

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

May 8, 2017

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
  - Proclamation for West Virginia Reading Association – Kathy Blue
  - Shifting Special Education Resources – Cindy Fitzwater
- IV. Superintendent’s Comments
- V. Action on approval of Minutes of Regular Board Meeting held April 24, 2017
- VI. Citizens’ Comments
- VII. Consent Agenda
  - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the  
 May 8, 2017 Board Meeting**

	Status		Position	Location	Job No.	Effective Date
1	Resignation	Kristie Plotner	Special Education Aide, Itinerant, LTS	TAL		4/28/17
2	Resignation	Loretta Thomas	Special Education / Classroom Aide, Itinerant, LTS	Trans.		4/28/17
3	Rescind Transfer	Karen King Taylor Mendzela Laura Crouse Brandi Ellwein	Kindergarten Teacher Kindergarten Teacher Kindergarten Teacher Kindergarten Teacher	SES SJE TAL RES		4/20/17

4	Rescind Transfer	Melissa Lewis  Donna Dodge  Casey Combs  Joann Stine  Deb Lancaster  Ronda Drummond	Kindergarten Aide/ ECCAT, Itinerant  Kindergarten Aide/ ECCAT, Itinerant  Kindergarten Aide/ ECCAT, Itinerant  Special Education Aide, IT  Special Education Aide, IT  Kindergarten Aide/ ECCAT, Itinerant	SES  SJE  TAL  CWS  SJE  RES		4/20/17
5	Approve	Scott Mercer	Substitute Custodian	JCS	10050	6/5/17
6	Approve	Steve Anderson Karen Nelson Dawn Rivera Jim Bowles Joyce Woodard Tabitha Miller Alice Gordon	Summer General Maintenance / Painter/ Groundsman	JCS		Summer 2017
7	Approve	Renee Baker Julie Best Shari Reuschel	Substitute Cook	JCS	10049	5/15/17
8	Approve	Malissia Harder  Rebecca Long	Substitute Summer Custodian, LTS-High School  Summer School Custodian-Middle School	SS		Summer 2017
9	Approve	Karen Hutto  Marsha Lynn Holmes	Summer School Secretary-Middle School Summer School Secretary-High School	SS  SS		Summer 2017
10	Appoint	Bobbi Bowles	Special Education Aide, Itin. (BD Classroom)	NJE	10055	5/15/17
11	Approve (LOA)	Rick Tobin  Janet Warfel	Special Education Aide, Itinerant  Kindergarten Aide/ ECCAT	WMS  DES		See Attached List

**Board Notice of Superintendent Approvals  
 May 8, 2017 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Sandra Watkins	Kindergarten Teacher	SES		6/30/17
2	Resignation (retirement)	Judy Chambers	Special Education / Classroom Aide, Itinerant	Trans.		6/30/17
3	Resignation (retirement)	Katherine Catozella	English Teacher	JHS		6/20/17
4	Resignation (retirement)	Cathryn Jackson	Media Specialist	SJE		6/30/17
5	Resignation	Rachel Coven	Multi Cat Special Education Teacher	WHS		End of the 2016-17 SY
6	Resignation	Karen Thompson	School Nurse	WHS		5/12/17
7	Resignation	David Weller	Assistant Football Coach	WHS		4/19/17
8	Resignation	Rachel Mills	Art Teacher	NJE/TAL		End of The 2016-17 SY
9	Resignation	Danita Puller	1st Grade Teacher	DES		End of the 2016-17 SY
10	Resignation	Michelle Noland	Media Specialist	RES		End of the 2016-17 SY

**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 of a Leave of Educational Value for a Jefferson High School student from May 15, 2017 to June 9, 2017

VIII. Unfinished Business

None

IX. New Business

- a. Action on approval to seek bids for HVAC systems preventive maintenance for the 2017-18 through 2019-20 school years
- b. Action on approval of title change for Dean of Students position
- c. Action on approval to place the Dual Enrollment Policy on review

X. Possible Executive Session regarding personnel and land

XI. Adjournment