



September 26, 2017

Meeting #8

A special meeting of the Board of Education of Mineral County will be held on Tuesday, September 26, 2017, at 6:00 p.m. in the Administrative Office at 36 Baker Place, Keyser, West Virginia, for the purpose of finance and personnel action.

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

OTHER ACTION:

1. PERSONNEL:

A. Approval of Superintendent's Goals for SY17-18 – ITEM

B. Placement/Transfer – Professional Personnel

1. _____(name may be provided at meeting)_____, Practical Nursing Instructor/School Nurse, Mineral County Technical Center/Itinerant Countywide

C. Volunteer

1. Thomas Denne, Mineral County Alternative Program

2. FINANCE/BUDGET:

- A. Review and Approve Fiscal 2017 Annual Report (Item will be provided at meeting.)

CONSENT AGENDA:

1. PERSONNEL:

A. Correction to Effective Date of Resignation

1. Sean Farrell, correct effective date of resignation from September 5, 2017 to September 8, 2017

B. Resignation – Professional Personnel

1. Susan Wolford, Itinerant Speech Pathologist, half-day, effective September 19, 2017 (See Item 1. E. 1. below)

C. Removal of Names – Substitute Teacher List

1. Krista Hardy, due to failure to sign contract, effective September 14, 2017
2. Eric Dodson, due to regular placement with Mineral County Schools
3. Jessica Harshberger, due to regular placement with Mineral County Schools

D. Removal of Name – Substitute Service Personnel List

1. Kevin Bucklew, substitute custodian, voluntary removal of name, effective September 20, 2017

E. Permission to Revise Position and Post

1. Permission to post one full-day Itinerant Speech Pathologist/Speech Assistant position (previously posted as two half-day Itinerant Speech Pathologist/Speech Assistant positions)

F. Permission to Post Positions, effective for the 2017-2018 school term

1. Keyser Middle School
- a. After School Tutoring Teachers; \$20/hour; 2 hours/day, as needed; Funding Source: County
 - b. After School Detention Teachers, Level 1; \$20/hour; ½ hour/day, as needed; Funding Source: County
 - c. After School Detention Teachers, Level 2; \$20/hour; 1 ½ hours/day, as needed; Funding Source: County
 - d. Saturday School Teachers; Salary \$120/per day, as needed; Funding Source: Keyser Middle School
2. Countywide English Language Instructor (Part-Time); \$20/hour, as needed; Funding Source: County
3. Mentor Principal, Mineral County Alternative Program

- 4. Parent Coordinators, 1 position per school; \$10/hour; maximum 20 hours per pay period; Funding Source: Title One, as funding permits
 - a. Burlington Primary School
 - b. Elk Garden Primary School
 - c. Fort Ashby Primary School
 - d. Fountain Primary School
 - e. Keyser Primary School
 - f. New Creek Primary School
 - g. Wiley Ford Primary School

G. Volunteers – **ITEM**

Date and Time of Next Meeting: _____

ADJOURNMENT.