MINUTES
HARRISON COUNTY BOARD OF EDUCATION

December 5, 2006

The Harrison County Board of Education held a regular meeting on Tuesday, December 5, 2006, at the Harrison County Schools Board Office, 408 E. B. Saunders Way, Clarksburg, WV.

Members of the board present were:

Wilson W. Currey, President
Sally J. Cann, Vice President
Doug Gray
Michael L. Queen
James L. Reaser

Executive secretary: Carl H. Friebel, Jr., Ed.D.

President Currey called the meeting to order at 1:00 p.m., and Mr. Reaser led the prayer and Pledge of Allegiance.

The board held a discussion of facility needs and building program.

Representatives from the West Virginia School Building Authority and MSES & Blackwood Associates were present to discuss the Comprehensive Education Facilities Plan, Building Projects, and Public Meeting Dates.

At 4:00 p.m. the board met with Harrison County legislative delegates to discuss education related issues.

At 5:00 p.m. the general session of the board began.

Staff attending were Elizabeth A. Bowman, Steve Casto, Susan Collins, Victor Gabriel, Sharon Haddix, Rebecca Jones, Jeffrey Moss, Neil Quinn, and Karen Strother.

The board recognized the West Virginia 2006 Title I Distinguished Schools.

Under “Delegations”, Michael Queen addressed the board regarding miscellaneous issues dealing with communication; and Ron Hanlan and Chris Oliverio spoke to the board regarding a rule change in relation to middle school soccer.

Dr. Friebel asked that under “meeting dates”, the public forum originally scheduled for January 8, 2007 be postponed. He also requested that a meeting be established at 1:00 p.m., on Wednesday, December 13, 2006, to continue discussion on the building program/bond/and meeting dates. Meeting dates were determined, and Mrs. Cann moved to approve as amended, Consent Items A through H. Mr. Reaser seconded the motion, and all members voted 'aye'. They were as follows:
A. Payment of Vendor Accounts-Unpaid Bills
The Vendor Accounts-Unpaid Bills Report for November 15 thru November 27, 2006, total for this period is $2,120,145.69.

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dental Vision</td>
<td>15,814.58</td>
</tr>
<tr>
<td>EFTPS</td>
<td>625,198.61</td>
</tr>
<tr>
<td>Payroll</td>
<td>273,474.84</td>
</tr>
<tr>
<td>General</td>
<td>1,205,657.66</td>
</tr>
</tbody>
</table>

B. Budget Supplement and Transfer Requests
The supplements are for the following grants: Harcourt Testing funds, Child Nutrition local funds, College Night donations, Youth and Government donations, and reversal of the original reserve amount for State Special Education Grant (actual budget is already in place). The transfers are for miscellaneous budget maintenance.

C. Basketball Equipment Upgrades
We have concluded the bidding process for obtaining new basketball equipment for the following schools: Bridgeport, Liberty, and Lincoln high schools, Washington Irving, Salem, and Gore middle schools, and Big Elm Elementary. These upgrades include installation of electric winch motors and safety belts. Three bids were received and are acceptable for review and award. Bid results are provided below:

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Top Quality Installations (Beverly, OH)</td>
<td>$74,219.00</td>
</tr>
<tr>
<td>GEMCO Products &amp; Services, Inc. (Cincinnati, OH)</td>
<td>$83,200.00</td>
</tr>
<tr>
<td>R.M. Huffman Company (South Charleston, WV)*</td>
<td>$78,473.43</td>
</tr>
</tbody>
</table>

*Adjusted bid based on 3% WV Vendor Preference – actual bid was $80,700.

Pursuant to paragraphs 17.2 and 19.1.1 of the Purchasing Policies and Procedures Manual for Local Educational Agencies (which is authorized under WV State Board of Education Policy 8200) dated July 10, 2003 I respectfully recommend that the board approve the bid from Top Quality Installations of Beverly, OH the amount $74,219.00.

D. Requests for Individual Exceptions to the Attendance Policy, Compelling Circumstances
The students requesting exceptions to the attendance requirement due to compelling circumstances will have the opportunity to earn the total
number of credits required for graduation by completing this educational program.

E. Out-of-State Travel, Professional Meetings, and Transportation Requests

Out-of-State Travel Study
Gore Middle to Columbus, OH – May 25 – COSI Science Museum – 150 students
Adamston Elementary to Baltimore, MD – April 23 – Extended study of ocean life, etc. – 50 + students
Adamston Elementary to Chicago, IL – May 1-5 – Tour Museum of Science & Industry and Planetarium – 55 students

Professional Travel Study
Sharon Haddix to Myrtle Beach, SC – January 11-13 – SASBO Leadership Summit

Transportation Reports
Lincoln High to Deep Creek, MD – Ski trip – 20 students

F. Student Transfer Requests (see file).

G. Fiscal Agent for RESA VII

On September 6, 2005, the Harrison County Board of Education approved a request by RESA VII that the board become the fiscal agent for RESA VII beginning July 1, 2006. This date was later postponed to July 1, 2007 through an agreement with the Marion County Board of Education.

At this time, there are numerous questions involving financial issues with RESA VII which have come under review by the West Virginia Department of Education. The department has made many recommendations on how to address these financial matters but, at this time, there is no resolution to these issues.

Until these matters are corrected and adequate financial procedures are in place and it can be foreseen that becoming the fiscal agent for RESA VII would not be detrimental to our own financial status, I respectfully recommend that the Harrison County Board of Education refuse to become the fiscal agent for RESA VII.

H. Establishment of meeting dates –

To Be Announced - Public Forum - Robert C. Byrd High School – 6:00 p.m.
December 13, 2006 – Special Meeting – Auditorium – 1:00 p.m.
January 9, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
January 23, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
February 6, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
February 20, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
March 6, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
March 20, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
April 3, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
April 17, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
May 1, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
May 15, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
June 5, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
June 19, 2007 - Regular Meeting – Auditorium – 4:00 p.m.
June 29, 2007 – Special Meeting – Auditorium – 12:00 noon

Under “Building Program”, Mr. Reaser moved to approve as presented, Items A through F. Mr. Gray seconded the motion, and all members voted aye. They were as follows:

A. Application for Payment #10 from W. G. Tomko for Mountaineer Middle (SBA)

Application for Payment #10 is in the amount of $26,820.00 from W. G. Tomko, Inc. for the construction of Mountaineer Middle School. This project is being funded with local funds and SBA funds. This request has been approved by our staff.

B. Application for Payment #11 from W. G. Tomko for Mountaineer Middle (SBA)

Application for Payment #11 is in the amount of $75,557.35 from W. G. Tomko for the construction of Mountaineer Middle. This project has been approved by our staff, and is being funded with local funds and SBA funds.

C. Application for Payment #12 from Mid State Mechanical for Mountaineer Middle (SBA)

Application for Payment #12 is in the amount of $48,483.90 from Mid-State Mechanical, Inc. for the construction of Mountaineer Middle School. This project is being funded with local funds and SBA funds. This request has been approved by our staff.

D. Request for Payment #35 from ZMM for Mountaineer Middle

Application for Payment #35 in the amount of $8,666.49 is from ZMM, Inc., for architectural services at Mountaineer Middle School. These services are being paid with local and SBA funds and have been approved by our staff.

E. Application for Payment #4 from Brewer & Company of West Virginia for Mountaineer Middle (SBA)
Application for Payment #4 is in the amount of $19,164.11 from Brewer & Co. of WV, Inc. for the construction of Mountaineer Middle School. This project is being funded with local funds and SBA funds. This request has been approved by our staff.

F. Application for Payment #14 from Master Service Mid Atlantic for Mountaineer Middle (SBA)

Application for Payment #14 in the amount of $103,347 is from Master Service Mid-Atlantic for the construction of Mountaineer Middle School. This project is being funded with local funds and SBA funds.

The board received the following reports with no action needed:
1. In-State Travel Study and Transportation Report (see file).
2. School Board Effectiveness Meetings Report which upon the board’s review, will be sent to the West Virginia Department of Education as required

Mr. Queen moved to approve the personnel agenda, with the exception of Items IV and V. Mr. Gray seconded the motion. All members voted ‘aye. (See personnel agenda, pages through 220).

Mr. Gray moved to adjourn the meeting at 6:05 p.m., and Mr. Queen seconded the motion. All members voted ‘aye’.

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Wilson W. Currey, President

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Carl H. Friebel, Jr., Ed.D., Executive Secretary

CHF/eab