

**PENDLETON COUNTY SCHOOLS  
TENTH COUNTY BOARD MEETING  
TUESDAY, DECEMBER 14, 2010**

The Pendleton County Board of Education convened in Regular Session on Tuesday, December 14, 2010, at the Pendleton County Board of Education Annex. The following members were present: J. D. Wilkins- President, Richard Gillespie- Vice-President, Teresa Heavner, Sonny O'Neil. Absent: Betty Kimble. Central Office Staff present: Douglas Lambert, Superintendent, J. P. Mowery, Charles Hedrick and Nancy R. Blankenship. Also Present - Timothy Woodward, parents and student.

**Call to Order by the President:** President Wilkins called the meeting to order at 6:00 P.M.

**Pledge of Allegiance and Invocation:** Mr. Lambert led the Pledge of Allegiance and Mr. Wilkins led the group in prayer.

**Student Expulsion Hearing – Student #2010-2011-3:**

Mr. Wilkins explained the hearing process to the parents. The parents said they would like to have a Closed hearing. Upon a motion by Ms. Heavner seconded by Mr. O'Neil the Board voted unanimously to go into executive session at 6:03 P.M. to conduct the student expulsion hearing. The Board returned to regular session at 6:26 P.M. with no action taken. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Mr. Gillespie the Board voted unanimously to expel Student #2010-2011-3 for one year (365 days) with the Board revisiting this expulsion around August 15, 2011, to determine if the student may return to school under probationary status. The Board will furnish home schooling for the student second semester 2010-2011 school year.

**Public Comment:** There was no public comment.

**Consent Agenda Items:**

The minutes of the November 16, 2010 Board Meeting/Executive Session: Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil, seconded by Mr. Gillespie the Board voted unanimously to approve the minutes of the above Board Meeting.

**Personnel:**

Retirements/Resignations: Donald Wagner-Teacher, David Warner-Teacher, Delores Hedrick-Teacher, Kara Townsend - Substitute Cook/Aide. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above retirements/resignations with regret.

**Employment of Personnel:** After School Reading/Math Interventionists: BES-8 Hours Per Week (Position shared by following): Heidi Kimble, Patty Sickler, Richard Wolfe, Erin Eye; FES- 20 Hours Per Week (Position shared by following): Andrew Hawk, Mike Vargo, Elizabeth Mitchell, Regina Hedrick, Deborah Glover; NFES-4 Hours Per Week (Position shared by following): Beth Sites, Robin Kile, Brent Carminati; PCM/HS-4 Hours Per Week (Position shared by following): Emmy Champ, Sarah Payne. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Mr. O'Neil the Board voted unanimously to approve the employment of the above personnel.

Approval of Volunteers: PCHS: Jean Ann Homan, Doris Dove, Patricia Simmons, Donald Phares, Roxanne Thomas, Karla Moats, Keely Lambert, Josie Fay Rawson. FES: Sharon Gronofsky. Upon Mr. Lambert's recommendation and a motion by Mr. O'Neil seconded by Ms. Heavner the Board voted unanimously to approve the above volunteers.

Finance:

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Bills Submitted for Approval Month Ended November 30, 2010: Mr. Mowery presented the bills for approval for the month ended November 30, 2010, in the amount of \$663,479.15. Upon Mr. Lambert's recommendation and a motion by Ms. Heavner seconded by Mr. Gillespie the Board voted unanimously to approve the Bills as presented.

Treasurer's Report Month Ended November 30, 2010: Mr. Mowery gave a Treasurer's Report for the month ended October 31, 2010, and explained the receipts, disbursements, fund balance, accounts payable and cash and investment amounts. Upon Mr. Lambert's recommendation and a motion by Mr. Gillespie seconded by Ms. Heavner the Board voted unanimously to approve the Treasurer's Report as presented.

Budget Supplements: There were no budget supplements.

Financial Update: Mr. Mowery talked about the following items: Safe Routes to School Grants; Utility Update – Comparisons of Yearly Electrical Usage for Brandywine Elementary School and Pendleton County Middle/High School 2008 through 2011; WVU Energy Efficiency Audit; TSS-Technology Support Personnel; Website; Education Jobs Funding; Education Efficiency Audit; Step 7/Textbooks/Technology; FY 2012 State Budget; BTOP Grant; Senate Power Struggles.

**Old Business:** There was no old business.

**New Business:** There was no new business.

**Other:**

Third Month Attendance: Mr. Hedrick had prepared a third month attendance report for the board members.

Christmas Get-Together: The Christmas Get-Together at Fireside Café on Thursday, December 9<sup>th</sup> had a good attendance.

Five Year Plan: Mr. Lambert told the Board Members that the five year plan had been approved. He provided the Board Members with a copy of the summary of the five year plan.

Conference/Meeting Update: Mr. Lambert, Mr. Bucher and Mr. Mowery were in Charleston on Sunday and Monday.

**The next regular meeting of the Pendleton County Board of Education will be held on Tuesday, January 25, 2011, at North Fork Elementary School at 6:00 P.M. Upon a motion by Ms. Heavner seconded by Mr. Gillespie the meeting was adjourned at 7:18 P.M.**