

MEETING OF THE LEWIS COUNTY BOARD OF EDUCATION  
MONDAY, January 14, 2019  
6:00 p.m.  
Administration Building  
Tentative Agenda

School Calendar Meeting – 6:00 p.m.

- I. Pledge of Allegiance.
- II. Agenda Adjustments.
- III. School Calendar Meeting – 6:00 p.m.
- IV. Personnel Achievement/Recognition and Student Achievement/Community Involvement:
- V. Howard O’Cull, West Virginia School Board Association.
- VI. Consent Agenda:
  - A. Use of Buildings and Grounds:
    - 1. Dave Gosa, Lewis County Youth League Basketball, Roanoke Elementary School gym/cafeteria, basketball practices, January 15, 2019 – February 28, 2019, Monday-Friday, 5:30 p.m. – 8:30 p.m., Saturdays 9:00 a.m. – 8:30 p.m., and Sundays 1:00 p.m. – 7:00 p.m.
    - 2. William White, Jane Lew Lions Club, Lions Club Bingo, Jane Lew School cafeteria, April 27, 2019.
    - 3. Bobbie Davisson, Lewis County Elite Basketball, Robert L. Bland Middle School gym for basketball practices and tournament, February, 2019 – June 30, 2019, Monday-Friday, evenings and all day Saturdays/Sundays, when available.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- VII. Delegations:
- VIII. Consider and approve contract with Mountain Educational Co-Op for Board Attorney (Leslie Tyree), effective January 1, 2019 – June 30, 2019.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

- IX. Discussion:

X. Personnel:

XI. Reports: (Discuss items as time allows)

1. Aaron Radcliff, Attendance

XII. Finance: 1. Approve Payroll/Payment of Bills - \$1,451,863.37

(enclosed separately)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

2. Approve Monthly Financial Statements for September and October, 2018. (enclosed separately)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

XIII. Facilities/Construction Updates:

XIV. Superintendent's Updates: 1. School Happenings

XV. Date of Next Meeting:

XVI. Adjournment

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Approved: Yes \_\_\_\_\_ No \_\_\_\_\_

Time: \_\_\_\_\_

XVII. For Your Information:

a. WVDE Grant Award: \$10,000; Career Technical Education - \$29,850.00; Individuals with Disabilities Education Act - \$683,638.00; and \$61,388.00.

b. State Tax Department – Property Valuation Training and Procedures Commission, Tax Year 2018.

## PERSONNEL AGENDA

January 14, 2019

### I. Accept the following Resignations/Retirements

- a. **Stacy Coffield** Resignation, Substitute Cook, Lewis County Schools, effective January 3, 2019
- b. **Stacy Coffield**, Resignation, Substitute Aide, Lewis County Schools, effective January 3, 2019
- c. **Mary A. Yeager**, Retirement, Cook, Robert L. Bland Middle School, effective January 31, 2019

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No: \_\_\_\_\_

### II. Consider and approve the following requests:

- a. **Sharon Powers**, Approve request for extended unpaid medical leave of January 2 – February 2, 2019
- b. **Wanda Balsler**, Approve removal to remove from Day-to-Day Substitute Aide list, effective immediately
- c. Approve field experience placement/observation student, Glenville State College, Spring 2019 (see list)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No: \_\_\_\_\_

### III. Employ the following professional personnel:

- a. \_\_\_\_\_, Alternative Education/Itinerant Elementary Physical Education Teacher (Posting #702) **Reposted**
- b. \_\_\_\_\_, CTE Business Education Teacher, Lewis County High School (Posting #713) **Reposted**

- c. \_\_\_\_\_, Itinerant Limited English Proficiency Teacher (LEP) (Posting #714) **Reposted**
- d. \_\_\_\_\_, Itinerant Speech/Language Pathologist (Posting #717), **Reposted**
- e. \_\_\_\_\_, Itinerant Special Education/Alternative Education Teacher (Posting #721) **Reposted**
- f. \_\_\_\_\_, Special Education Teacher, Robert L. Bland Middle School (Posting #723) **Reposted**
- g. \_\_\_\_\_, Special Education Teacher, Robert L. Bland Middle School (Posting #724)
- h. \_\_\_\_\_, Special Education Teacher, Peterson-Central Elementary School (Posting #725)
- i. \_\_\_\_\_, Substitute Teacher(s)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No: \_\_\_\_\_

**IV. Employ the following service personnel:**

- a. \_\_\_\_\_, Day-to-day Substitute Custodian, Lewis County Schools, (Posting #899) **Reposted**
- b. \_\_\_\_\_, Day-to-Day Substitute Cook, Lewis County Schools (Posting #900)
- c. \_\_\_\_\_, Day-to-Day Substitute Aide, Lewis County Schools (Posting #911)
- e. \_\_\_\_\_, Special Education Aide, Jane Lew Elementary Schools (Posting #918)
- f. \_\_\_\_\_, ECCAT/Aide, Peterson-Central Elementary School (Posting # 919)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No: \_\_\_\_\_

**V. Employ the following extracurricular professional personnel:**

- a. \_\_\_\_\_, After School Alternative Education Facilitators (Posting #1604) **Reposted**
- b. \_\_\_\_\_, Two (2) After School Homebound Education Facilitators (one per school) (Posting #1620) **Reposted**
- c. \_\_\_\_\_, Beginning Teacher Mentor – Special Education, Robert L. Bland Middle School (Posting #1621) **Reposted**
- d. \_\_\_\_\_, After School Homebound Education Facilitator, Lewis County Schools (Posting #1633)

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion

Discussion:

Approved: Yes \_\_\_\_\_ No: \_\_\_\_\_

**VI. Employ the following extracurricular I personnel:**

- a. \_\_\_\_\_, Head Boys Track Coach, Lewis County High School (Posting #1630)
- b. \_\_\_\_\_, Head Boys Track Coach, Robert L. Bland Middle School (Posting #1631)
- c. \_\_\_\_\_, Head Girls Track Coach, Robert L. Bland Middle School (Posting #1632)

**VII. Approve the following parent volunteer(s) for the 2018-2019 school year, as listed:**

- a. Jane Lew Elementary School
- b. Leading Creek Elementary School
- c. Lewis County High School
- d. Peterson-Central Elementary School
- e. Roanoke Elementary School
- f. Robert L. Bland Middle School

**VIII. For your information:**