

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, AUGUST 28, 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.**



AGENDA REVISED

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:
Lincoln County Primary School Based Health Centers

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 8/ 7/ 2014
(All members in attendance)
 - b. Approval of minutes of the meeting of 8/ 14/ 2014
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Second Reading of Logan County Schools Service Personnel Evaluation Policy
 - b. Approval of Out of County Transfer 2014 – 2015
 - c. Logan County Chamber of Commerce request the use of 2 school buses and 2 drivers on September 19 - 20, 2014 for the Hunting Fishing Expo
 - d. Approval of Standards for Elective Class – Public Speaking
 - e. Contracts
 - i. Ms. Terry Elkins, Consultant for Transition to Teaching \$3125 per hour
 - ii. Mr. Richard Lawrence, Technical Assistance Chapmanville Regional and Man High 1 day per week - \$500.00 per day
 - iii. Ms. Lynn Baker, Technical Assistance Secondary Math- \$500.00 per day
 - f. Out of State Travel

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- i. Harless Cook - Director of Guidance – Brea College, Brea KY to attend Brushy Fork Institute Track on Youth – September 23-25, 2014
- ii. Logan High Senior Class – Kings Island – October 11, 2014 - Bill France Chaperone
- g. Parent Volunteers
 - i. Logan High School
 - ii. Man High School
 - iii. East Chapmanville Grade School

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 -----	\$994,649.45
ii. Food Service -----	\$32,276.05
iii. IASA -----	\$45,107
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$1,589.84
<u>Total -----</u>	<u>1,028,966.41</u>

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. ABOLISH

- 1 Logan Elementary/ Man Elementary – Assistant Principal
- 2. * Verdunville Grade School – 1st grade classroom teacher

B. CREATE

- 1 Man High School – Drivers Education ½ day (1), 200 day

C. CONTRACT SERVICE

- 1 * **Alderman II, William** – Chapmanville Middle School – Physical Education teacher for 2 hours a day at \$25.00 per hour

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D. EMPLOY

1. **Gibson, Robert** – Man High School – ROTC Instructor (I), 220 days (Junior) – pending, effective September 2, 2014
2. **Hatcher, Wesley** – Logan High School – Business Education Teacher – long term substitute, effective September 2, 2014 for 2014-2014 school term only
3. **Kennedy, Kimberly** – Logan High School – Math Teacher 9-12, effective September 2, 2014- pending certification/ CIB
4. * **Mullins, Linda** – substitute teacher
5. * **Wagner, Craig** – Chapmanville Middle School – Language Arts Teacher 5th grade – 200 days, effective September 2, 2014

Athletic

6. **Sheppard, James** – Logan Middle School - Assistant football coach, effective September 2, 2014
7. **Vance, Larry** – Man High School - Head baseball coach, effective September 2, 2014

E. TRANSFER

- ~~1. **Cline, Gloria** – East Chapmanville Grade – Title I Teacher from Man Middle School – Assistant Principal, effective August 2015-2016 school year~~
2. * **Dial, Robert** – Logan Grade School – Principal 230 days from Logan Middle School Principal, effective September 2, 2014
3. **Deskins, Cheryl** – East Chapmanville Grade/ Logan Grade – Assistant Principal 210 days from Logan Grade/ Man Elementary – Assistant Principal
4. * **LeMaster, Caylyn** – Omar Grade School – 3rd grade classroom teacher from Verdunville Grade – Kindergarten teacher, effective September 2, 2014
5. **Starr, Velma** – Omar Grade - 4th grade classroom teacher from Omar 3rd grade classroom teacher, effective September 2, 2014
- ~~6. **White, Patricia** – Omar Grade School – 3rd grade teacher from Omar 4th grade teacher, effective September 2, 2014~~

F. RESCIND EMPLOYMENT ACTION

1. * **Bailey, Terrilyn** - *Personnel Schedule dated August 14, 2014* –will NOT be at Verdunville Grade in 1st grade long term position - will remain on the substitute list, effective September 2, 2014
2. * **White, Patricia** – *Personnel Schedule dated August 14, 2014* – will NOT be at Omar Grade School in 4th grade long term position – will remain on the substitute list, effective September 2, 2014

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G. RESIGNATION

- 1 * **Ellis, Stacy** – Chapmanville Regional High School – Athletic Trainer, effective August 27, 2014

H. BONDING LEAVE

- 1 * **Wooten, Jennifer** – Logan Grade School – 4th grade teacher, effective August 18, 2014 with the returning date of September 29, 2014

I. RETIREMENT

- 1 * **Lucas, Debra** – Justice Grade School – Principal, effective September 30, 2014
2. * **Manning, Sandra** – Man High School – Principal, effective August 29, 2014 at the end of the day
3. * **McLemore, Sharron** – Logan High School – Physical Education, effective September 5, 2014

SERVICE

A. CREATE

- 1 * Man Elementary – secretary (1), 210 days
2. Man High School – Itinerant special needs/ supervisory aide (1), ~~220 days~~ 200 days
3. Man High School – cook II/ III (1), 200 days

B. ABOLISH

- 1 * Man Elementary – secretary (1), 220 day position

C. EMPLOY

- 1 * **Collins, Crystal** – Logan Middle School – secretary II - E 220 days (7:30-3:00), effective September 2, 2014 (JP 2014-060) from the substitute list
2. **Zamow, Vivian** – substitute aide, effective September 2, 2014
3. **Miller, Shelley** – West Chapmanville Grade – custodian (C) 200 days *temporary until regular employee returns* (Terri Bentley) from the RIF List, effective September 2, 2014 (JP 2014-092) – remains on the RIF List

D. SUSPENSION

- ~~1. **Bryant, Minnis** – substitute bus operator – suspension has been lifted – pending paperwork/ CIB~~
2. * **Sebolt, Robert** - custodian – suspension has been lifted, effective August 29, 2014

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E. TRANSFER

- ~~1. **Evans, Linda** – Man Elementary Secretary II (E) 220 days from Man Middle School Secretary II, effective September 2, 2014 (JP 2015-079)~~
2. **Ferrell, Debbie** – West Chapmanville Grade – kindergarten aide (C) 200 days from East Chapmanville Grade – Itinerant special needs aide, effective September 2, 2014 (JP 2015-080)
3. **Maynard, Debra** – Chapmanville Middle School – cook III (C) 200 days from Chapmanville Regional High cafeteria manager, effective September 2, 2014 (JP 2015-081)

F. RECLASSIFICATION – EARLY CHILDHOOD CLASSROOM ASSISTANT TEACHER/ SUPERVISORY

1. * **Adams, Cynthia** – Aide/ ECCAT – F
2. * **Adams, Sandra** - Aide/ ECCAT – F
3. * **Bevins, Teresa** - Aide/ ECCAT – F
4. * **Brickey, Angela** - Aide/ ECCAT – F
5. * **Conn, Julia** – Aide/ Paraprofessional/ ECCAT – G
6. * **Faine, Beverly** – Aide/ ECCAT – F
7. * **Farley, Brenda** – Aide/ Paraprofessional/ ECCAT - G
8. * **Gilliam, Patricia** - Aide/ Paraprofessional/ ECCAT – G
9. * **Hunt, Kathy** - Aide/ ECCAT – F
10. * **Jobo, Pamela** - Aide/ ECCAT – F
11. * **Osborne, Helen** - Aide/ ECCAT – F
12. * **Pack, Pamela** - Aide/ ECCAT – F
13. * **Smith, Linda** - Aide/ ECCAT – F
14. * **Thomas, Lucy** – Aide/ ECCAT - F
15. * **Toler, Amy** - Aide/ ECCAT – F
16. * **Vance, Cynthia** - Aide/ ECCAT – F
17. * **Warren, Eliza** – Aide/ Paraprofessional/ ECCAT – G

G. RESIGNATION

1. * **Abbott, Peggy** – Holden Grade School – itinerant special needs/ supervisory aide, effective August 28, 2014 at the end of the day
2. * **Imes, Tammy** – Logan Middle School – Secretary, effective August 20, 2014 – relocated out of county
3. * **Keyser, Connie** – substitute secretary, effective August 24, 2014
4. **Wood, Shirley** – substitute aide, effective August 18, 2014

H. RETIREMENT

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1. **Bowen, Judy** – Chapmanville Regional High – cook III , effective august 13, 2014
2. * **McLemore, Suzanne** – Omar Grade School – ½ time cook, effective August 25, 2014
3. **Scarberry, Lucille** – Central Office – executive secretary, effective August 22, 2014 at the end of the day

I. CORRECTION

1. **Harvey, Zachary** – Personnel Schedule dated August 14, 2014 – effective date of hire is September 2, 2014 NOT September 1, 2014
2. **Justice, Jamie** – Personnel Schedule date August 14, 2014 – employed at Chapmanville Middle School (JP2015-054)– itinerant special needs aide NOT at East Chapmanville Grade
3. **Wagner, Carolyn** – Personnel Schedule dated August 14, 2014 – employed at East Chapmanville Grade (JP2015-052) as itinerant special needs aide NOT at Chapmanville Middle School

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
- c. Student Discipline

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 9/ 11/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt