MINUTES
HARRISON COUNTY BOARD OF EDUCATION

March 20, 2007

The Harrison County Board of Education held a regular meeting on Tuesday, March 20, 2007, at the Harrison County Schools Board Office, 408 E. B. Saunders Way, Clarksburg, WV.

Members of the board present were:
Sally J. Cann, President
Wilson W. Currey, Vice President
James E. Queen
Doug Gray
James L. Reaser

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

Staff members present were Elizabeth A. Bowman, Susan Collins, Victor Fisher, Victor Gabriel, Sharon F. Haddix, Rebecca Jones, Jeffrey Moss, Neil Quinn, and Charles Reider.

President Currey called the meeting to order at 6:00 p.m., and Mr. Reaser led the prayer and Pledge of Allegiance.

Doug Hogue, Principal of Washington Irving Middle School, was recognized as “Employee of the Month”.

The board recognized the regional spelling bee winners.

Under “Delegations”, the following people spoke to the board:

• Paige Moccia – Local share and excess levy supplemental salary (Elizabeth Lafferty, Libby Jarom, Elaine Kapplan, Jo Dee Foster, and Mary Joliffe relinquished their time for Ms. Moccia to speak on their behalf)
• Christine Barr, AFT – Local share – pay increase
• Chari Kiger – Objection to middle school soccer
• Pete Iquinto – Repair of Liberty baseball field

Under “Agenda Adjustments”, Dr. Friebel requested a special meeting on March 29, 2007, at 4:00 p.m. (later changed to 4:30 p.m.), for budget and personnel relating to the budget. He also added a “Travel Study” to Tab 7.
Mr. Queen moved to approve the agenda adjustments, Mrs. Cann seconded the motion, and all members voted aye.

Mr. Queen 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. Minutes:
   1. March 1, 2007 – Special – 9:00 a.m.
   2. March 1, 2007 – Special – 6:00 p.m.
   3. March 6, 2007 - Regular Meeting – 6:00 p.m.
   4. March 13, 2007 – Special Meeting – 6:30 p.m.

B. Payment of Vendor Accounts-Unpaid Bills

   The Vendor Accounts-Unpaid Bills Report for February 27 thru March 13, 2007, total $2,627,516.76.

C. Budget Supplement and Transfer Requests

   The supplements are for the Neglected and Delinquent Grant and Title II (includes reversal of original estimated budget). The transfers are for miscellaneous budget maintenance.

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

   **Out-of-State Travel Study**
   - Robert C. Byrd High to Bear Run & Mill Run, PA - May 2 – Kentucky Knob & Falling Water House Tours – 43 students
   - South Harrison High to Pittsburgh, PA – May 15 – Spanish Night Dinner Cruise – 50 students
   - United Technical Center to Apollo, PA – March 29 – Construction Show – 12 students
   - South Harrison Middle to Pittsburgh, PA – May 2 - Pittsburgh, PA – See Pittsburgh Pirates after visiting Moundsville Prison and Grave Creek Mound – 100 students
   - South Harrison Middle to Pittsburgh, PA – May 29 – Zoo/Animal Environment Study – 120 students
   - Johnson Elementary to Pittsburgh, PA – May 8 – Heinz Field, Gateway Clipper, and Pittsburgh Zoo – 95 students
   - Johnson Elementary to Pittsburgh, PA – May 25 – Carnegie Science Center – 92 Students
   - North View Elementary to Ligonier, PA – May 18 – Idlewild Park – 50 students

   **Out-of-State Professional Travel Requests**
   - Cheryl McCarthy, Bridgeport High, to Pittsburgh, PA – Pittsburgh Chemistry Olympics/Academic Competition

   **Out of State Transportation Requests**
   - Lincoln High to Pittsburgh, PA – May 19 – Kennywood – Show Choir and Concern Choir “Music in the Parks” Competition – 2 buses
South Harrison Middle to Pittsburgh, PA – May 29 – Gear Up trip to Pittsburgh
Zoo – 3 buses
United Technical Center to Apollo, PA – March 29 – Construction Show – 1 bus
Johnson Elementary to Pittsburgh, PA – May 8 – Fifth Grade Trip – Heinz Field,
Gateway Clipper, and Zoo – 3 buses
Johnson Elementary to Pittsburgh, PA – May 25 – Fourth Grade Trip to Carnegie
Science Center – 2 buses
North View Elementary to Ligonier, PA – May 18 – Idlewild Park-Storybook
Forest, Jumpin’ Jungle, Mr. Rogers’ Neighborhood – 1 bus

E. Student Transfer Requests (See file).

F. RESA VII – Harrison County Board of Education Serve as Fiscal Agent

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 through an
agreement with the Marion County Board of Education, and further
delayed by a study mandated by the legislature followed by financial
concerns at RESA VII.

The West Virginia Department of Education was directly involved in
determining the financial condition of RESA VII and made many
recommendations on how to address these financial matters. Ms. Haddix
has met with the new financial director at RESA VII whose background is
that of a state auditor. After a series of meetings with RESA VII
personnel, we are now of the opinion that the financial matters at RESA
VII have been addressed, and that it is now possible for our finance office
to process RESA VII work.

Harrison County Board of Education would become the fiscal agent for
RESA VII effective July 1, 2007.

G. Bid Results for Custodial Equipment

We have concluded the bidding process for obtaining individual
new/replacement custodial equipment for various schools throughout the
County. Mr. Reider specified that only Nobles brand equipment was to be
purchased this year. Three bids were received and all are acceptable for
review and award. Bid results are provided below:

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Manufacturer</th>
<th>Adjusted Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Distributors</td>
<td>Nobles</td>
<td>$27,355.00</td>
</tr>
<tr>
<td>(Triadelphia, WV)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Charco Unlimited</td>
<td>Nobles</td>
<td>$34,114.00</td>
</tr>
</tbody>
</table>
(Baldwinsville, NY)  
Tennant Company  
(Minneapolis, MN)  
Nobles  
$34,114.00

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 Liberty Distributors of Triadelphia, WV in the amount $27,355.

H. Establishment of meeting dates –
March 27, 2007 – Special Meeting – Personnel Hearings – Auditorium – 9:00 a.m.
March 28, 2007 – Special Meeting – Personnel Hearings – Auditorium – 9:00 a.m.
March 29, 2007 – Special Meeting – Budget and Personnel – Auditorium 4:30 p.m.
April 3, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
April 17, 2007 – Statutory Meeting (Reconvene March 20, 2007 meeting – Auditorium – 5:45 p.m.
April 17, 2007 - Regular Meeting – Auditorium – 6:00 p.m.
April 18, 2007 – Special Meeting (Budget Work Session) – Auditorium 9:00 a.m.
May 1, 2007 – Special Meeting (Public Hearing on Budget) – Auditorium 5:30 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

The board reviewed the following reports with no action needed:
A. Reports:
1. In-State Travel Study and Transportation Report (See file).

Mr. Reaser moved to approve the personnel and personnel recommendations, as presented. Mr. Queen seconded the motion. All members voted 'aye'. (See personnel agenda, pages 371 through 383).
At 7:55 p.m., Mr. Reaser moved, pursuant to §6-9A-4 (2) of the West Virginia Code, that the board go into executive session to discuss personnel and personnel matters which, if discussed in public, might affect adversely the reputation of any person. Mr. Gray seconded the motion, and all members voted aye.

At 9:00 p.m., Mr. Reaser moved, and Mr. Gray seconded the motion to adjourn executive session and reconvene into regular session. All members voted 'aye'.

Mr. Reaser read the following statement, “We are pleased to announce that our superintendent, Dr. Friebel, received a personal evaluation by this board of education. The evaluation, overall, was more than satisfactory. We will be setting goals for 2007 and 2008 in the near future”.

Mr. Queen moved to adjourn the meeting at 9:05 p.m., and Mrs. Cann 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