

**PENDLETON COUNTY SCHOOLS
ELEVENTH COUNTY BOARD MEETING
MONDAY, OCTOBER 14, 2013**

The Pendleton County Board of Education convened in Regular Session on Monday, October 14, 2013, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President (by phone), Richard Gillespie- Vice-President, Sonny O'Neil, Betty Kimble, Teresa Hevener. Central Office Staff present: J. P. Mowery, Charles Hedrick, Donald Bucher and Nancy R. Blankenship. Also Present: Arianna Walton.

Call to Order by President: Vice-President Gillespie called the meeting to order at 6:00 P.M.

Pledge of Allegiance and Invocation: Mr. Gillespie 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 October 1, 2013 Board Meeting: Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Kimble, seconded by Mr. O'Neil the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Resignations: There were no resignations.

Employment of Personnel: Wilma Pitsenbarger -Before/After School Reading/Math Interventionists. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers/Chaperones: BES Volunteers: Stacy Moore, Toniue Neeley, Shawn Lockard, Gretchen Lorinzy, Cindy Sponaule, Amanda Ruddell, Rachael Spitler, Tonia Hedrick, Martha Helmick, Katrina Davis, Janice Holliman, Jeralyn Swigunski, Kristy Gilley, Lawrence Gilley, Amy Batson, Judy Mullens, Joseline Talley, Krista Owens, Rose Sponaule, Donna Brady, Kimberly Vandevander, Tiffany Nesselrodt, Holly Gunther, Shana Eye, Angel Bodkin, Linda Vandevander, Celeste Renaewick, MaryFrances Yzowulu.

PCM/HS Volunteers: Bobby Propst. BES Chaperones: Stacy Moore, Toniue Neeley, Shawn Lockard, Gretchen Lorinzy, Cindy Sponaule, Kim Vandevander, Amanda Ruddell, Rachael Spitler, Tonia Hedrick, Martha Helmick, Katrina Davis, Jeralyn Swigunski, Janice Holliman, Kristy Gilley, Lawrence Gilley, Amy Batson, Judy Mullens, Donna Brady, Joseline Talley, Kista Owens, Tiffany Nesselrodt, Rose Sponaule, Holly Gunther, Shana Eye, Tim Hoover, Angel Bodkin, Linda Vandevander, Celeste Renoewick, Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Mr. O'Neil by Ms. Kimble voted unanimously to approve the above volunteers/chaperones. One person was deleted from the volunteer and chaperone list pending clarification.

Approval of Title V Personnel : BES: Betty Baldwin, Mary Borrer, Janice Heitt, Benny Scott, Sharon Scott (Grandparent Program). FES: Myrtle Rader, Rita Hevener, Christine Bowers, Wanda Pitsenbarger. NFES: Betty Hite, Darlene Arbogast, Rose Vance. PCM/HS: Karen Holston, Marie Pitsenbarger, Rosa Propst, Deloris Simmons, Elaine Stark. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers/chaperones.

Finance:

Bills Presented for Approval Month Ended September 30, 2013: Mr. Mowery presented the bills for approval for the month ended September 30, 2013, in the amount of \$471,720.15. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Mr. Wilkins seconded by Ms. Kimble the Board voted unanimously to

approve the Bills as presented.

Treasurer's Report for Approval Month Ended September 30, 2013: Mr. Mowery gave a Treasurer's Report for the month ended September 30, 2013, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements:

Mr. Mowery presented Budget Supplements #111-\$3,075.00; #112-\$5,000.00; #113-\$42.00. Total: \$8,117.00. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the Budget Supplements as presented.

Financial Update: Mr. Mowery gave the Board Members information on the Affordable Care Act; Meal Participation-Breakfast, Lunch and Percent Needy; and Enrollment Projections.

Section 125 Plan Amendment: Mr. Mowery presented the Section 125 Plan Amendment for Approval. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Mr. Wilkins seconded by Ms. Kimble the Board voted unanimously to approve the Section 125 Plan Amendment.

Old Business:

FES Project: There is a meeting with Mr. Moran from the State Road to set the address for the new school. Mr. Gillespie had attended the Franklin Town Council Meeting. He talked to the Board about pursuing completion of the sidewalk on South Branch Street from the new school up to main street. He also talked to the Board about the Town and the Board pursuing with the state that the South Branch Street become a State Road. The Groundbreaking for the new school will be November 21.

New Business:

Critical Need Areas: The following Critical Need Areas were presented for approval: Special Education, Gifted, Family Consumer Science, Hearing Impaired, Health.

Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the above critical need areas.

WVEA Campaign - Becky Schlaegel: Mrs. Schlaegel was not present. This item was tabled until the next meeting when Mrs. Schlaegel can attend.

Success Mapping - Daniel Taylor: Daniel Taylor had presented the Success Mapping curriculum at the October 1 Board Meeting. He asked the Board's approval of this program at Pendleton County Middle/High School. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the Success Mapping Program.

Tuition Reimbursement Policy - 1st Reading: The Tuition Reimbursement Policy was presented for the First Reading. Mr. Hedrick presented based upon Mr. Lambert's recommendation. With a motion by Ms. Kimble seconded by Ms. Heavner the Board voted unanimously to approve the policy for the first reading.

Other:

First Month Attendance Report: Mr. Hedrick presented the Second Month Attendance Report.

Correspondence: Mr. Lambert gave the Board Members a copy of the letter that was sent to the Pendleton County Commission and each Commissioner.

Conference/Meeting Update: Mr. Lambert is in Charleston October 14/15 for the Governor's Blue Ribbon Committee October 24 - RESA Meeting; October 28 - Eastern

Meeting and South Branch Meeting; October 29-SBA Meeting-Discussion of Design Build Process; October 30-SBCTC Administrative Meeting; October 30 - Charleston for Governor's Blue Ribbon Committee Meeting; October 31/November 1 - Bridgeport for Dr. Phares Fall Superintendent's Meeting.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, November 5, 2013, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Kimble seconded by Ms. Heavner the meeting was adjourned at 6:57 P.M.