

Pendleton County Schools - Seventeenth County Board Meeting Tuesday, March 23, 2010

The Pendleton County Board of Education convened in Regular Session on Tuesday, March 23, 2010, at the Brandywine Elementary School. The following members were present: J. D. Wilkins, President; Richard Gillespie, Vice-President; Sonny O'Neil; Teresa Bowers; Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent; J. P. Mowery; Charles Hedrick and Nancy R. Blankenship.

The Board conducted a student expulsion hearing at 5:00 P.M. prior to the Board Meeting.

The Board met with the Brandywine Elementary School Faculty Senate/LSIC/PTO/SCT from 6:00 to 6:58 P.M.

CALL TO ORDER BY PRESIDENT: Vice-President Gillespie called the meeting to order at 7:00 P.M.

Pledge of Allegiance and Invocation: Mr. Lambert led the *Pledge of Allegiance* and Mr. O'Neil led the group in prayer.

PUBLIC COMMENT: There was no public comment.

Consent Agenda Items:

The minutes of the March 9, 2010 Board Meeting and Executive Session: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to approve the minutes of the above Board Meeting.

PERSONNEL:

Retirements/Resignations:

John Lawson - Asst. Girls Softball Coach – PCHS

Upon Mr. Lambert's recommendation and a motion by Mr. Wilkins, seconded by Ms. Bowers, the Board voted unanimously to approve the retirements/resignations.

Employment of Personnel:

Amy Gardiner - Substitute Cook/Substitute Custodian

Charity Malcolm - Substitute Cook/Substitute Custodian

Sherry Hedrick - Substitute Cook

Heather Copley - Substitute Cook

Valerie Lambert - Substitute Cook

Debbie Bland - Substitute Custodian

Judy Thompson - Substitute Custodian

Carolyn Gilbert - Substitute Custodian

Donna Adkins - Substitute Cook/Substitute Custodian - Pending passing Test

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the employment of personnel.

Approval of Probationary Contract Personnel: Professional:

Heather Adams

Julie Barb

Brian Bland
Mary Brenneman
Deona Emmy Champ
David Eason
Joseph Eason
Shanna Eye
Erica Kochenderfer
Rebecca Heavner
Heidi Kimble
Cassie Mallow
Lance Moran
Sean Rice
Doug Schoonover
Michael Vargo
William Weltman
Timothy Woodward

Upon Mr. Lambert's recommendation and a motion by Mr. Wilkins, seconded by Mr. O'Neil, the Board voted unanimously to approve the probationary professional personnel. **Service:**

Sam Harper
Timothy Rodgers
Lynn Warner

Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the probationary service personnel. **Approval of Continuing Contract Personnel: Professional:**

Brianna Allen
Leslie Bowers
Brent Carminati
Erica Kockenderfer
Ryan Lambert
Allison Vincell

Upon Mr. Lambert's recommendation and a motion by Mr. Wilkins, seconded by Ms. Bowers, the Board voted unanimously to approve the professional continuing contract personnel.

Service:

Judy Hartman
Diane Redman

Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Wilkins, the Board voted unanimously to approve the service continuing contract personnel.

FINANCE:

FY 2010-2011 Preliminary Budget: Mr. Mowery gave the Board Members information on the contribution for 4-H, forest land funding, comments from Governor Manchin, Library information and pages from the 2009 Library Audit Report, Stimulus Backfill information/charts, Special Education Reduction. Mr. Mowery also gave the Board Members a copy of the preliminary budget and discussed several items in the budget.

Financial Update: Mr. Mowery gave the Board Members information on money that will be reimbursed for the winter snow storms.

OLD BUSINESS:

P.22.1.8. Substitute Service Personnel Policy for 2nd Reading and Adoption: Mr. Lambert presented P.22.1.8 Substitute Service Personnel Policy for 2nd Reading and Adoption with the changes that were requested. Upon Mr. Lambert's recommendation and a motion by Ms. Bowers, seconded by Ms. Kimble, the Board voted unanimously to approve the 2nd reading and adoption of the Substitute Service Personnel Policy.

Pendleton County Historical Society Request: There was discussion about the Pendleton County Historical Society request regarding the Franklin High School Cupola. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Ms. Bowers, the Board voted unanimously to go back to the original agreement for the placement of the Cupola on the small knoll behind the old Kline Building.

NEW BUSINESS:

Policy 2419-Regulations for Education for Students with Exceptionalities: The Board received a copy of Policy 2419 – Regulations for the Education for Students with Exceptionalities. Upon Mr. Lambert's recommendation and a motion by Ms. Kimble, seconded by Ms. Bowers, the Board voted unanimously that they have received and reviewed Policy 2419 and the Pendleton County Board of Education is following Policy 2419.

OTHER:

Race to the Top: Mr. Lambert gave the Board Members a copy of the Announcement for the Race to the Top Finalists for Phase 1. West Virginia did not make the Phase 1 - Sixteen Finalist list.

Strategic Plan: Mr. Hedrick is moving forward with the Strategic Plan. There will be a meeting on March 31st.

Conference/Meeting Update: Mr. Bucher and Mr. Lambert have been to recruiting fairs. Mr. Lambert will be at WVU on March 24. Mr. Lambert attended the Tri-County Calendar Committee Meeting at South Branch on March 23. There will be responder training next week. The first May Board meeting is on Election Day. Mr. Lambert asked if that meeting could be changed. This item will be on next board agenda. The Board work session will be on April 13th at the Board Annex.

The next meeting of the Pendleton County Board of Education will be held on Thursday, April 8, 2010, at the North Fork Elementary School at 6:00 P.M. Upon a motion by Ms. Kimble, seconded by Mr. O'Neil, the Board Meeting was adjourned at 8:17 P.M.

These Minutes have been posted to the Pendleton County School Web site as a convenience and source of information. They are not intended to take the place of the original documentation. Please contact the Board Office directly should you need to reference the originals.