

Summers County Board of Education
REGULAR Meeting Minutes (Page 1 of 4)
March 13, 2013
10:00 a.m.

1. Roll Call

The Summers County Board of Education met in a regular meeting on March 13, 2013 at 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*; Mr. David Quisenberry, *Attendance Director*; Ms. Kimberly J. Rodes, *Director of Student Services*; 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 Dr. Clark, seconded by Mr. Ballard and by unanimous vote, the following minutes were approved, as recommended by the superintendent:

►February 26, 2013 Regular Meeting

5. Discussion of Current Issues

None, no action taken

6. Appearance

►Thomas Sears, parent- discussed Paw Program, teacher request, and special education concerns at Hinton Area Elementary

7. Personnel

None, no action taken

8. Approve Employment of Professional Personnel

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

►Title I Reading/Math Teacher at Hinton Area Elementary, 2013-2014 school term - 200 days, state scale,

Karen Bollinger

►Pre-K Teacher at Hinton Area Elementary, 2013-2014 school term - 200 days, state scale,

Courtney Leslie

►Pre-K Teacher at Talcott Elementary, 2013-2014 school term - 200 days, state scale, ***Papi Crabtree***, pending documentation

►Physical Education/Health Teacher at Summers Middle School, 2013-2014 school term - 200 days, state scale, ***Chris Vicars***

9. Approve Employment of Service Personnel

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

►Pre-K Aide at Talcott Elementary, 2013-2014 school term - 200 days, state scale, ***Jo Lynn Halloran***

►Cook III at Hinton Area Elementary, 2013-2014 school term - 200 days, state scale, ***Kristen Koenig***

10. Approve Employment of Substitute Service Personnel

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

- ▶Substitute Bus Operator for Summers County Schools, remainder of 2012-2013 school term, as needed, state scale, *Craig Cantrell*

11. Approve Volunteer

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

- ▶Summers Middle School, *Julia Durnan*

12. Approve Policy to Continue on Review

Upon a motion by Mrs. Gore, seconded by Dr. Clark and by unanimous vote, the board approved the following policies to continue on review, as recommended by the superintendent:

- ▶Policy IV-J-0 Personal Leave Policy
- ▶Policy VI-E-1 - Exam Exempt
- ▶Policy IV-J-8 Leave of Absence

13. Approve Policy

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

- ▶Policy IV-G-1 Subs in Areas of Critical Need

14. Approve Changes in 2012-2013 School Calendar

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the following changes to the 2012-2013 calendar, as recommended by the superintendent:

- ▶May 30-31, June 3-4-5-6-7-10 will be regular instructional days
- ▶June 11 Move-Up ½ day for students
- ▶June 12 ISE Day - No school for students
- ▶June 13- Prep day for teachers

15. Adopt Levy Rates

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

Schedule of Proposed Levy Rates

		SUMMERS		COUNTY BOARD OF EDUCATION	
For the Fiscal Year Ended June 30, 2014					
The above named county board of education, having ascertained that the amount to be raised by a levy of taxes for the purposes and within the limits prescribed by statute or authorized by voters, does hereby propose to adopt the following levy rates to be laid on each one hundred dollars of assessed valuation of					
		Column E		Current Expense Levy	
		Certificate of Valuation	Levy	Taxes	
		Assessed Value for Tax Pur	Rate/\$1 00	Levied	
Class I					
Personal Property		\$ -	19.40	\$ -	-
Public Utilities		-		-	-
Total Class I		-		-	-
Class II					
Real Estate		178,730,470	38.80	693,474	
Personal Property		1,094,198		4,245	
Total Class II		179,824,668		697,719	
Class III					
Real Estate		74,849,450	77.60	580,832	
Personal Property		25,702,866		199,454	
Public Utilities		83,804,770		650,325	
Total Class III		184,357,086		1,430,611	
Class IV					
Real Estate		22,402,030	77.60	173,840	
Personal Property		12,017,700		93,257	
Public Utilities		14,744,577		114,418	
Total Class IV		49,164,307		381,515	
Total Assessed Valuation and Projected Gross Tax Collections		\$ 413,346,061		\$ 2,509,845	
Less Allowance for Uncollectibles, Exonerations and Delinquencies			3.00%	(75,295)	
Less Allowance for Tax Discounts			2.00%	(48,691)	
Less Allowance for Tax Increment Financing - see worksheet (Subtracted from regular current expense tax levy only)					
Net Projected Tax Collections, before allowance for Assessor's Valuation Fund				2,385,859	
Less - Allowance for Assessor's Valuation Fund (Subtracted from regular current expense tax levy only)			2.00%	(47,717)	
Projected Net Taxes to be Collected				\$ 2,338,142	
Note: Copies of all approved excess and/or bond levy orders and certified copies of the canvass of votes must be on file with the State Auditor's Office and the State Department of Education before excess or bond levy rates can be approved.					
		SIGNED THIS	DAY OF	-	
		Vicki Hinerman	COUNTY SUPERINTENDENT		
Signature					

16. Approval of Meeting Dates/Times for April 2013 Meetings

Upon a motion by Mrs. Gore, seconded by Mr. Withrow and by unanimous vote, the board approved the following dates for April 2013 meetings, as recommended by the superintendent:

- ▶ April 16, 2013, Statutory Meeting at 10:00 a.m.
- ▶ April 16, 2013, Regular Meeting at 10:15 a.m.
- ▶ April 24, 2013, Regular Meeting at 10:00 a.m.

17. Resend Coaches Payment

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

- ▶ *Gary Sheaves*, Assistant Girls Softball Coach, change compensation from \$400.00 to \$1.00

18. Approve In State Request

None, no action taken (trip was cancelled)

- ▶ *Amy Wykle*, Charleston WV, FBLA members, April 8 -April 9, 2013

19. Approve Continuation of Textbook Waiver

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

- ▶ Continuation of textbook waiver request #1136 to use Pearson Scott Foresman reading in grades 4-5
- ▶ Continuation of textbook waiver request #1137 to use McGraw Hill/Open Court reading in grades K-3
- ▶ Continuation of textbook waiver request #1135 to use McGraw Hill/Open Court reading for language arts in grades K-3

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

None, no action taken

21. Discussion and/or Action Concerning Facilities Project

None, no action taken

22. Discussion and/or Action Concerning WVU Extension Funding

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the West Virginia University Extension Funding \$2,500.00, as recommended by the superintendent:

23. Discussion and/or Action Concerning Funding for the Public Library

Upon a motion by Mr. Withrow, seconded by Mrs. Gore and by unanimous vote, the board approved the funding for the Summers County Public Library \$17,136.00, as recommended by the superintendent.

24. Informational Items

- ▶ Letter from Gregory R. Angell
- ▶ Treasurer's Report
- ▶ Attendance Report
- ▶ Mrs. Gumm addressed teacher request and Paw Program concerns

25. Approval of Bills

Upon a motion by Mr. Withrow, seconded by Mr. Ballard, Mrs. Gore abstained, the board approved bills for payment (**Appendix A**), as recommended by the superintendent.

26. Transfers and Supplements

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote, the board approved the transfers: \$227,271.00 and supplements: \$27,681.00, as presented, as recommended by the superintendent.

27. Recess

Upon a motion by Dr. Clark, seconded by Mrs. Gore and by unanimous vote the board approved to recess.