

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

*Regular Meeting
Tuesday
June 12, 2018
6:30 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Communications
 - A. TASC Graduation
 - B. John Marshall Baseball field update
 - C. Phase I Monarch Stadium Renovations update
- III. Delegation(s)
- IV. Approval of Minutes: Regular Session, May 22, 2018 (*enclosure*)
- V. 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. Other
 - E. Volunteer Waivers
- VI. 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

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VII. Unfinished Business

A. Approval Requested

1. Second Reading of Policy 7.13 Naming of Facilities (*enclosure*)
(*Copy posted in reception area*)

VIII. New Business

A. Approval Requested

1. Budget Revisions FY18 (*enclosure*)
2. Renewal of Contract with Richardson Copy Concepts for copier service for the county (*enclosure*)
3. Approval to close United Bank account that was associated with JMHS bond sale
4. Salary Schedules for FY19 (*enclosure*)
5. Community Center Leases for FY19 and the President of the Organization (*enclosure*)
6. Renewal of Agreement between Easter Seal Rehabilitation Center and Marshall County Schools (*enclosure*)
7. Renewal of Contract with The Pursuit, LLC for John Marshall 9th Grade Academy (*enclosure*)
8. Memorandum of Agreement between Marshall County Board of Education (JM Nursing Assistant Program) and Good Shepherd Nursing Home, LC (*enclosure*)
9. Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education (*enclosure*)
10. Award bid for Moundsville Middle School Safe School Entrance Renovation Project (*enclosure*)
11. Award bid for Monarch Stadium Renovations – Concessions/Restrooms/Ticket Booth Buildings (*enclosure*)
12. Attendance at Professional Meetings (*enclosure*)
13. Reschedule June 26, 2018 regular board meeting to June 28, 2018

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B. Discussion

1. Financial Statement ending May 31, 2018 (*enclosure*)

2. Safety/Security Director Position

3. Monarch Stadium Scoreboard

IX. Superintendent's Reports

X. Adjournment

JC/tw

Attendance at Professional Meetings
June 12, 2018

Tonya Lehman to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title I Funds.

Megan Pintus to attend FBLA National Leadership Conference, June 27, 2018-July 2, 2018, Baltimore MD, with expenses paid by CTE Funds.

Joe Sturgill to attend AP Summer Institute History, July 16-19, 2018 Williamsburg, VA, with time and expenses paid by Title II Funds.

Crystal Elswick to attend WV State History Bowl, April 23-24, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Lisa Kiss to attend SAT School Day ELA Standard Setting Committee, June 5-6, 2018, Charleston, WV, with time only paid by Step 7 Funds.

Tom Romick to attend Pittsburgh FAB Institute, June 18-21, 2018, Elizabeth, PA, with expenses paid by Innovation Grant.

Debbie Derico, Lynn Czerwinski, Jennifer Foster, Sandy Kotson, Jessica Snider to attend the "From Scratch Training" at Cabell Midland High School, June 28, 2018, with expenses paid by Child Nutrition Funds.

Dan Gatts to attend PLTW: Robotics and Automation in Morgantown, WV, June 18-June 22, 2018, with time and expenses paid by Step 7 Funds.

Susan Cubick to attend the CTE Summer Conference, Morgantown, WV, June 18 & 19, 2018 with expenses paid by Career Tech Funds