

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, AUGUST 14, 2014 6:00 P.M.
RALPH R. WILLIS CAREER TECHNICAL CENTER
THREE MILE CURVE, ROUTE 10, LOGAN, WV 25601 (304) 752-4687

The Board reserves the right to amend this agenda with emergency/personnel/financial matters, etc. which may arise after publication.

ANY CITIZEN DESIRING TO ADDRESS THE BOARD MUST REGISTER TO SPEAK 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE **5:45 P.M.** INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



ADDENDUM AGENDA REVISED II

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
 - i. Anita Sedlock – Coordinator of Child Nutrition

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 7/ 16/ 20 14
(Phyllis Adkins and Debbie Mendez not in attendance)
Motion _____, Second _____ Vote: _____;
 - b. Approval of minutes of the special meeting of 7/ 17/ 20 14
(All members in attendance)
 - c. Approval of minutes of the work session of 7/ 22/ 20 14
(All members in attendance)
 - d. Approval of minutes of the meeting of 7/ 22/ 20 14
(All members in attendance)
 - e. Approval of minutes of special meeting 7/ 30/ 20 14
 - f. (All Member in attendance)Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Policies
 - i. Third Reading of Logan County Policies 000 – 2700
 - ii. First Reading of Logan County Service Personnel Evaluation Policy
(Policies available at Logan County Schools Office for Review)
 - b. Approval of Logan County Schools 20 14 – 20 15 Salary Schedules
 - c. Approval of 20 14- 20 15 Logan County Schools Employee Handbook
 - d. Approval of Agreement Clinical Education with Marshall University School of Nursing
 - e. Approval of Contract with Suzette Cook–Holden Elementary \$350.00 per day
 - f. Approval of Out of County Transfers for 20 14 – 20 15
 - g. Approval of Additional Funding for Central City Walk Bridge \$2,140.00
 - h. Jeff Lambert, ROTC Instructor, Request Permission to Travel to Fort Jackson SC, on August 11, 20 14 to Pick up Uniforms
 - i. Parent Volunteers

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- i. Chapmanville Middle
- ii. Logan Elementary
- iii. Logan Middle
- iv. Man Middle
- v. Logan High
- j. **Approval of Perry and Associates as Auditors for Fiscal Years Ending 2014, 2015, and 2016**

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$1,036,674.93
ii. Food Service -----	\$9,244.49
iii. IASA -----	\$2,1289.53
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$13,892.78
Total-----	\$1081071.73

Motion _____, Second _____ Vote: _____;

Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090

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

8. PERSONNEL

PROFESSIONAL

A. EMPLOY

1. **Adkins, Charles** – Man High – Math – Long-term substitute – Effective August 18, 2014
2. **Adkins, Fonda** – Chapmanville Regional High – Counselor – 200 days – Effective August 18, 2014
3. **Bailey, Terrilyn** – Verdunville Elementary – 1st grade – Long-term substitute – Effective August 18, 2014
4. * **Belford, Stephanie** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014
5. **Bevins, Evelyn** – substitute teacher – Effective August 18, 2014
6. **Bevins, Kathryn** – Logan Middle – Math 7th/8th – Long-term substitute – Effective August 18, 2014
7. **Blankenship, Talia** – Logan High – General Science – 200 days - Effective August 18, 2014
8. **Bowen, Randi** – substitute teacher – Effective August 18, 2014
9. ~~**Bowen, Randi** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014~~
10. **Branham, Leigh** – Logan Middle – Language Arts 6th – Long-term substitute – Effective August 18, 2014
11. **Browning, Jonathan** – Man Middle – Math 5th – Long-term substitute – Effective August 18, 2014
12. **Burgess, Gloria** – Logan High – Math
13. **Carter, Deshawna** – substitute teacher
14. **Collins, Charles** – Man High – Assistant football coach – 2014-2015
15. **Collins, Jill** – Intinerant – Gifted teacher – Long-term substitute – Effective August 18, 2014

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16. **Conley, Sabrina** – Hugh Dingess Elementary– 2nd grade – Long-term substitute – Effective August 18, 2014
17. **Craig, Katie** – Chapmanville Middle – Reading – Long-term substitute – Effective August 18, 2014
18. **Davis, Cari** – East Chapmanville Elementary – 4th grade classroom teacher – 200 days – Effective August 18, 2014
19. **Farley, Maggie** – Justice Elementary – Title I – Long-term substitute – Effective August 18, 2014
20. **Fitch, Margaret** – Buffalo Elementary – 2nd grade – Long-term substitute – Effective August 18, 2014
21. **Gollihue, Stephanie** – Holden – Universal Pre-K – 200 days – Effective August 18, 2014
22. **Harvey, Kenneth** – Logan High – Junior ROTC – 220 days – Effective August 18, 2014
23. **Hensley, Crystal** – Chapmanville Regional High – Math – Long-term substitute – Effective August 18, 2014
24. **Kidd, Christopher** – Chapmanville Regional High – Math – Long-term substitute – Effective August 18, 2014
25. **Kirk, F. Shane** – Technical Education/Industrial Arts – Long-term substitute – Effective August 18, 2014
26. **Kirk, Tommy** – Chapmanville Middle – Health – Effective August 18, 2014
27. **Lambert, Ashlee** – East Chapmanville Elementary – 1st grade classroom teacher – 200 days – August 18, 2014
28. **Lane, Kayla** – Chapmanville Middle – Business Education/Technology – Long-term substitute – Effective August 18, 2014
29. **Lawson, Melanie** – Chapmanville Middle – Language Arts 5th – Long-term substitute – Effective August 18, 2014
30. **LeMaster, Caylyn** – Verdunville Elementary – Kindergarten – 200 days – Effective August 18, 2014
31. **Manns, Brenda** – Hugh Dingess Elementary – Universal Pre-K – Long-term substitute – Effective August 18, 2014
32. * **Mendez, Linda** – Chapmanville Middle School – Language Arts 7th – Effective August 18, 2014
33. **Mink, Angela** – Itinerant – Pre-K Special Needs – Long-term substitute – Effective August 18, 2014
34. **O’Neil, Samantha** – Logan Elementary – 1st grade – Long-term substitute – Effective August 18, 2014 through May 15, 2015
35. **Raines, N. Andrea** – East Chapmanville Elementary – Title I – Long-term substitute – Effective August 18, 2014
36. **Rodighiero, Joanna** – Logan Middle – Language Arts 7th/8th – 200 days – pending Out of Field authorization - Effective August 18, 2014
37. **Rogers, William** – Logan Middle – Math 7th/8th
38. **Sargent, Erin** – Hugh Dingess Elementary – 3rd grade – Long-term substitute – Effective August 18, 2014
39. **Smith, Brandi** – Hugh Dingess Elementary – Title I - Long-term substitute – Effective August 18, 2014
40. **Smith, Michelle** – Buffalo Elementary – Music – Long-term substitute – Effective August 18, 2014
41. **Sorrell, Shelia** – Man Elementary – 1st grade
42. **Story, Chad** – Buffalo Elementary – Multi-categorical – Long-term substitute – Effective August 18, 2014
43. **Toler, Martha** – Omar Elementary - Kindergarten

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44. **Vance, E. Danielle** – Buffalo Elementary – Pre-K – Long-term substitute – Effective August 18, 2014
45. **Varney, Jessica** – Hugh Dingess – Multi-categorical – Long-term substitute – Effective August 18, 2014
46. **Washington, Orlando** – Buffalo Elementary – Multi-categorical – Long-term substitute – Effective August 18, 2014
47. **White, Patricia** – Omar Elementary – 4th – Long-term substitute – Effective August 18, 2014
48. **Wright, Barbara** – Man High – English – Effective August 18, 2014

Athletic

49. **Perry, Elizabeth** – Man Middle – Head cheerleading coach

B. TRANSFER

1. **Dingess, Kristen** – Chapmanville Middle – Assistant Principal – 215 days from Logan High Biology, effective August 15, 2014

C. EDUCATIONAL LEAVE

1. **Moore, Crystal** – Logan High School – Business Education for 2014-2015 school term

D. RESIGNATION

1. **Dalton, Lori** – Logan Middle School – Counselor, effective August 11, 2014
 2. **Varney, Jessica** – Hugh Dingess Elementary – Multi-categorical, effective August 12, 2014
- ### Athletic
3. **Cox, Zachary** – Man High – Assistant baseball coach, effective August 14, 2014

E. CONTRACT EXTENSION

1. Extend contracts for all school **secondary counselors** from 200 days to 205 days effective with the 2014-2015 school year.

SERVICE

A. CREATE

1. Holden Grade School – Pre-K aide – C/D (8:00-3:30)
2. Man Middle School – itinerant special needs/supervisory aide (1), 200 days
3. Verdunville Grade School – itinerant special needs/supervisory aide (1), 200 days

B. EMPLOY

1. **Allred, Melissa** – West Chapmanville Grade – secretary- E (7:15-3:15), temporary until regular employee returns (Lisa Vance) JP 2015-059 effective August 25, 2014 – *remains on the substitute list* (JP 2015-059)
2. **Anderson, Cynthia** – Man High School – itinerant special needs/supervisory aide-E (7:00-2:30) from the RIF List, effective August 18, 2014 (JP2015-056)
3. **Elkins, Sabrina** – Holden Grade School – itinerant special needs/supervisory aide –D (8:00-3:30) from the RIF List, effective August 18, 2014 (JP2015-057)
4. **Harvey, Zachary** – Electrical Maintenance Department – electrician II, 261 days (7:00-3:00) - pending paperwork, effective September 1, 2014
5. **Imes, Tammy** – Logan Middle School – secretary II – E (7:30-3:00) 220 days from the RIF List , effective August 18, 2014 (JP2015-060)

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6. **Justice, Jamie** – East Chapmanville Grade – itinerant special needs/supervisory aide -E from the RIF List, effective August 18, 2015 (JP2015-052)
7. **Justice, Teresa** – Chapmanville Middle School - itinerant special needs/supervisory aide –C from the RIF List, effective August 18, 2015 (2015-053)
8. **Wagner, Carolyn** - Chapmanville Middle School - itinerant special needs/supervisory aide -E from the RIF List, effective August 18, 2015 (JP2015-054)
9. **Zamow, Vivian** – substitute aide

C. TRANSFER

1. **Maynard, Brenda** – Logan Middle School – itinerant special needs/supervisory aide-E (7:15-2:45) from East Chapmanville Grade (JP2015-055)
2. **McClung, Michelle** – Omar Grade School – Itinerant special needs/supervisory aide-D (8:00-3:30) from Omar Grade Itinerant special needs aide, effective August 18, 2014 (JP2015-058)
3. **Perry, Cora** – Buffalo Grade School – itinerant special needs/supervisory aide -E (8:00-3:30) from East Chapmanville Grade – Itinerant special needs aide, effective August 18, 2014 (JP2015-051)

D. CONTRACT EXTENSION

1. Extend contracts for all school custodians from 200 days to 205 days effective with the 2014-2015 school year.

Motion _____, Second _____ Vote: _____;

Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

9. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues

10. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

12. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 8/ 28/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt