

**Minutes**

The Barbour County Board of Education met in special session at 5:00 p.m. on Tuesday, September 20, 2016 at the Board of Education Office, 45 School Street, Philippi, WV 26416.

Ron Phillips, Eric Ruf, David Everson, Joanne McConnell, Adam Starks, Members, and Jeff Woofler, Secretary, were present. Also in attendance were: James Poling.

Mr. Ruf called the meeting to order at 5:00 p.m.

Mr. Ruf led the pledge to flag

Invocation by Mr. Ruf

**Superintendents Recommendations –**

1. Recommendation: Accept resignation of Matthew Ryan as a Bus Operator effective 12:00 pm on September 12, 2016.
2. Recommendation: Accept resignation of Matthew Kittle as a Bus Operator effective September 30, 2016.
3. 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)**

<b>Regular Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
Rochelle Nestor	Itinerant, home based at BMS	1240-Multi-Categorical Instructor w/Autism Closes 8-30-16
Cynthia Mayle	Itinerant, home based at PES	1281-Special Education Aide/Supervisory Aide/Transportation Aide (half time) Closes 9-19-16
	Itinerant, home based at PBHS Complex	1283-School Nurse-RN (half-time) Closes 9-19-16
	Itinerant, home based at PMS	1284-Technology Systems Specialist (North) Closes 9-19-16

<b>Substitute Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
Suetta Durst	County	1266-Substitute Cook Closes 9-6-16
	County	1266-Substitute Cook
Charlene DeBarr	County	1183-Substitute Bus Operator

<b>Extra-Curricular Employee Assignments 2016-2017</b>		
<b>Name of Person</b>	<b>Location</b>	<b>Position</b>
	BMS	1232-Assistant Girls Basketball Coach Closes 9-8-16
Donna Anglin	PBHS Complex	1285-Bus Operator for Early Childhood Education Class Closes 9-19-16
	JES	1288-Academic Afterschool Tutor Closes 9-19-16
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The Superintendent pulled agenda item 2 from the agenda.

A motion was made by Mr. Phillips to approve agenda items 1 and 3 as recommended. The motion was seconded by Mr. Starks. After discussion the motion passed five (5) to zero (0).

Next board meetings:

September 26, 2016 at 6:00 p.m. at Board of Education Office (Regular Session)

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

The meeting adjourned at 5:26 p.m.

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**President**

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**Secretary**