

Philippi WV 26416

November 9, 2015

### Minutes

The Barbour County Board of Education met in regular session at 6:00 p.m. on Monday, November 9, 2015 at the Belington Middle School, 459 Morgantown Pike, Belington, WV 26250.

Joanne McConnell, Ronald Phillips, Eric Ruf, David Everson, Members, and Jeff Woofter, Secretary, were present. Dana Stemple, Member, was absent. Also in attendance were: Jeff Kittle, Glenn Sweet, Michael Ferguson, Brian Moats, Annette Hughart, Homer Talbott, Rebecca Jo Bartlett, Debbie Johnson, Julie Scott, Katrina Davis, Allison Pugh, LaDonna Davis and Connie Mundy.

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

Mr. Ruf led the pledge to the flag.

Invocation by Mr. Ruf

Homer Talbott administered the oath of office to Ronald Phillips the newly appointed board member.

Belington Middle School LSIC made a presentation to the board.

The board recessed from 6:21 p.m. to 6:31 p.m.

A motion was made by Mr. Everson to approve the minutes of October 26, 2015 meeting as presented. The motion was seconded by Mrs. McConnell. After discussion the motion passed four (4) to zero (0).

### **Reports**

Facilities Report

Monthly Attendance - Enrollment Report for month ending October 30, 2015

### **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 October 21, 2015 through November 3, 2015 at a total expenditure of \$156,931.00.
3. Recommendation: Authorize the November 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 the final total of the October 28, 2015 payroll check and federal withholdings in the amount of \$528,127.65.
6. Recommendation: Approve final total of utility/copier bills in the amount of \$17,265.69.
7. Recommendation: Approve/Confirm fund raising activity requests as submitted (all candy sales will be done outside school hours)

Junior Elementary School (Office) – projected revenue \$500.00; (PTA) - \$100.00

Kasson Elementary/Middle School (Builders Club) – projected revenue - \$500.00

Mount Vernon Elementary School (PTO) – projected revenue - \$100.00

Philip Barbour High School (Career Tech Students) – projected revenue - \$500.00; (HOSA) - \$100.00; (Key Club) - \$400.00; (FGBF) - \$1,000.00; (FFA) - \$1,500.00

Philippi Middle School (Band) – projected revenue - \$500.00

8. Recommendation: Approve School Support Organizations for the 2015/2016 school year.

Belington Elementary School PTA	Philip Barbour High School Band Boosters
Belington Middle School Band Booster PTA	Athletic Boosters
Junior Elementary School PTA	Philippi Elementary School PTO
Kasson Elementary/Middle School PTO Athletic Boosters	Philippi Middle School Athletic Boosters PTO
Mount Vernon Elementary School PTO	Volga-Century Elementary School PTO

9. Recommendation: Approve/Confirm curricular trips.

Kasson Elem/Middle School (PreK-8) – to Morgantown on November 19, 2015  
 Mount Vernon Elementary School (3-4 Grades) – to AB University on November 17, 2015  
 Philip Barbour High School (Early Childhood) – to Philippi Elementary School on Various dates in November and December 2015

10. Recommendation: Approve chaperones for Mount Vernon Elementary Schools field trip to AB University on November 17, 2015.

11. Recommendation: Approve building/ground modifications.

Philippi Elementary School (computer lab) – Install projectors & screens

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

Junior Elementary School on November 6, 2015 – requested by Cindy Wilmoth for Family Game Night  
 Mount Vernon Elementary School on January 24, 2016 – requested by Shelly Wolfe for Birthday Party  
 Philip Barbour High School on February 20, 2016 - requested by Fran Greco for Youth Group Activity; on November 22, 2015 – requested by Ray Freeman for FFA Breakfast; on January 21, 2016 – requested by Tonya Ferguson for Math ACT Prep; on various dates beginning November 2015 through March 2016 – requested by Will Gregory for Indoor Youth Soccer  
 Philippi Middle School on November 14, 2015 – requested by Dawn Mayle for Birthday Party

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

14. Recommendation: Approve leave of absence for Angela Thompson (medical) beginning November 7, 2015 through approximately December 14, 2015.

15. Recommendation: Approve volunteers at Philippi Elementary School. – **Contingent upon clearance of criminal convictions.**

Judy McDaniel, Jamie Walter, Judy Funk, Flo Wilkins, Wanda Steele and Sandy Kennedy

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)**

<b>Regular Employee Assignments:</b>		
<b>Name</b>	<b>School/Location</b>	<b>Position</b>
Rebecca Dickenson	Philip Barbour High School	858-Multi-Categorical with Autism Instructor
	Philip Barbour High School	860-Health Instructor
Pamela Otto	Belington Middle School	865-Elementary Education Instructor
	Philip Barbour High School	869-Multi-Categorical with Autism Instructor
	Philippi Middle School	899-Elementary Education Instructor
Mile Ristovic	Philippi Middle School	902-Math Instructor
Timothy Newman	Route 30	911-Bus Operator, Route 30
Connie Mayle	Itinerant Home based at Belington Middle School	918-Special Education Aide/Supervisory Aide/Transportation Aide/

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)**

<b>Substitute Assignments:</b>		
<b>Name</b>	<b>School/Location</b>	<b>Position</b>
Valarie Cross	County-wide	888-Substitute Bus Operator
Brad Isner	County-wide	888-Substitute Bus Operator
Marty Waybright	County-wide	888-Substitute Bus Operator
	Philip Barbour High School	870-Long-term substitute Multi-Categorical with Autism
	Itinerant home based at Belington Middle School	890-Hearing Impaired/Multi-Categorical Instructor
	Long-Term Substitute at Belington Middle School	895-Elementary Instructor
	Philippi Middle School	842-Long-term Math Instructor
Teresa Riccio	County-wide	901-Substitute Teacher
Sara Poling	County-wide	901-Substitute Teacher
Melanie Gribble	County-wide	901-Substitute Teacher
Joyce Rand	County-wide	901-Substitute Teacher
Teresa Weiford	County-wide	901-Substitute Teacher
Dyanna Auvil	Philippi Middle School	915-Long-term Substitute Science/Social Studies Instructor

18. 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)** – (Refer to Enclosure O)

<b>Extra-Curricular Assignments:</b>		
<b>Name</b>	<b>School/Location</b>	<b>Position</b>
Kelli Killen	Kasson Elementary/Middle School	896-Volunteer Assistant Girls Basketball Coach
Josh Halfin	Philippi Middle School	897-Head Boys Basketball Coach

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

Alicia Mayes, Richard Weiford and Chad Jones

20. Recommendation: Rescind the October 12, 2015 board action to employ Jonathon Carpenter as an Itinerant Alternative Learning Center Instructor for the 2015-2016 School year and allow him to return to his former position as a Multi-Categorical Instructor w/Autism at Philip Barbour High School for the 2015-2016 school year.

A motion was made by Mrs. McConnell to approve agenda item 1-20 as recommended. The motion was seconded by Mr. Phillips. After discussion the motion passed four (4) to zero (0).

The board acted upon or discussed the following items:

1. School Newsletters
2. Other

Next board meeting:

November 16, 2015 meeting at 6:00 p.m. at Philippi Elementary School (Regular Session)

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

The meeting adjourned at 7:48 p.m.

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**President**

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**Secretary**