

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

Doward Matlick
Joanne McConnell
Eric Ruf
Dana Stemple
Bob Wilkins

FROM: JOE SUPER, SUPERINTENDENT

DATE: January 22, 2014

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, January 27, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Q&A – Regarding Belington Elementary School

Recognition (s) –

Minutes -

Delegation(s) –

Dylan Harper – regarding FFA Convention

Reports –

School Calendar
December 2013 Financial Report – Enclosure A
Facilities Report

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Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve budget adjustments. – Enclosure B
2. Recommendation: Approve payment of bills for the period of January 9, 2014 through January 22, 2014 at a total expenditure of \$328,869.44. – Enclosure C
3. Recommendation: Authorize the January 28, 2014 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law. – (Refer to Enclosure C)
4. Recommendation: Authorize the payment of utility bills due before next board meeting not to exceed \$25,000.00. (Refer to Enclosure C)
5. Recommendation: Approve the final total of the January 15, 2014 payroll check and federal withholdings in the amount of \$334,532.72. – Enclosure D
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E

Belington Middle School (Student Body) – projected revenue - \$1,200.00; (Band) - \$650.00

Junior Elementary School (Faculty) – projected revenue - \$100.00

Kasson Elem/Middle School (PreK) – projected revenue - \$300.00; (Builders Club) - \$250.00

Mount Vernon Elementary School (PTO) – projected revenue - \$50.00

Philip Barbour High School (Baseball) – projected revenue - \$800.00; (Softball) - \$1,200.00, \$1,200.00, \$1,200.00, \$1,200.00, \$1,200.00, \$1,200.00, \$1,200.00

Curriculum & Instruction –

7. Recommendation: Approve the following changes to the 2013/2014 school calendar. – Enclosure F

Reschedule the following Out-of School Environment days (OS) as Instructional days:

March 14, May 23, June 9, June 10, June 11 and June 12.

Reschedule the Teacher-Parent day (TP) scheduled for April 4th as an Instructional day

Reschedule the June 6th Instructional Support and Enhancement day (ISE) day to June 12th

Reschedule the Continuing Education (CE) day on April 18th as an Instructional day

Reschedule the April 7th Instructional Support and Enhancement day (ISE) day to April 18th

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8. Recommendation: Approve/Confirm curricular trips. – Enclosure G

Mount Vernon Elementary School (5th Grade) – to Cincinnati, Ohio on June 13, 2014
Philip Barbour High School (Future Educator Association) – to Stonewall Resort on
February 11-12, 2014

Facilities & Maintenance –

9. Recommendation: Approve Change Order #20 for the Career/Technical Center Renovation Project. – Enclosure H

10. Recommendation: Approve building/ground modifications. – Enclosure I

Kasson Elem/Middle School (Room 112) – install projector screen above black boards;
(Prek/Kindergarten playground) – pour a 10'x10' concrete pad and erect storage
building

11. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure J

Philip Barbour High School on January 28, 2014 – requested by Tim McDaniel for Philip Barbour High Schools Junior class fundraiser; on February 17, 2014 – requested by Sissy Collins for Barbour County Math Field Day; on March 1, 2014 – requested by Phil Wagner for Church Youth Activity; on April 5, 2014 – requested by Carol Malcolm-Parsons for Math and Science Field Day “Super Day” for KidREACH

Food Service –

Policies –

Student Support –

Transportation –

Travel –

12. Recommendation: Approve/Confirm requests for professional leave. – Enclosure K

Vocational –

Personnel –

13. Recommendation: Accept resignation/retirement of Linda Eddy as head teacher at Philippi Elementary School effective June 30, 2014. – Enclosure L

14. Recommendation: Accept resignation/retirement of Jodi Devores as a first grade teacher at Belington Elementary School effective with the last paid day in June, 2014. – Enclosure M

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- 15. Recommendation: Accept resignation/retirement of Connie Harshberger as an Itinerant gifted teacher effective at the end of the day on February 28, 2014. – Enclosure N
- 16. Recommendation: Accept resignation of Thomas Ramsey as a custodian at Belington Elementary School effective January 10, 2014. – Enclosure O
- 17. Recommendation: Ratify a four (4) day suspension (without pay) of a substitute teacher.
- 18. Recommendation: Employ the following personnel for the 2013-2014 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)** – Enclosure P

Amy Bolyard	Long Term Substitute Title I. Reading/Math Teacher	BES
	Beginning January 29, 2014 – until the last Instructional day of the 2013/14 year	

- 19. Recommendation: Employ the following personnel for the 2014-2015 school year. **Employment is contingent upon certification and clearance of criminal convictions as defined in WV Codes §18-5-15c(d) and §15-2-24(d)** – Enclosure Q

Debra Johnson	5 th Grade Teacher	BMS
Gina Wolfe	5 th Grade Teacher	BMS
_____	5 th Grade Teacher	BMS
SarahJean Lefler	5 th Grade Teacher	PMS
_____	5 th Grade Teacher	PMS
_____	5 th Grade Teacher	PMS
_____	5 th Grade Teacher	PMS

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Items For Discussion, Consideration and/or Possible Action –

1. School Newsletters – Enclosure R
2. Other

Next board meetings:

January 30, 2014 at 5:00 p.m. at Board of Education Office (Special Session if needed)
February 3, 2014 at 5:00 p.m. at Board of Education Office (Special Session if needed)
February 4, 2014 at 5:00 p.m. at Board of Education Office (Special Session if needed)
February 5, 2014 5:00 p.m. at Board of Education Office (Special Session if needed)
February 10, 2014 at 6:00 p.m. at Board of Education Office (Regular Session)

Adjournment