

April 21, 2015

The Board of Education of the County of Grant
Statutory/Regular Meeting
April 21, 2015, at 5:30 p.m.
Central Office Conference Room
AGENDA

Reconvened Meeting

- I. RECONVENE REGULAR MEETING of March 24, 2015
 - II. ADOPT LEVY RATES 2015-16 after having received approval Attachment II
From the WV State Tax Department and the WV Department of
Education
 - III. ADJOURNMENT of the March 24, 2015 meeting
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Regular Meeting

- I. CALL REGULAR MEETING of April 21, 2015 TO ORDER – Roll Call
- II. PLEDGE OF ALLEGIANCE - Superintendent’s Designee
- III. RECOGNITION(S)
- IV. DELEGATION(S)
- V. SCHOOL STATUS REPORT – Superintendent Bolton
- VI. CONSENT AGENDA

The superintendent makes the following recommendations:

- A. Approval of Minutes Attachment VI.A
March 24, 2015 Regular Meeting Minutes
- B. Curriculum & Instruction

April 21, 2015

1. Trip Request(s)

Maysville Elementary, Petersburg Elementary, and Petersburg High School, 6 students to the WV State Social Studies Fair in Charleston, WV, on April 23 through April 25, 2015.

Petersburg Elementary School, 6th Grade, 97 students to the U.S. Capitol, Washington, D.C. on April 27, 2015.

Petersburg Elementary School, Kindergarten, 88 students to the Pittsburgh Zoo and Aquarium, Pittsburgh, PA on June 5, 2015.

Petersburg High School, Band, 40 students to attend the National Symphony Orchestra, Washington, D.C. on May 14, 2015.

Petersburg High School, Tennis Team, 14 students to Clarksburg, WV on May 7th through May 9th, 2015.

Union Educational Complex, 50 students to Canaan Valley State Park Lodge on May 9th to May 10th, 2015 for Prom/After Prom.

Union Educational Complex, 95 students to Idlewild Theme Park and Soak Zone in Ligonier, PA, on June 11, 2015.

2. Student Transfer Request(s)

The 2014-15 Student Transfer Requests being submitted for approval are:

Out-of-County to In-County Attendance (2 to PHS, 4 to PES)

3. School Visitor(s)

The following School Visitors are being submitted for approval:

Bruce Hamrick, Carver Career Center, will be at Petersburg Elementary School on April 3, 2015 to demonstrate open and closed currents, build motor using magnetism for project-based science to the 4th grade Science class.

Aaron Hartman, WVU student, will be visiting Petersburg Elementary School's 6th grade class to present a science lesson on April 10, 2015.

USDA Forest Service AmeriCorps volunteers will be visiting Petersburg

April 21, 2015

Elementary School on April 14th, 21st, 28th and May 12, 2015 to provide instruction as to the impact of non-native, invasive species on local ecosystems.

Tiffany Parker, Potomac Highlands Guild, will be visiting Petersburg High School on April 14, 2015 to speak with the FCA about taking part in the Children's Memorial Flag Ceremony.

Think Big will be visiting Petersburg High School to present a positive message about self-esteem, respect, and positive relationships on April 15, 2015.

Grant County 911 First Responders will be visiting Petersburg High School on May 1, 2015 to conduct a Mock Prom Accident in front of the school.

Tiffany Parker, Potomac Highlands Guild, will be visiting Petersburg High School on May 1, 2015 to inform students on Alcohol/Drug Abuse on Prom Night.

4. Fund Raiser(s)

The following Fund Raisers are being submitted for approval:

Maysville Elementary School

Archery Team – Cosmic Dance Grades 4-6 – April 24, 2015

Petersburg Elementary School

Sixth Grade – T-Shirt sale – April 2015

Petersburg High School

FFA – Selling Strawberry Plants – April 2015

Community Svc Club – Collecting items for U.S. Soldiers – Mar.18-27, 2015

Class of 2016 – Selling Prom glasses – April 1-8, 2015

Class of 2016 – Selling Prom tickets – April 20-24, 2015

Class of 2016 – Collecting giveaway items for After Prom – Apr 13-May 1, 2015

National Honor Society – Dunking Booth – April 25, 2015

Union Educational Complex

Freshman Class – Variety Show – June 6, 2015

SADD – Schwan's Fund Raiser – Dec. 22, 2014 to June 1, 2015

April 21, 2015

SADD – Selling Shamrocks – March 16-20, 2015

PTO – Dance – May 2, 2015

5. 2015-16 School Calendar Approval Attachment VI.B.5

6. Adoption of K-12 Textbooks Attachment VI.B.6

C. Personnel Approval Attachment VI.C

The attached personnel business is being submitted for approval.

D. Budget and Finance

1. Budget Supplements and Transfers Attachment VI.D.1

The Budget Supplements and Transfers for the month of March 2015 are being submitted for approval.

2. Bills (Beginning Ck# 22468 - Ending Ck# 22566) Attachment VI.D.2

The bills to be paid are being submitted for approval.

E. Facilities

1. Use of Building Request(s)

The Maysville Volunteer Fire Company is requesting the use of Maysville Elementary School's playground ball field on March 29, 2015 for an Easter Egg Hunt.

The Grant County Little League is requesting the use of Maysville Elementary School's gym for baseball and softball practices for all divisions from March 2015 through June 2015.

The Girl Scouts are requesting the use of Petersburg Elementary School's Art Room on May 4th, 11th, and 18th, 2015 for Girl Scouts Science Discovery Activities.

VII. Items for Consideration and/or Possible Action

A. Policies

April 21, 2015

Policy Review Schedule – (April 2015)

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- Policy 4140 – Professional Staff Development
- Policy 4150 – Service Staff Development
- Policy 6005 – School Visitors
- Policy 6010 – Use of School Facilities
- Policy 6020 – Tobacco Prohibition
- Policy 6040 – Political Activity
- Policy 6050 – Asbestos Management

B. Communications

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| 1. Financial Update | Attachment VII.B.1 |
| 2. FY14 Audit Report | Hand Delivery |
| 3. Waiver Application Pursuant to WV Code §18-5-45 | Attachment VII.B.3 |
| 4. Individual School Newsletters | Attachment VII.B.4 |
| 5. Board/Superintendent discussion of current issues | |

VIII. FUTURE MEETING(S)

The next regular meeting of the Grant County Board of Education will be on Tuesday, May 12, 2015, at 5:30 p.m. in the Central Office Conference Room.

IX. EXECUTIVE SESSION

WV Code 6-9A-4, Sub Paragraph 2A – Personnel and Sub Paragraph 3 – Student Discipline

X. ADJOURNMENT