



September 18, 2018

Meeting #6

A regular meeting of the Board of Education of Mineral County will be held on Tuesday, September 18, 2018, 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

___ Courier, President	(06-30-2022)
___ Baniak, Vice-President	(06-30-2022)
___ Denne	(06-30-2020)
___ Puffinburger	(06-30-2022)
___ 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 September 4, 2018 #5

DISCUSSION: No agenda items

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. Transfers/Placements – Professional Personnel

1. (name may be provided at meeting), Teacher, Pre K, Frankfort Intermediate School
2. (name may be provided at meeting), Teacher, Special Education, Keyser Primary School
3. (name may be provided at meeting), Teacher, Resource/School Instructional Specialist, Elk Garden Primary School
4. (name may be provided at meeting), Teacher, English/Language Arts, Frankfort Middle School
5. (name may be provided at meeting), Teacher, Music, Keyser Middle School
6. (name may be provided at meeting), Teacher, Grade 1/2 split, Keyser Primary School
7. (name may be provided at meeting), Teacher, General Building Construction, Mineral County Technical Center
8. (name may be provided at meeting), Teacher, Health Occupations, Mineral County Technical Center/Frankfort High School

B. Transfers/Placements – Service Personnel

1. (name may be provided at meeting), School Bus Operator, Bus Garage/Transportation
2. (name may be provided at meeting), Custodian III, split-shift, Long Term Substitute, Fort Ashby Primary School
3. (name may be provided at meeting), Custodian I, Keyser Primary and Keyser Middle Schools

4. (name may be provided at meeting) , Cook II, Frankfort Middle 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. Approve Invoices paid with the PCARD for August 2018, in the Amount of \$6,838.96, ACH Payment - Checks 2-7 (check numbers for tracking purposes only) –**ITEM**

CONSENT AGENDA

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

1. PROGRAM PLANNING:

A. Student Intern – Fairmont State University

1. Allen Arthur, 40 hours, Special Education, Keyser Primary School with Lisa Rotruck, 2018 Fall Semester

B. Work Based Learning Site

1. Surgcare of Western Maryland, 12252 Williams Rd., Cumberland, MD 21502

2. PERSONNEL:

A. Extracurricular Assignment Agreement

1. Lori Kenney, 2018-2019 Frankfort High National Honor Society Advisor

B. Student Chaperones

1. Julie Sions, FFA Leadership Conference, Ripley, WV, September 26-27, 2018
2. Carol Webb, FFA Leadership Conference, Ripley, WV, September 26-27, 2018

C. Placements/Transfers – Professional Personnel

1. Dannagale Acord, **placement**, School Literacy Specialist, half-day, Frankfort Intermediate School, effective September 20, 2018

Ms. Acord is a resident of Elk Garden, West Virginia and a graduate of Frostburg State University (BA-2017). She is currently employed as a substitute teacher for Mineral County Schools.

2. Aimee Slider, **placement**, School Instructional Specialist, Keyser Primary and Fountain Primary Schools, effective September 24, 2018

Ms. Slider is a resident of LaVale, Maryland and a graduate of Frostburg State University (MA-2015). She was most recently employed as a Residential Specialist at the West Virginia School for the Deaf and Blind.

D. Approval of Pre-K Collaborative Contracts – **ITEM TO BE PROVIDED AT MEETING**

1. Catamount Child Care
2. Kinder Center Day Care
3. Wee Care Day Care
4. Small World Day Care

E. Effective Date of Transfer

1. Joseph Rice, School Counselor, Frankfort Middle School, effective with the 2019-2020 employment term

F. Rescind Employment Action

1. Rescind the employment action to transfer Patricia Harvey to Elk Garden Primary School as a Classroom Aide/Paraprofessional/Early Childhood Classroom Assistant Teacher. (Due to changing student enrollment)

G. Approval of Supervisory Aide and Specialized Health Procedures Agreements

1. Brittny Bowman, Wiley Ford Primary School

H. Resignation – Professional Personnel

1. Paul Dolly, Teacher, General Building Construction, Mineral County Technical Center, effective August 31, 2018
-This position was advertised September 6 – 13, 2018

I. Resignation – Extracurricular Professional Personnel

1. Paul Dolly, Department Head, High Schools That Work, Mineral County Technical Center, effective August 31, 2018
-Advertise Position

J. Removal – Substitute Teachers

1. Brian Davis, effective September 10, 2018
2. Thomas Tucker, effective August 31, 2018

K. Request to Post a Position

1. Parent Coordinator, Wiley Ford Primary School, (Funding Source: Title I)

L. Employment Agreement – Teal Steel Staff, Frankfort Middle School, for the 2018-2019 School Year

1. Mark Gauthier, to perform services as directed with Teal Steel, effective September 20, 2018, not to exceed 250 hours, \$20 per hour (Funding Source: County)

M. Volunteers – **ITEM**

3. MISCELLANEOUS:

A. Leave of Absence Requests* – **ITEM**

1. Alexandra Felton, Frankfort Middle School, effective October 9, 2018 – January 16, 2019
2. Clinton Larrick, Frankfort Middle School, effective October 9, 2018 – October 22, 2018

**Pending eligibility and receipt of certification, if applicable*

Date and Time of Next Meeting: _____

ADJOURNMENT.