

**BARBOUR COUNTY SCHOOLS
PHILIPPI WV 26416**

MEMORANDUM -

TO: BOARD MEMBERS

David Everson
Joanne McConnell
Eric Ruf
Adam Starks
Ron Phillips

FROM: JEFF WOOFER, SUPERINTENDENT

DATE: February 5, 2019

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, February 11, 2019**, at the **Board of Education Office, 45 School Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

2019/2020 School Calendar Hearing

CTC Presentation

Minutes –

Approve minutes of January 28, 2019 meeting. – Enclosure A

Recognitions -

Delegation(s) –

Reports –

Superintendents Recommendations –

Attendance –

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Business & Finance –

1. Recommendation: Approve payment of bills for the period of January 23, 2019 through February 5, 2019 at a total expenditure of \$127,996.55. – Enclosure B
2. Recommendation: Authorize the February 15, 2019 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 B)
3. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00. (Refer to Enclosure B)
4. Recommendation: Approve the final total of the January 28, 2019 payroll check and federal withholdings in the amount of \$462,156.08. – Enclosure C
5. Recommendation: Approve final total of utility/copier bills in the amount of \$11,937.20. – Enclosure D
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure E

Belington Elementary School (PTA) – projected revenue - \$500.00, \$2,000.00, \$500.00,
\$500.00, \$500.00
Belington Middle School (Band) – projected revenue - \$1,000.00
Philip Barbour High School (FBLA) – projected revenue - \$800.00; (Tennis) - \$600.00;
(Baseball) - \$100.00, \$300.00

Curriculum & Instruction –

7. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School. - Enclosure F
8. Recommendation: Approve/Confirm curricular trips. – Enclosure G

County (K-4 grades) – to Philip Barbour High School on March 22, 2019
Belington Elementary School (4th Grade) – to Charleston on May 10, 2019
Belington Middle School (Youth & Government) – to Charleston on February 25-27, 2019
Junior Elementary School (1st-4th Grades) – to Carnegie Science Center on March 28,
2019
Kasson Elementary/Middle School (Middle School VEX IQ Team) – to Huntington on
February 9, 2019
Philip Barbour High School (FBLA) – to Charleston on April 10-11, 2019

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Facilities & Maintenance –

9. Recommendation: Approve/Confirm use of buildings and/or grounds. – Enclosure H
 Belington Elementary School on February 15, 2019 – requested by Stephanie Moss for Valentine’s Dance; on March 29, 2019 – requested by Stephanie Moss for Movie Night; on May 17, 2019 – requested by Stephanie Moss for End of School Dance
10. Recommendation: Approve building/ground modifications. – Enclosure I
 Philippi Elementary School (room 205) – install white board

Food Service –

Policies –

Student Support –

Transportation –

Travel –

11. Recommendation: Approve/Confirm requests for professional leave. – Enclosure J

Vocational –

Personnel –

12. Recommendation: Accept resignation of Pam Manista as a supervisory employee prior to/after school at Philippi Elementary School effective January 29, 2019. – Enclosure K
13. Recommendation: Approve student teachers from Alderson Broaddus University for the 2018/2019 School year. – Enclosure L
14. Recommendation: Employ the following personnel for the 2018/2019 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 M

Regular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PMS, Itinerant	Job 2204: Visually Impaired/SLD Instructor
Lisa Hart	BES, Itinerant	Job 2205: School Nurse - RN
	KEMS, Itinerant	Job 2206: Multi-Categorical w/Autism Instructor
David Ice	County	Job 2213: Groundsman/Custodian III/General Maintenance

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Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 2180: Substitute Secretary(s)

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
Joe Freeman, Carl Phillips	PMS	Job 2211: 2 bus operators for afterschool tutoring
Hatti Phillips, Tamela Jack, Kimberly Burnett	PMS	Job 2212: 3 Academic Afterschool Tutor's
	PBHS	Job 2220: Volunteer Assistant Track Coach

15. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools. – (Refer to Enclosure M)

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Items For Discussion, Consideration and/or Possible Action –

1. School Newsletters – Enclosure N
2. Other

Next board meetings:

February 25, 2019 at 6:00 pm. at Board of Education Office – (Regular Session)

Adjournment

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ADDENDUM

Business & Finance –

16. Recommendation: Approve the following resolution: - Enclosure #1

RESOLUTION
BARBOUR COUNTY BOARD OF EDUCATION

WHEREAS: West Virginia’s entire Public Education system continues to be underfunded, leading to shortages of teachers, service personnel, nurses, librarians, psychologists, counselors and special education staff; and

WHEREAS: County boards of education budgets are already severely strained due to the increasing needs of students and lack of flexibility and adequate funding through the school aid formula; and

WHEREAS: In October 2018, prior to the general election, the Governor, flanked by legislative leaders, promised an additional 5% pay raise for school personnel and additional funding to stabilize the Public Employees Insurance Agency (PEIA); and

WHEREAS: The Senate Education Committee has since originated SB 451, the Omnibus Education Bill which proposes certain reforms to public education with little, if any, meaningful collaboration with education stakeholders in West Virginia; and

WHEREAS: SB 451 now ties school employee pay raises with education reform; and

WHEREAS: Certain provisions of the proposed Omnibus Bill are detrimental to public schools and the ability of the Barbour County Board of Education to provide a thorough and efficient system for all students in Barbour County; and

THEREFORE, BE IT RESOLVED THAT: The Barbour County Board of Education opposes SB 451, the Omnibus Education Bill, and urges the West Virginia Legislature to pass the Governor’s pay raise bill and engage West Virginia’s education stakeholders in developing meaningful education reforms necessary to improve educational outcomes for all children served by West Virginia’s public schools.

Curriculum & Instruction –

17. Recommendation: Approve the following changes to the 2018/2019 School calendar. – Enclosure #2

<u>Date of Lost Instructional Day</u>	<u>Date to be Rescheduled as Instructional Day</u>
November 28, 2018	Equivalent Time Day (no make-up for EQ days);
December 5, 2018	Holiday (George Bush’s Funeral);
January 22, 2019	Equivalent Time Day;
January 25, 2019	Equivalent Time Day;
January 30, 2019	Equivalent Time Day;
January 31, 2019	Equivalent Time Day;
February 1, 2019	Out-of-School Environment Day (OS);
March 15, 2019	Instructional Day (formerly an OS Day).

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Personnel –

18. Recommendation: Accept resignation/retirement of Delores Bonnell as a teacher at Junior Elementary School effective at the end of the 2018-2019 school year. – Enclosure #3