

**RANDOLPH COUNTY BOARD OF EDUCATION**  
**Regular Meeting Agenda**  
**May 2, 2017**  
**Board of Education Central Office**  
**5:30 p.m.**

**CALL TO ORDER** \_\_\_\_\_ at \_\_\_\_\_ p.m.

**INVOCATION** Provided by: \_\_\_\_\_

**PLEDGE OF ALLEGIANCE** Led by: \_\_\_\_\_

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

**PUBLIC COMMENTS**

**05-02-17-1000 INFORMATIONAL REPORTS**

1059 County Budget Update (Handout)  
Brad Smith will give the Randolph County Board of Education members a budget update.

**05-02-17-2000 MINUTES - AGREEMENTS – CONTRACTS**

**RECOMMENDATION:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

**Items Pulled** \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

- 2113 Approval to Purchase Elementary Agenda Books Attachment 2113  
The Superintendent respectfully requests approval to purchase Agenda Books for Pre-K through 5<sup>th</sup> grade elementary students in Randolph County Schools. The cost of the books will be \$8,148.83 and will be paid by Title I Parent Involvement funds and Special Education funds.
- 2114 Approval of Minutes Attachment 2114  
The Superintendent requests approval of the minutes of the Regular Session of the Randolph County Board of Education meeting held on April 4, 2017.
- 2115 Approval of Minutes Attachment 2115  
The Superintendent requests approval of the minutes of the Special Session of the Randolph County Board of Education meeting held on April 10, 2017.
- 2116 Approval of Minutes Attachment 2116  
The Superintendent requests approval of the minutes of the Special Session of the Randolph County Board of Education meeting held on April 11, 2017.
- 2117 Approval of Minutes Attachment 2117  
The Superintendent requests approval of the minutes of the Special Session of the Randolph County Board of Education meeting held on April 17, 2017.
- 2118 Approval of Minutes Attachment 2118  
The Superintendent requests approval of the minutes of the Reconvened Special Session of the Randolph County Board of Education meeting held on April 18, 2017.
- 2119 Approval of Minutes Attachment 2119  
The Superintendent requests approval of the minutes of the Special Session of the Randolph County Board of Education meeting held on April 18, 2017.

The Superintendent requests approval of the minutes of the Regular Session of the Randolph County Board of Education meeting held on April 19, 2017.

**05-02-17-3000 CONSENT CALENDAR**

**RECOMMENDATION:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

**Items Pulled** \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

- 3066 Approval of Out-of-State Field Trip Attachment 3066  
The Superintendent requests approval for the 5<sup>th</sup> grade classes at Third Ward Elementary School to visit the Carnegie Science Center, Heinz Field and a dinner cruise on the Gateway Clipper in Pittsburgh, PA on May 23, 2017. The cost of the trip will be paid by fund raisers and by the 5<sup>th</sup> grade account. Attached are the chaperones for this trip and the field trip request form for more information.
- 3067 Approval of Out-of-State Field Trip Attachment 3067  
The Superintendent requests approval for Jason Baker, Penni Harris and Christina Harris, teachers at Elkins Middle School and the Hi-Y students to travel to Kennywood Amusement Park in Pittsburgh, PA on June 1, 2017. This is an Educational/ Reward trip for Hi-Y/ Shadow students. Attached is the field trip request form for more information. The cost of the bus will be paid by the Hi-Y and each student will pay \$40.00. There is no substitute cost.
- 3068 Approval of Out-of-State Field Trip Attachment 3068  
The Superintendent requests approval for Betty Newsom, Karin Looney and Ramista Lanham, teachers at Tygarts Valley Middle/ High School, and the Key Club Students to travel to Kennywood Amusement Park in Pittsburgh, PA on May 19, 2017. This is an end of the year reward trip for the Key Club students. Attached is the field trip request form for more information. The cost of the trip will be paid by the students and the Key Club.
- 3069 Approval of Chaperones Attachment 3069  
The Superintendent requests approval of the attached list of chaperones at Third Ward Elementary for the 2016-2017 school year. The chaperones have a CIB check on file in the Superintendent's office.
- 3070 Approval of Out-of-State Trip  
The Superintendent requests approval for John Daniels to attend a Council on Occupational Education at Florida Career College in Miami, Florida, May 16-18, 2017. Funding will be provided by the Florida Career College.
- 3071 Approval of WVSBA Membership  
The Superintendent requests approval for renewal of the WVSBA membership for the Superintendent, Donna Auvil, Lisa Wamsley, Rachel Anger, Amanda Smith, and Janie Newlon. The cost of the one-year renewal membership is \$3,792.00 and will be paid using County funds.

**05-02-17-4000 FINANCIAL**

**RECOMMENDATION:** Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

**Items Pulled** \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

- 4041 Approval of Accounts Payable Attachment 4041  
The Superintendent recommends approval of accounts payable for the period beginning April 12, 2017 and ending April 26, 2017. The total amount of accounts payable for this period is \$253,519.46. 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.

05-02-17-5000 PERSONNEL

RECOMMENDATION: Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Items Pulled \_\_\_\_\_ Motion \_\_\_\_\_ Second \_\_\_\_\_ Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

5282 Salary Upgrade - Professional

The Superintendent recommends the following:

Effective	Name	From	To
1/18/17	Joelle Kenney		ASHA

5283 Retirement - Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
6/30/17	Merrill Balderson	English Teacher	TVHS
6/30/17	Nancy Lewis	Mathematics Teacher	EHS

5284 Resignation - Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
6/30/17	George R. Collett	Principal	EHS

5285 Employment – Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
5/8/17	Amanda Freeman	Therapeutic Serv. Inst.	RTC

5286 Employment – Service Personnel

The Superintendent recommends the following:

Effective	Name	Position	Location
6/9/17	Pam Rosencrance	Cafe Manager, Summer Prog	EMS
6/9/17	Robin Davis	Cafe Manager, Summer Prog	TVM/HS

5287 Resignation – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
4/26/17	Johanna Smith	Asst. Girls Basketball Coach	TVMS

5288 Employment – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
5/3/17	Ashley Richardson	Asst. Softball Coach	EMS

5289 Permission to Post – Professional  
The Superintendent recommends the following:

Effective	Position	Location
5/3/17	Music/Band Teacher (210 Days)	TVHS

5290 Permission to Post – Professional  
The Superintendent recommends the following:

Effective	Position	Location
5/3/17	Music/Band Teacher (210 Days)	HAR

5291 Contract Renewals – Professional Substitutes (FY 18)  
The Superintendent recommends the following:

Name

Diana Arbogast  
Gerald Auvil  
Diane Betler  
Sharon Bolyard  
David Bruner  
Theresa Bruner  
Catherine Burgess  
Aimee Cain  
Brenda Cantley  
Vance Cecil  
Franklin Collier  
Mary Coontz  
Verna Corley  
George Coussoule  
Sue Coussoule  
Penelope Crawford  
Barbara Criss  
Tammie Daniels  
Douglas Davis  
Iris Davis  
Mary Davis  
Leslie Edinger  
Nola Edmond  
Anna Elmore  
Jill Fanning  
David Fincham  
Patricia Gow  
Travis Gum  
Cynthia Gunning  
Ella Haddix  
Donna Hamrick  
David Hanna  
Judy Harman  
Judith Harris  
Kay Hart  
Francis Heffernan  
Charles Higginbotham  
Mary Higgins  
Judith Hoover  
Shana Horrigan  
Phillip Hudok  
Joseph Hughes  
Tiffany Hymes

Bret Isner  
Macy Jackson  
Theodore Johnson  
Mary Jones  
Daniel Kelly  
Sandra Ketterman  
Dale Kittle  
Judy Kittle  
Katherine Koontz  
Harry Kramer  
Sheila Lambert  
Janice Lang  
Kimberly Lemasters  
Vera Lewis  
Jennifer Lipscomb  
Rosemary Markley  
Phillip Mcgee  
Nicole Mckisic  
Robert Miller  
Rachel Montgomery  
Pamela Mullennex  
Whitney Mullennex  
Patsy Nelson  
Christine O'brien  
Sarah Peck-basil  
Jannet Phares  
Robert Phillips  
Jill Pivovarov  
Patricia Plauger  
Harry Post  
James Purnell  
Jeffrey Ranhart  
Linda Ranhart  
Gerald Reynolds  
WilliamRiddle  
David Roth  
Dorothy Rycroft  
Kenneth Rycroft  
Jean Schmidt  
Jeffrey Scott  
Robert Shelton  
Christin Shinaberry  
David Simmons  
Janet Sinsel  
Ashley Skidmore  
Charles Sponaugle  
James Stalnaker  
Kelly Starkey  
Barbara Strahin  
Tamala Swecker  
Joan Tacy  
Anita Talbott  
Danielle Taylor  
Cornelia Tolley  
Chelsey Toms  
Roberta Troxal  
Barbara Tyre  
Angela Vance  
Jennifer Vandevender

Diana Vannoy  
Harry Vannoy  
Richard Varchetto  
Joshua Wanstreet  
Jacob Wendelken  
Rose Wentz  
Donya White  
Rebecca Whiteman  
Heather Wilson  
Rose Wolford  
Shana Wratchford  
Christopher Wyatt

5292 Contract Renewals – Service Substitutes (FY 18)  
The Superintendent recommends the following:

<u>Name</u>	<u>Classification</u>
Jerry Arbogast	Bus Operator
Heather Bennett	Cook
Carl Bolton	Bus Operator
Sherry Bowyer	Cook/Custodian
Pamela Brandon	Aide
Andrea Chidester	Secretary
Robin Davis	Cook/Custodian/Secretary
Ralph Durrett	Bus Operator
Sherri Elliott	Secretary
James Fletcher Jr.	Custodian
Inetta Fluharty	Bus Operator
Logan Gripper	Cook/Custodian
Benjamin Guire	Cook/Custodian
Tammy Haden	Cook
Tricia Haden	Cook
Shelby Harlan	Aide
Danielle Harman	Aide/Cook/Custodian
Martha Hart	Secretary
Betty Hofer	Aide/Cook
Jessica Isner	Aide/Secretary
Joseph Kyle	Bus Operator
Angela Lewis	Aide/Secretary
Kelsey Longbon	Aide
Lacey Marstiller	Aide/Cook
Savannah Marstiller	Aide
Rosalie Martin	Cook
Amanda Mastrogiuseppe	Bus Operator
Chasity Mccauley	Aide
Beverly Mckenzie	Secretary
Jennifer Mendelson	Aide/Secretary
Teresa Miller	Aide
Lisa Moudry	Aide
William Moyer	Custodian
Michelle Nutter	Cook
Ronni Phares	Aide
John Proudfoot	Bus Operator
Deborah Ratzner	Cook
Judith Rhodes	Cook
Dylan Richards	Custodian
Leticia Riddle	Aide
Charlene Roy	Bus Operator
Cherral Senic	Aide/Cook

Pamela Shaffer	Aide
Donald Shreve	Custodian
Allyson Smoak	Secretary
Robin Swecker	Aide/Cook
Jessica Taylor	LPN Aide
Patsy Turner	Aide/Secretary
Bobbi Vandevender	Aide/Cook
Maynard Weese	Bus Operator
Crystal White	Aide
Joan Woods	Cook

**05-02-17-7000**     **SUPERINTENDENT**  
 Superintendent Hewitt will offer a report to the Board.

**05-02-17-8000**     **POINTS OF PERSONAL PRIVILEGE**  
 Board Members may offer points of personal privilege.

**05-02-17-9000**     **FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
05/04/17	Special Meeting – Superintendent Interviews	5:00 p.m.	C.O.
05/05/17	Special Meeting – Superintendent Interviews	5:00 p.m.	C.O.
05/09/17	Special Meeting – Follow-up – Superintendent 2 <sup>nd</sup> Interviews	5:00 p.m.	C.O.
05/22/17	Teacher & Service Personnel of the Year Reception	5:00 p.m.	C.O.
05/22/17	Regular Meeting	5:30 p.m.	C.O.
06/06/17	Retiree Reception	5:00 p.m.	C.O.
06/06/17	Regular Meeting	5:30 p.m.	C.O.
06/20/17	Regular Meeting	5:30 p.m.	C.O.

**MEETING ADJOURNED:** \_\_\_\_\_ at \_\_\_\_\_ p.m.