

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

*Regular Meeting
Tuesday
February 14, 2012
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, January 24, 2012 (*enclosure*)
Workshop Session, January 27, 2012 (*enclosure*)
Special Session, January 28, 2012 (*enclosure*)
- IV. Communications
 - A. Budget Update – Nan Hartley
 - B. Maintenance Equipment Projected Needs
- V. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 1.5 Operation and Procedures (*enclosure*)
 - 2. First Reading of Policy 5.3 Expected Behavior in Safe and Supportive Schools (*enclosure*)
 - 3. Out of County Student Transfers (*enclosure*)
 - 4. Award bid for Combi Gas Oven at Moundsville Middle School (*enclosure*)
 - 5. Permission to bid re-sodding of Monarch Field and Cameron High School Football Field
 - 6. Budget Revision Requests FY12 (*enclosure*)
 - 7. Cancel March 27, 2012 regular board meeting
 - 8. Establish March 5, 2012, as workshop for personnel
 - 9. Establish April 11, 2012 (6:30 p.m.) as workshop for levy renewal requirements

10. Attendance at Professional Meeting

Eleanor Nickras to attend *Ohio Music Educators Conference*, February 16-18, 2012, Columbus, OH, with time and expenses paid by Staff Development Funds.

Justin Jones, Lygia McCool, Kathy Fox and Sue Pettit to attend *WVMEA Music Educators Conference*, March 15-17, 2012, Morgantown, WV, with time and expenses paid by County Staff Development Funds.

Kelly Carter to attend *WVPDS Conference*, February 28-29, 2012, Flatwoods, WV, with time paid by General Funds.

Cynthia Burke to attend *Teacher Leadership Institute*, February 24, 2012, Charleston, WV, with time and expenses paid by WVDE.

Jim Hudson to attend *NCCER Training*, February 29 – March 2, 2012, Brooke County, with time and expenses paid by CTE Funds.

Bill Mentzer to attend *HAAS CNC Lathe Training*, March 13-14, 2012, Twinsburg, OH, with time and expenses paid by CTE Funds.

Nicole Shipman to escort State TSA President to “*Day at the Legislature*,” March 8, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

Deanne Clutter, Erin Cuffaro, Marianne Philipps, Jill Berisford, Tricia Sleeth, Tami Scollick and Mary Curia to attend workshop *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title I Funds.

Beth Woods and Jade Henderson to attend workshop *Coordinating Title I and Response to Intervention*, March 22, 2012, Pittsburgh, PA with time and expenses paid by Title I Funds.

Michelle Ovies and Jennifer Lipinski to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with expenses paid by Title I Funds.

Debbie Derico, Rhonda Rine, Sandy Kotson, Luvina Workman, Carla Morehead, Missy Francis, Kim Stout, Shelly Gump, Robin O’Neil, Loretta Riggle, Cindy Zirkle, Becky Geraud and Mary Oliver to attend *SNA Conference*, March 23-25, 2012, Roanoke, WV, with expenses paid by Child Nutrition Funds.

ORDER OF BUSINESS

February 14, 2012

Page 3

Megan Crow to attend *Celebrating Connections*, February 22-24, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

Cathy Burdette and Sharon Beatty to attend *Celebrating Connections*, February 21-24, 2012, Charleston, WV, with expenses paid by Special Education Funds.

Cassie Cox to attend *GIS Training*, March 3, 2012, Bridgeport, WV, with expenses paid by Title II Funds.

Whitney Healy to attend *Understanding and Dealing with Difficult Situations*, March 7, 2012, Bridgeport, WV, with time and expenses paid by Title II Funds.

Corey Murphy to attend *National Secondary Principal Conference*, March 8-10, 2012, Tampa, FL, with time and expenses paid by Title II Funds.

Whitney Healy to attend *Using Web Resources 2012*, March 14, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

Ruth Ann Crow to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Roger Cain to attend *WV Professional Development Schools Conference*, February 28-29, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Dianne Gellner to attend workshop *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

ORDER OF BUSINESS

February 14, 2012

Page 4

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 Waiver(s)

E. Other

VII. Current Bills (*enclosure*)

A. General Funds

B. Bond Funds

C. Annuity Direct Deposit

VIII. Superintendent's Reports

IX. Adjournment