

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

*Regular Meeting  
Tuesday  
June 10, 2014  
6:30 p.m.  
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Swearing in of : Thomas Gilbert, Beth Phillips, and Duane Miller
- III. Communications
  - A. Recognition of 2014 Retirees and Reception
  - B. Administrative Updates
    - \*Child Nutrition – Mrs. Derico
    - \*Technology – Mrs. Garrison
    - \*WVEIS – Mr. Soltesz
    - \*Attendance – Ms. Mercer
    - \*GED – Mr. Wilson
    - \*CTE – Mr. Varner
    - \*Maintenance – Mr. Wood
    - \*Title I/Pupil Services – Dr. Jones
    - \*Special Programs – Dr. Haines
    - \*Finance – Mrs. Hartley
    - \*Title II/Curriculum – Mr. Yoder
    - \*Personnel – Mr. Murphy
  - C. Energy Program Update – Mr. Earnest
- IV. Delegation(s)
- V. Approval of Minutes: Regular Session, May 27, 2014 (*enclosure*)
- VI. Personnel (*enclosure*)
  - A. Resignations (if any)
  - B. Leaves(s) (if any) (maximum of one year)

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- 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. Payment of Bills (*enclosure*)

*(A list of invoices is available for public inspection at the Marshall County Board of Education Office, Moundsville, WV, during regular office hours 8 a.m. to 4 p.m.)*

- A. General Funds
- B. Annuity Direct Deposit

### VIII. Unfinished Business

- A. Approval Requested
  - 1. Second Reading of 5.10.9.12 Emergency Medication (*enclosure*)
  - 2. Second Reading of Policy 3.1.11.6 Alternate Work Schedule (*enclosure*)
  - 3. Award bid for two riding mowers (*enclosure*)

### IX. New Business

- A. Approval Requested
  - 1. Award bid for renovations at Sand Hill Elementary (*enclosure*)
  - 2. Strategic Plan for Enhanced Physical Activity, Healthy, and Active Students (*enclosure*)
  - 3. Resolution approving a Qualified Zone Academy Bond to be issued by the Marshall County Board of Education in an amount not to exceed \$2,000,000 to finance equipment and other property for John Marshall High School, authorizing the officers, employees and agents of the Board to proceed with such financing and authorizing the execution and delivery of a Lease Purchase Agreement, a QZAB Note, Tax Compliance Certificate and Agreement, Project Fund Agreement and other documents and the taking of other actions in connection therewith (*enclosure*)
  - 4. Approval to close the bank account with Progressive Bank

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5. Budget Revisions FY14 (*enclosure*)
6. Amend Salary Program for Marshall County Schools to include a Dean of Students at the high school level to be compensated at a supplement of \$2500
7. Attendance at Professional Meetings (*enclosure*)
8. Renewal of HVAC Preventative Maintenance Contract for Marshall County Board of Education Building (*enclosure*)
9. Renewal of HVAC Preventative Maintenance Contract for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary, and Sherrard Middle School (*enclosure*)
10. Renewal of Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)

B. Discussion

1. Financial Statement ending May 31, 2014 (*enclosure*)
2. FY2013 Audit (*enclosure*)

X. Superintendent's Reports

XI. Adjournment

MH/tw