



Special Session County Office #1 School Street Ripley, WV 25271



**Tuesday April 17, 2012** 7:00 p.m.

Organizational and Public Information....

●Call to Order:	_p.m.						
•Moment of Silence							
●Pledge of Allegiance							
Delegations/Callers on Matters in Regard to the Proposed Levy Rates.							
1. approval of the la	aying of the 2012-2013 Levy Rates - see attached.						
Adjournment							
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Regular Session County Office	<b>Tuesday, April 17, 201</b> 7:00 p.m						
Approval of the minutes	s of the April 5, 2012 regular session.						
●Board Recognition							

Dave McCutcheon and Adam Canter - PATCH21 Grant Application

sign the register.)

•Delegations/Callers - (Persons wishing to address the Board please

I. Superintendent Recommends....

Α.	Financial				
	1.	paym	ent of bills and ratification of orders - see board file.		
	2.	approval of budget transfers and supplements - see board file.			
	3.	approval of an Agent-of-Record for the 2012-2013 school term - see board file.			
	4.	Rave	oval of an agreement with Suttle & Stalnaker for the financial review of nswood High School and Ripley High School for fiscal year 2012 in an nt not to exceed \$5,500 - see board file.		
В.	Per	rsonnel			
1.	Resig	signation-			
	_	a.	Gary White, Custodian, Summer Maintenance Program, effective April 6, 2012 - see board file.		
	_	b.	T. Scott Casto, Custodian, Summer Maintenance Program, effective April 6, 2012 - see board file.		
2.	Re-employment-				
		a.	Lily Corathers, Teacher, Music, Ripley High School (second probationary contract), effective for the 2012-2013 school term.		
	_	b.	Melvin Rhodes, Custodian III (210 days), Ravenswood High School (second probationary contract), effective for the 2012-2013 school term.		

3.	Employment-						
	_	a.	Cheryl Miller, Teacher, to screen students for early entrance into kindergarten and to test home schooled kindergarten students for entrance into the first grade, effective June 11, 2012, for Summer 2012, on an as needed basis, up to twenty (20) days, to be paid at the regular rate of pay.				
	_	b.	Michael Price, Varsity Football Coach, Ravenswood High School (maximum 525 hours), effective for the 2012-2013 school term.				
C.	Cur	Curriculum and Instruction-					
	1.	approval to operate a Summer School Program for Students in Grades K-8 effective for the Summer of 2012 - see board file.					
	2.	at Rip	val to operate a Summer School Program for students in Grades 9-12 bley High School and Ravenswood High School, effective for the ner of 2012 - see board file.				
D.	Sup	port Operations					
	1.	appro board	val of the Designated Project List for the 2012-2013 school term - see file.				
	2.		val of Community Budget Requests for the 2012-2013 school term - pard file.				
E.	Mis	Miscellaneous-					
	1.	appro	val of the 2012-2013 school calendar - see board file.				
	2.	Cente	val of the placement of Jessica Prunty, a Roane-Jackson Technical or Student, to perform an on-the-job experience at the Jackson County of Education Office Building, effective May 2, 2012 through May 24,				
	3.	for the	val of a contract with the West Virginia Division of Culture and History completion of a lighting project at the Ripley High School Auditorium board file.				

	II. Consideration of						
	1. Discu	ussion of Guaranteed End	ergy Savings Performance Program.				
	III. Information						
	1.	Proposed 2012-2013 E Laura Matheny	Budget - to be provided at the meetin	g by			
	<ul><li>Superinter</li></ul>	ndent Report:					
	●Board Mer	mber Report :					
	● Proposed	Executive Session as pe	r WV Code 6-9A-4:				
	●Date and t	time of next regular sessi	on: Thursday, May 3, 2012 - p.m.	7:00			
<i>F</i>	Adjournment	p.m.					
sdr							