

AGENDA
JEFFERSON COUNTY BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION OFFICE
7:00 p.m.

February 13, 2017

I. Call to Order

II. Pledge of Allegiance

III. Recognitions

Cold Weather Clothing Drive- Wright Denny Student Government

Jaymason Earl, President

Megan Mitchell, Vice President

Ayden Parker, Secretary

50 Band Directors Who Make A Difference

Craig Lee, Wildwood Middle

Wildwood Middle Science Night Volunteers and Organizers

Caroline Moffat

Carolyn Thomas

Denise Lykens

Cagney Helmick

Mary Weyant

IV. Presentation

- Winners of the VFW Patriot's Pen Essay, Patriotic Poets, and Patriotic Artists – Rhonda Reynolds
- Dual Enrollment – Nicole Shaffer

V. Superintendent's Comments

VI. Action on approval of Minutes of Regular Board Meeting held January 30, 2017, and Special Board Meeting held February 2, 2017

VII. Citizens' Comments

VIII. Consent Agenda

a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 February 13, 2017 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Sherri L. Ott	Health and PE Teacher	WMS		End of the 2016-17 SY
2	Resignation (retirement)	Kathy S. McGee	Bus Operator	Trans.		6/30/17
3	Resignation (retirement)	Janie W. Shafer	Math Teacher	WHS		End of the 2016-17 SY
4	Resignation (retirement)	Michael Roush	Spanish Teacher	WHS		6/20/17
5	Resignation (retirement)	Theresa Johnson	Librarian	TAL		End of the 2016-17 SY
6	Resignation (retirement)	Joyce Hampton	Title I Reading Recovery Teacher	TAL		End of the 2016-17 SY
7	Resignation (retirement)	Sandra McCloud	4th Grade Teacher	SJE		2/3/17
8	Resignation	Jennifer Grimes	Special Education Classroom /Aide, It	BRE		2/1/17
9	Resignation	Lori Viands	Special Education Aide, It	NJE		2/2/17

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10	Resignation	Charity Huff	Head Girls Basketball Coach	WHS		1/18/17
11	Resignation	Felicia Hall	Assistant Volleyball Coach	JHS		1/17/17
12	Resignation	Matthew Robins	4th Grade Teacher	SES		2/17/17
13	Appoint	Rebecca Campbell	Multi Cat Special Education Teacher	JHS	9772	2017-18 SY
14	Appoint	Heather Young	Multi Cat Special Education Teacher	HFMS	9697	2/20/17
15	Appoint	Amanda Michael	Cook II, ½ time	SMS	10007	2/22/17
16	Transfer	Kevin Hamilton	From: Electrician I/ General Maintenance To: Supervisor of Maintenance	Maint. Maint.	10006	2/20/17
17	Transfer	Tina Renner	From: Stand by Bus Operator / Clerk II To: Bus Operator #74, LTS	Trans. Trans.	10031	2/20/17
18	Approve	Stone Shiley	Custodian III, LTS	JHS	10005	2/20/17
19	Approve	Collin Nusbaum	Assistant Boys Basketball Coach	WHS	9952	1/16/17
20	Approve	Jawaan Holmes	Assistant Baseball Coach	WHS	10022	2016-17 SY
21	Approve	Laura Hughes	Head Girls Track Coach	WHS	10028	2016-17 SY
22	Approve	Amy Schmitt	Assistant Girls Track Coach	WHS	10026	2016-17 SY
23	Approve	Dana Clark	Assistant Girls Track Coach	JHS	10020	2016-17 SY

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24	Approve	John Jones	Assistant Baseball Coach	JHS	10015	2016-17 SY
25	Approve	Jeff Smith	Assistant Softball Coach	JHS	10017	2016-17 SY
26	Approve	Arthur Dodson 50% David Dinges 50%	Assistant Baseball Coach	JHS	10016	2016-17 SY
27	Approve	Ken Cross Shane Titus Chuck Hampton Brandt Petrie Mark Rotruck	Volunteer Coach	JHS		2016-17 SY
28	Approve	Stephen Chrisman	Assistant Boys Track Coach	SMS	10021	2016-17 SY
29	Approve	Terri Van Doren	Cook II, LTS	SMS	10008	2/20/17
30	Approve	Rynal Newman	Volunteer Coach	WMS		2016-17 SY
31	Approve	Charity Huff	Assistant Boys Track Coach	HFMS	10013	2016-17 SY
32	Approve	Erin Maranda	Assistant Girls Track Coach	HFMS	10014	2016-17 SY
33	Approve	Kristie Plotner	Special Education Aide, Itinerant, LTS	TAL	9935	2/20/17
34	Approve	Shamika Vrobel	Multi Cat Special Education Teacher, LTS in BD room	NJE	9870	2/20/17
35	Rescind Transfer	Ronda Wilson	Pre K Special Education Aide/ECCAT, IT	BRP		2/2/17
36	Rescind Transfer	Darlene Macdonald	Special Needs Transportation / Classroom , Itinerant	Trans.		1/26/17
37	Approve	Erica Cerasoli Ginger Hiller Colleen Young	Substitute Teachers	JCS	9883	2/20/17
38	Approve	Loretta Thomas	Substitute Aide	JCS		2/20/17
39	Approve	Christine Snyder Mary K Seal	Supervisory Aide	TAL WHS		1/26/17

40	Approve	Bradley Rodgers	Substitute Bus Operator	Trans.	9488	2/20/17
41	Approve (LOA)	Bethany Walker Summer Durst Kathleen Stevens Dayne Juraschek	1st Grade Teacher Business Education Teacher Speech Pathologist Science Teacher	RES WHS DES JHS		See Attached List

Consent Agenda prepared by Human Resources

**Board Notice of Superintendent Approvals
 February 13, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Bobi Jo Swartz	Bus Operator	Trans.		1/25/17

Consent Agenda prepared by Human Resources

b. Finance

1. Action on Paid Bills (Bills available for review)
2. Purchase Order Status Report
3. Budget Supplements and Transfers

c. Action on approval of out-of-area trips for the 2016-17 school year

d. Action on approval for the listed individual/s to drive students by private/rental vehicles for the 2016-17 school year

IX. Old Business

- a. Action on approval of the 2017-18 Redistricting Plan
- b. Action on approval of Board Policy Chapter 8 – Students, 2.0 – School Assignment and/or Attendance, 2.1 Assignment to Schools (Transfer Policy)

X. New Business

- a. Action on approval of an ESY Site Administrator
Funding allocated in FY17 budget
- b. Action on approval to post Athletic Study Hall Sponsor at Harpers Ferry Middle School

XI. Possible Executive Session regarding land, personnel, and student matter

XII. Adjournment