

REGULAR MEETING #11

The Mineral County Board of Education met in regular session at 6:00 p.m., Monday, October 30, 2017, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Board Members:	Robert E. Woy, President	(06-30-2020)
	Lara L. Courier, Vice-President	(06-30-2018)
	Thomas C. Denne	(06-30-2020)
	William B. Ludwick II	(06-30-2018)
	Kevin D. Watson	(06-30-2018)

Administration:

- Shawn L. Dilly, Superintendent
- Dwight Williams, Assistant Superintendent
- Rhonda Martin, CSBO/Treasurer
- Kenneth Baker, Director of Support Services
- Susan Grady, Director of Human Resources
- Denise Bruno, Executive Secretary

Other:

- Kim Speir, Luke Denne, Kirsten Denne, Savannah Turner, Kristin Thomas, Sam Vega, Mona Ridder, Emily Ryan, Jessica Biser Trenton, Sean Radko, Doug Clark, Kayla Swauger, Tyler Williams

Pledge of Allegiance – led by Doug Clark

APPROVAL OF THE AGENDA

The Superintendent noted the following correction to Consent Agenda, Personnel Item G1 (Permission to Create and Post Position – Professional Personnel): changed **from** Teacher, Grade 4/Resource **to** Teacher, School Instructional Specialist/Resource

The motion of Mr. Watson and second of Mr. Denne passed unanimously **to approve the agenda as amended.**

COMMUNICATION – Superintendent/Board

A. Superintendent’s Update:

The Superintendent reported on the recent WVASA meeting he had attended, noting two main topics of discussion were School Choice and the Tim Tebow Act.

B. Board Comments:

Mr. Denne reported he had attended the Opioid Community Meeting held at Keyser High School, stating it was very good. He had also attended the PreK Head Start Council meeting, as well as the Mineral County Association of Retired School Employees meeting.

PUBLIC COMMENTS

- A. **Agenda Items** – none
- B. **Non-Agenda Items** – none

APPROVAL OF MINUTES

The motion of Mrs. Courier and second of Mr. Ludwick passed unanimously
to approve the minutes of the regular meeting held on October 17, 2017, as presented.

ACTION AGENDA

OTHER ACTION

1. PROGRAM PLANNING:**A. Approval of 2017-2018 Professional Personnel Staff Development Plan**

With the recommendation of the Superintendent, the motion of Mrs. Courier and second of Mr. Watson passed unanimously
to approve the 2017-2018 Professional Personnel Staff Development Plan, as presented.

B. Policy 7510 – Use of County Facilities

After discussion, this item will be placed on the next agenda for further consideration.

2. PERSONNEL:

No recommendations were made for personnel items A, B or C.

A. Placements/Transfers – Professional Personnel

1. Teacher, Grade 5, Keyser Middle School
2. Teacher, Health Occupations, half-day, Mineral County Technical Center

B. Placements in Extracurricular Vacancies as Previously Approved and Advertised**C. Placements in Coaching Vacancies as Previously Approved and Advertised**

3. FINANCE/BUDGET:**A. Approve Budget Revision Number 1 in the Amount of \$3,596,583.41**

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mrs. Courier passed unanimously

to approve budget revision number 1 in the amount of \$3,593,583.41, as presented. (See attached.)

B. Approve Budget Revision Number 2 in the Amount of \$1,523,327.00

With the recommendation of the Superintendent, the motion of Mrs. Courier and second of Mr. Watson passed unanimously

to approve budget revision number 2 in the amount of \$1,523,327.00, as presented. (See attached.)

CONSENT AGENDA

With the recommendation of the Superintendent, the motion of Mr. Watson and second of Mrs. Courier passed unanimously

to approve the following matters on the Consent Agenda, as presented:

1. PROGRAM PLANNING:**A. Request for Attendance/Participation in Meetings and/or Conferences**

1. TCTW National Forum, Orlando, FL, January 29-February 2, 2018

a. Georganna Mansfield
(Funding: TCTW Grant)

B. Collaborative Agreement – College of Education Frostburg State University (See attached.)**2. PERSONNEL:****A. Extracurricular Assignment Agreement**

1. Lisa Johnson, Chorus Afterschool, 2017-2018
2. Lisa Johnson, 2018 Spring Musical

B. Rescind Hiring – Professional Personnel

1. Maggie Drew, Speech Language Pathologist, due to failure to sign contract, effective October 23, 2017 **-Advertise Position**

C. Resignation – Extracurricular Profession Personnel

1. Rae Piraino, High Schools That Work, Co-Department Head, Keyser High School, effective October 19, 2017 (See Item H.)

2. Daric Piraino, High Schools That Work, Co-Department Head, Keyser High School, effective October 19, 2017 (See Item H.)
 3. Daric Piraino, Building Designee, Keyser High School, effective October 19, 2017
-Advertise Position
- D. Resignation – Extracurricular Service Personnel
1. Philip A. Pancake, resignation mid-day bus run, effective November 3, 2017
-Advertise Position
- E. Resignation – Extracurricular Coaching
1. Travis Plum, Wrestling Auxiliary Coach, Frankfort High School, effective October 18, 2017
-Advertise Position
- F. Removal – Substitute Teacher List
1. Katherine Landen, due to failure to sign contract, effective October 20, 2017
 2. Deborah Crowley, due to expired certification, effective July 1, 2017
 3. Melissa Howard, due to expired certification, effective July 1, 2017
 4. Katrina Kenney, due to expired certification, effective July 1, 2017
 5. Gene Purkey, due to expired certification, effective July 1, 2017
 6. Eric Riggelman, due to expired certification, effective July 1, 2017
 7. Elizabeth Simpson, due to expired certification, effective July 1, 2017
 8. Keri Baily-Whitacre, due to expired certification, effective July 1, 2017
 9. William Whiteman, due to expired certification, effective July 1, 2017
 10. Matthew Grogg, voluntary removal of name, effective October 20, 2017
- G. Permission to Create and Post Position – Professional Personnel
1. Teacher, School Instructional Specialist/Resource, Elk Garden Primary School, based on enrollment
- H. Permission to Post a Position
1. High Schools That Work, Department Head, this position was previously shared as co-department heads
- I. Approval of Contracted Service (See attached.)
- J. Volunteers
1. Burlington Primary School
 - a. Kortni Spencer
 2. Fort Ashby Primary School
 - a. Kristi Crites
 - b. Sarah Light
 - c. Jenna Trifiro

3. Frankfort Middle School

- b. Jaime Grady
- c. Mary Sherman

4. Keyser High School

- a. Tammy Cook
- b. Darin Haggerty
- c. Nancy Haggerty
- d. Laura Holland
- e. Tracy Kesner
- f. Joseph Pezzanite
- g. Gary Stickley

5. Keyser Middle School

- a. Peggy Bane
- b. Monique Beckwith-Rice
- c. Wilson Keller, IV
- d. David Miller
- e. Jillian Reel
- f. Penny Wolfe

6. Keyser Primary School

- a. Kendra Akbas
- b. Monique Beckwith-Rice
- c. Justin Blizzard
- d. Kelly Bolyard
- e. Ashlee Brian
- f. Laura Holland
- g. Joshua Imperio
- h. Wilson E. Keller, IV
- i. Andrew Kight
- j. Rikki Riggleman
- k. Tonya Robertson
- l. Ashley Saville
- m. McKenzie Smith
- n. Mysti Stansberry
- o. Jessica Stott
- p. Kay Vaughn
- q. Lena Warnick
- r. Holly Wegman
- s. Alec Westfall

7. New Creek Primary School

- a. Laura Delawder

8. Wiley Ford Primary School

a. Cathy Fryer

3. MISCELLANEOUS:

A. Leave of Absence Requests*

1. Leslie Bosley, Teacher, Fountain Primary School, effective September 4, 2017 – end of 17-18 school year
2. Gary Wildman, Custodian, Elk Garden Primary School, effective October 16 – December 15, 2017

**Pending receipt of certification, if applicable*

Date and Time of Next Meeting: November 14, 2017, at 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 6:38 p.m.

11-14-2017
DATE APPROVED

PRESIDENT

SECRETARY