

RANDOLPH COUNTY BOARD OF EDUCATION
2017-18 School Calendar Hearing #2 and
Regular Meeting Agenda
April 4, 2017
Board of Education Central Office
4:30 p.m.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MISSION STATEMENT: Purpose, Pride and Perspective for the World of Tomorrow

PUBLIC COMMENTS

2017-2018 School Calendar Hearing #2

Members of the public will then be provided an opportunity to address comments to the Board of Education regarding their preferences in relation to the 2017-2018 school calendar.

04-04-17-1000 INFORMATIONAL REPORTS

1056 Budget Update/ Audit Report

Brad Smith will give a report on the FY 16 Audit and an update on the FY18 Budget (handout).

1057 Randolph Highlights

Superintendent Hewitt will highlight current positive school events.

04-04-17-2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

2105 Approval of Minutes

Attachment 2105

The Superintendent recommends approval of minutes of the Special Session of the Randolph County Board of Education meeting held on March 21, 2017 at 5:25 p.m.

2106 Approval to pay for AP Exams

Attachment 2106

The Superintendent requests approval to pay for AP exams for Randolph County Schools' students for the 2016-2017 school year. Approximate cost this year will be \$10,974.00 and will be paid to the College Board as in years past. Funding will be provided by Critical Skills funds.

2107 Approval of Minutes

Attachment 2107

The Superintendent requests approval of the minutes of the Regular Session of the Randolph County Board of Education meeting held on March 21, 2017.

2108 Approval of Minutes

Attachment 2108

The Superintendent requests approval of the minutes of the Special Session of the Randolph County Board of Education meeting held on March 27, 2017.

04-04-17-3000 CONSENT CALENDAR

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

3055 Approval of Out-of-State Field Trip - Chaperones Attachment 3055

The Superintendent requests approval for the 4th and 5th grades classes at Homestead Elementary School to travel to Kennywood Amusement Park in Pittsburgh, PA on June 2, 2017. This is an end of the year reward trip for the students. Attached is the field trip request form for your information and chaperones to be approved for this trip. The cost of the trip will be paid with fundraisers and PTA funds.

3056 Approval of Out-of-State Field Trip Attachment 3056

The Superintendent requests approval for the 3rd grade class at Coalton Elementary School to visit the Pittsburgh Zoo in Pittsburgh, PA on May 18, 2017. Attached is a list of chaperones to be approved for this trip and the field trip request form for your information. Cost of the trip will be paid by the 3rd grade account.

04-04-17-4000 FINANCIAL

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

4035 Approval of Accounts Payable Attachment 4035

The Superintendent recommends approval of accounts payable for the period beginning March 14, 2017 and ending March 27, 2017. The total amount of for this period is \$582,446.36. A list of the bills is available for review upon request. Please contact the Finance Department at 304-636-9150 ext. 121 for further information. In addition, the Finance Department requests that the Board continue to pay bills on a weekly basis to avoid late charges and take advantage of discounts.

04-4-17-5000 PERSONNEL

RECOMMENDATION: Motion _____ Second _____ Yeas: _____ Nays: _____
Items Pulled _____ Motion _____ Second _____ Yeas: _____ Nays: _____

5164 Salary Upgrade - Professional

The Superintendent recommends the following:

Effective	Name	From	To
12/15/16	Ramista Lanham	BA	BA+15

5165 Resignation - Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
4/5/17	Donna Hamrick	Substitute Teacher	RCS

5166 Employment – Service Personnel

The Superintendent recommends the following:

Effective	Name	Position	Location
4/6/17	Steven Woody	Substitute Custodian	RCS

5167 Resignation – Service Personnel

The Superintendent recommends the following:

Effective	Name	Position	Location
3/16/17	Burlen Bailey	Substitute Custodian	RCS
3/23/17	Timothy White	Plumber II/Carpenter II/General Maintenance	RCS

5168 Resignation – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
3/20/17	Amanda Taylor	Assistant Softball Coach	EMS

5169 Unpaid Leave of Absence

The Superintendent recommends the following:

Effective	Name
5/9/17-6/8/17	Randall Snyder (Medical)

04-04-17-6000 WORK SESSION/DISCUSSION

6041 The Community will offer input on Superintendent selection.

04-04-17-7000 SUPERINTENDENT
Superintendent Hewitt will offer a report to the Board.

04-04-17-8000 POINTS OF PERSONAL PRIVILEGE
Board Members may offer points of personal privilege.

04-04-17-9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
04/10/17	Special Meeting – Personnel Hearings	5:30 p.m.	C.O.
04/11/17	Special Meeting – Personnel Hearings	5:30 p.m.	C.O.
04/17/17	Special Meeting – Personnel Hearings	5:30 p.m.	C.O.
04/18/17	Special Meeting – Levy Rates – Reconvened	5:25 p.m.	C.O.
04/18/17	Regular Meeting/Work Session–Bd. Members–Vision Statement	5:30 p.m.	C.O.

ADJOURNMENT