

A G E N D A

HARRISON COUNTY BOARD OF EDUCATION

December 2, 2008

(Date Posted November 25, 2008)

5:00 P.M. Regular Meeting

Auditorium, Board Office  
408 E. B. Saunders Way, Clarksburg, WV

***RECEPTION AT 4:30 p.m. Sponsored by  
Harrison County Education Association and  
American Federation of Teachers***

- I. **CALL TO ORDER**
- II. **INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. **SPECIAL PRESENTATION**
- IV. **SPECIAL RECOGNITION**
  - A. Friends of Education Award - Roger Lehosit – MCM Business
  - B. U.S. Modern Woodmen of America Speech Contest –  
Tristan Quinones, Bridgeport Middle School – 7<sup>th</sup> Grade
  - C. Employee of the Month – Linda Gabriel, Alternative Learning  
Center
  - C. Cyrus Vance Award – Debora Nicholson, Bridgeport High School
  - D. Resolution for Harrison County Schools Assessment Moratorium

V. AGENDA ADJUSTMENTS

VI. DELEGATIONS

VII. CONSENT ITEMS (Action Needed)

\_\_\_ A. Minutes:

1. November 18, 2008 – Regular Meeting (Tab 1)

\_\_\_ B. Payment of Vendor Accounts-Unpaid Bills – Board Memo #143-08-09 (Tab 2)

The Vendor Accounts-Unpaid Bills Report for November 11 thru November 20, 2008, total is \$1,649,767.70.

\_\_\_ C. Budget Supplement and Transfer Requests – Board Memo #144-08-09 (Tab 3)

The supplements are for the following grants: Budget Digest Funds for HCBOE Capital Improvements, Budget Digest Funds for South Harrison Deputy, Frank Loria Field, and Lincoln Baseball Field, Budget Digest funds for Bridgeport High School improvements, IDEA expired grant, and Governor’s Safe and Drug Free Schools Grant for Nutter Fort Primary. The budget transfers are for miscellaneous budget maintenance.

\_\_\_ D. Out-of-State Travel, Professional Meetings, and Transportation Requests – Board Memo #147-08-09 (Tab 4)

This is a list of personnel who have submitted written requests for out-of-state travel study (student), out-of-state professional meetings, and out-of-state transportation.

\_\_\_ E. Student Transfer Requests – Board Memo #148-08-09 (Tab 5)

These are requests to transfer students wishing to attend schools out of their attendance area.

\_\_\_ F. Request for Sole Source Procurement Authority – Apple Computers – Board Memo #150-08-09 (Tab 6)

The Request for Sole Source Procurement Authority (Apple Computers) is to waive competitive bidding procedures in the acquisition of 30 Apple iMac computers at a cost of \$36,795.30.

These computers will be placed in West Milford Elementary School. The technology committee approved this action earlier this year. Apple Computers utilized in an educational environment may only be purchased through Apple Computers, Inc. and therefore cannot be procured via competitive bids.

- \_\_\_ G. Establishment of meeting dates –
  - January 12, 2009 – Special Meeting (Public Forum) Robert C. Byrd High School – 6:00 p.m. (**REQUEST DATE CHANGE**)
  - January 13, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - January 27, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - February 3, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - February 17, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - March 3, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - March 17, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - April 7, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - April 21, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - May 5, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - May 19, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - June 2, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - June 16, 2009 – Regular Meeting – Auditorium – 6:00 p.m.
  - June 30, 2009 – Special Meeting – Auditorium

VIII. **NEW BUSINESS** (Action Needed)

IX. **UNFINISHED BUSINESS** (Discussion Only)

- A. Gould Avenue – Abatement and Demolition

X. **BUILDING PROGRAM** (Action Needed)

- A. Application for Final Payment #2 from Mid State Mechanical, Inc., for Heat Wheel Replacement at Nutter fort and Big Elm Schools – Board Memo #149-08-09 (Tab 7)

Application for Payment #2 in the amount of \$24,110.50 is from Mid-State Mechanical, Inc., for Heat Wheel Replacement at Big Elm and Nutter Fort Elementary. This project is being funded with local QZAB funds. This request has been approved by our staff.

- B. Comprehensive Education Facilities Plan Expression of Interest – Board Memo #151-08-09 (Tab 8)

During the month of October, 2008 the Harrison County Board of Education advertised for Expressions of Interest from Qualified Architectural/Engineering professionals to assist with the preparation of the county's Ten Year Comprehensive Educational Facilities Plan (CEFP). The Following firms replied to the advertisement:

- 1) Alpha Associates, Morgantown, WV.
- 2) McKinley & Associates, Wheeling, WV.
- 3) M & G Architects & Engineers, Wheeling, WV.
- 4) Thrasher Architecture & Gandee Planning Group, Clarksburg and Charleston, WV.
- 5) Williamson Shriver Architects, Charleston, WV.
- 6) ZMM, Charleston, WV.

Harrison County Board of Education is requesting that a committee be appointed to interview firms for the Comprehensive Education Facilities Plan renewal, and has been approved by our staff.

**XI. INFORMATION (No Action Needed)**

A. Reports:

1. In-State Travel Study and Transportation Report - Board Memo #146-08-09 (Tab 9)

A listing of in-state travel study and transportation requests has been submitted to and approved by the superintendent. This list is for information only.

**XII. PERSONNEL (Action Needed)**

- \_\_\_ A. Personnel and Personnel Matters – Board Memo #145-08-09 (Tab 10)

Personnel recommendations will be considered and/or approved. In the event that any of the listed candidates withdraw prior to the commencement of the board meeting, a list of substitute candidates will be available before the meeting starts.

**XIII. ADJOURNMENT**

SLC/eab

## **Harrison County Schools** **Assessment Moratorium Resolution**

**WHEREAS**, the West Virginia State Board of Education and the West Virginia Department of Education have updated the West Virginia Content Standards and Objectives and have increased rigor in the WESTEST II Assessment for all West Virginia children under the 21<sup>st</sup> Century Learning Alliance,

**AND WHEREAS**, West Virginia State Board of Education, through the Office of Education Performance Audits, does monitor school accountability indicators on an annual basis for each individual school and for all county school systems,

**AND WHEREAS**, each school division has a strategic plan for implementation of the new content standards and objectives and alignment with the WESTEST II assessment,

**AND WHEREAS**, the increased rigor infused with contextual relevance in an ever increasing technological learning environment that requires additional professional development and training for all West Virginia teachers,

**AND WHEREAS**, the new 21<sup>st</sup> Century Alliance, the new content standards, and the new assessments will insure increased student achievement in all core content areas and within all targeted sub groups,

**AND WHEREAS**, the reauthorization and subsequent funding of the No Child Left Behind Act has not yet taken place at the Federal level,

**BE IT RESOLVED**, Harrison County Board of Education does hereby request that the West Virginia State Board of Education and the West Virginia Department of Education obtain a Moratorium from the United States Department of Education for one, or preferably two years, for accountability sanctions under the No Child Left Behind Act and place Harrison County Schools in “Safe Harbor” status for the life of the Moratorium.

**SO RESOLVE**, on the Eighteenth Day of November 2008, by Harrison County Board of Education and respectfully submitted to the attention of the State Superintendent of Schools, Dr. Steven Paine and to Members of the West Virginia Board of Education.

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Paul J. Howe, III, President

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Sally J. Cann, Vice President

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Michael L. Queen, Member

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James L. Reaser, Member

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Charles P. Reider, Member

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Susan Lee Collins, Superintendent