

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

*Regular Meeting
Tuesday
April 12, 2011
7:30 p.m.
Cameron Elementary*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Local School Improvement Councils
 - A. Cameron Elementary
 - B. Cameron High
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, March 22, 2011 (*enclosure*)
Special Session, March 24, 2011 (*enclosure*)
- V. Unfinished Business
 - A. Approval Requested
 - 1. Second Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage (*enclosure*)
- VI. New Business
 - A. Approval Requested
 - 1. First Reading of Policy 5.21 Harassment, Bullying or Intimidation (*enclosure*)
 - 2. West Virginia School Board Association FY12 Membership Dues (*enclosure*)
 - 3. Approve 2011-12 School Calendar (*enclosure*)
 - 4. Approve 2011-12 Year Round School Calendar for Cameron High School and Cameron Elementary (*enclosure*)
 - 5. Award bid for refinishing gym floor at Moundsville Middle School (*enclosure*)

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6. Supt. Renzella to act as the official representative of the Board of Education in approving any settlement with Aaon
7. Contract Renewal with WVU Cooperative Extension Service (*enclosure*)
8. Budget Revision Requests FY11 (*enclosure*)
9. Approval to fund the Marshall County Public Library for FY12 (*enclosure*)
10. Reschedule May 3, 2011 special board meeting to May 26, 2011
11. Attendance at Professional Meetings

Debbie Schrader to attend *School Nutrition Association National Conference*, July 9-14, 2011, Nashville, TN, with expenses paid by Child Nutrition Funds.

Nicole Shipman to attend *NC Real Entrepreneurship Curriculum Workshop*, May 24-26, 2011, Charleston, WV, with time and expenses paid by Career and Technical Education Funds.

Holly Woods to attend *National Council of Teachers of Mathematics Conference*, April 10-16, 2011, Indianapolis, IN, with expenses paid by Title I Funds.

Jennifer Lipinski and Susie Kelch to attend *Outstanding Technology Projects to Enhance Content Learning*, April 1, 2011, Coraopolis, PA, with expenses paid by Title II Funds.

Jennifer Lipinski to attend *State Math Field Day*, April 29-30, 2011, Huntington, WV, with expenses paid by Title II Funds.

Shey McGuire and Ray Anderson to attend *SSAC Conference*, April 4-5, 2011, Roanoke, WV, with time and expenses paid by General Funds.

Suzanne Muncy to attend *TATU Facilitator Training*, April 16, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Rick Young and Mark Howard to attend *WV Schools Service Personnel Spring Assembly*, May 6, 2011, Charleston, WV, with time and expenses paid by General Funds.

Sandra Hadsell to attend *Arts in Education*, May 5, 2011, Wheeling, WV, with time paid by Community Foundation for the Ohio Valley.

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David C. Parsons to attend *WLU-order of the torch-induction*, April 27, 2011, West Liberty University, with time paid by General Funds.

Suzanne Muncy and Grant Coulling to attend *Camp Caesar*, May 20-22, 2011, Cowen, WV, with time and expenses paid by Title II Funds.

Jennifer Lipinski and Susie Kelch to attend *WV Statewide Technology Conference*, August 2-4, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Lynn Allen to attend *ADOS Training*, April 30-May 1, 2011, Charleston, WV, with time and expenses paid by Special Education Funds.

Lynn Allen to attend *WV School School Psychologist Spring Conference*, April 28-29, 2011, Charleston, WV, with time and expenses paid by Special Education Funds.

Scott Holt, Gibbs Davidson and Aaron Poling to attend *WVU Football Clinic*, April 8-9, 2011, Morgantown, WV, with time paid by General Funds.

Matt Mandarino, Linda Snodgrass, Rosanna Latacz, Stacie Laudermilt and Mary Rose Robbins to attend *WVEA Delegate Assembly*, May 5-7, 2011, Charleston, WV, with time and expenses paid by General Funds.

Daniel Gatts, David Crumm, Lee Ann Smith and Joseph Morris to attend *Effective Grading Practices Summit*, May 2-9, 2011, St. Louis, MO, with time and expenses paid by Title II Funds.

Tracey Filben to attend *World Music Drumming*, July 11-15, 2011, Leesburg, VA, with expenses paid by Title II Funds.

- VII. 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

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- VIII. Current Bills (*enclosure*)
 - A. General Funds
 - B. Bond Funds
 - C. Annuity Direct Deposit
- IX. Superintendent's Reports
- X. Adjournment

ANR/tw