

Summers County Board of Education
Regular Meeting MINUTES (Page 1 of 2)
November 10, 2010
10:00 a.m.

Roll Call

The Summers County Board of Education met in a regular meeting on November 10, 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, Mr. James Withrow, and Mrs. Jean Gore.

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*; and Mrs. Jennifer Farley, *Business Manager*.

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 Mrs. Gore and by unanimous vote, the agenda was approved.

4. Approval of Minutes

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

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5. Appearance

John Campbell, Ntelos, requested a lease agreement with the Summers County High School property be put on the next board agenda. He requested that this lease agreement be reviewed by the board, at Ntelos's expense.

6. Presentation

None, no action taken.

7. Discussion of Current Issues

Mrs. Gore requested that the 9th Grade Academy be on the SCHS LSIC agenda.

8. Personnel

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

<Retirement Resignation

< Margaret Persinger, ECE Teacher, HAE, effective at the end of the 2010-11 school term

< Vaden Tabor, 5th Grade Teacher, HAE, effective at the end of the 2010-11 school term

< Cathy Richmond, Title I Reading Teacher, HAE, effective at the end of the 2010-11 school term

< Tona Kirkham, Title I Reading Teacher, Talcott Elem, effective at the end of the 2010-11 school term

< Debra L. Cantrell, Librarian/media specialist, SCHS, effective at the end of the 2010-11 school term

9. Approve Employment of Professional Personnel

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

<Homebound Teacher and Special Education Homebound Teacher for the remainder of the 2010-2011 school term, as needed basis, \$23.00 per hour, *Karen Eagle*

10. Approve Employment of Substitute Professional Personnel

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

< Substitute teacher for the remainder of the 2010-2011 school term, beginning November 8, 2010, retroactive, SCHS, state scale, pending WV Certification and record check, *Brian Cooper*

11. Approve Employment of Service Personnel

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

<Bus Operator, retroactive, remainder of the 2010-2011 school term, beginning November 3, 2010 for route beginning on Will Dodd Road, continue to route 3 picking up students, turning onto Broom straw Road back to route 3. Go around Robin Roost to Jumping Branch Elementary and transfer with Bus #2. Continue down route 3 to Summers County High School. Reverse for evening run, *Joel McGraw*

12. Approval of Volunteer

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the following volunteer, as recommended by the superintendent:

<*Susan Rogers*, Hinton Area Elementary

13. Approve Policy

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

<Policy IV-D-2 Beginning Educator Internship Program

14. Approve In Coming Student Request

None, no action taken.

15. Discussion and/or Action Concerning Facilities Project

Mr. Quisenberry informed board members of the following facilities project updates:

- TheHVAC is continuing.
- Maintenance is installing playground equipment at the new Talcott Elementary School.
- The roof project at Summers County High School will be put out for bid.
- Safety lights are to be put in at Jumping Branch Elementary School. There will be a lease agreement with the Department of Highway Transportation.

16. Informational Items

<A copy of a letter from Donna Wilkes, WV HEAT Coordinator, dated October 26, 2010 concerning Bob Mazzella being nominated this year's ProStart Teacher of Excellence was given to board members.

<There is a Veterans' Day program at Talcott Elementary at 2:00 p.m. today.

<The SCHS volleyball team is going to state tournaments. A bus will transport students. Principals and chaperones have been reminded that students are to be chaperoned at all times.

17. Approval of Bills

Upon a motion by Dr. Clark, seconded by Mr. Withrow and by a 4 to 0 vote, the board approved bills for payment, (**See Appendix A**), as presented, as recommended by the superintendent: Ms. Angell, Dr. Clark, Mr. Ballard and Mr. Withrow voting "yes". Mrs. Gore abstained.

18. Transfers and Supplements

None, no action taken.

19. Adjournment

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