

Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, October 12, 2015 at the Mount Vernon Elementary School, 27 Stillhouse Road, Flemington, WV 26347.

Dana Stemple, Joanne McConnell, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Also in attendance were: Deanna McElroy, Harley McElroy, Deneise Bray, Sami Bray, Kasi Bray, Dani Bray, Madi, Bray, Deborah DePolo, Jennifer Duvall, Melissa Kennedy, Sonja Mitchell, Olivia Mitchell, Rev. Marion Brown, Nancy Curkendall, Katie Hallum, Joodi Archer, Tim Mettey, Glenn Crismere, Ken McElroy, Amy Chelli, Ethan Chelli, Bobbie Glendening, Riley Cottrell, Ethan Murphy, Noah McElroy, Kayden McElroy, Mark Thomas, Michael Ferguson, Glenn Sweet, Annette Hughart, Teresa Childers, Casey Mayle, Julia Scott, Mark Bray, April Paugh, Jim Strawderman, Tammy Strawderman, Haley Kennedy, Matt Bright and Anna Murphy.

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

Mount Vernon Elementary School students led the pledge to the flag.

Invocation by Mr. Ruf.

Mount Vernon Elementary School LSIC made a presentation to the board.

The board recessed from 6:35 p.m. to 6:46 p.m.

A motion was made by Mrs. McConnell to approve the minutes of September 28, 2015 meeting as presented. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

The following delegations addressed the board:

Matthew 25
Matt Bright & Julia Scott (Barbour County AFT) regarding substitute teacher salaries
Ken McElroy

Reports

Facilities Report
Attendance/Enrollment 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: Approve payment of bills for the period of September 5, 2015 through October 6, 2015 at a total expenditure of \$115,328.46.
3. Recommendation: Authorize the October 15, 2015 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 final total of utility bills in the amount of \$23,353.66.
6. Recommendation: Approve the final total of the September 28, 2015 payroll check and federal withholdings in the amount of \$518,762.22.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Belington Elementary School (Office) – projected revenue - \$1,000.00
Belington Middle School (Intercom) – projected revenue - \$1,500.00; (PTA) - \$1,000.00,
\$500.00, \$800.00
Philip Barbour High School (Boys Basketball) – projected revenue - \$1,200.00; (FEA) -
\$100.00; (HOSA) - \$250.00; (Math) - \$2,000.00
Philippi Elementary School (Faculty Senate) – projected revenue - \$1,000.00, \$2,000.00;
(PreK/Kindergarten) - \$1,500.00
Volga-Century Elementary School (PTO) – projected revenue - \$300.00

8. Recommendation: Approve/Confirm curricular trips.

Belington Elementary School (Kindergartens) – to Sickler Farm on October 28, 2015
 Philip Barbour High School (HSTA) – to Elkins on October 30, 2015; (Juniors/Seniors) – to WV Wesleyan on October 12, 2015

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

Philip Barbour High School on October 26, 2015 – requested by Barb Wolfe for 4-H Officer Training School; on November 11, 2015 – requested by D.J. Harris for Shop with A Cop; on November 13, 2015 – requested by PBHS Athletics for Bingo; on October 24, 2015 – requested by Shannon England for Birthday Party
 Philippi Middle School on November 7, 2015 – requested by Marcus Johnson for Birthday Party

10. Recommendation: Repeal policy 6310, Personal Leave Incentive Program.

11. Recommendation: Approve transportation travel requests.

<u>Date</u>	<u>Destination</u>	<u>No. Buses</u>
Alderson Broaddus University (Band)		
10/03/15	Elkins	3
10/10/15	Bridgeport	2
Philip Barbour High School (Band)		
10/10/15	Oakland, Maryland	3
(Choir)		
11/14/15	Charleston, WV	1

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

13. Recommendation: Accept resignation of Billie Jean Wishart as a substitute teacher effective October 6, 2015.

14. Recommendation: Approve leave of absence for Becky Kines (medical) beginning September 30, 2015 for approximately three weeks.

15. 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)**

Name	School/Location	Position
William Hornick	Philippi Middle School (home base)	831-Technology Systems Specialist
Connie Mayle	Kasson Elementary/Middle School	845-Early Childhood Classroom Assistant Teacher/PreK Special Needs Aide/Supervisory Aide/Transportation Aide (half-time)
April Paugh	Belington Elementary School	846- Early Childhood Classroom Assistant Teacher/PreK Special Needs Aide/Supervisory Aide/Transportation Aide
	Kasson Elementary/Middle School	885-Multi-Categorical with Autism Instructor (closes 10-09-15)
Timothy Newman		848-Bus Operator, Route 28 (closes 10-09-15)
David Matko		849-Bus Operator, Route 5 (closes 10-09-15)
Jonathon Carpenter	Itinerant	881-Alternative Learning Center Instructor (closes 10-09-15)
	Philippi Elementary School	882-Multi-Categorical Instructor with Autism (closes 10-09-15)
	Philippi Middle School	883-Elementary Education Instructor (closes 10-09-15)
Loretta Talbott	Belington Middle School	884-Special Education Aide/Supervisory Aide/Transportation Aide (closes 10-09-15)
	Kasson Elementary/Middle School	885-Multi-Categorical with Autism Instructor (closes 10-09-15)

16. 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)**

Substitute Assignments:		
Name	School/Location	Position
Pamela Allen	County	815-Substitute Secretary
	County	815-Substitute Secretary
	County	815-Substitute Secretary
	County	815-Substitute Secretary
David Williams	County	832-Substitute Custodian
	Home School-Belington Middle School	851-Long-Term Substitute Hearing Impaired/Multi-Categorical Itinerant (closes 10-09-15)
	Home School- Kasson Elementary/Middle School	852-Long-Term Substitute Gifted/Multi-Categorical Instructor (closes 10-09-15)
Wendy Moats	Philip Barbour High School	861-Long-Term Substitute Health Instructor (closes 10-09-15)
	Philippi Middle School	863-Long-Term Substitute Music Instructor (half-time) (closes 10-09-15)
	Belington Middle School	866-Long-Term Substitute 5 th Grade Instructor (closes 10-09-15)

17. 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:

Name	School/ Location	Position
	Kasson Elementary/Middle School	879-Volunteer Assistant Girls Basketball Coach (closes 10-09-15)
	Philippi Middle School	880-Head Boys Basketball Coach (closes 10-09-15)

A motion was made by Mr. Everson to approve agenda item 1-12 as recommended. The motion was seconded by Mr. Stemple. After discussion the motion passed four (4) to zero (0).

Mr. Everson made a motion to adjourn into executive session at 7:29 p.m. to discuss personnel. The motion was seconded by Mr. Stemple and passed four (4) to zero (0).

The board returned to open session at 8:25 p.m. (No votes or decisions were made in executive session).

A motion was made by Mr. Stemple to approve agenda items 13-17 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. School Newsletters
2. Board member resignation – Reggie Trefethen

A motion was made by Mrs. McConnell to accept Reggie Trefethen’s resignation as a board member. The motion was seconded by Mr. Everson. After discussion the motion passed four (4) to zero (0).

3. Other

Next board meeting:

October 26, 2015 meeting at 6:00 p.m. at Volga-Century Elementary School (Regular Session)

A motion was made by Mr. Everson, seconded by Mrs. McConnell and passed four (4) to zero (0) to adjourn.

The meeting adjourned at 8:28 p.m.

President

Secretary