

**PENDLETON COUNTY SCHOOLS
SEVENTEENTH COUNTY BOARD MEETING
TUESDAY, APRIL 19, 2011**

The Pendleton County Board of Education convened in Regular Session on Tuesday, April 19, 2011, at the Brandywine Elementary School. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Sonny O'Neil, Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, Donald Bucher, J. P. Mowery, Charles Hedrick, Ann Bennett, Lorna Judy and Nancy R. Blankenship. Also present: Timothy Woodward.

Brandywine Elementary School hosted a dinner for the Board at 5:30 P.M. followed by the Board meeting with the Brandywine Elementary School LSIC/Faculty Senate/PTO until 7:30 P.M.

Call to Order by President - Reconvene the adjourned meeting of March 8, 2011:

President Wilkins reconvened the March 8, 2011, meeting to order at 7:38 P.M.

Approval of Levy Order for FY 2011 - 2012: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to approve the Levy Order for FY 2011-2012.

Adjourn Meeting of March 8, 2011: Upon a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to adjourn the meeting of March 8, 2011, at 7:40 P.M.

Call to Order by President - April 19, 2011 Meeting: President Wilkins called the April 19, 2011, meeting to order at 7:41 P.M.

Pledge of Allegiance and Invocation: Mr. Lambert led the Pledge and Mr. Wilkins led the group in prayer.

Public Comment: There was no public comment.

Consent Agenda Items:

The minutes of the April 11, 2011, Board Meeting: Upon Mr. Lambert's recommendation and a motion by Ms. Heavner, seconded by Ms. Kimble the Board voted unanimously to approve the minutes of the above Board Meeting.

Personnel:

Retirements/Resignations: There were no retirements/resignations.

Employment of Personnel: Rodney Cooper - Itinerant Physical Education Teacher NFES/BES; Samantha Vitale - Chemistry/Biology Teacher PCHS. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the above employment of personnel.

Upon a motion by Mr. O'Neil seconded by Ms. Kimble the Board voted unanimously to go into Executive Session at 7:47 P.M. to discuss personnel according to State Board Code 6-9A-4B-2a. The Board returned to regular session at 8:02 P.M.

Volunteers for Approval: Doris Brackenrich. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Ms. Kimble the Board voted unanimously to approve the above volunteers.

Finance:

Approval of FY 2011-2012 Step 7 Plan for Personnel: Mr. Mowery presented the FY 2011-2012 Step 7 Plan for Personnel to the Board Members for their approval. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner voted unanimously to approve the FY 2011-2012 Step 7 Plan for Personnel.

FY 2011-2012 Preliminary Budget: Mr. Mowery went over some FY 2011-2012 Preliminary Budget items with the Board Members. Mr. Mowery gave the Board Members information on expenditures in the budget not covered by the formula

Financial Update: There was no financial update. Mr. Mowery talked about the Mt. Hiser Cemetery property adjacent to Board Property at Franklin Elementary School.

Old Business:

NFES Air Quality: Mr. Lambert provided the Board Members with information from Ken Hughart at the West Virginia Department of Education in response to the questions the Board had directed Mr. Lambert to ask. Mr. Mowery will contact an industrial hygienist to see what the cost would be to test the air quality in Ms. Waybright's room.

New Business:

2011-2012 Calendar Approval: Mr. Lambert presented Calendar B-8 to the Board for approval. Calendar B-8 had been selected by the majority vote of the personnel in the Tri-County (Grant, Hardy and Pendleton Counties). This calendar will be adopted by all three counties as their calendar for 2011-2012. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the 2011-2012 calendar as presented pending the vote by Hardy and Grant Counties. Mr. Lambert would like to reserve the option of calling in personnel on snow days after the make-up days are exhausted.

Hot Lunch Meal Prices: Lorna Judy was present and went over the hot lunch prices versus expenses. Ms. Judy proposed an increase of 10 cents in the elementary school breakfast to \$.80 and an increase of 10 cents in the middle/high school breakfast to \$.90 for the 2011-2012 school year. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the hot lunch meal price increases.

Kline Building: Dialogue continues on working out an agreement with C.A. N. for usage of part of the Kline Building. There will be a meeting with C.A.N. representatives on Wednesday, April 20th.

Surplus Property: The Surplus Property sale is scheduled for May 14th with proceeds going to the PCM/HS Student Council to help with the purchase of the school sign.

May 10th Meeting Date Change: There was discussion regarding changing the date for the May 10th Board Meeting. The board meeting will take place on May 3rd.

Other:

SBA Project: Dialogue continues on the SBA Project.

Conference/Meeting Update: Mr. Lambert will be in Charleston three days for meetings.

The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, May 3, 2011, at Pendleton County Board of Education Annex at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Ms. Kimble the meeting was adjourned at 9:00 P.M.

_____ **President**

_____ **Secretary**