

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting
Tuesday
September 13, 2011
7:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Delegation(s)
- III. Approval of Minutes: Regular Session, August 23, 2011 (*enclosure*)
Workshop Session, August 31, 2011 (*enclosure*)
- IV. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 7.12 Visitation to School Buildings/Grounds (*enclosure*)
- V. New Business
 - A. Approval Requested
 - 1. Collaboration Agreement for NEW You Exergaming Program between Northern West Virginia Rural Health Education Center and Marshall County Board of Education (*enclosure*)
 - 2. Award bid for replacement entry doors at Center McMechen Elementary (*enclosure*)
 - 3. Approve contracted personnel positions through RESA
 - 4. Waiver for John Marshall High School Dual credit classes (*enclosure*)
 - 5. Pre K Contract for Northern Panhandle Head Start (*enclosure*)
 - 6. Permission to employ three (3) unpaid wrestling coaches at John Marshall High School
 - 7. Approval to submit 2011-12 MIP Project (*enclosure*)
 - 8. Memorandum of Understanding between Mid-Ohio Valley Regional Council Foster Grandparent Program and Marshall County Board of Education (*enclosure*)

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9. Attendance at Professional Meetings

Sherry Reid to attend *Honors Science Trip*, August 31 - September 1-2, 2011, Seneca Rocks, WV, with time paid by General Funds.

Jack Hart to attend *OVAC Athletic Directors Conference*, October 18, 2011, Wheeling, WV, with time and expenses paid by General Funds.

Katie Dantrassy to attend *Literacy Team*, October 11, November 7, December 7, 2011, Bridgeport, WV, with time and expenses paid by WVDE Funds.

Marilyn Wehrheim, Melanie Knutsen and Linda Fisher to attend *Fall Counselor Workshop*, November 1, 2011, Morgantown, WV, with time and expenses paid by General Funds.

Marilyn Wehrheim to attend *College Board Fall Counselor Workshop*, September 25-26, 2011, Charleston, WV, with time and expenses paid by General Funds.

Cheryl Tuba to attend *Dolphin Research Center*, September 28-October 2, 2011, Marathon Key, FL, with time paid by General Funds.

Charlotte Blake to attend *WV FCCLA Executive Council Meeting*, September 20, 2011, Morgantown, WV, with time and expenses paid by General Funds.

Kari Kim Clark to attend *Earth Science Geology Field Trip*, October 30 – November 1, 2011, WV, with time paid by General Funds.

Debbie Derico, Rhonda Rine, Missy Francis, Julie Clayton, Karen Warsinsky, Mary Oliver, Terry Tribett and Sandy Kotson to attend *Child Nutrition Conference*, September 13-14, 2011, Charleston, WV, with time and expenses paid by Child Nutrition Funds.

Brian Games to attend *FETC Educational Technology Conference*, January 23-26, 2012, Orlando, FL, with time and expenses paid by Title I Funds.

Russell Dotson and John Smith to accompany students to the *WV State Career Development Events*, September 20-21, 2011, Morgantown, WV, with time and expenses paid by CTE Funds.

Sharon Beatty, Cathy Burdett and Mindy Yoho to attend *Practical Strategies for Teaching Social Skills / Challenging Behaviors of Autism*, October 24, 2011, Coraopolis, PA, with time and expenses paid by Special Education Funds.

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Kathy Harris to attend *Grade Quick Regional Training Workshop*, September 13-14, 2011, Pittsburgh, PA, with time and expenses paid by Service Personnel CE Funds.

Chad Clutter, Susie Kelch, Jennifer Lipinski and Rhonda Williams to attend *Edline and Grade Quick Training*, September 13-14, 2011, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Suzanne Muncy to attend *Teens Against Tobacco use Training*, September 19, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

David Crumm to attend *Transition to the Next Generation CSO's*, September 23-24, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Diana Aston, Josie Burch and Rhonda Williams to attend *Mentor Training*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by Title II Funds.

Whitney Healy to attend *Classroom Management Part II*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by Title II Funds.

Ashley Doty and Suzanne Muncy to attend *WVAHPERD Conference*, October 20-22, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Suzanne Muncy to attend *NOT Training (Not on Tobacco)*, October 25, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Cassie Cox to attend *WV Science Teachers Association Conference*, November 3-5, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Katie Dantrassy to attend *WVRA Reading Conference*, November 17-18, 2011, Lewis County, WV, with time and expenses paid by Title II Funds.

Jessica Bramer to attend *New Advisor's Only Workshop*, September 22, 2011, Wilkins Township, PA, with time and expenses paid by General Funds.

Kim Cain to attend *WVAEMSP/WVASSP Conference*, November 13-15, 2011, White Sulfur Springs, WV, with time and expenses paid by Title II Funds.

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VI. Personnel (*enclosure*)

- A. Resignations (if any)
- B. Leaves(s) (if any) (maximum of one year)
- C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
- D. Volunteer Waivers
- E. Other

VII. Current Bills (*enclosure*)

- A. General Funds
- B. Bond Funds
- C. Annuity Direct Deposit

VIII. Superintendent's Reports

IX. Adjournment

ANR/tw