

RANDOLPH COUNTY BOARD OF EDUCATION  
Regular Meeting Agenda  
August 1, 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**

**08-01-17-1000 INFORMATIONAL REPORTS AND RECOGNITIONS**

1000 Arts Bank  
Scottie Wiest and Pat Schoonover, with Arts Bank, would like to update the Board on "Arts and the Earth" and the elementary school program.

**08-01-17-2000 MINUTES - AGREEMENTS – CONTRACTS**

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

2006 Approval of Purchase of Custodial Supplies from Wendling Food Service Attachment 2006  
The Superintendent requests approval of to purchase supplies for Randolph County Schools from Wendling Food Service, in the amount of \$20,704.46. All items will be purchased through the National Cooperative Purchasing Alliance National Bid, with funding from the Maintenance/Custodial budget.

**08-01-17-3000 CONSENT CALENDAR**

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

3005 Approval of Chaperones for Elkins High School Band/FFA Attachment 3005  
The Superintendent recommends approval of the attached list of chaperones for Elkins High School Band and FFA, for the 2017-2018 school year. All chaperones have a CIB check on file in the Superintendent's office.

3006 Approval of Out-of-County Attendance – Outgoing Attachment 3006  
The Superintendent recommends approval of the attached 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.

3007 Approval of Out-of-County Attendance – Incoming

Attachment 3007

The Superintendent recommends approval of the attached requests for Incoming Student Transfers from Other Counties for the 2017-2018 academic year. All requests stipulate for pending approval from the releasing County Board of Education, and that parents are responsible for transportation.

**08-01-17-4000 FINANCIAL**

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

4005 Approval of Accounts Payable

Attachment 4005

The Superintendent recommends approval of accounts payable for the period beginning July 18, 2017, and ending July 26, 2017. The total amount of accounts payable for this period is \$87,073.81. 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.

**08-01-17-5000 PERSONNEL**

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

5451 Salary Upgrade - Professional

The Superintendent recommends the following:

Effective	Name	From	To
4/21/17	Michael DiPasquale	MA	MA+15
7/1/17	Christina Storricks		WVBEC

5452 Transfer – Professional

The Superintendent recommends the following:

Effective	Name	From	To
8/11/17			5 <sup>th</sup> Grade, JRES
8/11/17			Remedial Specialist, TVM/HS
8/11/17			M.C. Special Ed. w/Autism, TVM/HS

5453 Employment – Professional

The Superintendent recommends the following:

Effective	Name	Position	Location
8/11/17	Gregory Haddix	School Counselor Itinerant	HAR/COAL
8/2/17		Principal	HAR
8/11/17	*	M.C. Special Ed. w/Autism	MID

\*Pending Permit

5454 Transfer – Service Personnel

The Superintendent recommends the following:

Effective	Name	From	To
8/11/17	Charles Daniels	Bus Operator 63-A	Bus Operator 61-A
8/11/17	Aric Heckler	Bus Operator 34-A	Bus Operator 53-A
8/11/17			ECCAT/AIDE, MID
8/11/17			ECCAT/AIDE, BEV
8/11/17			Cook II, TVM/HS

5455 Employment – Service Personnel

The Superintendent recommends the following:

Effective	Name	Position	Location
8/11/17		ECCAT/AIDE	NOR
8/11/17	Betty Sue Hofer	Cafeteria Manager	PICK

5456 Resignation – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
7/21/17	Jamie Hughes	Asst. Girls Soccer Coach	EHS

5457 Employment – Extra Curricular

The Superintendent recommends the following:

Effective	Name	Position	Location
8/2/17	*Wendy Walden	Middle School Cheer Coach	TVMS
8/2/17	*Michael Sfameni	Head Boys Soccer Coach	EHS
8/2/17	Ross Ware	Athletic Director	EHS
8/2/17	Robert Phillips	Asst. Football Coach	EHS
8/2/17	Christopher Stanley	Asst. HS Football Coach	TVHS
8/2/17		Asst. Girls Soccer Coach	EHS

\*Pending WV Coach Cert.

5458 Employment – Extra Curricular (Non-Compensated)

The Superintendent recommends the following:

Effective	Name	Position	Location
8/2/17	Jamie Hughes	Volunteer Girls Soccer Coach	EHS

**08-01-17-7000 SUPERINTENDENT**

Superintendent Devono will offer reports, suggestions and updates.

**08-01-17-8000      POINTS OF PERSONAL PRIVILEGE**

Board Members may offer points of personal privilege.

**08-01-17-9000      FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Location</u>
08/14/17	Special Meeting	5:30 p.m.	C.O.
08/15/17	Work Session	5:00 p.m.	C.O.
08/15/17	Regular Meeting	6:00 p.m.	C.O.
09/05/17	Regular Meeting	5:30 p.m.	C.O.
09/19/17	Regular Meeting	5:30 p.m.	C.O.

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