



October 17, 2017

Meeting #10

A Regular meeting of the Board of Education of Mineral County will be held on Tuesday, October 17, 2017, at 6:00 p.m. in the Administrative Office at 36 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

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

4. APPROVAL OF AGENDA

5. COMMUNICATIONS – Superintendent/Board:

A. Superintendent's Update:

B. Presentations:

1. SBA NEEDs Project
2. Keyser High School Initiative Updates

C. Board Comments:

6. PUBLIC COMMENTS:A. Agenda ItemsB. Non-Agenda Items

1. William Ack, Tri-County Basketball

7. APPROVAL OF MINUTES:

A. Regular Meeting October 3, 2017 #9

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. Placements/Transfers – Professional Personnel

1. (name may be provided at meeting), Education Specialist/Mental Health/Disabilities Transition, Keyser Primary School
2. (name may be provided at meeting), Reading Literacy Specialist, Keyser Primary School
3. (name may be provided at meeting), Attendance Director/Drop-out Prevention Specialist, Student Services, 240 days
4. (name may be provided at meeting), Health Occupations Teacher, half-day, Mineral County Technical Center/Frankfort High School

B. Placement/Transfer – Service Personnel

1. (name may be provided at meeting), Itinerant Classroom Aide or Itinerant Classroom Aide/Paraprofessional – Special Education, Long Term Substitute, Keyser Primary School

C. Placements in Extracurricular Vacancies as Previously Approved and Advertised
*(names may be provided at meeting)*D. Placements in Coaching Vacancies as Previously Approved and Advertised
(names may be provided at meeting)

2. FINANCE/BUDGET:

- A. Budget Supplements for FY17 Carry-Over Balances for Encumbrances, Earmarked Funds and Re-established Grants – *(Item to be provided at meeting.)*
- B. Budget Supplements for FY18 New Grants – *(Item to be provided at meeting.)*

3. MISCELLANEOUS:

- A. Approval of Mineral County PreK Head Start Policy Council Minutes and Financial Reports
(Items will be presented at meeting.)

CONSENT AGENDA:

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

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

- 1. Practice Based Coaching, Fairfield, PA, September 25-27, 2017
 - a. Barb Coffman
 - b. Susan Ray
 - c. Lorie Rummer
(Funding: Head Start)

B. Student Interns, Frostburg State University

- 1. Frankfort Middle School, November 17 – December 17, 2017, and January 18 – May 18, 2018
 - a. Kaitlyn Broadhurst
 - b. Shelly Dean
 - c. Lucas Devine
 - d. John Shipley

2. 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. Extracurricular Assignment Agreement

- 1. Lori Kenney, National Honor Society Advisor, 2017-2018

B. Placements/Transfers – Professional Personnel

1. Christopher Zembower, **placement**, Teacher, Itinerant Special Education/Gifted, Frankfort District, effective October 19, 2017, on an out-of-field authorization for Gifted

Mr. Zembower is a resident of Cumberland, Maryland, and a graduate of Frostburg State University (MA - 2005). He was most recently employed as a Special Education Teacher at Springfield Elementary School.

2. Andrew Knotts, **transfer from**, Teacher, English/Language Arts and Social Studies, Keyser Middle School, **to** Teacher, English/Language Arts, Frankfort Middle School, effective with the 2018-2019 employment term.

-Hold Advertisement

3. Maggie Drew, **placement**, Itinerant Speech Pathologist, pending certification, effective date to be determined

Ms. Drew is a resident of Frostburg, Maryland, and a graduate of California University of Pennsylvania (MA – 2016). She was most recently employed as a Speech Language Pathologist for Genesis Rehab, Frostburg Village, Frostburg, Maryland.

C. Placements – Extracurricular Professional Personnel

1. Dianna Eary, After School Detention Teacher, Frankfort Middle School Level One and Level Two, effective October 19, 2017
2. Robin McDowell, Mentor Principal for Ashley Baker, Mineral County Alternative Program, effective October 19, 2017

D. Placements – Employment Agreements, effective pending completion of employment requirements

1. Georgie Biser, Parent Coordinator, Keyser Primary School
2. Aimee Cook, Parent Coordinator, Wiley Ford Primary School
3. Heather Courtney, Parent Coordinator, New Creek Primary School
4. Amanda Moreland, Parent Coordinator, Elk Garden Primary School
5. Leslie Williams, Parent Coordinator, Burlington Primary School

E. Placement – Substitute Teacher

1. Rebecca Funkhouser, effective pending completion of employment requirements

F. Placement – Substitute Service Personnel

1. Woodrow Dodrill, Substitute School Bus Operator, effective pending completion of employment requirements

G. Effective Start Date – Professional Personnel

1. Stacey McKenzie, Teacher, Special Education, New Creek Primary School, effective October 11, 2017

H. Resignation – Extracurricular Professional Personnel

1. Teresa Hines, RNA Clinical Supervisor, Mineral County Technical Center, effective October 3, 2017
-Hold Advertisement

I. Resignation – Extracurricular Coaching

1. Nathan Swick, Wrestling Auxiliary Coach, Frankfort High School, effective September 29, 2017
-Advertise Position
2. Amanda Jewell, Softball Head Coach, Frankfort High School, effective October 12, 2017
-Advertise Position

J. Removal – Substitute Teacher List

1. Erin Kiddy, due to failure to sign contract, effective October 10, 2017

K. Removal – Substitute Service Personnel List

1. Jennifer Talkington, Substitute Aide, failure to complete training, effective August 16, 2017

L. Volunteers – ITEM**3. MISCELLANEOUS:**A. Leave of Absence Requests* – **ITEM**

1. Krystal G. Knotts, Teacher, Wiley Ford Primary School, effective January 2 – March 2, 2018
2. Kelly A. Mauzy, Teacher, Fountain Primary School, effective November 3 – December 1, 2017

**Pending receipt of certification, if applicable*

STUDENT DISCIPLINARY HEARINGS:

A. Student Disciplinary Case #18-01B. Student Disciplinary Case #18-02

Date and Time of Next Meeting: _____

ADJOURNMENT.