

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION { } ACTION { X } CLOSED MEETING { }

SUBJECT: **SUPERINTENDENT’S REPORT - ACTION**

Consider Request for Appropriation of Funds

BACKGROUND: **Bath County Public Schools has received an award of \$2,500 for National Board Certification Incentive for a specific employee, and a capital credit refund from BARC in the amount of \$8,345.14.
(See attached letters.)**

RECOMMENDATION: **Approve request for an additional appropriation of funds for National Board Certification Incentive (Instructional Category), and the BARC Electric Cooperative refund (Maintenance Category).**



COMMONWEALTH of VIRGINIA

DEPARTMENT OF EDUCATION

P.O. BOX 2120
RICHMOND, VA 23218-2120

December 8, 2017



Mrs. Sue F. Hirsh
Superintendent
Bath County Public Schools
P.O. Box 67
Warm Springs, Virginia 24484

Dear Mrs. Hirsh:

Enclosed is the Grant Award Notification for the 2017-2018 National Board Certification Incentive Award for Bath County Public Schools. The grant award is for \$2,500 and the funding period is July 1, 2017 to June 30, 2018. Also, enclosed is the list of teachers verified by your school division who are to be awarded the incentive. Bath County Public Schools is responsible for disbursing the incentive award payments to eligible teachers. The incentive payment is taxable to the recipient, and the school division assumes responsibility for ensuring all taxes are remitted.

Thank you for your continued support of the National Board for Professional Teaching Standards. If you have questions, please do not hesitate to contact Ms. Eleanor Joyce, Coordinator for National Board Certification, at (804) 692-0172 or Eleanor.Joyce@doe.virginia.gov.

Sincerely,

A handwritten signature in blue ink that reads "Patty Pitts".

Patty S. Pitts
Assistant Superintendent
Division of Teacher Education and Licensure

PSP/ej

Enclosures



COMMONWEALTH OF VIRGINIA
DEPARTMENT OF EDUCATION
PO BOX 2120
RICHMOND, VIRGINIA 23218-2120

Effective 07/01/2016-06/30/2018

Last revised 10/01/2016

GRANT AWARD NOTIFICATION

Recipient Information			DOE Information		
1. Contact Information:	Director of Finance Bath County Public Schools P.O. Box 67 Warm Springs, Virginia 24484		10. Grant Authority:	2017 Virginia Acts of Assembly, Chapter 780, Item 138.F	
2. Universal Identifier	184354520		11. FAIN:	N/A	
3. Payee Number:	00009		12. Federal/State Award Date:	December 15, 2017	
4. Grant Award Title:	National Board Certification Incentive Award		13. Total Federal/State Award:	\$5,100,000	
5. DOE Contact:	Eleanor Joyce Coordinator for National Board Certification 804-692-0172		14. Fund Source:	General	
			15. Project Code:	APE61489	
6. Grant Award Number:	APE61489-009		16. Revenue Source Code:	240399	
7. Grant Award Type:			17. Program Service Area:	143004	
8. Grant Award Amount:	Initial Award	\$0	18. Recipient Type:	Sub Award	
	Continuing Award	\$2,500	19. Fiscal Year:	2018	
	Total Award	\$2,500	20. Indirect Cost Rate:	*N/A	Choose an item.
9. Period of Grant Award:	July 1, 2017-June 30, 2018		21. Special Terms and Conditions: <i>All federal grant awards are subject to 2 CFR Part 200, and Appendix II for contracts made with federal funds from this grant award. All awards are further subject to "Additional Required Special Terms and Conditions for Grant Awards" on Attachment A. For Federal grant awards \$25,000 or greater, Attachment B – FFATA Reporting must be completed, signed, and returned to 5. DOE Contact within five days of receipt of this Grant Award Notification. This award is not for research and development. Indirect cost rates negotiated by DOE on LEA's behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml</i>		
22. Program Specific Instructions:					
<p>Special Instructions/Conditions: The General Assembly provides state funds to award incentives to teachers in Virginia's public schools who hold certification from the National Board for Professional Teaching Standards and meet specified criteria.</p> <ul style="list-style-type: none"> The initial award is \$5,000 and the continuing award is \$2,500. The names of the individuals on the attached list were verified by your school division as meeting the criteria for an initial award or continuing award for FY 2018. School divisions are responsible for disbursing the incentive award to the eligible teachers. The incentive payment is taxable to the recipient, and the school division must assume responsibility for ensuring all taxes are remitted. <p>All copyright and patent rights to all papers, reports, forms, materials, creations or inventions created or developed in the performance of this grant/sub grant award ("the Intellectual Property") shall become the sole property of the Virginia Department of Education. See attached "DOE Additional Required Special Terms and Conditions for Grant Awards."</p>					
23. Authorized By:			24. Authorized By:		
Patty Pitts, Assistant Superintendent Teacher Education and Licensure			Kent Dickey, Deputy Superintendent Finance & Operations	25. Date: 12/6/17	



BARC Electric Cooperative

P.O. Box 264 Millboro, Virginia, 24460-0264
Address Service Requested

*****AUTO**5-DIGIT 24484



BATH CO SCHOOL BOARD
PO BOX 67
WARM SPRINGS VA 24484-0067

2108 7

December 15, 2017

Dear BARC Customer,

I am pleased to inform you that BARC Electric Cooperative is refunding more patronage capital to its customer-owners this holiday season. This year, BARC has refunded almost \$1.4 million in patronage capital - a record year for the Cooperative. This wouldn't be possible without a strong foundation both financially and operationally.

This refund caps a banner year for BARC and its customer-owners. In the spring, we refunded over \$140,000 in excess margins from purchased power. This year we launched our new venture to provide Internet, telephone and TV services using our new fiber network. And just last month we commissioned the largest school solar project in the Commonwealth with Bath County Public Schools. Projects like these make me very excited for the future of our Cooperative.

On behalf of the Board and all the staff at BARC, I wish you a Merry Christmas and hope the enclosed amount helps to make your holidays a little brighter. If you have further questions, please don't hesitate to contact us at co-op@barcelectric.com or 800-846-2272.

Warm Regards,

Michael Keyser
Chief Executive Officer

PLEASE DETACH ALONG PERFORATION

		68-426 514	62693
P.O. Box 264 Millboro, Virginia, 24460-0264			12/15/2017
PAY *****8 Thousand 345 Dollars AND 14 Cents*****			\$8,345.14
To The Order Of	Member Number: 00000567 BATH CO SCHOOL BOARD PO BOX 67 WARM SPRINGS VA 24484-0067	VOID AFTER 90 DAYS PATRONAGE REFUND ACCOUNT	
BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com		 AUTHORIZED SIGNATURE	

Security features are included. Details on back.

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