

**REGULAR MEETING OF THE BOARD OF EDUCATION
OF THE COUNTY OF ROANE**

**MARCH 24, 2022
6:00 PM**

[Current agenda printed December 21, 2024 (1:23 PM). This agenda is available to the public upon request at any time during regular business hours preceding the upcoming Roane County Board of Education meeting. Public participation and attendance are welcomed and encouraged. This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 1. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor. The Board reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County High School, Spencer, WV.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting can be joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.

Presentations

- 1. Positively Charged
- 2. Public Participation

New Business for Consideration and Potential Action

- 1. Update on Roane County Master Plan for Athletic Programs
- 2. Recommendation to ratify suspension of Employee A, a custodian
- 3. Legislative Update (post-regular session)
- 4. Remove from Administrative Transfer List and Assign as Noted (effective 2022-23 school year)
 - a. Lori May, to Teacher / 4th Grade, Walton Elementary Middle School
 - b. Lana Underwood, to Teacher / 2nd Grade, Geary Elementary Middle School
 - c. Anthony McIntyre, to Technology Systems Specialist, Roane County Schools
 - d. Peggy Lycans, to Cook II, Spencer Elementary School
- 5. Reconfigure expected vacancy of Teacher / Behavioral Disorders & Physical Education, Roane County High School, to Teacher / Physical Education, Roane County High School, effective 2022-23 school year
- 6. Approval of Job Description
 - a. Bus Operator / General Maintenance

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following consent agenda, as recommended by Richard Duncan, Superintendent.

1. Approval of minutes of Regular Board Meeting on March 10, 2022
2. Financial
 - a. Transfers/supplements to the budget
 - b. Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting
 - c. Financial Reports
3. Levy Estimate FY 2023
 - a. General Current Expenses - \$3,517,670
 - i. Class I - 19.40 cents per \$100
 - ii. Class II - 38.80 cents per \$100
 - iii. Class III & IV - 77.60 cents per \$100
 - b. Bond Levy - \$793,275
 - i. Class I - 4.53 cents per \$100
 - ii. Class II - 9.06 cents per \$100
 - iii. Class III & IV - 18.12 cents per \$100
4. Policies
 - a. Third Reading and Adoption
 - i. Policy 020 - Meetings (revision)
 - ii. Policy 511 - Employment of Substitutes (revision)
5. Contract(s) / Bid(s) / Agreement(s)
 - a. Clinical Teacher of Record Partnership Agreement with Glenville State University
 - b. Clinical Teacher of Record Partnership Agreement with West Virginia State University
 - c. Memorandum of Understanding with WDBMOV Career Connections
6. Field Trips
7. Volunteers
 - a. Spencer Elementary School
 - i. Jamie Robertson
8. Student Transfers

Personnel Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following personnel items as recommended by Richard Duncan, Superintendent.

1. Resignation(s)
 - a. Burns, Autumn - School Psychologist (RCS - Student Support Services), effective April 1, 2022, (amended from February 10, 2022)
2. New Employment(s)

- a. Freeland, Meagan - Teacher / Special Education (Spencer Elementary School), effective March 25, 2022, pending receipt of permit
- b. Linkinogger, Joyce - Substitute secretary (RCS - Substitutes), effective March 25, 2022
- c. Hordyszynski, Michele - School Social Worker (RCS - Student Support Services), effective March 25, 2022, on a one day per week basis through 2021-22 school year; full-time beginning with the 2022-23 school year
- d. Freeland, Ashley - Aide V / Special Education Assistant Teacher (Spencer Elementary School), effective April 4, 2022, from the substitute list

Withdrawn e.----- - Teacher / Special Education (Spencer Elementary School), effective April 4, 2022

- f. Myers, Kristen - Teacher / 4th Grade (Spencer Elementary School), effective August 17, 2022

3. Transfer(s)

- a. Burdette, Paul - Teacher / Behavioral Disorders & Physical Education (Roane County High School) to Teacher / Driver Education (Roane County High School), effective July 1, 2022
- b. Seabolt, Anita - Teacher / Science (Walton Elementary / Middle School) to Teacher / Science (Roane County High School), effective July 1, 2022
- c. Mills, Jordan - Teacher / Social Studies (Roane County High School) to Teacher / Social Studies (Walton Elementary / Middle School), effective July 1, 2022
- d. Miller, Allison - Teacher / 4th Grade (Spencer Elementary School) to Teacher / Title I (Spencer Elementary School), effective July 1, 2022
- e. Camp, Andrew - Teacher / 6th Grade (Spencer Middle School) to Teacher / Social Studies (Roane County High School), effective July 1, 2022

4. Extracurricular(s)

- a. Saunders, Alexis - Assistant Coach, Track (Spencer Middle School), effective March 25, 2022

Reports of Committees

- 1. Roane Jackson Technical Center Administrative Council (3/15/2022)

Superintendent's Remarks

Adjournment

- 1. Recess until the statutory meeting on Tuesday, April 19, 2022, at 6:00 pm at Roane County High School. The next regular meeting will be Thursday, April 7, 2022, at 6:00 pm at Roane County High School