

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, January 14, 2019 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Eric Ruf, Adam Starks, Joanne McConnell, Ron Phillips, David Everson, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance were: Lana Jill Weese, James Poling, Connie Mundy and Marija Ilic.

Mr. Ruf called the meeting to order at 6:00 p.m.

Mr. Everson, led the pledge to flag.

Invocation by Mr. Everson

A motion was made by Mr. Phillips to approve the minutes of the December 17, 2018 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Lana Jill Weese – regarding Health Science Education CAN Class

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of December 12, 2018 through January 8, 2019 at a total expenditure of \$105,239.82.
2. Recommendation: Authorize the January 15, 2019 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
3. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$30,000.00.
4. Recommendation: Approve the final total of the December 28, 2018 payroll check and federal withholdings in the amount of \$472,407.17.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$53,259.58.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (Blue & Gray Committee) – projected revenue - \$200.00
Belington Middle School (8th Grade) – projected revenue - \$1,000.00; (Youth & Government)
- \$200.00; (School) - \$2,000.00
Junior Elementary School (Honor Roll) – projected revenue - \$200.00
Kasson Elem/Middle School (Athletics) – projected revenue - \$300.00; (School) - \$3,000.00
Philip Barbour High School (Baseball) – projected revenue - \$250.00
Philippi Elementary School (4th Grade) – projected revenue - \$2,000.00

7. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development at Philippi Middle School on January 15-16, 2019.
8. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development at Philippi Middle School on March 26-27, 2019.
9. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development at Philippi Middle School on May 6-7, 2019.
10. Recommendation: Approve agreement with Martin Consulting to provide coaching and mentoring for teachers at Belington Middle School for the remainder of the 2018-2019 school year.
11. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development at Belington Middle School on February 4, 2019.
12. Recommendation: Approve agreement with Kagan Professional Development to provide Onsite Professional Development at Belington Middle School on February 28, 2019.
13. Recommendation: Ratify the expulsion agreement for a student at Philippi Middle School.

14. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
15. Recommendation: Approve/Confirm curricular trips.
 Belington Middle School (Robotics Team) – to Charleston on February 1, 2019
 Junior Elementary School (4th Grade) – to Canaan Valley Tube Park on February 7, 2019
 Kasson Elem/Middle School (Science Bowl Team) – to Morgantown on February 8, 2019
 Philip Barbour High School (FFA) – to Charleston on February 13-16, 2019
 Philippi Middle School (PBS/School-Incentive) – to Blackwater Falls State Park on January 31, 2019 and February 7, 2019; (Student Council) – to Mansfield Place December 13, 2018
16. Recommendation: Approve/Confirm use of buildings and/or grounds.
 Belington Middle School on March 1, 2019 – requested by Sarah Harris for School Dance; on March 4, 2019, March 11, 2019, March 18, 2019, March 25, 2019, April 1, 2019 and April 8, 2019 – requested by Debbie Schoonover for P.A.N.I.C. Now-Not Later
 Philip Barbour High School on every Wednesday – requested Joseph Casey for Basketball
17. Recommendation: Approve contract with Simmons Contracting to provide Hearing Impaired services for the 2018/2019 school year.
18. Recommendation: Approve/Confirm requests for professional leave.
19. Recommendation: Approve student teachers from Alderson Broaddus University for the 2018/2019 School year.
20. 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)**

Regular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	KEMS	Job 2144: Elementary Education Instructor
	PES, itinerant	Job 2145: Multi-Categorical w/Autism Instructor
	PBHS	Job 2146: Educational Interpreter/Sign Language Specialist/Supervisory Aide/Transportation Aide
	PES, itinerant	Job 2147: PreK/Prek Special Needs Instructor (half-time)
	PBHS	Job 2148: Option Pathway Instructor/Mathematics Instructor
	PBHS, Itinerant	Job 2149: School Nurse - RN (half-time)
	PES, Itinerant	Job 2158: Multi-Categorical w/Autism Instructor
Wilson Harvey	PBHS	Job 2159: Counselor
	PBHS	Job 2160: Mathematics Instructor
Boyd J. Mayle	County	Job 2162: Technology Systems Specialist (North)
	PMS, Itinerant	Job 2165: Gifted/Multi-Categorical Instructor (half-time)
	PBHS	Job 2166: Multi-Categorical/Severely Profoundly Impaired Instructor w/Autism
	County	Job 2167: Mechanic/Bus Operator
	County	Job 2173: Groundsman/Custodian III/General Maintenance
	BMS, Itinerant	Job 2175: Hearing Impaired/Multi-Categorical Instructor
	BMS, Itinerant	Job 2177: Visually Impaired/SLD Instructor
Jonathan Carpenter (move will take place at the beginning of 2019/2020 school year)	PMS	Job 2164: Social Studies Instructor
	BMS, Itinerant	Job 2178: School Nurse - RN
	Kasson, Itinerant	Job 2179: Multi-Categorical w/Autism Instructor

Substitute Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	County	Job 2150: Substitute LPN/Aide(s)
	PES, Itinerant	Job 2151: Long Term Substitute PreK/Prek Special Needs Instructor (halftime)
	PES, Itinerant	Job 2152: Long Term Substitute Multi-Categorical w/Autism Instructor
	PBHS	Job 2153: Long Term Substitute Counselor
	County	Job 2154: Substitute School Nurse RN(s)
	County	Job 2155: Substitute Bus Operator(s)
	County	Job 2168: Substitute Custodian(s)
	County	Job 2170: Substitute Cook(s)
Kimberly Jennings	County	Job 2174: Substitute Teacher(s) JobID
Marjorie George	County	Job 2185: Substitute supervisor of Transportation/Bus Operator/Mechanic Assistant (exempt Employee)
	County	Job 2180: Substitute Secretary(s)

Extra-Curricular Employee Assignments 2018-19		
Name of Person	Location	Job ID: Position
	PBHS	Job 2156: Volunteer Assistant Swim Coach
Stephanie Moss	County	Job 2157: Homebound Instructor/Virtual School Facilitator
	PMS, Itinerant	Job 2169: English Language Learner Instructor (Extra-Curricular)
Brett Mick	County	Job 2183 : Energy Manager
Glenn Sweet	County	Job 2184: Facilities consultant
Donna Anglin, Greg Louk	PMS	Job 2181: 2 bus operators for afterschool tutoring
Shannon DeWitt, Angela McDaniel	PMS	Job 2182: 2 Academic Afterschool tutor's (Extra-Curricular)

21. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.

Matthew Middleton

A motion was made by Mr. Everson to approve agenda items 1-21 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 6:24 p.m. to discuss legal issues. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 6:55 p.m. (No votes or decisions were made in executive session).

The board acted upon or discussed the following items:

1. Other

Next board meetings:

January 28, 2019 at 6:00 pm. at Board of Education Office – CTC Presentation (Regular Session)

February 11, 2019 at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 6:55 p.m.

President

Secretary