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).

January 3, 2018 MES......AGENDA ITEM: 17-18: 12.-E.



COMMONWEALTH of VIRGINIA

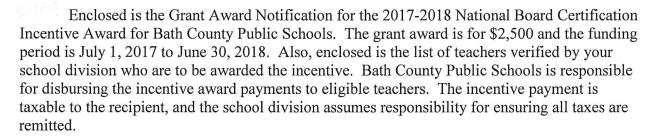
DEPARTMENT OF EDUCATION

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:



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

Patty S. Pitts

Assistant Superintendent

Division of Teacher Education and Licensure

PSP/ej

Enclosures



COMMONWEALTH OF VIRGINIA DEPARTMENT OF EDUCATION PO BOX 2120

Last revised 10/01/2016

RICHMOND,	VIRGINIA	23218-2120

GRANT AWARD NOTIFICATION							
Recipient Information			DOE Information				
1. Contact Information:	Director of Finance		10. Grant Authority:	2017 Virginia Acts of Assembly, Chapter 780, Item 138.F			
Bath County Public Schools P.O. Box 67 Warm Springs, Virginia 24484			11. FAIN:	N/A	N/A		
			12. Federal/State Award Date:	December 15, 2017			
			13. Total Federal/State Award:	\$5,100,000			
2. Universal Identifier	184354520		14. Fund Source:	General			
3. Payee Number:	00009			15. Project Code:	APE61489		
4. Grant Award Title:	National Board Certification Incentive Award		16. Revenue Source Code:	240399			
Eleanor Joyce			17. Program Service Area:	143004			
5. DOE Contact: Coordinator for National Board Cert 804-692-0172	nal Board Certification		18. Recipient Type:	Sub Award			
	804-692-0172			19. Fiscal Year:	2018		
6.6			20. Indirect Cost Rate:	*N/A	Choose an item.		
6. Grant Award Number:	APE61489-009						
7. Grant Award Type:	New		21. Special Terms and Conditions: All federal grant awards are subject to 2 CFR Part 200, and				
8. Grant Award Amount:	Initial Award	\$0	Original/Previous Award	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.			
	Continuing Award	\$2,500					
	Current Award		This award is not for research and a			direct cost rates negotiated by DOE on LEA's	
			behalf can be viewed at http://www.doe.virginia.gov/school_finance/budget/index.shtml				
	Total Award	\$2,500	Total Award	1			
9. Period of Grant Award:	July 1, 2017-June 30	, 2018	1	1			

22. Program Specific Instructions:

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.

- 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.

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."

23. Authorized By:	24. Authorized By:	25. Date:
Fatter Fitts	Men a tiefley	12/6/17
Patty Pitts, Assistant Superintendent Teacher Education and Licensure	Kent Dickey, Deputy Superintendent Finance Operations	///



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

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BATH CO SCHOOL BOARD PO BOX 67 WARM SPRINGS VA 24484-0067 2108

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



P.O. Box 264 Millboro, Virginia, 24460-0264

PAY *****8 Thousand 345 Dollars AND 14 Cents****

Member Number: 00000567 BATH CO SCHOOL BOARD

To The Order Of PO BOX 67

WARM SPRINGS VA 24484-0067

BRANCH BANKING AND TRUST COMPANY 1-800-BANK BBT BBT.com

12/15/2017

\$8,345.14

VOID AFTER 90 DAYS PATRONAGE REFUND ACCOUNT

AUTHORIZED SIGNATURE