



July 18, 2017

Meeting #2

A Regular meeting of the Board of Education of Mineral County will be held on Tuesday, July 18, 2017, at 6:00 p.m. in the Administrative Office at One Baker Place, Keyser, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Comments.

A G E N D A

1. PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

3. ROLL CALL:

Members

_____	Watson, President	(06-30-2018)
_____	Courrier, Vice-President	(06-30-2018)
_____	Denne	(06-30-2020)
_____	Ludwick	(06-30-2018)
_____	Woy	(06-30-2020)

4. APPROVAL OF AGENDA

5. COMMUNICATIONS – Superintendent/Board:

A. Superintendent's Update:

B. Board Comments:

6. PUBLIC COMMENTS:

A. Agenda Items

B. Non-Agenda Items

7. APPROVAL OF MINUTES:

- A. Regular Meeting July 10, 2017 #1

ELECTION OF OFFICERS:

Due to the resignation of Kevin D. Watson from the role of Board President effective August 1, 2017, the following elections will be held:

- A. Election/Oath of President – Mineral County Board of Education (August 1, 2017 – June 30, 2018)
- B. Election/Oath of Vice President – Mineral County Board of Education (August 1, 2017 – June 30, 2018) – if needed

DISCUSSION:

1. PROGRAM PLANNING:

- A. Policy Updates – V9N2 (*Items will be presented at meeting.*)

ACTION AGENDA

OTHER ACTION:

1. PERSONNEL:

NOTE: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.

A. Placement/Transfer – Administrative Personnel

1. (name may be provided at meeting), Principal, Keyser Middle School, 235 days

B. Placements/Transfers – Professional Personnel

1. (name may be provided at meeting), Grade 1/2 Split, Fort Ashby Primary School
2. (name may be provided at meeting), Special Education Teacher, Frankfort Middle School
3. (name may be provided at meeting), Teacher, Mathematics, Frankfort High School

4. (name may be provided at meeting), Teacher, Mathematics and Social Studies, Frankfort High School
5. (name may be provided at meeting), Education Specialist/Mental Health/Disabilities Transition/Preschool Special Needs Teacher, Keyser Primary School
6. (name may be provided at meeting), Teacher, Special Education, Keyser Primary School
7. (name may be provided at meeting), Teacher, Science, Keyser Middle School
8. (name may be provided at meeting), Teacher, Science, Keyser Middle School
9. (name may be provided at meeting), School Counselor, Keyser Middle School, 210 days
10. (name may be provided at meeting), Itinerant Speech Pathologist/Speech Assistant, Student Services

C. Placements/Transfers – Service Personnel

1. Anita Whetzel, **transfer from**, Custodian III, Keyser Middle School, Student Services, Alternative Education Program, 261 days, **to** Custodian II, Keyser High School, 220 days, extended contract days determined in collaboration with the school principal and Director of Support Services
-Advertise Position, 235 days
2. Mary Carter, **transfer from** Custodian II, Frankfort Middle School, 235 days, **to** Custodian II, Keyser High School, 220 days, extended contract days determined in collaboration with the school principal and Director of Support Services
-Advertise Position
3. (name may be provided at meeting), Mechanic, Bus Garage/Maintenance, 235 days
4. (name may be provided at meeting), Mechanic, Bus Garage/Maintenance, 235 days

D. Placements in Extracurricular Vacancies as Previously Approved and Advertised, effective with the 2017-2018 employment term

(names may be provided at meeting)

E. Placements in Coaching Vacancies as Previously Approved and Advertised, effective season of sport and pending completion of employment requirements
(names may be provided at meeting)

CONSENT AGENDA:

The Superintendent recommends approval of the following matters on the **Consent Agenda:**

1. PERSONNEL:

NOTE: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.

- A. Placements – Substitute Teachers, effective with the 2017-2018 school year and pending completion of all employment requirements
 - 1. Justin Buchina
 - 2. Eric Dodson

- B. Resignations – Professional Personnel
 - 1. Roy Boyle, Teacher, Science, Keyser Middle School, effective June 29, 2017
-This position was advertised July 11 – 17, 2017
 - 2. Stacy Mielecki, Teacher, Special Education, Frankfort Middle School, effective July 7, 2017
-This position was advertised July 11 – 17, 2017
 - 2. Samantha Twigg, Teacher, Grade 1/2 Split, Fort Ashby Primary School, effective July 5, 2017
-This position was advertised July 11 – 17, 2017

- C. Resignations – Extracurricular Coaching
 - 1. Jonathan Stewart, Football Auxiliary Coach and Wrestling Auxiliary Coach, effective July 6, 2017
-These positions were advertised July 11 – 17, 2017

- D. Request to Change Position Status – ITEM
 - 1. Change and advertise the Itinerant Speech Pathologist position to two Itinerant Speech Pathologists – half-day positions

- E. Volunteers
 - 1. Keyser Primary School
 - a. Rhonda Cannon
 - 2. New Creek Primary School
 - a. Marty Evans
 - b. Dean Keller
 - c. Mary Keller
 - d. Cynthia Piraino

STUDENT DISCIPLINARY ACTION:

- A. Review of Student Disciplinary Case #17-02

OTHER ACTION: (continued)

1. **PERSONNEL:**

- F. Personnel Hearing
- G. Disciplinary Action – Administrative Personnel

Date and Time of Next Meeting: _____

ADJOURNMENT.