

The Bath County School Board met in a Close-out meeting on Tuesday, June 22, 2015 at 10:00 A.M. at School Administration Building.

PRESENT:
Dr. Ellen R. Miller, Board Chair
Mr. Eddie H. Ryder, Board Vice-Chair
Mrs. Rhonda R. Grimm, Board Member
Mrs. Catherine D. Lowry, Board Member
Mr. William K. Manion, Board Member

DRAFT

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Dr. Miller called the meeting to order at 10:02 a.m. with all members present except Mrs. Lowry who arrived at 10:06 a.m. and Mr. Ryder who arrived at 10:09 a.m. Dr. Miller led the Board in the Pledge of Allegiance and a moment of silence. **14-15: 296
CALL TO ORDER FOR
PUBLIC MEETING**

On motion by Mrs. Grimm and seconded by Mr. Manion, the Board (5-0 vote) approved the agenda as presented. **14-15: 297
APPROVE OR
AMEND AGENDA**

There were no comments. **14-15: 298
PUBLIC COMMENTS**

On motion by Mr. Manion and seconded by Mrs. Grimm, the Board (5-0 vote) approved the consent agenda as presented: **14-15: 299
APPROVE
CONSENT AGENDA**

- **Minutes**
June 2, 2015 Regular Meeting
- **Reports**
 - Attendance
June 2015 ADM: BCHS 253, MES 108, VES 209, for a total of 570.
May 2015 ADM: BCHS 253.15, MES 108, VES 209, for a total of 570.15.
 - Cafeteria, May 2015
 - Maintenance, June 2015
 - Transportation, June 2015

Mrs. Hirsh said the report was favorable and she encouraged Board members to address any concerns they may have at the next meeting. Based on the division's 2013-2014 submitted data, VDOE has designated Bath County Public Schools as **Meets Requirements.** **14-15: 300
VDOE STATE
PERFORMANCE PLAN
(SPP) & ANNUAL
PERFORMANCE REPORT
(APR)**

Mr. Justin Rider, Business Manager, presented an overview of the expenditure summary and un-reconciled revenue summary for June 2015. Unspent funds in the general school fund totaled \$37.68 and \$9,658.21 in Food Service funds for a total of \$9,695.89. The excess revenue will be deposited in the county general fund. The final revenue will not be reconciled with the County Treasurer until the week of July 1st, and the final revenue transfer will not be received until June 30th. In the event of actual revenue transfers that are lower than anticipated, some accounts payable checks may need to be voided and be reissued after July 1.

**14-15: 301
2015 FISCAL YEAR
CLOSE-OUT
1. Payment of Claims
2. Revenue Summary**

On motion by Mr. Manion and seconded by Mr. Ryder, the Board (5-0 vote) approved the June 2015 claims as presented: General Fund Payroll 69557-69569, 69570-69581, 69582-69590, 69591-69599, 69600-69608, 69609, 69617, Direct Deposit-VA Tax 2151-2162, Bills – 69618-69727, Food Service Payroll 10603-10607, 10608-10612,10613-10616, 10617-10620, 10621-10624, 10625-10628, Direct Deposit-VA Tax 2151-2153, 2155-2162, 10629-10640.

On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved a 2nd reading of VSBA Policy, JHCC – Communicable Diseases.

**14-15: 302
VSBA POLICY–
2nd READING**

MGW is adding fiber optic connections for Millboro Elementary’s internet service, and needs a similar easement to the one recently approved for Bath County High School. Mr. Lancaster said the buried cable at MES would be a much less complex route, as they would approach from the back of the school where there is no pavement. Board members discussed asking MGW to bury an additional conduit to facilitate an underground data line from the school to fuel pumps in anticipation of county/school transportation efforts.

**14-15: 303
MES FIBER OPTIC LINE
EASEMENT –
MR. LANCASTER**

On motion by Mr. Manion and seconded by Mr. Ryder, the Board (4-1 vote, Lowry opposed) approved a MES Optic Line Easement as presented and installation of a second conduit (if possible) with a maximum amount of \$2,000 for expenditures.

Citing a previous school safety audit, Mr. Lancaster addressed the Board at their June 2, 2015 meeting regarding trees and shrubs causing safety and security concerns at BCHS and VES at a School Board Meeting. The Board took the following action: *A substitute motion by Mrs. Grimm and seconded by Mr. Ryder, the Board (3-2 vote, Lowry, Miller opposed) approved the project (Option 1) to prune/remove trees and shrubs at BCHS and VES as presented, with the exception of three trees at VES. Board members plan to visit/view the three VES trees prior to a decision to prune or remove them.*

**14-15: 304
TREE PRUNING AND/
OR REMOVAL AT VES
MR. LANCASTER**

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (3-2 vote, Manion, Ryder opposed) authorized the pruning of three trees at VES.

Informational items for Board members included a July 21, 2015 VSBA Mini-Workshop Presentation schedule.

**14-15: 305
ITEMS FOR
BOARD MEMBERS**

There were no comments.

**14-15: 306
PUBLIC COMMENTS**

Mrs. Lowry

- Happy with the decision to trim trees.
- Enjoyed the retirement dinner at the home of Mrs. Hirsh and thanked Mrs. Grimm for coordinating the event.

**14-15: 307
ITEMS BY BOARD
MEMBERS**

Rhonda Grimm

- On this board to take care of business and sometimes they are not easy decisions.

Mr. Manion

- Good retirement get together.

Mr. Ryder

- No comments.

Dr. Miller

- Enjoyed retirement dinner at the home of Mrs. Hirsh.
- Said she did not want to see the artificial turf conversation languish. Would like to get a side by side comparison, costs, maintenance, life spans, and replacement costs. Would like to gather additional information in August or September.

On motion by Mrs. Lowry and seconded by Mrs. Grimm, the Board (5-0 vote) convened in a closed meeting at 11:03 a.m. to discuss the employment of personnel (resignation, appointment, reappointment, transfer and compensation), and student discipline reports.

**14-15: 308
CLOSED MEETING
AND CERTIFICATION
OF CLOSED MEETING**

On motion by Mrs. Lowry at 1:33 p.m., the Board came out of the closed meeting and certified (5-0 vote-roll call) that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed; and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered.

**14-15: 309
CERTIFICATION OF
CLOSED MEETING**

- On motion by Mr. Manion and seconded by Mrs. Lowry, the Board (5-0 vote) approved the **re-appointment of Classified Staff** for 2015-16 as presented.
- On motion by Mrs. Lowry and seconded by Mr. Ryder, the Board (5-0 vote) **approved the appointment of Larry Entsminger as Bus Driver.**
- On motion by Mrs. Grimm and seconded by Mrs. Lowry, the Board (5-0 vote) **approved resignations of Mark Hall and Brian Tuning.**
- On motion by Mr. Manion and seconded by Mr. Ryder, the Board (5-0 vote) **authorized payment of VRS benefits (employer's share) to part-time teachers that teach only in critical shortage areas, as annually certified by the Virginia Department of Education.**

**14-15: 310
ACTION FOLLOWING
CLOSED MEETING**

The Board adjourned the meeting at 1:38 p.m.

**14-15: 311
ADJOURNMENT**

Attachment A – Recommendation for SY 2015-16 Classified Staff Reappointment

DR. ELLEN R. MILLER, CHAIRMAN

CARLYN SUE F. HIRSH, CLERK

**BATH COUNTY PUBLIC SCHOOLS
RECOMMENDATION OF CLASSIFIED STAFF FOR 2015-2016 SCHOOL YEAR**

Secretaries

Campagna, Donna
Chestnut, Patsy
Fry, Sharon
Keyser, Katie
Lacks, Selena
McCune, Lucy
McRoberts, Susan
Neff, Beth
Reed, Tracie

Aides

Burns, Sarah
Bush, Michelle
Colvin, Betty
George, Rebecca
Harmon, Christina
Jenkins, Dorothy
Lewis, Lynette
Reynolds, Dallas
Rogers, Mary
Rowe, Jason
Simmons, Julie
Smith, Sandi
Sweeney, Kathy

Food Service Workers

Ailstock, Cassie
Buchanan, Cass
Gibson, Nora
Ingram, Monique
Lewis, Joyce
Liptrap, Connie
McComb, Lisa
Moyers, Brett
Reynolds, Patti
Robertson, Kathy
Swearengin, Deborah

Computer Lab Managers

Hensley, Hilda

School Nurses

Jessee, Lisa
Myers, Glenda

Transportation Director

Liptrap, Jr., Ronnie

Business Manager

Rider, Justin

Mechanic

Marshall, Daniel

**School Nutrition & Wellness
Director**

Shifflett, Lumina

Bus Drivers

Adkins, Beverly
Bradberry, Betty
Clark, Sonny
Grimm, Billy
Hodge, Stevie
Keyser, Harold
Liptrap, David
Liptrap, Sr., Ronnie
Peery, Gray
Stinespring, Tammy
Sweitzer, Steve
Wells, Sharon

Maintenance Director

Cook, Mark

DSLCC Driver

Criser, Richard

Custodians

Adkins, Hershel
Dean, Paul
Hise, Becky
Hupman, Rodger
Liptrap, Sr., Ronnie
McCoy, Dale
McElwee, Keith
Shifflett, Jody
Smith, Kirk
Watkins, David

Vehicle Drivers

Betty Colvin
Wayne Hayslett
Charolette Lotts
Mary Rogers