

**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: August 8, 2012

RE: BOARD MEETING AGENDA

The Barbour County Board of Education will meet in regular session at **6:00 p.m.** on **Monday, August 13, 2012**, at the **Board of Education Office, 105 South Railroad Street, Philippi, WV 26416.**

Call to Order

Pledge to Flag

Invocation

Work Session (6 pm) Levy (Continued from 8-06-12 BOE meeting)

Minutes -

Approve Minutes of the July 30, 2012 and August 6, 2012 meetings. – Enclosure A

Delegation(s) –

Recognition (s) –

Reports –

Facilities Report
Title I Budget for FY 2013 School Year – Enclosure B

Superintendents Recommendations –

Attendance –

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Business & Finance –

1. Recommendation: Approve payment of bills for the period of July 26, 2012 through August 7, 2012 at a total expenditure of \$57,216.15. – Enclosure C
2. Recommendation: Authorize the August 15, 2012 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)
3. Recommendation: Authorize the payment of utility, travel and rent bills due before next board meeting not to exceed \$45,000.00. – (Refer to Enclosure C)
4. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours) – Enclosure D

Belington Middle School (Band) – projected revenue - \$700.00

Philip Barbour High School (Cross Country) - projected revenue - \$500.00, \$500.00

Curriculum & Instruction –

5. Recommendation: Approve/Confirm curricular trips. – Enclosure E

Philip Barbour High School (FFA) – to Jackson’s Mill on August 12, 2012

6. Recommendation: Award the following photography bids for the 2012-2013 school year. – Enclosure F

_____, County Level Fall Photography Bid
_____, Philip Barbour High School Athletics Photography Bid
_____, Philip Barbour High School Band Photography Bid
_____, Philip Barbour High School Social Events Photography Bid
Bid
_____, Belington Middle School Athletic and Band Photography Bid
Bid
_____, Belington Middle School Spring Fund Raiser Photo Bid
_____, Kasson Elem/Middle School Athletic and Band Photography Bid
_____, Philippi Middle School Athletic and Band Photography Bid
Bid

7. Recommendation: Approve bus chaperones for Belington Middle School band for the 2012-2013 school year. – Enclosure G
8. Recommendation: Approve educational leave request for a student at Belington Middle School. – Enclosure H

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9. Recommendation: Approve education leave request for students at Philip Barbour High School, Philippi Middle School, Belington Middle School, Kasson Elem/Middle School, Belington Elementary School, Junior Elementary School and Mt. Vernon Elementary School. – Enclosure I

Student Support –

10. Recommendation: Approve Memorandum of Understanding with Heart and Hand and World Vision. – Enclosure J
11. Recommendation: Enter into contract with Amy Cox, Physical Therapist for the provision of physical therapy services as needed during the 2012-2013 school year. – Enclosure K

Transportation –

12. Recommendation: Approve transportation travel requests. – Enclosure L

Travel –

13. Recommendation: Approve/Confirm requests for professional leave. – Enclosure M

Vocational –

Personnel –

14. Recommendation: Approve medical leave of absence (maternity) for Sarah Harris through approximately September 17, 2012. – Enclosure N
15. Recommendation: Accept resignation of David Dodds as a substitute teacher and administrator effective July 31, 2012. – Enclosure O
16. Recommendation: Accept resignation of Traci Lucente as an LPN/Special Needs Classroom Aide/Transportation Aide home based at Philippi Middle School effective August 3, 2012. – Enclosure P
17. Recommendation: Accept resignation of Tonya Mitchell as a Title I Teacher at Philippi Elementary School effective August 8, 2012. – Enclosure Q
18. Recommendation: Employ the following personnel for the 2012-2013 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 R

William Leaper, Substitute Teacher
Barbara Barkley, Substitute Teacher

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Items For Discussion, Consideration and/or Possible Action –

1. Consideration of Levy call
2. Belington Elementary School Pre-Kindergarten Administrative Transfers – Enclosure S
3. Other

Next board meeting regular session on August 27, 2012 – 6:00 p.m. at Board of Education Office

Adjournment