

AGENDA

Webster County Board of Education
BOARD OF EDUCATION OFFICE BUILDING
Regular Meeting
Tuesday, January 26, 2016
6:00 p.m.

- I. Call to Order – 6:00 - **All Present**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Tuesday, January 12, 2016.
- III. Delegations
- IV. Reports/Presentations
 - 1. Sarah Lawson to address the Board with a financial update.
 - 2. Superintendent Cochran to address the Board regarding the Personnel Plan for the 2016-2017 school year.
- V. Consent Agenda
 - The superintendent recommends approval of the following consent actions as presented: **APPROVED**
 - A. Co-curricular Bus Trips
 - B. Use of School Facilities
 - C. Payment of Bills
 - D. Fundraising Activities
 - E. Parent Volunteers/Chaperones/Drivers
 - F. Budget Adjustments

A list of bills and/or copies of the bills are available for review upon request. All such requests shall be directed to Sarah Lawson, Treasurer at 304-847-5638, ext. 104.

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VI. New Business

A. Consider authorizing the following postings: **APPROVED**

1. Substitute School Nurses
2. Substitute Teachers
3. Substitute Secretaries

B. Consider granting permission for Webster County High Schools' Science Bowl teams to attend state competition in Morgantown, February 5 & 6, 2016. **APPROVED**

C. Consider approving the purchase of a WIN Career Readiness Courseware for CTE programs at Webster County High School, in the amount of \$2,500.00. (Funded by grant from WVDE CTE) **APPROVED**

D. Consider approving the purchase of a HP Designjet T520 ePrinter, from the HP Store, in the amount of \$2,344.98. (Funded by Glade Elementary School) **APPROVED**

E. Consider approving the purchase of a display case for Webster County High School, in the amount of \$1,566.00. (Funded by Faculty Senate) **APPROVED**

F. Consider granting early release from school for A. Snyder, a WCHS 12th grade student for 2nd semester, in order for her to work. **APPROVED**

G. Consider approving the purchase of 3 Ipad sync charge carts, from CDW-G, in the amount of \$4,167.45. (Funded by technology funds) **APPROVED**

H. Consider approving the submission of a M.I.P (Major Improvement Project) to the School Building Authority. **APPROVED**

VII. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional Personnel

1. Consider accepting the following professional personnel resignations for retirement purposes: **APPROVED**

- a. Ann Wilson, effective January 29, 2016
- b. Deborah Cooper, effective at the end of the 2015-2016 school year
- c. Sandra Barger, effective June 30, 2016
- d. Sharon Hosey, effective at the end of the 2015-2016 school year

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B. Service Personnel

C. Extracurricular

1. Consider accepting the extracurricular resignations of Debra Mazzella as Softball Coach and Jr. High Girls Volleyball Coach at Webster County High School. **APPROVED**
2. Consider approving an extracurricular contract with Robin Romano as a rotating homebound instructor for the remainder of the 2015-2016 school year. **APPROVED**

D. Substitute Personnel

1. Consider accepting the resignation of Heather Bender as substitute cook and substitute custodian, effective January 11, 2016. **APPROVED**

VIII. Other Items of Business/Discussion

1. Discuss and take necessary action regarding renewal of the Superintendent's contract. **APPROVED**

Renewed for a 3 year period at the following salary:

2016-2017 - \$90,000.00
2017-2018 - \$93,000.00
2018-2019 - \$96,000.00

2. Discuss and take necessary action to place the Chief Financial Officer salary on the Teacher's State Salary Schedule according to degree and experience, plus -an annual supplement, of effective July 1, 2016. **APPROVED**

IX. Superintendent's Update

1. Superintendent Cochran will be attending the WVASA Winter Conference next week
2. Superintendent Cochran and the Personnel Director will be attending a Teacher Recruitment Fair at Glenville State College next Wednesday.
3. Webster Springs Elementary School has received a grant through Plum Creek for playground equipment.
4. Architecture interviews are scheduled to be conducted February 5th
5. Superintendent Cochran extended his appreciation to John Leslie, Gil Crowe, the Department of Highways, the maintenance crew and the custodians for their work during the recent snow storm.

X. Adjournment – 8:05 p.m.

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
Hacker Valley Elementary Students	Charleston	04/22/2016	Circus

Use of School Facilities

Organization	School	Date	Purpose
*Cheerful Diggers 4-H Club Sara McGinnis	Glade Elementary Webster Sprgs. Elem.	3 rd Tuesdays 02/20/2016	Meeting Baby Shower

Volunteers/Chaperones/Drivers

Webster County High School

Science Bowl Competition

Kenneth Johnson Karen Johnson Casey Compton

Wrestling

Richard Bean Marty Miller Allen Boyce Tila Boyce
Melissa Rogers Jeremy Dancy Alicia Dancy Sally Conley
Chrystal Rose Keith Stout Lean Stout Connie Robinson
Cara Phillips Stacey Cutlip Jerry Dean Waylon Kincaid

Fundraisers

Webster County High School

FBLA

Sell carnations

Teacher Recognition Program

Donations