

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, August 24, 2015 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Reginald Trefethen, Eric Ruf, Dana Stemple, Joanne McConnell, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Brian L. Moats, Annette Hughart, Jeff Kittle, Michael Ferguson, Allison Pugh, Glenn Sweet, April D. Paugh, Connie Mundy, Tracy Neville, Kimberly Fridley, Josh Hymes and Dennis Riccio.

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

Mr. Trefethen led the pledge to the flag.

Invocation by Mr. Trefethen

A motion was made by Mr. Trefethen to approve the minutes of August 10, 2015 meeting as presented. The motion was seconded by Mr. Everson. After discussion the motion passed five (5) to zero (0).

The following delegations addressed the board:

Tracy Neville – regarding School-Work Program  
Kimberly Fridley/Josh Hymes – regarding a student issue

Mr. Everson made a motion to adjourn into executive session at 6:10 p.m. to discuss student issue. The motion was seconded by Mrs. McConnell and passed five (5) to zero (0).

The board returned to open session at 7:12 p.m. (No votes or decisions were made in executive session).

Dennis Riccio – regarding salad bar at Philip Barbour High School

**Reports –**

July 2015 - Financial  
Facilities Report

**Superintendents Recommendations –**

1. Recommendation: In compliance with Attendance Policy 8200, approve requests for in-county out-of-zone attendance for school year 2015-2016 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 2015-2016.
3. Recommendation: Rescind the transfer of students.
4. Recommendation: Approve payment of bills for the period of August 5, 2015 through August 18, 2015 at a total expenditure of \$422,158.71.
5. Recommendation: Authorize the August 28, 2015 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 August 15, 2015 payroll check and federal withholdings in the amount of \$76,882.39.
8. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (PTA) – projected revenue - \$300.00, \$500.00, \$500.00;  
(Office) - \$200.00, \$200.00  
Kasson Elementary Middle School (Madison Sandridge Senior Project) – projected revenue -  
\$200.00; (PTO) - \$12,000.00; (Science) - \$2,000.00 (Student Council) - \$0.00,  
\$0.00, \$150.00

Mt. Vernon Elementary School (School) – projected revenue - \$50.00  
 Philip Barbour High School (Cheerleading) – projected revenue - \$1,000.00, \$1,500.00;  
 (FFA) - \$1,000.00, \$100.00, \$250.00, \$250.00, \$500.00; (Girls Soccer) - \$400.00  
 Philippi Elementary School (Media) – projected revenue - \$500.00 (Staff) – \$25.00  
 Philippi Middle School (Athletic Boosters) – projected revenue - \$2,500.00

9. Recommendation: Approve educational leave request for a student at Kasson Elementary/Middle School.
10. Recommendation: Approve educational leave request for a student at Philippi Elementary School.
11. Recommendation: Allow a Philip Barbour High School student to drive from Philip Barbour High School to Fred Eberle Technical Center for the 2015/2016 school year.
12. Recommendation: Approve/Confirm curricular trips.

Kasson Elem/Middle School (K-8<sup>th</sup>) – to Blackwater Falls on October 21, 2015; (PreK-4<sup>th</sup>) – Hayride on September 30<sup>th</sup> or October 1<sup>st</sup> or October 7<sup>th</sup> or October 8<sup>th</sup> 2015  
 Philip Barbour High School (FFA) – to University High on October 3, 2015; (FFA) – to Cedar Lakes on September 24-26, 2015; (Selected Students) – to Europe on June 20, 2016 to July 06, 2016; (Volleyball) – to Virginia Beach and Williamsburg on September 10-12, 2015

13. Recommendation: Approve chaperones for Philip Barbour High School Band for the 2015/2016 School year.

Amber Abbot	Renee Haddix	Lucretia Moyer	Shon Weese
Angel Andrews	Chasity McBee-Musgrove	April Utt	Mike Elmore
Janice Bartlett	Tabitha Shomo	Beryl Curkendall	Kate Kincaid
Kamian Bartlett	Nekeya Chevalier	Victor Iapalucci	Matt Price
Jessica Bressler	KC Hall	Marvin Musgrove	Charlotte Wentz
Tamara Burner	Becky McOung	Jon Villers	Brandy Everson
Shannon Carper	Kelli Snider	Charlie Curkendall	Kerry Kincaid
Jennifer Foy	Rick Clark	Brian Jack	Bobbie Ramsey
Clark Freeman	Stephen Harriff	Matthew Musgrove	Jennifer Whetzel
Kristi Freeman	Jay McClung	Koreen Villers	Sierra Everson
Raquel Freeman	Matt Snider	Nancy Curkendall	Thomas Everson
Tom Freeman	Wendy Clark	Matt Daddysman	Gregory Faulkiner
Gerald Furby	Marsha Harris	Lisa Davis	Melody Faulkiner
Traci Furby	Amy McCord	Crystal Jack	Aaron Fowler
Gabrielle Kyle	Zach Summerfield	Janessa Jack	Lana Fowler
Kelly Kyle	Lavontay Coleman	Berkley Jaggie	Lexi Kincaid
Tracy Lamkin	Nichol Harris	Robert Oldaker	Cynthia King
Carol Malcolm-Parsons	Charlene Mclean	Amy Police	Terri Kittle
Traci Malcolm-Rexrode	Benita Swick	Tony Police	Keith Knight
Melissa Mars	Linda Coleman	Cami Watkins	Lisa Knight
Donna Marshall	Phil Harris	Joe Watkins	Frank Kyle
Amy Saltis	Donetta McVicker	Ed Weese	Lori Rexroad
Gabe Saporito	Howard Swick	Rob Davis	Grant Robinson
Gabriella Saporito	Nita Coleman	Kimberly Jennings	Jeffrey Roy
Laura Saporito	Zack Harris	Jared Poling	Stacey Roy
Lauren Schiefelbein	Kent McVicker	Jill Weese	Eric Ruf
Kim Scott	Holly Talkington	Anita Dib	Jana Ruf
Donna Seaman	Kim Crickenberger	Casey Edmond	Crystal White
Dick Chambers	Mark Hill	Jason Edmond	Dick White
Christian Gorrell	Shawn Miller	Lisa Elmore	Michele Wilfong
Jim Marshall	Kristal Thompson	Mariah Jennings	Jason Wilmoth
Ruston Seaman	Harter Croston	Jerry Johnson	Loretta Wilmoth
Tracy Chambers	Karla Hively	Brandy Ketchem	Lora Wilson
David Gribble	Susan Mitchell	Kevin Ketchem	Sierra Everson
Terri Mayle	Ronnie Thompson	Jennifer Poling	Thomas Everson
Melissa Shahan	Linda Croston	Leckta Poling	Gregory Faulkiner
Amy Chenoweth	Brenda Hoover	Robin Poling	Melody Faulkiner
Jenel Gribble	Jeff Moyer	Donna Price	Aaron Fowler
Lois McBee	Foster Tucker	Judy Weese	Lana Fowler
Tammy Shaw	Tana Crummel	Morgan Weese	
Max Chevalier	Allison Iapalucci	Sable Weese	

14. Recommendation: Approve Amendment and updates to CEFP.

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

Belington Elementary School on August 28, 2015 – requested by Paula Townsend for PTA School Dance  
 Junior Elementary School on October 30, 2015 – requested by Cindy Wilmoth for PTA School Dance  
 Mount Vernon Elementary School on August 16, 2015 – requested by Violet Bressler for family reunion; beginning September 28, 2015 through the end of the 2015/2016 school year – requested by Tammy Tucker for KidReach  
 Philip Barbour High School on September 20, 2015 – requested by Brandon Antion for TSA Video Production  
 Philippi Middle School on August 22, 2015 – requested by Nicholas Mayle for Birthday Party

16. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Philip Barbour High School (Band) 08/28/15	Grafton	3
(Football) 08/28/15	Grafton	1
09/11/15	Braxton	1
09/18/15	Liberty	1
10/16/15	Doddridge	1
10/30/15	East Fairmont	1

17. Recommendation: Approve/Confirm requests for professional leave.
18. Recommendation: Accept resignation of Gina Davis-Layhew as a Multi-Categorical Instructor at Belington Elementary School effective August 7, 2015.
19. Recommendation: Accept resignation of Teresa Riccio as a Multi-Categorical Instructor at Belington Elementary School effective August 6, 2015.
20. Recommendation: Accept resignation of Julie Bibey as Special Education Designee at Philippi Elementary School effective August 11, 2015.
21. Recommendation: Require professional employees to submit resignations by July 15th to be released from their contracts for the upcoming school year. Exceptions can be made by the superintendent on a case by case basis if there are extenuating circumstances.
22. Recommendation: Employ the following personnel for the 2015-2016 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)**

<b>Name</b>	<b>School/Location</b>	<b>Position</b>
Briana Emigh	Mount Vernon	754-Secretary/Media Aide/Supervisory Aide
	TSS	774-Technology Systems Specialist
Samuel Propst	Philippi Elementary School	775-Title 1 Reading/Math Instructor

23. Recommendation: Employ the following personnel for the 2015-2016 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)**

<b>Name</b>	<b>School/Location</b>	<b>Position</b>
Kristen Collier	County	761-Substitute Teacher(s)
Amanda McDaniel	County	761-Substitute Teacher(s)
Stephanie Henthorne	County	761-Substitute Teacher(s)
Renee Davis	County	761-Substitute Teacher(s)

24. Recommendation: Employ the following personnel for the 2015-2016 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:**

<b>Name</b>	<b>School/ Location</b>	<b>Position</b>
Suzann Murphy	County	757-Mentor Principal(s)
Constance Mundy	County	757-Mentor Principal(s)
Charla Reger	County	763-Mentor Teacher(s)
Sandra Wilmoth	County	763-Mentor Teacher(s)
	PBHS	724-Volunteer Assistant Volleyball Coach
Wendy Moats	PBHS	725-Assistant Cross-Country Coach
Lindsay (Bracey) Goudy	PBHS	726-Volunteer Assistant Swim Coach
Sydney Curtis	PMS	727-Head Volleyball Coach
Rosa Grose	PMS	728-Head Cheerleading Coach
Samantha Rexrode	PMS	729-Volunteer Assistant Volleyball Coach
Carla Knotts	PMS	730-Volunteer Assistant Cheerleading Coach
Wendy Moats	PMS	731-Assistant Girls Basketball Coach

25. Recommendation: Place Shelley Yarosh back on the substitute teacher list for the 2015/2016 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)**

26. Recommendation: Approve leave of absence for Rachel Propst (maternity) beginning August 18, 2015 through approximately December 23, 2015.

27. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015  
 Junior Elementary School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015  
 Kasson Elem/Middle School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015  
 Mount Elementary School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015  
 Philippi Elementary School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015  
 Volga-Century Elementary School (3<sup>rd</sup> Grade) – to Barbour County Fairgrounds on September 2, 2015

28. Recommendation: Approve chaperones for Mount Vernon Elementary Schools 3<sup>rd</sup> Grade Field trip to the Barbour County Fairgrounds on September 2, 2015.

Angie Thomas	Tiffany Davis
Deniese Bray	Adrienne Knotts
Becky Gallo	Jessica Loff
Amanda Wilson	Amy Chelli
Bobbie Murphy	Lisa Gribble
Melissa Kennedy	

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

Kasson Elem/Middle School on August 29, 2015 – requested by Teresa Marsh for Volunteer’s working on Playground

30. Recommendation: Approve transportation travel requests.

<b><u>Date</u></b>	<b><u>Destination</u></b>	<b><u>No. Buses</u></b>
Philip Barbour High School (Band)		
09/12/15	Fairmont	3
09/14/15	Morgantown	3
09/19/15	Kingwood	3

A motion was made by Mrs. McConnell to approve agenda item 1-17 and items 27-30 as recommended. The motion was seconded by Mr. Trefethen. After discussion the motion passed five (5) to zero (0).

The board acted upon or discussed the following items:

1. Fair Educational Leave

A motion was made by Mr. Everson to approve Fair Educational Leave as presented. The motion was seconded by Mr. Trefethen. After discussion the motion passed five (5) to zero (0).

2. Administrative Transfers
3. Other
4. Enrollment Charts for FY15 and FY16

Mr. Stemple made a motion to adjourn into executive session at 7:59 p.m. to discuss personnel. The motion was seconded by Mr. Trefethen and passed five (5) to zero (0).

Mr. Everson left the meeting at 8:00 p.m.

The board returned to open session at 8:22 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Stemple to approve agenda items 18-26 as recommended. The motion was seconded by Mr. Trefethen. After discussion the motion passed four (4) to zero (0).

Next board meeting:

September 14, 2015 meeting at 6:00 p.m. at Board of Education Office (Regular Session)

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

The meeting adjourned at 8:23 p.m.

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**President**

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**Secretary**