

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 25, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Joanne McConnell, Ron Phillips, David Everson, Eric Ruf, Adam Starks, Members, and Jeff Woofler, Secretary, were present. Also in attendance were: Teresa Childers, Brian Moats, Connie Mundy, Jeff Kittle and Bonnie Branciarol.

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

Mrs. McConnell led the pledge to flag

Invocation by Mrs. McConnell

A motion was made by Mr. Everson to approve the minutes of the July 5, 2016 and July 18, 2016 meetings. The motion was seconded by Mrs. McConnell. After discussion the motion passed five (5) to zero (0).

Superintendents Recommendations –

1. Recommendation: Approve final total of payment of bills in the amount of \$197,299.30.
2. Recommendation: Approve payment of bills for the period of July 6, 2016 through July 19, 2016 at a total expenditure of \$250,086.51.
3. Recommendation: Authorize the July 28, 2016 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
4. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$150,000.00.
5. Recommendation: Approve the final total of the July 15, 2016 payroll check and federal withholdings in the amount of \$53,689.86.
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 - \$400.00, \$400.00, \$400.00, \$400.00, \$400.00, \$600.00, \$600.00
7. Recommendation: Approve/Confirm curricular trips.
 - Philip Barbour High School (Student Council) – to Pittsburgh, PA on August 6-7, 2016; (Student Travelers) – to Washington DC on January 18-21, 2017
8. Recommendation: Adopt the Early Learning Reporting System as the Kindergarten report card.
9. Recommendation: Approve the PreK calendar and the Barbour County Head Start calendar for the 2016/2017 School Year.
10. Recommendation: Approve/Confirm use of buildings and/or grounds.
 - Belington Elementary School on February 10, 2017 – requested by Elizabeth Thorne (PTA) for Valentine’s Day Dance; on April 07, 2017 – requested by Elizabeth Thorne (PTA) for Movie Night; on August 26, 2016 – requested by Elizabeth Thorne (PTA) for School Dance; on September 16, 2016 – requested by Elizabeth Thorne (PTA) for Movie Night; on October 21, 2016 – requested by Elizabeth Thorne (PTA) for Halloween Dance
 - Mount Vernon Elementary School on July 8, 2016 – requested by Melissa Kennedy for Birthday Party
11. Recommendation: Approve contract with Integrated Speech Service to provide Speech Therapy Services for the 2016/2017 school year.
12. Recommendation: Approve contract with Best Life Therapy, LLC to provide Speech Therapy Services for the 2016/2017 school year.

13. Recommendation: Approve contract with Best Life Therapy, LLC to provide Occupational Therapy Services for the 2016/2017 school year.
14. Recommendation: Approve contract with Amy Cox, PT, LLC to provide Physical Therapy Services for the 2016/2017 school year.
15. Recommendation: Approve/Confirm requests for professional leave.
16. Recommendation: Accept resignation of Jessica Jones as a 3rd grade teacher at Philippi Elementary School effective July 20, 2016.
17. Recommendation: Accept resignation of Jennifer Stuart as a half-time Itinerant Preschool Special Needs teacher effective July 5, 2016.
18. Recommendation: Accept resignation of Whitney Mayle as a substitute RN effective July 14, 2016.
19. 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)**

Regular Employee Assignments-2016-2017		
Name	Location	Position
Pamela Otto	JES	1185-Instructional Data Coach (closes 7-14-16)
	Itinerant/Home-based at KEMS	1202-Multi-Categorical w/Autism Instructor .5 (closes 7-21-16)
	PMS	1210-Science Instructor (closes 7-19-16)

Substitute Employee Assignments 2016-2017		
Name	Location	Position
	County	1184-Substitute Teacher (closes 7-14-16)
	County	1204-Substitute LPN Aide (closes 7-21-16)

Extra-Curricular Assignments 2016-2017		
Name	Location	Position
Gene Hovatter	PBHS Complex	1187-Agriculture Education Instructor (closes 7-14-16)
Trevor Mouser	PBHS Complex	1201-Assistant Girls Basketball Coach (closes 7-21-16)
Lindsay Goudy	PBHS Complex	1203-Head Swim Coach (closes 7-21-16)
Debra Daugherty	County	1207-Mentor Teacher(s)
David Taylor	County	1207-Mentor Teacher(s)
Elaine Benson	County	1207-Mentor Teacher(s)
Sandra Lantz	County	1207-Mentor Teacher(s)
Jason Stutler	County	1207-Mentor Teacher(s)
Charla Reger	County	1207-Mentor Teacher(s)
Sarah Harris	County	1207-Mentor Teacher(s)
Connie Mundy	County	1208-Mentor Principal

20. Recommendation: Approve listed persons to enter the bus operator training program for Barbour County Schools.
21. Recommendation: Accept resignation of Belynda Ferguson as a Language Arts Instructor at Philippi Middle School effective July 20, 2016.

A motion was made by Mr. Phillips to approve agenda items 1-15 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Mrs. McConnell made a motion to adjourn into executive session at 6:34 p.m. to discuss personnel and legal issues. The motion was seconded by Mr. Everson and passed five (5) to zero (0).

The board returned to open session at 7:15 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 16-21 as recommended. The motion was

seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Pediculosis (Head Lice) Procedure

A motion was made by Mr. Everson to approve the Pediculosis (Head Lice) Procedure. The motion was seconded by Mr. Phillips. After discussion the motion passed five (5) to zero (0).

2. Other

Next board meetings:

August 8, 2016 at 6:00 p.m. at Board of Education Office (Regular Session)

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

The meeting adjourned at 7:19 p.m.

President

Secretary