

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

October 24, 2016

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

National Writing Project

Marianne Tomasic, Shepherdstown Middle

Shepherdstown Middle School Basketball Field

Juluan Plaza, Jefferson High School

National Merit Scholars-Semifinalists

Zapporah Ellis, Jefferson High

Andrew Spiker, Jefferson High

Avery Younis, Jefferson High

Knights of Columbus Donation to Special Education Department for the Autism Program

Bob Rizzo, Council 13887

FFA Accomplishments

*Envirothon Team - National Qualifier for the Environmental Science
Career Development Event*

Kristian Davis

Zach Svehla

Eddie Cox

Caroline Hayden

Emily Foote

Agriculture Mechanics Career Development Event - 1st in WV

Nick Chapman - 2nd Individually

Avery Younis - 4th Individually

H.R. Hipp - 9th Individually

David Bagent

Land Judging & Homesite Evaluation - National Qualifier

Cara Anderson
Cassie Hargis
Zach Svehla

Job Interview Career Development Event

Zach Svehla - 1st Individually

JROTC South Jefferson Elementary Day of Caring

Mariah Daffron
Kassidy Daum
Cole Devine
Kellie Fisher
Ethan Gottlieb
Marianna Haugh
Michael Henriquez
Ricky Henriquez
Orien Lloyd
Keegan Marken

Taylor Pittman
Sam Romero
Kaylin Stickman
Michelle Wunder

JROTC 9/11 Remembrance Ceremony

Danny Carroll
Mariah Daffron
Cole Devine
Marie Gray
Ben LeBlanc
Andrew Panzarella
Julian Pattoray

Spirit of Jefferson Award Winners

Sara Lueck, Media Specialist, Jefferson High
Amy Stiles, Secretary, Wright Denny Intermediate

- IV. Superintendent's Comments
- V. Action on approval of Minutes of Regular Board Meeting held October 10, 2016, and Special Board Meeting held October 5, 2016

VI. Citizens' Comments

VII. Consent Agenda

a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 October 24, 2016 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Appoint	TBA	Principal	SES	9710	TBD
2	Appoint	Lucy Williams	Special Education Classroom Aide IV / Paraprofessional, Itinerant	SMS	9885	10/31/16
3	Appoint	Jason Johnson	Office Equipment Repair Technician II	CO	9920	10/31/16
4	Transfer	Ronda Wilson	From: Special Education Aide, IT, currently Autism Aide To: Pre K Special Education Aide, Itinerant	WMS BRP	9898	2017-18 SY
5	Transfer	Joe Rodriguez	From: Custodian III To: Custodian III	SES PJE	9927	10/31/16
6	Approve	Angela Hill Jay Kilbane John Lowery Derrick Conner Jay Kirby	Ticket Takers	JHS		2016-17 SY
7	Approve	John Littleton	Assistant Girls Basketball Coach	WHS	9907	2016-17 SY

8	Transfer	Schellely Penwell	From: Cook II ½ time To: Cook II LTS	SMS SMS	9925	10/31/16
9	Approve	Greg Myers	Head Girls Basketball Coach	SMS	9916	2016-17 SY
10	Approve	Dane Konop	Assistant Girls Basketball Coach	SMS	9915	2016-17 SY
11	Approve	Ryan Milbourne	Head Boys Basketball Coach	HFMS	9913	2016-17 SY
12	Approve	Lynn Turner Etta Stultz Lori June McElwee	Supervisory Aide	CTMS Trans. Trans.		2016-17 SY
13	Approve	Lisa Dasch	Math Teacher, LTS	OLC	9929	2016-17 SY
14	Approve	Lori Wilfong	Bus Operator #67, LTS	Trans.	9894	10/31/16
15	Approve	Traci Pifer	Substitute Bus Operator	Trans.	9852	10/25/16
16	Approve	Michael Wynkoop	Substitute Custodian	JCS	9934	10/31/16
17	Approve	Beverly Fowler	Cook II, ½ time, LTS	RES	9924	10/31/16
18	Approve	See Attached List	Substitute Aides	JCS	9869	10/31/16
19	Approve	See Attached List	Substitute Teachers	JCS	9883	10/31/16

20	Approve	Erin Harris Kristie Plotner Dixie Wolfe	Substitute Cooks	JCS	9933	10/31/16
21	Approve (LOA)	Jillian Delaney Dana Butts Dixie Wolfe Ariel Hallex	ESL Teacher Kindergarten Teacher Cook Math Teacher	RES CWS TAL WHS		See Attached List

Consent Agenda prepared by Human Resources

**Board Notice of Superintendent Approvals
 October 24, 2016 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Tara Aycock	Principal	PJE		10/10/16
2	Resignation	Francine DeRonda	Assistant Girls Basketball Coach	HFMS		10/11/16
3	Appoint	Lakisha Capel	Special Education Aide, Itinerant, personal care aide, Itinerant	WMS	9856	10/17/16

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

VIII. Old Business

- a. Presentation on additional costs for Jefferson County Transportation and Operations Facility Project – Ralph Dinges

IX. New Business

- a. Presentation on Contingency Fund – Beth Marrone

X. Possible Executive Session regarding personnel and legal matters

XI. Adjournment