

AGENDA
 JEFFERSON COUNTY BOARD OF EDUCATION
 REGULAR MEETING
 BOARD OF EDUCATION OFFICE
 7:00 P.M.

November 14, 2016

- I. Call to Order
- II. Pledge of Allegiance
- III. Superintendent's Comments
- IV. Action on approval of Minutes of Regular Board Meeting held October 24, 2016
- V. Citizens' Comments
- VI. Consent Agenda
 - a. Human Resources

**List of Board Agenda Items Submitted by Dr. Bondy Shay Gibson for the
 November 14, 2016 Board Meeting**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation	Diane Clingan	Business and Marketing Teacher	JHS		End of 2016-17 SY
2	Resignation	Janica Spies	Math Curriculum Chair	SMS		10/26/16
3	Resignation	Stone Shiley	Custodian III, LTS	TAL		10/28/16
4	Resignation	Lori Wilfong	Bus Operator #67, LTS	Trans.		10/24/16
5	Appoint	Devon Pearrell	Dean of Students	JHS	9930	12/1/16

Page Two
AGENDA
November 14, 2016

6	Appoint	Kelley Penic	Multi Cat Special Education Teacher	JHS	9772	11/28/16
7	Appoint	Donna Kidwiler	Secretary II	SMS	9888	11/28/16
8	Appoint	Lori Wilfong	Stand by Bus Operator/Aide	Trans.	9931	11/21/16
9	Transfer	Cindy Hertelendy	From: Cook III To: Special Education Aide, Itinerant	SJE TAL	9926	11/21/16
10	Transfer	Jennifer Mason	From: Special Education Aide, Itinerant, 1:1 To: Special Education Aide, Itinerant	TAL TAL	9899	2017-18 SY
11	Transfer	Charles Medland	From: Special Needs Bus Operator #21 To: Special Needs Bus Operator #25	Trans. Trans.	9939	1/3/17
12	Transfer	Christine Riner	From: Bus Operator #1106 To: Bus Operator #95	Trans. Trans.	9938	1/3/17
13	Transfer	Joseph Weant	From: Special Needs Bus Operator #59, LTS To: Bus Operator #72, LTS	Trans. Trans.	9937	1/3/17
14	Transfer	Tracy Murray	From: Stan by Bus Operator / Clerk II To: Bus Operator #92, ½ time	Trans. Trans.	9936	1/3/17
15	Transfer	Christopher Coffman	From: Bus Operator #1207 To: Bus Operator #64	Trans. Trans.	9948	1/3/17
16	Approve	Kathy McGee	Special Needs Bus Operator, midday run, as needed	Trans.	9940	11/29/16
17	Approve	Deborah Fritts	Special Needs Bus Operator, midday run, as needed	Trans.	9941	11/21/16

18	Approve	Timmy Staubs Traci Pifer	Substitute Bus Operator	Trans.	9852	11/21/16
19	Approve	Christina Delgado	Substitute Aide	JCS	9869	11/21/16
20	Approve	Lisa Reynolds	Special Education Aide, Itinerant, LTS	CTMS	9853	11/28/16
21	Approve	Daniel Price	Science Fair Coordinator	JCS	9896	2016-17 SY
22	Approve	John Glymph Brian Mulligan	Social Studies Fair Coordinators	JCS	9919	2016-17 SY
23	Approve	Amanda Michael	Pre K Special Education Aide/ECCAT, Itinerant, LTS	BRP	9962	11/28/16
24	Approve	Dawn Shanholtz	Early Childhood Classroom Assistant/Kindergarten Aide, LTS	BRP	9932	11/28/16
25	Approve	Steven Lee Lucy Williams	Supervisory Aide	WHS SMS		2016-17 SY
26	Approve (LOA)	Danita Puller Tyler Perry Helen Carbonneau Steve Conrad Tammy Hough	1st Grade Teacher Bus Operator Special Ed Teacher Custodian General Aide	DES Trans NJE CTMS SES		See Attached List

Consent Agenda prepared by Human Resources

**Board Notice of Superintendent Approvals
 November 14, 2016 Agenda**

	Status	Employee	Position	Location	Job No.	Effective Date
1	Resignation (retirement)	Will E. Lewis	Coordinator of Maintenance and Facilities Planning	JCS		11/1/16
2	Approve	Keith Moran	Interim Coordinator of Maintenance and Facilities Planning	JCS	9830	11/14/16
3	Approve	Hollie Jarrell	Pre School Special Needs Teacher, Itinerant, LTS	BRE	9889	11/4/16
4	Approve	Damon Smith	Assistant Girls Basketball Coach	JHS	9922	2016-17 SY
5	Approve	Ryan Miller	Assistant Boys Basketball	WMS	9909	2016-17 SY
6	Approve	Candace Wilson	Assistant Winter Cheer Coach	HFMS	9958	2016-17 SY
7	Approve	Colleen Young	Head Girls Basketball Coach	HFMS	9914	2016-17 SY
8	Approve	Erin Maranda	Assistant Girls Basketball Coach	HFMS	9960	2016-17 SY
9	Approve	Christina Mann	Assistant Winter Cheer Coach	CTMS	9959	2016-17 SY
10	Approve	Ronald Bradbury	Head Wrestling Coach	CTMS	9903	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 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 Shepherdstown Middle School student from 12/15/16 – 01/19/17

VII. Unfinished Business

None

VIII. New Business

- a. Action on approval of Memorandum of Understanding between the Corporation of Shepherdstown and the Jefferson County Board of Education
- b. Draft Calendar Presentation for SY2017-2018

Public Hearings:

November 22, 2016 – Wright Denny Intermediate School at 6:00 p.m.

December 6, 2016 – Wildwood Middle School at 6:00 p.m.

- c. Action on approval of a full-time Itinerant Special Education Aide for the PreK Special Needs Room at T. A. Lowery Elementary School
- d. Action on approval of a full-time Itinerant Personal Care Aide for a student at Washington High School

IX. Possible Executive Session regarding personnel

X. Adjournment