

Philippi WV 26416

August 8, 2016

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 8, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, David Everson, Eric Ruf, Adam Starks, Members, and Jeff Woofter, Secretary, were present. Joanne McConnell, Member, was absent. Also in attendance were: Annette Hughart, Glenn Sweet, James Poling, Bonnie Branciaroli, Dominic Insinna, Andy Cocina, Jon Villers, Jeff Kittle and Allison Pugh.

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. Everson to approve the minutes of the July 25, 2016 meeting. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

The board recognized the following:

Trista Dalton – County Teacher of the year and one of six finalist for West Virginia teacher of the Year

The following delegations addressed the board:

Wendel Energy – Andy Cocina – regarding 2<sup>nd</sup> year review of phase 1

Wendel Energy – Dominic Insinna – regarding phase 2 contract

Jon Villers – regarding 5<sup>th</sup> quarter activities

**Superintendents Recommendations –**

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2016-2017 contingent upon compliance with pupil-teacher ratio.
2. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county attendance for school year 2016-2017.
3. Recommendation: In compliance with Attendance Policy 8200, approve requests for out-of-county to in-county attendance for school year 2016-2017.
4. Recommendation: Approve payment of bills for the period of July 19, 2016 through August 2, 2016 at a total expenditure of \$31,895.83.
5. Recommendation: Authorize the August 15, 2016 payroll and federal withholdings not to exceed the amount of \$1,000,000.00 to be released in accordance with Federal Law.
6. Recommendation: Authorize the payment of utility bills and copier bills due before next board meeting not to exceed \$150,000.00.
7. Recommendation: Approve the final total of the July 28, 2016 payroll check and federal withholdings in the amount of \$142,768.32.
8. Recommendation: Approve final total of utility/copier bills in the amount of \$695.41.
9. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)  

Philip Barbour High School (Band) – projected revenue - \$1,000.00, \$1,000.00, \$1,000.00,  
\$1,000.00, \$2,000.00, \$2,500.00, \$2,500.00
10. Recommendation: Approve/Confirm curricular trips.  

Philip Barbour High School (Band) – to New York City, New York on April 10-13, 2017
11. Recommendation: Approve building/ground modifications.  

Belington Elementary School (Head Start Room) – replace carpeting
12. Recommendation: Approve Phase 2 contract with Wendel Energy.

13. Recommendation: Approve CEFPA amendment regarding the closure of Mount Vernon Elementary School and Volga-Century Elementary School and their consolidation with Philippi Elementary School for FY18.

14. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Haven of Hope 08/09/16	Kennywood	1

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

16. Recommendation: Accept resignation of Douglas Stout, Jr. as a Music/Band Instructor at Belington Middle School effective July 25, 2016.

17. Recommendation: Accept resignation of Phyllis Zirkle as an English/Reading Instructor at Belington Middle School effective July 25, 2016.

18. Recommendation: Accept resignation of Nancy Jo Mullens as Head Girls Basketball Coach at Belington Middle School effective August 2, 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
Toby Poling	Itinerant, home based at JES	1188-PE Instructor .5 (closes 8-3-16)
	PBHS Complex	1195-French Instructor (closes 8-3-16)
	Itinerant, home-based at KEMS	1196-Gifted/Multi-Categorical .5 (closes 8-3-16)
	PBHS Complex	1197-Multi-Categorical w/Autism, Severely and Profoundly Instructor (closes 8-3-16)
	Itinerant, home based at BES	1200-Multi-Categorical w/Autism Instructor (closes 8-3-16)
Matthew Auvil	County	1206-Bus Operator, Route 28 (closes 7-27-16)
	Itinerant, home based at BMS	1209-Multi-Categorical w/Autism/Severely and Profoundly Instructor .5 (closes 8-3-16)
Danielle Sanson	PES	1212-Elementary Education Instructor (closes 7-27-16)

Substitute Employee Assignments 2016-2017		
Name	Location	Position
Toby Poling	County	1184-Substitute Teacher (closes 7-14-16)
Roger Barcus	County	1205-Substitute Bus Operator (closes 7-21-16)

Extra-Curricular Assignments 2016-2017		
Name	Location	Position
	PBHS Complex	1189-Volunteer Asst. Golf Coach (closes 8-3-16)
	BMS	1190-Assistant Girls Basketball Coach (closes 8-3-16)
	PMS	1191-Volunteer Asst. Cross Country Coach (closes 8-3-16)
	PMS	1192-Volunteer Asst. Cheerleading Coach (closes 8-3-16)

	PMS	1193-Volunteer Asst. Football Coach (closes 8-3-16)
	PMS	1194-Volunteer Asst. Volleyball Coach (closes 8-3-16)
Trevor Mouser	PBHS Complex	1199-Head Golf Coach (closes 8-3-16)

The superintendent pulled agenda item 3 from the agenda.

A motion was made by Mr. Phillips to approve agenda items 1-2 and items 4-15 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 7:09 p.m. to discuss personnel and legal issues. The motion was seconded by Mr. Starks and passed four (4) to zero (0).

The board returned to open session at 7:37 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Phillips to approve agenda items 16-19 as recommended. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. Denied Attendance Transfers
2. Administrative Attendance Transfers
3. Other
  - Architect Selection

A motion was made by Mr. Starks to approve Thrasher Engineering as the Architect. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

Next board meetings:

August 22, 2016 at 6:00 p.m. at Board of Education Office (Regular Session)

A motion was made by Mr. Starks, seconded by Mr. Phillips and passed four (4) to zero (0) to adjourn.

The meeting adjourned at 7:41 p.m.

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**President**

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**Secretary**