

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, May 9, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Dana Stemple, Ron Phillips, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Annette Hughart, James Poling and Jennifer Findley.

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

Mr. Ruf led the pledge to flag

Invocation by Mr. Ruf

A motion was made by Mrs. McConnell to approve the minutes of the April 25, 2016 meeting. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

Reports

Facilities Report

Superintendents Recommendations –

1. Recommendation: Approve payment of bills for the period of April 20, 2016 through May 3, 2016 at a total expenditure of \$79,200.91.
2. Recommendation: Authorize the May 15, 2016 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 \$150,000.00.
4. Recommendation: Approve the final total of the April 28, 2016 payroll check and federal withholdings in the amount of \$573,227.77.
5. Recommendation: Approve final total of utility/copier bills in the amount of \$16,997.89.
6. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (PTA) – projected revenue - \$200.00
Philip Barbour High School Complex (Class of 2017) – projected revenue - \$1,000.00
Philippi Middle School (PTO) – projected revenue - \$500.00

7. Recommendation: Approve financing with Freedom Bank for master equipment lease – purchase agreement.
8. Recommendation: Approve master equipment lease – purchase agreement with Country Roads Leasing, LLC.
9. Recommendation: Approve resolution approving lease-purchase agreement with Country Roads Leasing, LLC.
10. Recommendation: Approve educational leave request for a student at Belington Elementary School.
11. Recommendation: Approve/Confirm curricular trips.

Mt. Vernon Elem./Volga-Century Elem. Schools (4th Grade) – to Philippi Middle School on May 27, 2016
Belington Middle School (5th Grade) – to Prickett's Fort on May 27, 2016
Junior Elementary School (4th Grade) – to Belington Middle School on May 26, 2016
Philip Barbour High School (10th Grade New Tech) – to Philippi on May 11, 2016
Philippi Elementary School (3rd-4th Grades) – to Philippi City Pool on June 1, 2016;
(Preschool) – to Hovatter's Zoo on May 12, 2016

12. Recommendation: Approve chaperones for Belington Middle Schools field trip to Kennywood on May 18, 2016.

Roberta Carpenter	Brandy Ketchum	Rebecca Bohon	Juan Arevelo
Christina Chewing	Kevin Ketchum	Amy Kittle	Crystal Pharis
Tracy Poe	Michelle Nicolson	Barbara Weaver	Christina Skidmore
Mike Cvechko	Lisa Sissolack	Daphne Beckwith	Missy Tucker
Cindi Cvechko	Cathy Flanagan	Amy Bolyard	Erica Weese
Michael Dennison	Rana Smith	Valerie Cross	Derrick Weese
Michelle Dennison	Keith Sears	Bobbie Poling	Lisa Haller
Jack Valentine	Lana Tanner	Carrie Lasure	

13. Recommendation: Approve chaperones for Mt. Vernon Elementary Schools field trips on May 26, 2016 and June 3, 2016.

Priscilla Wyatt	Wilma Jane Starkey	Tiffany Montgomery	Amy Chelli
Tiffany Davis	Deanna McElroy	Brenda McCallister	Heather McCord
Frances Knapp	Melissa Kennedy	Tina Johnson	Allen Kennedy
Amanda Wilson	Sonja Mitchell	Heather Gain	Lisa Gribble
Lorrie Mayle	Randall Mitchell	Bobbie Glendenning	Lora Wilson
Richard Mayle	Linda Starkey	Anna Murphy	Kelly Norris
Christina Holbrook	Angie Thomas	Ken McElroy	
Jerry Holbrook	Deneise Bray	Mark Thomas	

14. Recommendation: Approve/Confirm use of buildings and/or grounds.

Belington Elementary School on June 2, 2016 – requested by Paula Townsend for School Dance

Kasson Elem/Middle School on May 3-4, 2016 – requested by Teresa Marsh for Alumni Game Practice

15. Recommendation: Approve building/ground modifications.

Belington Middle School (School) – install wireless intercom system

Mount Vernon Elementary School (Bathrooms/book room/office) – painting in office, bathrooms and book room; remove old carpet in book room

16. Recommendation: Extend current contract with Coca-Cola Bottling Company for beverages for vending machines through June 30, 2017.

17. Recommendation: Extend current contract with ACE/Ehrlich Exterminators for pest management services through June 30, 2017.

18. Recommendation: Extend current contract with United Dairy for dairy and juice products through June 30, 2017.

19. Recommendation: Extend current contract with J.T. Martin Fire & Safety for fire suppression and hood cleaning services through June 30, 2017.

20. Recommendation: Approve Markel Insurance Company to provide student accident insurance for the 2016-2017 school year.

21. Recommendation: Approve contract with Tanya Cook to provide psycho-educational services for the 2016-2017 school year.

22. Recommendation: Approve/Confirm requests for professional leave.

23. 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 2015-2016 school year.

Lynnel Beauchesne, DDS

Meadow View Manor

24. Recommendation: Accept resignation of Gerald Furby as Head Golf Coach at Philip Barbour High School effective April 26, 2016.

25. Recommendation: Accept resignation of Stanley Fitzwater as Head Girls Basketball Coach at Philip Barbour High School effective April 21, 2016.

26. Recommendation: Employ the following personnel for the 2016-2017 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)**

Extra-Curricular Assignments:		
Name	School/Location	Position
Kerrie Snyder	PBHS	1047-Athletic Trainer (winter sports)
Kerrie Snyder	PBHS	1048-Athletic Trainer (Fall sports)

27. Recommendation: Approve/Confirm curricular trips.

Philippi Middle School (Special Needs) – to Hovatter’s Zoo on May 18, 2016
Volga-Century Elementary School (School) – to Valley Worlds of Fun on May 24, 2016

28. Recommendation: Extend current contract with SYSCO for food and non-food items through June 30, 2017.
29. Recommendation: Accept resignation of Jeffrey Witt as a Multi-Categorical Instructor at Philippi Middle School effective June 30, 2016.
30. Recommendation: Ratify the suspension of Charles Allen Shaver a service employee assigned to Philip Barbour High School Complex for three (3) days without pay.

A motion was made by Mr. Stemple to approve agenda items 1-30 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. Other

Next board meeting:

May 23, 2016 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mr. Phillips, seconded by Mr. Everson and passed five (5) to zero (0) to adjourn.

The meeting adjourned at 7:14 p.m.

President

Secretary