

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, July 27, 2020, at the Board of Education Office, 45 School Street, Philippi, WV 26416, and via Zoom.

David Everson, Joanne McConnell, Jared Nestor, Ron Phillips, and Adam Starks, Members, and Jeffrey Woofter, Secretary, were present. Also in attendance and via Zoom were: Tim Berry; Michelle Denison, Michelle Moore, Victor Iapalucci, Diana Bibey, Carl “Kent” Phillips, Allison Iapalucci, Don Smith, Becky Domingues, Riley Domingues, Joseph Rubio, Eric Ruf, and Marija Ilic.

Mrs. McConnell called the meeting to order at 6:00 p.m.

Mr. Nestor led the pledge to the flag.

Invocation by Mr. Nestor

A motion was made by Mr. Everson to approve the minutes of the July 13, 2020 meeting. The motion was seconded by Mr. Phillips. After discussion, the motion passed five (5) to zero (0).

The Barbour County Chamber of Commerce gave out awards to the following individuals:

Allison and Victor Iapalucci – 2019 Directors Award
Diana Bibey – Educator of the Year Award
Carl “Kent” Phillips – Service Person of the Year Award

The following delegations addressed the board:

Michelle Denison and Michelle Moore – regarding how they can help with school re-entry

Reports:

Wendel – Phase II Year 2 Measurement and Verification
WV ASHRAE Benchmarking

Superintendents Recommendations –

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2020/2021.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2020/2021 contingent upon compliance with pupil-teacher ratio.
3. Recommendation: Approve payment of bills for the period of July 8, 2020, through July 21, 2020, at a total expenditure of \$160,835.18.
4. Recommendation: Authorize July 28, 2020, payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
5. Recommendation: Authorize the payment of utility bills and copier bills due before the next board meeting not to exceed \$50,000.00.
6. Recommendation: Approve the final total of July 15, 2020, payroll check, and federal withholdings in the amount of \$56,197.29.
7. Recommendation: Approve the final total of utility/copier bills in the amount of \$25,555.68.
8. Recommendation: Approve changes to the 2020/2021 School calendar.

SCHOOL CALENDAR - 2020-2021 School Year PROPOSED EMBARGOED																																	
Using Equivalent Time Option <u>Yes</u>														For <u>Barbour</u> County Schools																			
																										WWEIS: <u>2</u>							
Month	Monday	Tuesday	Wednesday	Thursday	Friday	Monday	Tuesday	Wednesday	Thursday	Friday	Monday	Tuesday	Wednesday	Thursday	Friday	Monday	Tuesday	Wednesday	Thursday	Friday	Monday	Tuesday	Wednesday	Thursday	Friday	Monday	Tuesday	Wednesday	Thursday	Friday	Instructional Days	Compensated Not Taught Days	Total Employment Days
First	OS	OS	OS	OS	OS	PM	PM	PL	PL	PL	P	H	Sep	8	9	10	11											9	11	20			
Second	14	15	16	17	18	21	22	23	24	25	28	29	30	1	2	5	6	7	8	9									20	0	20		
Third	12	13	FS	15	16	19	20	21	22	23	26	27	28	29	30	2	3	4	5	6									19	1	20		
Fourth	9	10	H	12	13	16	17	18	19	20	NT	NT	H	O	Dec	1	2	3	4	7									18	2	20		
Fifth	8	9	10	11	14	15	16	17	18	21	FS	NT	O	H	O	O	O	H	Jan	4	5	6	7	8	11			18	2	20			
Sixth	12	13	14	15	H	18	19	20	21	22	25	26	27	28	29	1	2	3	4	5	8							19	1	20			
Seventh	9	10	11	12	15	16	17	18	19	22	23	24	25	26	1	2	3	4	5	8								20	0	20			
Eighth	9	10	11	12	15	16	17	18	19	22	23	24	25	26	29	30	31	1	2	5	6							20	0	20			
Ninth	7	8	9	12	13	14	15	16	19	20	21	22	23	26	27	28	29	30	3	4							20	0	20				
Tenth	5	6	7	10	11	12	13	14	17	18	19	20	21	24	25	26	27	28	31	1							17	3	20				
First and Last Dates					Faculty Senate Meetings					2020-2021 School Holidays Within Instructional Term					Noninstructional Days - Recap					Totals		180	20	200									
08/17/20 First day employment term					08/28/20 1st meeting					(West Virginia Code §18A-5-2) September 7, Labor Day November 11, Veteran's Day November 26, Thanksgiving Day December 25, Christmas Day January 1, New Years Day January 18, Martin Luther King Jr.'s Birthday May 31, Memorial Day					CD 0 Curriculum Development P 2 Preparation for Opening/Closing Schools PL 5 Professional Learning TP 1 Teacher-Pupil-Parent Conference OS 6 Outside School Environment E 1 Primary/General Election H 7 Holidays PM 3 Professional Meeting ET 0 Equivalent Time FS 4 Faculty Senate NT 7 Non-Traditional Instruction 20 Total Noninstructional Days					Out-of-Calendar (Non-paid) Days		5	7	12									
09/08/20 First day instructional term					10/14/20 2nd Meeting																												
10/09/20 Last day of second month					12/22/20 3rd Meeting																												
01/15/21 Last day first semester					02/17/20 4th Meeting																												
05/27/21 Last day instructional term					04/28/20 5th Meeting																												
06/01/21 Last day employment term					05/29/20 6th Meeting					November 3, 2020 General Election Day																							
Dates of Graduation																																	
School	Philip Barbour HS	Graduation date	5/21/2021	School		Graduation date		School		Graduation date		School		Graduation date		School		Graduation date		School		Graduation date		School		Graduation date		School		Graduation date			
														7/16/2021		Jeff Woofler																	
														Date		Name of County Superintendent																	

9. Recommendation: Approve building/ground modifications.

Junior Elementary School (Hallways) – replace water fountains with water bottle filling station/fountain combo
10. Recommendation: Approve/Confirm requests for professional leave.
11. Recommendation: Accept the resignation of Justin Carter as Head Boys Soccer coach at Belington Middle School effective July 13, 2020.
12. Recommendation: Accept the resignation of Jessica Crites as a Volunteer Assistant Cheerleading Coach at Philip Barbour High School effective July 16, 2020.
13. Recommendation: Employ the following personnel for the 2020/2021 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 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2809: Educational Interpreter/Sign Language Specialist/Supervisory Aide - Home Based
	KEMS, Itinerant	Job 2799: Hearing Impaired/Multi-Categorical Instructor
	PES, Itinerant	Job 2800: PreK/Prek Special Needs Instructor (half-time)
	PMS, Itinerant	Job 2801: Gifted/Multi-Categorical Instructor (half-time)
Marcy Gilbert	PES	Job 2811: Elementary Education Instructor

Leah Morehead	PES	Job 2812: Elementary Education Instructor
Bruce Booth	County	Job 2813: Bus Operator, Route 15
	PMS, Itinerant	Job 2832: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	BES, Itinerant	Job 2833: LPN/Special Needs Aide/Supervisory Aide/Transportation Aide
	PES, Itinerant	Job 2834: Multi-Categorical w/Autism Instructor
	PBHS	Job 2836: Custodian

Substitute Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	County	Job 2762: Substitute Aide(s)
	County	Job 2764: Substitute Cook(s)
Michelle Booth, Tiffany Davis	County	Job 2779: Substitute Aide(s)
	County	Job 2781: Substitute Cook(s)
	County	Job 2785: Substitute Secretary(s)

Extra-Curricular Employee Assignments 2020-21		
Name of Person	Location	Job ID: Position
	PBHS	Job 2802: Volunteer Assistant Boys Track Coach
	PBHS	Job 2803: Volunteer Assistant Girls Track Coach
	PBHS	Job 2804: Athletic Trainer (Fall Sports)
Austin Sparks	PMS	Job 2837: Head Football Coach

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

A motion was made by Mr. Starks to approve agenda items 1-14 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. County board discussions about virtual county board member training
2. Other

Next board meetings:

August 10, 2020, at 6:00 p.m. at Board of Education Office (Regular Session)

The meeting adjourned at 7:40 p.m.

Joanne McConnell

Jeffrey P. Woolter

07/24/2020 05:10:59 pm

07/09/2015 08:29:18 am

President

Secretary