

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 5)
July 14, 2010
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on July 14, 2010, 10:00 a.m. in the board office conference room with Ms. Sue Angell, board president, presiding over the meeting with the following board members present: Mr. David Ballard, Dr. Deborah Clark and Mr. James Withrow. Mrs. Jean Gore attended by teleconference.

Other staff members present: Mrs. Vicki Hinerman, *Superintendent*; Dr. Sarah Brown, *Director of Curriculum*; Ms. Kimberly J. Rodes, *Director of Student Services*; Mr. David Quisenberry, *Director of Attendance*; Mrs. Jennifer Farley, *Business Manager* and Jay McBride, *Transportation Director*.

2. Invocation/Pledge of Allegiance

The invocation was given by Mr. Ballard and followed by the "Pledge of Allegiance."

3. Approval of Agenda

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the agenda was approved.

4. Approval of Minutes

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the following minutes were approved as recommended by the superintendent:

< June 29, 2010 Regular Meeting < July 6, 2010 Statutory Meeting

5. Appearance

None, no action taken.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

Board members discussed that there was no grass at Talcott Elementary.

8. Personnel

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the resignation requests, as presented from the following employees, as recommended from the superintendent:

< Resignation

<*Rebecca Green*, retirement resignation, effective August 1, 2010

<*David Richmond*, effective July 15, 2010

Mr. Ballard made a motion to go into executive session pursuant to 6-9A-4. Mr. Withrow seconded the motion and it passed unanimously.

Upon returning to the public session, Mrs. Hinerman stated no action was necessary at this time.

9. Approve Employment of Professional Personnel

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following professional personnel, as recommended by the superintendent:

<Itinerant Gifted Teacher for Summers County Schools for the 2010-2011 school term, as needed, not to exceed 2 days per week, daily rate of pay, no certified applicants

<Multi-Categorical MI/LD/BD and Autism Teacher at HAE, 2010-2011 school term, 200 days, state scale, no certified applicants

<Title I Reading Teacher for the 2010-2011 school term, 200 days, state scale, no certified applicants

<Reading and/or Math tutor for students entering grades 1-8, as needed, July 1, 2010 through June 30, 2011, \$23.00 per hour, *John Ramsey II*.

10. Approve Employment of Substitute Professional Personnel

None, no action taken

11. Approve Employment of Substitute Service Personnel

Upon a motion by Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the board approved employment of the following substitute service personnel, as recommended by the superintendent:

<Substitute custodian for the 2010-2011 school term (as needed), state scale, *Kyle Adkins*.

12. Approve Additional Hours for Extra Curricular Duty Assignments and Amend Contracts

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following additional hours for extra curricular duty assignments and amended contracts as recommended by the superintendent:

<Hearing/Vision Therapist, June 15, 2010 thru August 2, 2010, not to exceed 21 hours, \$23.00 per hour, *Julia Lipscomb*, retroactive. (Hours increased from 12 to 21 hours)

<Critical Skills Program Math Teacher, July 1, 2010 - August 30, 2010, 4 hours per day on 4 days per week for 5 weeks, daily pay rate paid hourly, *Donna Mock*. (Hours increased from 2.5 hours per day to 4 hours per day)

<Critical Skills Program Reading Teacher, July 1, 2010 - August 30, 2010, 4 hours per day on 4 days per week for 5 weeks, daily pay rate paid hourly, *Nancy Dillon*. (Hours increased from 2.5 hours per day to 4 hours per day)

13. Rescind Previous Employment of Substitute Professional Personnel

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved to rescind previous employment of the following substitute professional personnel, as recommended by the superintendent:

<*Jennifer Bennett*, substitute teacher for the 2010-2011 school term, state scale, pending WV certification and record check. (Per her request)

14. Approval of 2010-2011 Salary Schedules

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by unanimous vote, the board approved the 2010-2011 salary schedules, as presented, as recommended by the superintendent.

15. Approve the 2010-2011 Title I Project

Upon a motion by Mr. Withrow, seconded by Mr. Ballard and by unanimous vote, the board approved the 2010-2011 Title I Project, as presented, as recommended by the superintendent.

16. Approve Policies

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous, the board approved the following policies, as presented, as recommended by the superintendent:

A. To Be Placed on Review

<Policy IV-C-1 Dress Policy

<Policy IV-D-3 Summers County Service Personnel Staff Development Council

<Policy IV-D-5 Professional Staff Development

<Policy VII-B-3 Attendance Policy

Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous, the board approved the following policy, as presented, as recommended by the superintendent:

B. Approval

<Policy VI-E-2 Advancement Through Testing

17. Discussion and/or Action Concerning Coaches' Supplements

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved the following coaches' supplements, as presented, as recommended by the superintendent

**Summers County Schools
Coaches' Supplements
2010-2011**

<u>Sport</u>	<u>Total Cost</u>	PROPOSAL
Athletic Director	\$ 1,900.00	\$2,500.00
Football	\$10,000.00	11,000.00
Boys Basketball	\$ 8,200.00	9,000.00
Girls Basketball	\$ 8,200.00	9,000.00
Baseball	\$ 1,900.00	2,500.00
Softball	\$ 1,900.00	2,500.00
Boys Track	\$ 1,900.00	2,500.00
Girls Track	\$ 1,900.00	2,500.00
Cheerleading	\$ 1,900.00	2,500.00
Volleyball	\$ 1,900.00	2,500.00
Golf	\$ 1,650.00	1,650.00
GRAND TOTAL	\$41,350.00	50,650.00

Athletic Trainer \$5,000.00 less the cost of paying the assistant trainer for days worked when the trainer is not available.

Asst. Athletic Trainer \$60.00 per day prior to school & for Games;
\$45.00 per day after school starts

1. The total dollar amount of supplements per sport shall not exceed those amounts enumerated in the preceding scale.
2. The number of assistant(s) coaches per sport, as well as the amount of their supplement, shall be at the discretion of their respective head coach.
3. The head coach's supplement shall not exceed 35% of the total allocated for football.
4. The head coach's supplements shall not exceed 42% of the total allocated for either boys basketball or girls basketball.
5. The head coach supplement shall not exceed 85% of the total allocated for sports other than football, boys basketball, or girls basketball.

18. Approval of Student Teachers

Upon a motion by Mr. Ballard, seconded by Dr. Clark and by unanimous vote, the board approved the following student teachers, as presented, as recommended by the superintendent:

Summers County Student Teachers Concord University Fall 2010			
Student Teacher	School	Supervising Teacher	Time Period
Cales, Lindsay	Talcott Elem	Nellie Cottle	8/23-12/21
		Vivian Meador	10/25-12/17
Carol Jones	Talcott Elem	Linda Knott	8/23-10/21
		Heather Cooper	10/25-12/17

19. Discussion and/or Action Concerning Out of County Transfer

None, no action taken

20. Approve In Coming Student Request

None, no action taken

21. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members that the SMS project was ongoing. It would be at least three more weeks for this stage to be completed. He stated that the porch cover at Jumping Branch Elementary had been added as recommended by BRIM. He told board members that a public forum for CEFPP would be on August 9th.

22. Discussion and/or Action Concerning Bus Camera Bids

Mr. McBride, Transportation Director received quotes from five vendors concerning bus cameras. He requested service agreements from the 2 lowest vendors. Mr. McBride recommended that we accept the bid from Angel Tracks. Upon a motion by Mr. Withrow, seconded by Dr. Clark and by unanimous vote, the board approved Angel Tracks as the vendor for bus cameras, as recommended by the transportation director and the superintendent. *Reference: Bus Camera bids filed in Office of the Director of Purchasing.*

23. Informational Items

None, no action taken

24. Approval of Bills

Upon a motion by Mr. Ballard, seconded by Mr. Withrow and by unanimous vote, the board approved bills for payment, (see Appendix A) as presented, as recommended by the superintendent.

25. Amend Previous Transfers and Supplements of the 6/29/10 Board Meeting

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved to amend the following previous transfers and supplements of the 6/29/10 board meeting, as presented, as recommended by the superintendent:

<Supplements: \$889,640.86 and Transfers: \$1,798,335.16

*The Treasurer has the authority to add to or edit the Supplements/Transfers for the 2009-2010 year end.

26. Transfers and Supplements

None, no action taken.

27. Adjournment

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the meeting was adjourned.