

**STATE OF WEST VIRGINIA  
COUNTY OF LOGAN**

A regular meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, September 26, 2013, at 6:00 p.m.

**Call to order**

The meeting was called to order by Board President Phyllis Adkins. Those present were Bill Davis, Jim Frye, Mark McGrew, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Bill Davis.

**Moment of Silence**

A moment of silence was observed.

**Public Speakers, Presentations and Recognitions**

Kevin Mathis, ATU Representative requested to go into executive session.

*Superintendent Phyllis Doty recommended approval of the following action items:*

**Approval of minutes**

Mr. McGrew made the motion to approve the minutes from the Thursday, September 12, 2013 meeting. Mr. Frye seconded the motion. Motion carried, vote was unanimous.

**Action Items**

Mr. Frye made the motion to approve the following action items. Dr. White seconded the motion. Motion carried, vote was unanimous

- a. Establishment of Local School Improvement Dates (LSIC)
  - i. Chapmanville Area Schools 6:00 p.m.  
October 15, 2013 - Chapmanville Regional High School 6:00 p.m.
  - ii. Logan Area Schools  
October 21, 2013 - Logan High School 6:00 p.m.
  - iii. Man Area Schools - Man Middle School 6:00 p.m.  
October 24, 2013  
Board of Education will meet at 5:00 p.m. before the LSIC Meeting
- b. Beth Haven School request the use of Logan County School Bus and Driver on October 15, 2013 to travel to Hawks Nest and New River George Visitor Center
- c. Special Olympics of Logan request the use of a Logan County School Bus and Driver on October 11 – 13, 2013 to participate in state level bowling competition in Parkersburg WV.
- d. Logan High School Baseball Team request permission to travel to Myrtle Beach, South Carolina April 12 – 19, 2014. Transportation will be provided by parents and parent volunteers.
- e. Approval of addendum to the chaperone list for Logan High School Senior Trip to Kings Island (approved on 9/12/13) Susan Adkins, Bill France and Stephen Mullins.
- f. Parent Volunteer List
  - i. East Chapmanville
  - ii. Holden Elementary
  - iii. Justice Elementary
  - iv. Logan Middle School
  - v. Man Elementary
  - vi. West Chapmanville Elementary

*Superintendent Phyllis Doty recommended approval of the following items presented by the Finance Office:*

**Finances**

Dr. White made the motion to approve the finance items as presented. Mr. Davis seconded the motion. Motion carried, vote was unanimous.

- a. Approval of 2013 Financial Statement for Publication
- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
  - i. County ----- \$464,288.43
  - ii. Food Service ----- \$29,049.18
  - iii. IASA----- \$16,897.39
  - iv. Permanent Improvements ----- \$00.00
  - v. Vocational----- \$00.00
  - Total----- \$510,235.00

*Should the need be presented, President Phyllis Adkins (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

**Executive Session – WV Code 6-9A-4**

At 6:09 p.m., Mr. McGrew made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of Student Expulsion and Personnel. Mr. Frye seconded the motion. Motion carried. Vote was unanimous.

**Return from Executive Session**

At 8:12 p.m. The following recommendation was made by Phyllis Doty:

student A to be expelled for 365 days with opportunity to attend Transitional School

Dr. White made the motion to approve the recommendation as presented. Mr. McGrew seconded the motion. Motion carried; vote was unanimous.

student B to be expelled for 365 days with opportunity to attend Transitional School

Mr. McGrew made the motion to approve the recommendation as presented. Mr. Frye seconded the motion. Motion carried; vote was unanimous.

*Superintendent Phyllis Doty recommended approval of posted positions as well as other personnel action(s) that arise which are not as a direct result of the posting, as provided by the Personnel Office:*

**Personnel**

Mr. Frye made the motion to approve the personnel schedule and addendum as presented. Mr. Davis seconded the motion. Motion carried; vote was unanimous.

**PROFESSIONAL**

**A. EMPLOY**

1. **Collins, Jill** – Substitute teacher – pending certification/CIB report
2. **Ojeda II, Richard** – Chapmanville Regional High School – ROTC Instructor (Senior) – pending certification/CIB report (JP2014-009), effective October 8, 2013
3. **Lambert, Jeffrey** – Chapmanville Regional High School – ROTC Instructor (Junior) – pending certification/CIB (JP2014-009), effective October 8, 2013

4. **Justice, Teresa** – Buffalo Grade – Physical Education teacher – effective 2014-2015 school term (JP2014-009)

MENTORS – 2013-2014 – EFFECTIVE SEPTEMBER 30, 2013

5. **Marino, Catherine** – Holden Grade – classroom teacher – (Workman, Jessica) (JP2014-008)
6. **Toler, Crystal** – Man Middle School – Science 7 – (Perry, Elizabeth) (JP2014-009)
7. **Stover, Billy** – Chapmanville Middle – Special Education – (Vance, Thomasa) (JP2014-009)

EXTENDED DAY TUTORS – MIDDLE SCHOOL – 3 hours per day – 4 days per week at \$25.00 per hour, effective October 1, 2013

8. **Goodman, Tina** – Man Middle School – Language Arts
9. **Sizemore, Pamela** – Man Middle School – Language Arts
10. **Cox, Zachary** – Man Middle School – Math
11. **Toler, Crystal** – Man Middle School – Math

EXTENDED DAY TUTORS – ELEMENTARY SCHOOL - 1 to 2 hours per day – 2 to 4 days per week at \$25.00 per hour, effective October 1, 2013

12. **Story, Chad** – Buffalo Grade
13. **Watkins, Loretta** – Buffalo Grade
14. **Miller, Bridgett** – Buffalo Grade
15. **Bryant, Dabney** – East Chapmanville Grade
16. **Brumfield, Darla** – East Chapmanville Grade
17. **Smith, Brandi** – Hugh Dingess
18. **Nagy, Rebecca** – Logan Grade
19. **Cook, Marilyn** – Man Elementary
20. **Preston, Whitney** – Man Elementary
21. **Duba, LaTonia** – Man Elementary
22. **McDonald, Debbie** – Omar Grade
23. **Frazier, Deborah** – Omar Grade
24. **Carroll, Kathy** – Omar Grade
25. **Sargent, Tiffany** - Verdunville

**B. CORRECTIONS**

1. **Jude, Jeffrey** – PERSONNEL SCHEDULE 9-12-2013 - Transfer NOT Employ - School Nurse (PK-AD)
2. **O'Briant, Erica** – PERSONNEL SCHEDULE 8-22-2013 - Effective date is September 9, 2013 NOT August 26, 2013

**ADDENDUM  
SEPTEMBER 26, 2013**

**PROFESSIONAL**

**A. EMPLOY**

1. **Bevino, Melody** – substitute teacher – pending certification/CIB report
2. **Ferrell, Teri** – substitute teacher, pending CIB and if released from other employment
3. **Green, Zackary** – substitute teacher – pending certification/CIB report
4. **Mullins, Donna** – substitute teacher, effective October 2, 2013

**B. RESIGNATION**

1. **Zornes, April** – Verdunville Grade School – Special Education Teacher, effective September 18, 2013.

SERVICE

A. EMPLOY

1. **Browning, Esther** – West Chapmanville Grade – Itinerant special needs aide (New) 8:00-3:30 from the **RIF List**, effective September 30, 2013 (JP2014-009)
2. **Copley, Rhonda** – East Chapmanville Grade – ½ time custodian (New) 3:30-7:00 from the substitute list, effective September 30, 2013

B. TRANSER

1. **Anderson, Cynthia** – Man High School – Itinerant special needs aide (New) 7:00-2:30 from Logan Grade Itinerant special needs aide, **effective second semester January 14, 2014** (JP2014-009)
2. **Faine, Beverly** – Logan Grade School – Kindergarten aide (8:00-3:30) from East Chapmanville Grade Itinerant special needs aide, **effective second semester January 14, 2014** (JP2014-009)
3. **Fields, Thomas** – Man Middle School – custodian (New) 6:00-1:30 from Man Middle School custodian (1:30-9:00), effective September 30, 2013 (JP2014-009)
4. **Hensley, Alice** – Logan High School – cafeteria manager (5:00-12:30) from Logan Middle School ½ time cook, effective September 30, 2013 (JP2014-009)
5. **Roberts, Shelia** – Logan Bus Garage – Itinerant transportation aide from Chapmanville Bus Garage – Itinerant transportation aide, effective September 30, 2013 (JP2014-009)
6. **Sanders, Elizabeth** – Chapmanville Regional High School – Itinerant special needs aide (New) 7:00-2:30 from West Chapmanville Grade Itinerant special needs aide, **effective second semester January 14, 2014** (JP2014-009)
7. **Stollings, Kevin** – Logan Middle School – custodian (12:30-8:00) from Logan High School custodian, effective September 30, 2013 (JP2014-009)
8. **Terry, Frances** – Logan Middle School – cook from Man Middle School ½ time cook, effective September 30, 2013 (JP2014-009)
9. **Walls, Sherry** – Logan Bus Garage – bus operator – bus run #3 from Logan Bus Garage bus run # 4, effective September 30, 2013 (JP2014-009)

C. RESCIND RETIREMENT ACTION

1. **Ramey, Linda** – Personnel Schedule dated July 11, 2013 – will retain the classification of bus operator due to an injury but does not hold a position with Logan County Board of Education

D. RESIGNATION

1. **Brumfield, Arella** – substitute aide, effective September 23, 2013
2. **Lawson, Delorse** – substitute bus operator (retired), effective September 16, 2013

**Board Member/Superintendent Discussion/Comments**

- Mr. McGrew: Congratulated Major O’Jeda will make a big difference in kids. Thanked Mrs. Doty and staff for substituting at Holden Elementary allowing staff to attend funeral of a student. Congratulated Michelle Akers on being names WVSSAC Cheerleading Coach of Year. Thanked Erica O’Briant for all her hard work.
- Mr. Davis: Thanked Man High for inviting him to Man High Hall of Fame
- Dr. White: Attended Man High School Hall of Fame. School buildings I have visited are clean - everyone on task and focused.
- Mr. Frye: Congratulated students and faculty at Man High for efforts to promote physical fitness – hope other schools will follow. Congratulated Major O’Jeda new ROTC Instructor, Michelle Akers WVSSAC Coach of Year. Thanked Erica O’Briant for all her work with LHS Cheerleaders. Congratulated the Man High Hall of Fame Inductees.
- Mrs. Adkins: Apologized to Mrs. Manning, I could not attend Hall of Fame ceremonies. Congratulated Major O’Jeda new ROTC Instructor, Michelle Akers WVSSAC Cheerleading Coach of Year and Erica O’Briant.

- Mrs. Doty: Visited Man High today and participated in Jam World Record. Wal-Mart recognized Logan Middle Instructors today.

**Announcements**

Mrs. Doty announced the following

- The October 24, 2013 Board Meeting will be held at Man Middle School at 5:00 p.m.

**Adjournment**

There being no further business, Mr. Davis made the motion to adjourn, with Dr. White seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 8:28 p.m.

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PRESIDENT

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SECRETARY