

**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: May 7, 2014

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, May 12, 2014**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

FY 14-15 Budget Hearing/Approval

Recognition (s) –

Minutes -

Approve minutes of April 28, 2014 meeting. – Enclosure A

Delegation(s) –

Linda Watson (FRN) – Health Fair
Shelby Dettinger (World Vision) – Memorandum of Understanding

Reports –

April 2014 Financial Report – Enclosure B
Facilities Report

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Superintendents Recommendations –

Attendance –

Business & Finance –

1. Recommendation: Approve budget adjustments. – Enclosure C
2. Recommendation: Approve payment of bills for the period of April 23, 2014 through May 7, 2014 at a total expenditure of \$203,048.28. – Enclosure D
3. Recommendation: Authorize the May 15, 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 D)
4. Recommendation: Authorize the payment of utility bills due before next board meeting not to exceed \$50,000.00. (Refer to Enclosure D)
5. Recommendation: Approve the final total of the April 28, 2014 payroll check and federal withholdings in the amount of \$511,780.81. – Enclosure E
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) - Enclosure F

Belington Middle School (Student Council) – projected revenue - \$300.00

Kasson Elem/Middle School (Yearbook) – projected revenue - \$0.00

Philip Barbour High School (Business) – projected revenue - \$1,000.00; (Class of 2016) – \$50.00; (Student Council) - \$500.00; (Boys' & Girls' Soccer) - \$1,200.00; (Relay for Life) - \$800.00

Philippi Middle School (Literacy Coach) – projected revenue - \$0.00

Volga-Century Elementary School (Title I) – projected revenue - \$50.00

Curriculum & Instruction –

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

Belington Elementary School (5th Grade) – to Blue & Gray Reunion on May 30, 2014

Junior Elementary School (3rd-5th Grades) – to Davis & Elkins College and Elkins City Park on June 3, 2014; (5th Grade) – to Massanutten, Virginia on June 6, 2014; (Pre-K-2nd Grades) - to Hovatters Zoo on May 29, 2014; (School) – to Elkins Cinema and Riverbend Park on June 5, 2014

Mt. Vernon Elementary School (3rd-5th Grades) – to Blue & Gray Reunion on May 30, 2014

Philippi Elementary School (3rd-5th Grades) – to Philippi Pool, on June 6, 2014

Volga-Century Elementary School (1st-3rd Grades) – to Wheeling, West Virginia on June 2, 2014

8. Recommendation: Approve chaperones for Volga-Century Elementary School's 1st-3rd Grade Field Trip to Wheeling on June 2, 2014. – Enclosure H

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9. Recommendation: Approve chaperones for Junior Elementary School's 5th Grade Field Trip to Massanuttan, Virginia on June 6, 2014. – Enclosure I
10. Recommendation: Approve educational leave request for a student at Mt. Vernon Elementary School. – Enclosure J

Facilities & Maintenance –

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

Philip Barbour High School on April – July 2014 – requested by Terry Baughman for Babe Ruth Baseball
Philippi Middle School on June 7, 2014 – requested by Belynda Morral for Baby Shower

Food Service –

Policies –

12. Recommendation: Adopt revised Policy 4200, Wellness on third reading. – Enclosure L
13. Recommendation: Adopt revised Policy 7100, School Calendar on second reading. – Enclosure M

Student Support –

Transportation –

Travel –

14. Recommendation: Approve/Confirm requests for professional leave. – Enclosure N

Vocational –

15. Recommendation: Approve businesses, agencies and organizations located in Barbour County or surrounding areas as sites for work-based experience for high school students for the 2013-2014 school year. – Enclosure O

Personnel –

16. Recommendation: Ratify the seventeen (17) day suspension (without pay) of a substitute teacher.
17. Recommendation: Rescind the resignation of Nick Mayle as Head Football coach at Philippi Middle School. – Enclosure P
18. Recommendation: Rescind the resignation of Marcus Johnson as an Assistant Football coach at Philippi Middle School. – (Refer to Enclosure P)

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Items For Discussion, Consideration and/or Possible Action –

1. World Vision Memorandum of Understanding
2. Other

Next board meeting:

Change May 27, 2014 meeting to May 28, 2014 at 6:00 p.m. at Board of Education
Office (Regular Session)

Adjournment

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Addendum

Curriculum & Instruction –

29. Recommendation: Approve/Confirm curricular trips. – Enclosure #1

Philip Barbour High School (Class of 2014) – to Hershey Park on May 16, 2014