The Mercer County Board of Education met in regular session at 7:00 PM on Tuesday, June 9, 2015, in Mercer County Technical Education Seminar Center, Princeton, WV.

Members present were Gregory Prudich, Gilbert Bailey, Mary Alice Kaufman, Paul Hodges, J.B. Hurt and Deborah S. Akers, Secretary.

PLEDGE OF ALLEGIANCE

Joe Turner, Assistant Superintendent, led the Pledge of Allegiance to the Flag.

RECOGNITIONS / PRESENTATIONS

None

CITIZENS INPUT

None

APPROVAL OF MINUTES

Mr. Bailey moved that the minutes for May 26, 2015 be approved, seconded by Mr. Hurt, and by a 5-0 vote, the Board approved the May 26, 2015 Minutes.

UNFINISHED BUSINESS

NEW BUSINESS

Policy G-14, Personnel Records: Access to Records (First Reading – No Action Required)
Board Memo #269

No Action Required

Request for Quotation #736 Hobart Dishwasher
Board Memo #270

On motion of Mrs. Kaufman, seconded by Mr. Bailey, and by a 5-0 vote, the Board approved Hooten Equipment to replace the dishwasher at PikeView High School. The old dishwasher is being traded in and the quote includes installation of one Hobart CL44E dishwasher for $19,111. The request for quotation was sent to the vendors listed below with the following results:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hooten Equipment</td>
<td>301 North Street</td>
</tr>
<tr>
<td>Douglas Equipment</td>
<td>2575 Virginia Avenue</td>
</tr>
</tbody>
</table>
Listing of Student Teachers from Bluefield State College
Board Memo #271

On motion of Mr. Hodges, seconded by Mr. Hurt, and by a 5-0 vote, the Board approved the placement of the following Bluefield State College student teachers in Mercer County Schools for the 2015-2016 fall semester:

<table>
<thead>
<tr>
<th>Student Name</th>
<th>First Placement School, Teacher / Grade</th>
<th>Second Placement School Teacher / Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>James Agee</td>
<td>Glenwood Elementary / Middle School</td>
<td>Glenwood Elementary / Middle School</td>
</tr>
<tr>
<td></td>
<td>Rhonda Walls (K)</td>
<td>Kathy Roberts (2nd Grade)</td>
</tr>
<tr>
<td>Chekira DeWitt</td>
<td>Glenwood Elementary / Middle School</td>
<td>Glenwood Elementary / Middle School</td>
</tr>
<tr>
<td></td>
<td>Kathy Roberts (2nd Grade)</td>
<td>Misti French (3rd Grade)</td>
</tr>
</tbody>
</table>

Placements are contingent upon Mercer County Schools receipt of Student Teaching Permit, Background Check and name of placement supervisor.

Board Meeting Calendar FY 2015-2016
Board Memo #272

On motion of Mrs. Kaufman, seconded by Mr. Hodges, and by a 5-0 vote, the Board approved the following Board Meeting Calendar for FY 2015-2016.

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>14</td>
<td>Regular</td>
</tr>
<tr>
<td></td>
<td>28</td>
<td>Regular</td>
</tr>
<tr>
<td>August</td>
<td>11</td>
<td>Regular</td>
</tr>
<tr>
<td></td>
<td>25</td>
<td>Regular</td>
</tr>
<tr>
<td>September</td>
<td>8</td>
<td>Regular</td>
</tr>
<tr>
<td></td>
<td>22</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td></td>
<td>29</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td>October</td>
<td>6</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td></td>
<td>13</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td></td>
<td>20</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td></td>
<td>27</td>
<td>Regular (LSIC)</td>
</tr>
<tr>
<td>November</td>
<td>10</td>
<td>Regular</td>
</tr>
<tr>
<td></td>
<td>24</td>
<td>Regular</td>
</tr>
</tbody>
</table>
December 8 Regular
     22 Regular

January 12 Regular
       26 Regular

February 9 Regular
       23 Regular

March 8 Regular (to accept levy rates – recessed)
       22 Regular

April 12 Regular
      19 Statutory (to accept levy rates – reconvened)
       26 Regular

May 10 Regular
     24 Regular (hearing on budget)

June 14 Regular
     28 Regular

Appointment of Treasurer and Attendance Director
Board Memo #273

On motion of Mrs. Kaufman, seconded by Mr. Bailey, and by a 5-0 vote, the Board approved the appointment of Joy Hubbard as Treasurer and Russell Lippencott as Attendance Director for FY 2015-2016.

Purchasing Card Transactions
Board Memo #274

On motion of Mr. Bailey, seconded by Mr. Hurt, and by a 5-0 vote, the Board approved the payment of the following Purchasing Card (PCARD) transactions:

Amazon.com 3,397.89  Supplyworks 30,209.86
The American Institute of 399.99  Perkins Management Services 753.50
City of Bluefield 2,997.00  Pomeroy IT Solutions Sales Co. 41,021.00
Embassy Suites Hotels 462.12  City of Princeton 480.00
Goldstar Products, Inc. 3,550.91  Premier School Agendas, Inc. 14.30
Green Technologies, Inc. 600.00  Boxley 996.00
K-log, Inc. 444.78  Sanitary Board of Bluefield 3,577.81
Kroger 20.97  School Specialty / Classroom 3,082.69
Lusk Disposal Inc. 16,404.12  WV American Water Co. 12,579.59
Mason and Barry, Inc. 2,093.00  TOTAL $123,085.53
Personnel
Board Memo #275

On motion of Mr. Bailey, seconded by Mr. Hodges, and by a 5-0 vote, the Board approved the following personnel agenda and addendums, contingent upon the return of a clean background check:

Personnel Agenda
June 9, 2015

Professional

Leaves:

Kristin Wyatt, Teacher, Athens Elementary School, requests Medical Leave beginning March 9, 2015 through June 10, 2015.

Leave is recommended.

Leaves:

Stephanie Handley, Math Teacher, Bluefield Middle School, requests Maternity Leave beginning June 1, 2015 through June 10, 2015.

Leave is recommended.

Cynthia Bunch, Pre-K Special Education Teacher, Mercer County Early Learning Center (Princeton Site), requests Medical Leave beginning May 7, 2015 through June 2, 2015.

Leave is recommended.

Note: Employment is contingent upon acceptable background checks and drug testing.

Resignations:

Linda Cox, Director, Mercer County Technical Education Center, effective June 30, 2015.
Reason: Retirement

Carolynn Fedele, Special Education Teacher, Princeton Primary School, effective June 30, 2015.
Reason: Resignation
Thomas Chaffins, Coordinator of Pupil Services, effective June 30, 2015.
Reason: Retirement

Deanna Morris, Kindergarten Teacher, Brushfork Elementary, effective June 30, 2015.
Reason: Retirement

Judy Foster-Holland, Business Teacher, Princeton Senior High School, effective August 14, 2015.
Reason: Retirement

Adjustment in Retirement Date:

From:
Alison Redden, Counselor, PikeView High School, effective June 30, 2015.
Reason: Resignation

To:
Alison Redden, Counselor, PikeView High School, effective July 31, 2015.
Reason: Resignation

Transfer:

Benjamin Pauley, from Counselor, Itinerant, (205 day), to Counselor, PikeView High School, (210 day), effective July 28, 2015.

Staci Paitsel, from Music Teacher, Itinerant, to Music Teacher, Glenwood School, effective August 6, 2015.

Employment:

Drena Haynes, Counselor, Itinerant, (205 day), effective August 3, 2015.

Extended School Year
**Contingent upon student enrollment**

Shelia Bolin-Teacher
Rebecca West-Speech Pathologist
Cathy Anderson-Teacher
Kim Williams – Nurse
Kim Martin - HI

Sydney Saunders-Teacher
Donna Pennington-Teacher
Ashley Simmons-Speech
Sherri King-VI

Coaching
(All coaching positions are pending WVSSAC receipt of certification)
Correction on Coaching Positions:

Bluefield Middle School

From: Employment: Jerry Mullins, Assistant Boys’ Basketball Coach

To: Employment: Terry Mullins, Assistant Boys’ Basketball Coach

Montcalm Highs School

From: Employment: Aaron Sayers, Head Basketball Coach (Middle School) 2015-2016

To: Employment: Aaron Sayers, Head Baseball Coach (Middle School) 2015-2016

Montcalm High School
Volunteer: Barry Jenkins, Boys’ Basketball

PikeView Middle School
Employment: Brian McKinney, Head Girls’ Basketball Coach
Employment: Sarah Hunting, Cross Country Coach
Resignation: Jeff Damewood, Assistant Football Coach
Resignation: Jeff Damewood, Head Basketball Coach

PikeView High School
Employment: Anthony Meadows, Assistant Football Coach
Resignation: Robert Crawford, Assistant Football Coach

Princeton Senior High School
Resignation: Keri Beth Quesenberry, Head Girls’ Track Coach

Professional Substitutes

Remove:
Virginia Heinl

Adult Education Instructors
For The 2015 Fall Semester

Kim Rotenberry- Computer Literacy
Don Brown- Pipe Welding
Christy Lantz – Photo Shop
Lesia Bowling – Phlebotomy
Tabitha Mathena – Nursing Assistant
Brittany Greenlief – Pharmacy Technology
Jimmy Meadows – HVAC

Tim Saddler-Welding
Beaufort Saddler – Substitute Welding
Tammy Spencer – Phlebotomy
Cecilia Blankenship – Nursing Assistant
Mitzi Turner – Nursing Assistant
Mike Kidd – Microsoft Word/Excel
Mike Adams – Home Carpentry
Leaves:

**Justin Miles**, Custodian, SunValley Elementary School, requests Medical Leave May 10, 2015 through June 8, 2015.

Leave is recommended.


Leave is recommended.


Leave is recommended.

Note: Employment is contingent upon acceptable background checks and drug testing.

Transfer:

**Rebekah Whitlow**, Cook II (200 day)/ Custodian III (240 day), Early Learning Center (Bluefield Site) to Custodian IV, Oakvale School, and (240 day) shift time: 6:00 a.m. – 2:00 p.m., effective July 1, 2015.

**Extended School Year**

**Contingent upon student enrollment**

**Vicky Blankenship**-Aide
**Rhonda Dunford**-Aide

**Barbara McMillan**-Aide

Addendum
June 9, 2015
Leaves:

Meagan Cahill, Title I Teacher, Bluewell Elementary, requests an extension on her Maternity Leave, June 8, 2015 through June 10, 2015. Her previous leave was September 11, 2014 through June 8, 2015.

Leave is recommended.

Note: Employment is contingent upon acceptable background checks and drug testing.

Resignations:

Kiesi Joy Morgan, Double Shot Teacher, Montcalm High School, effective June 30, 2015.
Reason: Resignation

Megan Wikle, Title 1 Reading Interventionist, Memorial School, effective June 19, 2015.
Reason: Resignation

Joseph Nigro, Teacher, Bluefield High School, effective June 30, 2015.
Reason: Retirement

Reason: Resignation

Transfer:

Kimberly Mutterback, from Computer Teacher, Princeton Middle School to Computer Support Specialist Teacher, Mercer County Technical Education Center, effective August 6, 2015.

Employment:

Barry Jones, AC Energy & Power/Drafting Teacher, Mercer County Technical Education Center, effective August 6, 2015.

Celese Browning, Library/Media/Technology Integration Specialist, Montcalm High School, effective August 6, 2015.
Coaching
(All coaching positions are pending WVSSAC receipt of certification)

Bluefield High School
Resignation: Justin Gilbert, Head Baseball Coach

PikeView Middle School
Employment: Seth Angell, Assistant Football Coach

Princeton Senior High School
Resignation: James Jones, Golf Coach

Volunteers
Princeton Middle School Volunteers for Summer and
School Year 2015-2016

Scarlet Abdelwahed                    Bethany Elmore                    Andrew Necessary
Tarina Akers                        Timmy Fama                        Dwight Robinett
David Ball                         Beth Farley                       Susan Robinett
Austin Bolden                      Holly Flanigan                   Tim Smith
Karen Boyle                        Mike Flanigan                    Pam Smith
Tim Boyle                          Lelia Fry                        Laura Surosiki
Valorie Boyles                     Buddy Fry                        Thomas Whitlow
Kaitlyn Bragg                      Suzy Fry                         Renea Wickline
Laura Buchanan                     Anna Gibson                      Mary Withers
Andrea Campbell                    Samantha Goode                  Patrick Withers
Barbara Caron                      Della Graham                    AJ Zoet
Ashley Carter                      Monica Johnson
Scott Catron                       Kathy Kirk
Suzie Catron                       Janet Lilly
Destiny Cochran                    Melissa Lipscomb
Melissa Ellison                    Melanie Meachum

Service Personnel

Leaves:

Alan Oliver, Custodian, Oakvale School, requests Medical Leave, beginning June 11, 2015 through June 19, 2015.
Leave is recommended.


Leave is recommended.

**Brad Hindre**, Custodian, Glenwood School, requests an extension on his Medical Leave, beginning July 1, 2015 to September 2, 2015. His previous leave was January 16, 2015 through June 30, 2015.

Leave is recommended.


Leave is recommended.

**Resignation:**

**Barbara Murphy**, Secretary III, Pupil Services, Central Office, effective date July 31, 2015.

Reason: Retirement

**Transition Academy**

*Bus Operators*

*June 15-26, 2015*

**Steve Jefferies**, Bluefield Intermediate School and Bluefield Middle School

**Kathy Via**, Bluefield Intermediate School and Bluefield Middle School

**College and Career Readiness Academy**

*Bus Operators*

*June 4-July 10, 2015*

**David Via**, Bluefield High School

**Extended School Year Program**

*June 22-July 17, 2015*

*Bus Operator*

**Kenny Holt**

**Joyce Smith**

**Plat and Proposed Deed between MCBOE and City of Bluefield, VA**

Board Memo #276
On motion of Mr. Hodges, seconded by Mrs. Kaufman, and by a 5-0 vote, the Board approved the grant of a piece of property to the City of Bluefield for the sum of ten dollars from the Mercer County Board of Education. The City plans to set bleachers on their adjacent piece of property which borders the back side of this parcel. Description: Part Parcel 1G Tax Map 26 Area=2536.45 Sq. Ft.; N 71° 09’36” E 88.70’; S 49° 18’00” E 66.35’; N 83° 47’00” W 135.04’.

DISCUSSION / WORK SESSION

None

ADJOURNMENT

Nothing further appearing, Mr. Hodges made a motion to adjourn, seconded by Mr. Hurt and the meeting was adjourned at 7:32 PM.

Deborah S. Akers, Secretary