

RITCHIE COUNTY SCHOOLS

ORDER OF BUSINESS OF THE RITCHIE COUNTY BOARD OF EDUCATION

Monday, July 12, 2021
Regular Board of Education Meeting 6:00 p.m.

Individuals who wish to attend this meeting virtually must request a link by emailing rcsboardmeeting.ritchie@k12.wv.us by Friday, July 9, 2021, at 4:00.

Delegations to speak to the Board of Education must provide written notice no later than thirty (30) minutes prior the start of the meeting. Individuals attending remotely must provide written notice to rcsboardmeeting.ritchie@k12.wv.us. Delegations must provide in writing their full name, the purpose and/or topic to be presented, and contact information such as phone number and mailing address. The recognized speaker is to note whether they are speaking as an individual or as a spokesperson for a delegation. The speaker or spokesperson will be allotted five (5) minutes to speak unless granted additional time by the Board.

A. **Call to Order**

B. **Pledge of Allegiance**

C. **Roll Call**

D. **Agenda Items to be Tabled or Removed:**

M _____ S _____ V _____

E. **Approval of the Minutes of the Regular Meeting June 22, 2021:**

M _____ S _____ V _____

F. **Delegations:**

G. **Recognitions:**

H. **Superintendent's Report:** WVDE Summer School Recovery and Guidance Document
Update on School Based Probation Officer Grant through the WV Schools of
Diversion and Transition Programs

I. **Policies:**

1. Approve Revised Policy 4020 Virtual School Program to be Placed on Comment Period for First Reading
2. Waive Reading and Approve Policy 5200 Substitute Teachers in Areas of Critical Need and Shortage

M _____ S _____ V _____

J. Consent:

1. Approve Renewal of Memorandum of Understanding with the West Virginia University Board of Governors and the School of Medicine for Orientation and Mobility Services Effective July 1, 2021 through June 30, 2022
2. Approve Preschool Annual Collaborative Agreement / Contract with Central West Virginia Community Action Incorporated for the 2021-2022 School Year
3. Approve Ritchie County Middle / High School Cross Country Team Off-Campus Practice Location Request for the 2021-2022 Season
4. Approve Ritchie County Middle / High School Cross Country Team Request to Conduct their Annual Off-Campus Camp to be Held at Camp Joy for the 2021-2022 Season

M _____ **S** _____ **V** _____

K. Personnel:

1. Resignation:
 - a. Approve Resignation of Adam Nohe, 7th Grade English Language Arts Teacher at Ritchie County Middle School Effective July 12, 2021
 - b. Approve Resignation of Paula Hogue, Assistant Cross-Country Coach at Ritchie County Middle / High School Effective July 12, 2021

M _____ **S** _____ **V** _____

2. Resignation Submitted After Publication of the Agenda:

M _____ **S** _____ **V** _____

3. Employments or Transfers and Rescissions:
 - a. Approve Extra Curricular Assignment Schedule and Salaries for the 2021-2022 School Year
 - b. Approve Request for Employee [977001376] Unpaid Leave from Summer Position for June 15, June 16, June 17 and June 18
 - c. P22-302-031 Approve _____, Alternative Education Teacher at Ritchie County Middle School Effective for the 2021-2022 School Year
 - d. P22-205-035 Approve Jennifer Furr, Elementary Teacher (Kindergarten) at Creed Collins Elementary School Effective for the 2021-2022 School Year
 - e. P22-000-036 Approve Sophia Binengar, School Nurse Countywide Effective for the 2021-2022 School Year
 - f. S22-204-038 Approve _____, to Fill a Leave of Absence for a Custodian III / Groundsman / General Maintenance at Harrisville Elementary School Effective July 12, 2021

M _____ **S** _____ **V** _____

4. Employments for Summer 2021 Positions:
 - a. X21-000-193 Approve Ellie Windom, Teacher for the Outdoor Recreation Camp Summer 2021
 - b. X21-000-193 Approve Gretchen Johnson, Teacher for the Outdoor Recreation Camp Summer 2021
 - c. X21-000-193 Approve Marsha Knight, Teacher for the Outdoor Recreation Camp Summer 2021

M _____ **S** _____ **V** _____

L. Allowed and Authorized Payment of Bills:

1. Approve Payment of Bills in the Sum of \$1,203,160.95

M _____ S _____ V _____

M. Financial Requests for Approval:

1. Approve Budget Revisions
2. Approve Contract for Shared Special Education Specialist Services with the Wirt County Board of Education for the 2021-2022 School Year
3. Approve Young Group as the Provider for Optional Medical Insurance Coverage for Students Athletics for the 2021-2022 School Year
4. Approve Mathies & Sons Sealed Bid for Purchase of School Bus # 07-31 (166,191 Miles) in the Amount of \$4000.00
5. Approve Yancey Sales Sealed Bid for Purchase of School Bus # 10-18 (198,548 Miles) in the Amount of \$5609.00
6. Approve Sutter Roofing Sealed Bid for Roof Replacement at Ritchie County Board of Education Office in the Amount of \$242,400.00
7. Approve Garrett Construction Sealed Bid for Roof-top HVAC Units at Ritchie County Middle / High School in the Amount of \$26,313.59
8. Approve C&T Design Sealed Bid for Dishwasher & Booster Heater at Ritchie County Middle / High School in the Amount of \$26,969.63
9. Approve Prairie Farms, Marietta, Ohio Sealed Milk Bid for the 2021-2022 School Year in the Amount of \$67,330
10. Approve Nickles Bakery, Martins Ferry, Ohio Sealed Bread Bid for the 2021-2022 school Year in the Amount of \$18,370
11. Approve Banking Services for FY21-22 School Year with the Interest Rate Remaining the Same at 0.11%

M _____ S _____ V _____

N. Requests for Agenda Items for Next Board Meeting:

O. Board Member Committee Reports:

P. The Next Regular Meeting will be Held on Thursday, July 29, 2021, at 6:00 p.m. at Ritchie County Board of Education Office

Individuals who wish to attend this meeting virtually must request a link by emailing rcsboardmeeting.ritchie@k12.wv.us by Tuesday July 27, 2021, at 4:00.

Q. Meeting Adjourned: _____ (Time)

M _____ S _____ V _____

James G. Brown, Superintendent

Date