

RANDOLPH COUNTY BOARD OF EDUCATION
Regular Meeting Agenda
July 11, 2017
Board of Education Central Office
5:30 p.m.

CALL TO ORDER _____ at _____ p.m.

INVOCATION Provided by: _____

PLEDGE OF ALLEGIANCE Led by: _____

**SUPERINTENDENT GABRIEL J. DEVONO WILL BE SWORN IN BY
THE HONORABLE JUDGE DAVID H. WILMOTH**

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

PUBLIC COMMENTS

07-11-17-2000 MINUTES - AGREEMENTS – CONTRACTS

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

2000 Approval of Minutes Attachment 2000
The Superintendent requests approval of the minutes from the June 27, 2017 Special Session of the Randolph County Board of Education.

2001 Approval of Purchase of New Steamer for Elkins Middle School Attachment 2001
The Superintendent requests approval of a new steamer for Elkins Middle School. The current steamer cannot be fixed. Because of the Summer Feeding Program at Elkins Middle School, we need this replaced immediately. Three (3) quotes have been obtained, and Hooten Equipment was the lowest bid at \$15,950.00, which includes installation of both steamers. Funding for the steamer will be through Special Project Fund 88712, from the Child Nutrition Department.

07-11-17-3000 CONSENT CALENDAR

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

3000 Approval of Out-of-County Attendance – Incoming Attachment 3000
The Superintendent recommends approval of requests for Incoming Student Transfers from other counties for the 2017-2017 academic year. All requests stipulate for pending approval from the releasing County Board of Education, and that parents are responsible for transportation.

3001 Approval of Out-of-County Attendance – Outgoing Attachment 3001
 The Superintendent recommends approval of requests for Student Transfers to other counties for the 2017-2018 academic year. All requests stipulate for pending approval from the receiving County Board of Education, and that parents are responsible for transportation.

3002 Approval of Out-of-County Field Trip Attachment 3002
 The Superintendent requests approval for Barbara Green, Band Teacher at Tygarts Valley High School, to take band students to the Upshur County 4-H Camp in Selbyville, WV, on July 17-20, 2017. The field trip request form has been completed. Parents will be transporting their own student, and Mrs. Green will take students in her vehicle. Each student will pay \$60.00 for this trip.

07-11-17-4000 FINANCIAL

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

4000 Approval of Accounts Payable Attachment 4000
 The Superintendent recommends approval of accounts payable for the period beginning June 22, 2017, and ending June 30, 2017. The total amount of accounts payable for this period is \$628,831.92. A list of the bills is available for review upon request. In addition, the Finance Department requests that the Board continue to pay bills on a weekly basis in order to avoid late charges and take advantage of discounts.

4001 Approval of Budget Transfers and Supplements Attachment 4001
 The Superintendent recommends approval of budget transfers and supplements for the period beginning June 20, 2017, and ending June 30, 2017. Budget supplements for the period were: \$318,348 for Fund 11 and \$1,710 for Fund 51. Budget transfers for the period were: \$337,000 for Fund 11 and \$1,400 for Fund 61. These transactions were needed prior to the June 30 year end and were submitted to the West Virginia Department of Education for approval.

4002 Approval of June Treasurer's Report Attachment 4002
 The Superintendent recommends approval of the June 2017 Revenue and Expenditure reports, and a copy of the monthly cash ledger. These reports are unaudited.

07-11-17-5000 PERSONNEL

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

5429 Salary Upgrade - Professional
 The Superintendent recommends the following:

Effective	Name	From	To
4/2/17	Alyssa Tallman	BA	MA
5/6/17	Lacey Mullenex	BA+15	MA+15

5430 Resignation - Professional
 The Superintendent recommends the following:

Effective	Name	Position	Location
6/30/17	Marissa Case	Special Education	NOR
6/30/17	Roseann Harvey	Special Education	MID
6/30/17	Veronica Coberly	Spanish	EHS
6/30/17	Christine Akers	2 nd Grade	ETW

6/30/17

Lisa Henline

5th Grade

ETW

5431 Retirement - Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
6/30/17	Donna L. Simmons	Director of Special Education	CO

5432 Transfer – Professional

The Superintendent recommends the following:

Effective	Name	From	To
FY18	Lucia Epperson	Science, EMS	Math, EHS
FY18	Jennifer Drake	Special Ed., EMS	Special Ed., EHS
FY18	Melissa Carr	Special Ed., EMS	Special Ed., EHS
FY18	Angie Wilson	Principal, GWES	Principal, EMS
FY18	Alyssa Tallman	Science, TVM/HS	Principal, COAL
FY18	Hollie Pritt	Music, MID	Principal, ETW

5433 Employment – Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
FY18	Audrey Fulmer	Kindergarten	BEV
FY18	James Harman	Collision Repair Instructor	RTC
FY18	Peter Starnes	General Science	EHS

5434 Un-paid Leave of Absence – Professional

The Superintendent recommends the following:

Effective	Name
FY18	Dana Losh (Medical)

5435 Contract Renewal – Professional (FY18)

The Superintendent recommends the following:

Name	Contract Year
Audrey Fulmer	2

5436 Contract Renewals – Professional Substitutes (FY18)

The Superintendent recommends the following:

Name
 Brandon Hedrick
 Cynthia Joseph
 Matthew Justice
 Alexandra Koukopoulos
 Jonathan McNemar

5437 Rescission of Transfer Action – 4/18/17 BOE Meeting

The Superintendent recommends the following:

Effective	Name	Position	Rationale
7/11/17	Diane White	ABE Teacher, RTC	Reason no longer exists

5438 Retirement – Service Personnel

The Superintendent recommends the following:

Effective	Name	Position	Location
6/30/17	Betty Biggs	Cafeteria Manager	PICKENS

5439 Transfer – Service Personnel

The Superintendent recommends the following:

Effective	Name	From	To
FY18	Jill Daft	ECCAT/Aide, COAL	ECCAT/Aide, JRES
FY18	Laura Snyder	H/T Cook II/H/TCust. III, COAL	Cook II, EHS
FY18	Mike Pifer	Bus Operator 46-A	Bus Operator 33-A
FY18	Randy Sprinkel	Bus Operator 18-A	Bus Operator 68-A
FY18	Paul Mullenax	Chief Mechanic/Mechanic, 240 Days	Coordinator of Mechanics/ Chief Mechanic, 240 Days

5440 Resignation – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
6/7/17	Edward Gannon	Asst. Football Coach	EMS
6/7/17	Lisa Phillips	Athletic Trainer	EMS
6/7/17	Rodney Bright	Head Football Coach	TVMS
6/14/17	Sherri Currence	Head Cheer Coach	TVMS
6/14/17	Adam White	Asst. Football Coach	EHS
6/26/17	Mitch Channell	Varsity Golf Coach	TVHS

5441 Employment – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
FY18	Matt Lewis	Head Cross Country Coach	EHS
FY18	Zachary Neff	Asst. Football Coach	EHS
FY18	Clint Bennett	Head Girls Basketball Coach	EMS
FY18	Scott Green	Asst. Band Director	TVHS

07-11-17-8000 POINTS OF PERSONAL PRIVILEGE

Board Members may offer points of personal privilege.

07-11-17-9000

FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
07/18/17	Regular Meeting	5:30 p.m.	C.O.
08/01/17	Regular Meeting	5:30 p.m.	C.O.
08/15/17	Regular Meeting	5:30 p.m.	C.O.

MEETING ADJOURNED: _____ at _____ p.m.