

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

February 27, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognitions

All State Chorus Participants

Blue Ridge Elementary

Lauren Lantz
Michaela Brushwood
Haylie Barrett

Shepherdstown Elementary School

Gillian King
Natalya Rushizky
Sadie Hagerty
Lindsay Leonard

Wright Denny Intermediate

Ben Caltrider
Ashley Schipper

Washington High School

Garrett Damon
Nick Hall
Kyle Nguyen
Shelby Kuhn
Ireland Delaney
Belle Harder
Jamie Ingersoll
Adrian Loue
Isaac Seffers
Brooke Smoot

Jefferson High School

Madeline Pitcher
Trinity Grey
Kiya Dagg
Heather Rose
Nick Malin

Declaration of Independence Translation Award Winners

Zad Dombrowski, Shepherdstown Middle
Hunter Lang, Shepherdstown Middle
Cheyenne Lay, Shepherdstown Middle

Spirit of Jefferson Award Professional

Stephanie Bauer, T. A. Lowery Elementary

Spirit of Jefferson Award Service Personnel

Pam Fravel, C.W. Shipley Elementary

IV. Presentation

- Jefferson High School AP - Patrick Blanc

V. Superintendent's Comments

VI. Action on approval of Minutes of Regular Board Meeting held February 13, 2017,
and Special Board Meetings held February 9 and 16, 2017

VII. Citizens' Comments

VIII. Consent Agenda

- a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 February 27, 2017 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Iona G. Webster	1 st Grade Teacher	BRP		End of the 2016-17 SY
2	Resignation (retirement)	Linda Billmyer	4 th Grade Teacher	WDI		6/30/17
3	Resignation (retirement)	Paula Tremba	4 th Grade Teacher	WDI		6/15/17
4	Resignation (retirement)	Mary R. Ring	Computer Operator/ Aide	HFMS		6/30/17
5	Resignation	Cynthia Newlon	Custodian III	DES		2/24/17
6	Resignation	Anita Trout	Midday bus run for special needs swim students	Trans.		2/14/17
7	Appoint	Megan Hibner	Family and Consumer Science Teacher	WHS	9591	2017-18 SY
8	Appoint	Stone Shiley	Custodian III	JHS	10044	3/6/17
9	Appoint	Lisa Reynolds	Special Education Classroom Aide, Itinerant/ Personal Care Aide	CTMS	10038	3/6/17

Page Four
AGENDA
February 27, 2017

10	Appoint	Laurel Hardy	Pre K Special Education Classroom Aide, ECCAT, Itinerant/ Personal Care Aide	BRP	9997	3/6/17
11	Appoint	Heather Roque	Special Needs Bus Operator #20	Trans.	10041	3/6/17
12	Appoint	Jill Hisey	Special Needs Transportation / Classroom Aide, Itinerant	Trans.	10042	3/6/17
13	Transfer	Lori Wilfong	From: Stand By Bus Operator / Aide To: Special Needs Bus Operator #83	Trans. Trans.	10040	3/6/17
14	Transfer	Pamela McDonald	From: ½ Bus Operator and ½ Bus Operator, as needed #51 To: Bus Operator #72	Trans. Trans.	10009	3/6/17
15	Transfer	Joseph Weant	From: Bus Operator #82 To: Bus Operator #71	Trans. Trans.	10046	3/6/17
16	Transfer	Rachel Frye	From: Speech Pathologist Assistant To: Speech Pathologist	JCS JCS	9863	3/6/17
17	Approve	Tim Smith	Assistant Boys Track Coach	WHS	10025	2016-17 SY
18	Approve	John Berry	Assistant Boys Track Coach	WHS	10024	2016-17 SY
19	Approve	Henry Davenport	Volunteer Coach	JHS		2016-17 SY

20	Approve	Cynthia Curtain Brittany Dudash Erica Farmer Julie Fowler Erin Harris Angela Hill Connie Hoffman Laura Long Stephanie Phillips Tammy Plotner Valerie Rinker Courtney Sweeney Marilyn Taylor Rosa Turk Sherry Whitmer	Substitute Aides	JCS	10030	3/6/17
21	Approve	Carley Paulett Valerie Rinker Valerie Wood	Substitute Bus Operators	JCS	9852	3/6/17
22	Approve (LOA)	Jamie Ranalli	Kindergarten Aide/ ECCAT	RES		See Attached List

Consent Agenda prepared by Human Resources

**Board Notice of Superintendent Approvals
 February 27, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Leah Mraz	Multi Cat Special Education Teacher	TAL		2/13/17
2	Appoint	Lisa Becker	School Counselor	CTMS	10011	2/14/17

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
4. Treasurer's Report

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

e. Action on approval of a Leave of Educational Value for a T. A. Lowery Elementary School student from 3/1/17 – 3/23/17

IX. Unfinished Business

None

X. New Business

a. Action on approval of a full-time Itinerant Special Education Aide for Page Jackson Elementary School

b. Action to elect to have the annual financial examination performed by a certified public accountant approved by the chief inspector for fiscal years ending June 30, 2017, 2018, and 2019.

XI. Adjournment