

Thursday March 1, 2012 7:00 p.m.

AGENDA

Organizational and Public Information
●Call to Order:p.m.
●Moment of Silence
●Pledge of Allegiance
Approval of the minutes of the February 16, 2012 regular session.
 Delegations/Callers - (Persons wishing to address the Board please sign the register.)
ZMM Architects - HVAC System at the new Kenna Elementary School
Personnel Hearings
I. Superintendent Recommends
A. Financial
1. payment of bills and ratification of orders - see board file.
2. approval of budget transfers and supplements - see board file.

B. Personnel

1.	Trans	fer-	
		a.	Cassie Radabaugh, from Teacher, Grade Six, half time, Ravenswood Middle School, to Teacher, Reading, Ripley Middle School, effective for the 2012-2013 school term.
		b.	Kenneth Hall Bus Operator, Transportation, from Route #44 to Route #01, effective March 2, 2012.
		C.	Jeffrey Cobb from Custodian IV, Ravenswood High School to Custodian III, Ripley Elementary School, effective March 2, 2012.
2.		fer and I term-	d reassignment into a specific position effective for the 2012-2013
	_	a.	Steve Holley, Assistant Principal, Ripley High School, to Assistant Principal, Ravenswood High School.
3. Transfer and subsequent assignment effect		fer and	subsequent assignment effective for the 2012-2013 school term-
	_	a.	Lora Sturm, Transition Coordinator/Teacher, Special Education.
4.	Emplo	yment	-
		a.	probationary professional personnel, effective for the 2012-2013 school term - see attached.
	_	b.	probationary service personnel, effective for the 2012-2013 school term - see attached.
	_	C.	Eric Bolinger, Assistant Boys Track Coach, Ravenswood High School (maximum 306 hours), effective March 2, 2012.
	_	d.	Substitute Teacher, effective March 2, 2012, for the 2011-2012 school term as follows:
			Justin Johnson Stephen Sturm

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5. Approval of		oval of-		
	_	a.	Leave of Absence, for the purpose of infant bonding, for Elizabeth Harrison, Teacher, Ravenswood Grade School, beginning March 9, 2012, and ending on May 7, 2012 - see attached.	
	_	b.	Dana Hager, Authorized Certified Coach, Softball, Ripley High School, effective for the 2011-2012 school term.	
6.	Other	-		
	_	a.	, Bus Operator, Extra Curricular Assignment, to transport student athletes from Ravenswood Middle School and Ravenswood High School to Ravenswood Grade School and return, when school is in session and students are present to transport, on an as needed basis, at a rate of \$25 per day, effective March 3, 2012.	
	_	b.	, Teacher, Social Studies, Ravenswood Middle School, effective	
C.	Supp	ort C	Operations	
	1.	LLC f	val of the a contract in the amount of \$46,500.00 with Interiors Plus, or the installation of drop ceilings in the hallways at Henry J. Kaiser entary School - see board file.	
	2.	approval of a contract in the amount of \$21,300.00 with Interiors Plus, LLC for the replacement of auditorium doors at Ripley High School - see board file.		
	3.	Carpe	val of a contract in the amount of \$6,931.52 with Frontier Furniture and et for the installation of new carpet in the auditorium at Ripley High of - see board file.	
	4.	Carpe	val of a contract in the amount of \$6,025.16 with Frontier Furniture and et for the replacement of floor tile and carpet at Ripley Elementary of - see board file.	

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	5.	approval of March 23, 2012 at 6:00 p.m. at the County Farm as the date, time and place to conduct the Annual Surplus Property Auction - see board file.
	6.	approval of a contract in the amount of \$458,300 with Interiors Plus, LLC to construct new restrooms at Flinn Field - information to be provided at the meeting.
	7.	approval of the rescindment of a contract with Fox Engineering, Inc. in the amount of \$14,864 to construct wheelchair access areas in the Ripley High School Auditorium to meet the requirements of the American's with Disabilities Act (ADA).
	8.	approval of a contract in the amount of \$17,800 with Interiors Plus, LLC to construct wheelchair access areas in the Ripley High School Auditorium to meet the requirements of the American's with Disabilities Act ADA - see board file.
D.	Misce	ellaneous-
	1.	approval of a changes to the 2011-2012 school calendar as follows:

Date	Changed From	Changed To	
March 9, 2012	OS Day	Instructional Day	
March 23, 2012	OS Day	Instructional Day	
March 30, 2012	OS Day	Instructional Day	
May 29, 2012	Instructional Day	OS Day	
May 30, 2012	Instructional Day	OS Day	
May 31, 2012	Instructional Day	OS Day	
June 1, 2012	nstructional Day (ISE Day)	OS Day	
June 4, 2012	CE Day	OS Day	
June 5, 2012	OS Day	CE Day	
June 6, 2012	OS Day	ISE Day	

OS Day - Outside School Environment Day CE Day - Continuing Education Day Last Day of School for Students - Friday, May 25, 2012

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	2.	approval of a request from Stacy Garrity for her daughter, Annarose Olivia Garrity to attend Jackson County Schools rather than Mason County Schools, effective for the remainder of the 2011-2012 school term.		
	3.	approval of a revised contract with Dot-One-Three Vision Services, LLC to provide services to vision impaired students effective January 1, 2012 to June 30, 2012 - see board file.		
		II.		
		Consideration of		
	1.	discussion and possible action regarding HVAC system for the new Kenna Elementary School.		
		III. Information		
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		1. Out-of-State Trip Request for Evans Elementary School students to go to Columbus, OH, on May 7, 2012		
		 Out-of-State Trip Request for Ripley High School AP Government and Politics Students to go to Philadelphia, PA, on March 22-24, 2012 		
		Parent-Educator Resource Center Quarterly Report - Second Quarter		
		4. Sixth Month Net Enrollment Report		
		5. Sixth Month Average Daily Student Attendance Report		
		6. School Newsletters and/or Faculty Senate Minutes		
	●Boa ●Prop	erintendent Report: rd Member Report : bosed Executive Session as per WV Code 6-9A-4: e and time of next regular session:		
 sdr	Adjour	nment p.m.		
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