The Board of Education of the County of Doddridge met in regular/goal setting session at the Doddridge County Board of Education Office on Tuesday, August 7, 2012 at 7:00 p.m. with the following members present: Roger Bell, Denver Burnside, William Curran, Chad Evans, and Dorothy Pigott.

Ora E. Coffman, Superintendent

Absent: Wesley S. Ezell, Dir. Instructional Services

John C. Wolfe, Director of Finance

Alvin D. Ross, Director of Support Services

Others:

Nicole White

Kelli Jett

Jeff Harvey Keri Hurst

Tammy Haught

The regular meeting of the Board of Education of the County of Doddridge was called Call to Order to order in due form by Board President, Denver Burnside, at 7:00 p.m. on August 7, 2012 at the Doddridge County Board of Education Office, West Union, West Virginia.

nvocation

The invocation was led by Mr. Roger Bell.

The Pledge of Allegiance was led by President Burnside.

ledge of Allegiance

Mr.Bell made a motion to approve the agenda as presented. The motion was seconded Approval of Agenda by Mr. William Curran and approved unanimously. Vote:5-0-0.

Mrs. Tammy Haught, DCES Principal, Mrs. Keri Hurst, Ms. Nicole White, and Mrs. Kelli Jett reported on the Critical Skills Summer Program at Doddridge County Elementary School and Doddridge County Middle School.

Mr. Alvin Ross, Director of Support Services, updated the Board on the summer maintenance projects, renovations at the Smithburg site, DCES playground upgrades, and DCHS stadium improvements.

Mr. Bell made a motion to approve the consent agenda as presented: 1) minutes of July 19, 2012 meeting; 2) bills; 3) budget supplement/transfer; 4) student transfers - 13-T-13, 13-T-14, 13-T-15, 13-T-16; 5) student requests - 13-R-09, 13-R-10, 13-R-11; 6) volunteer approval -DCHS Football/Volleyball; 7) professional leave requests - none; 8) trip requests - none; 9) items for ratification - none. The motion was seconded by Mr. Chad Evans and approved unanimously. Vote: 5-0-0.

Consent Agenda

Mr. Evans made a motion to approve the final payment to Lombardi Development Co. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Lombardi Development Co.

Mr. Curran made a motion to approve the FY 2012-13 Doddridge County Elementary School Student/Parent Handbook. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

DCES Handbook

Mr. Evans made a motion to approve the FY 2012-13 Doddridge County Middle School Student/Parent Handbook. The motion was seconded by Mr. Curran and approved unanimously. Vote: 5-0-0.

DCMS Handbook

DCHS Handbook

Mr. Evans made a motion to approve the FY 2012-13 Doddridge County High School Student/Parent Handbook. The motion was seconded by Mr. Curran and approved unanimously. Vote: 5-0-0.

Board Meeting Dates Changes

Mr. Curran made a motion to approve the board meeting date changes for August and September, 2012 to August 7th and 20th and September 4th and 18th, and to include the August 10th retreat. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

2012-13 Service Personnel Staff Development Plan Mr. Curran made a motion to approve the 2012-13 Service Personnel Staff Development Plan as presented. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Budget Supplement/ Transfer

Mr. Bell made a motion to approve the budget supplement/transfers as presented. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Resignations

Mr. Curran made a motion to approve the resignations of Jessica Moats - ESL (English Second Language) Teacher, John See - DCMS Assistant Football Coach, and David Burnside - DCHS Assistant Boys' Basketball Coach. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Retirements

Mr. Curran made a motion to approve the retirement of Elaine James, DCES Teacher, effective July 31, 2012. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Employment

Mr. Evans made a motion to employ Marcie Cumberledge as a Classroom Teacher - DCES as recommended. The motion was seconded by Mr. Curran and approved unanimously. Vote: 5-0-0.

Mr. Bell made a motion to employ Lucretia Kelley as a Long-term Substitute Multiclassified Cook III Cafeteria/Dept. Manager - DCES as recommended. The motion was seconded by Mr. Curran and approved unanimously. Vote: 5-0-0.

Mr. Bell made a motion to employ Paul Burnside as Assistant Boys' Basketball Coach - DCHS as recommended. The motion was seconded by Mr. Curran and approved. Vote: 4-0-1.

For: Mr. Bell

Mr. Curran Mr. Evans Ms. Pigott

Abstained: Mr. Burnside

2012-13 Renewals

Mr. Bell made a motion to approve the 2012-13 renewal of Substitute Teachers as follows: Zakery Bart, Richard Beck, Linda Blouir, Dick Chipps, Lewis Cottrill, Lisa Daquilante, Jody Devericks, Isaac Emrick, Barbara Foster, James Fraley, Michael George, Celesta Grear, Kimberly Griffith, Linda Harding, Jeffrey Harvey, Patsy Heaster, Linda Jennings, Rodney Jones, Craig Kellar, Justin Knight, Richard Knight, Joshua Leep, Carol Lowther, Martha McConnell, Vanessa Merritt, Joseph Mlinarcik, Christina Moneypenny, Jennifer Nichols, Gina Oliverio, Patricia

Pennell, Dennis Powell, Judy Ritz, Elizabeth Romine, Jo Smith, Amber Swiger, Joshua Weekley, and Neva Welch. The motion was seconded by Mr. Curran and approved. Vote: 5-0-0

2012-13 Renewals continued

Mr. Curran made a motion to approve the 2012-13 renewal of substitute service personnel as follows: Aides - Iwana "Jean" Lackey, Martha Evans, Terry Hutson, Melanie Britton, Pamela Trent, Edwina Gain, Billie Bartee, JoAnne James; Cooks - Connie Anderson, Alissa Neely, Robin Reinig, Rebecca Marple: Custodians - Judith McElwain, Melissa Cork, James Marple: Bus Operators - Mart Swiger, Shawn Cunningham, Patrick Ruddy, Rodney Trent, Jeff Jones, Roger Nicholson; and Secretaries - Hortense "Trish" Sutton, Amanda Bunting. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Mr. Curran made a motion to approve the 2012-13 renewal of Substitute Nurses as follows: Melodie Coffman and Rebecca Goff. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Mr. Curran made a motion to employ the following Substitute Teachers: Cheryl Higgins, Elaine James, Danny McConnell, Lucinda McCullough, Trudy Smith and pending CIB clearance, Jennifer Johnson, Marietta Kuhn, and Peter Schumacher. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Substitute Teacher Employment

Mr. Evans made a motion to approve the medical leave extension request of Bonnie Swiger as presented. The motion was seconded by Mr. Bell and approved unanimously. Vote: 5-0-0.

Medical Leave Request

Pursuant to WV Code §6-9A-4, a motion was made by Mr. Curran to convene into executive session at 9:11 p.m. to discuss the Assistant Girls' Basketball Coach - DCMS position and a DCES Classroom Teacher. The motion was seconded by Mr. Evans and approved unanimously. Vote: 5-0-0.

Executive Session

The Board reconvened into regular session at 10:00 p.m.

Reconvene Into Regular Session

Mr. Curran made a motion to employ Michael Ashcraft as the Assistant Girls' Basketball Coach - DCMS, pending completion of the WVSSAC training/certification and CIB clearance. The motion was seconded by President Burnside and approved. Vote: 4-1-0.

Assistant Girls' Basketball Coach **DCMS**

For: Mr. Bell

> Mr. Burnside Mr. Curran Mr. Evans

Against: Ms. Pigott

Mr. Curran made a motion to adjourn the meeting. The motion was seconded by Ms. Pigott and approved unanimously. Vote: 5-0-0.

The meeting adjourned at 10:03 p.m.

President Secretary