

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, SEPTEMBER 11, 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

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. Buffalo Elementary – OEPA Corrective Action Plan
 - ii. Man Elementary – OEPA Corrective Action Plan
 - iii. South Man Elementary – OEPA Corrective Action Plan

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 8/ 28/ 20 14
(All members in attendance)
 - b. Approval of minutes of the special meeting of 9/ 4/ 20 14
(All members in attendance)Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Selection of Architectural Firm for Major Improvement Project and Needs Project to be submitted to School Building Authority of WV
 - b. Third Reading of Logan County Schools Service Personnel Evaluation Policy
 - c. Approval of Out of County Transfers
 - d. Approval of Contracts
 - i. Meal Contract Agreement with Pre-K Head Start Centers
 - ii. McRel Walkthrough \$10,687.50 (1 year contract)
 - iii. RESA 2 Contract for Computer Repair Service \$15,745.00

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- e. Approval of Standards for Elective Class – School Newspaper
- f. Request for Logan County School Buses and Drivers
 - i. Beth Haven Christian School – 1 Bus 10/ 3/ 2014 Travel to Milton WV
 - ii. Beth Haven Christian School – 1 Bus 10/ 31 2014 to Travel to Alpine Outdoor Adventures in Beckley, WV
 - iii. Aracoma Lodge Number 99 - 2 Buses – 9/ 20/ 14 to shuttle to Holden Industrial Park
- g. Approval to Purchase Two Electrical Maintenance Vehicles
 - i. 2014 Ford F150 Truck \$ 23,576.00 Approximate Cost
 - ii. 2015 Ford F350 Supercab with utility bed \$37,835.00
- h. Approval of Bids to Replace Light Fixtures – State Electric Supply
 - i. Logan Grade \$ 84,630.49
 - ii. Chapmanville Regional High \$ 15,322.80
 - iii. RR Willis Career Technical Center \$ 110,628.18
- i. Establishment of Local School Improvement Council Meeting Dates (LSIC)
 - i. Logan Area Schools-October 13, 2014 Logan High School 6:00 p.m.
 - ii. Man Area Schools – October 20, 2014 Man High School 6:00 p.m.
 - iii. Chapmanville Area Schools – October 27, 2014 Chapmanville Regional High School 6:00 p.m.
- j. Pam Porter, Counselor Chapmanville Middle School, Request Permission to Travel to Berea College, Berea KY, September 23-25, 2014 to Attend Brushy Fork Institute Track on Youth
- k. Approval of Parent Volunteers
 - i. Logan High School
 - ii. Logan Middle School
 - iii. Omar Elementary
 - iv. West Chapmanville Elementary School

Motion _____, **Second** _____ **Vote:** _____;

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

2. FINANCES

- a. Budget Supplement(s) - 00.00
- b. Budget Transfer(s) – 00.00
- c. Schedule of Invoices:
 - i. County ----- \$1,185,881.41
 - ii. Food Service ----- \$62,751.51

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iii.	IASA-----	\$8,794.99
iv.	Permanent Improvements-----	\$00.00
v.	Vocational-----	\$4,475.78
	<u>Total</u> -----	\$1261903.69

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:

3. PERSONNEL

PROFESSIONAL

A. EMPLOY

1. **Barker, Judy** – Chapmanville Middle School – Language Arts 7th – 200 days – effective September 15, 2014
2. **Carter, Deshawna** – substitute teacher, effective August 14, 2014
3. **Gillman, Miranda** – Substitute teacher
4. **Hatcher, Wesley** – Logan High School – Business Education – Long-term substitute – effective September 15, 2014
5. **Maxwell, Betty** – Man High – English – pending certification – 200 days – effective September 15, 2014
6. **Nelson, Stacy** – Holden Grade School - Interventionist - 5 days per week - 6 hours per day at \$25.00 per hour – **temporary until position is posted and filled**
7. **Simons, Betina** – Buffalo Grade School – Interventionist - 2 days per week - 6 hours per day at \$25.00 per hour
8. **Toler, Jerry** – Ralph R. Willis Career & Technical Center – Computer Technology – Long-term substitute – effective August 18, 2014

Athletic

9. **Moray, Stefan** – Logan Middle School –assistant football coach, effective September 15, 2014

B. RESCIND EMPLOYMENT ACTION

1. **Lawson, Melanie** – Personnel schedule dated August 14, 2014 – will NOT be at Chapmanville Middle – Language Arts 5th –as a long-term substitute- will remain on the substitute list – effective September 2, 2014
2. **Wright, Barbara** – Personnel schedule dated August 14, 2014 – will NOT be at Man High – English – as a long-term substitute – will remain on the substitute list – Effective September 15, 2014

C. TRANSFER

1. _____ - Justice Grade School – Principal, effective September 15, 2014
2. _____ - Man High School – Principal, effective September 15, 2014

D. RESIGNATION

Athletic

1. **Meade, Cynthia** – Man High School – cheer coach, effective September 8, 2014

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A. CORRECTION

1. **Adkins, Fonda** – Counselor – contract is for 205 days NOT 200 days
2. **Browning, Jonathan** – Personnel Schedule dated August 14, 2014 - Man Middle – Math 7th 200 days, effective August 18, 2014 from Man Middle 5th grade – long term substitute until employee returns

SERVICE

A. CREATE

1. Logan High School – cook- full time (1), 200 days
2. Man Elementary – Pre k aide – special needs/supervisory (1), 200 days

B. EMPLOY

1. **Adkins, Cody** – substitute electrician – pending paperwork
2. **Aleshire, Tonya** – East Chapmanville Grade – itinerant special needs/supervisory aide (8:00-3:30)– from the RIF List (cook), effective September 15, 2014 (JP 2015-093)
3. **Brumfield, Ronald** – substitute bus operator – pending paperwork
4. **Collins, Golden** – Logan Bus Garage – bus operator – bus run #1 (currently bus # 13-1) temporary until regular employee returns (Vicki Miller), effective September 15, 2014 (JP 2015-096)
5. **Glandon, Kristi** – East Chapmanville Grade – itinerant special needs/supervisory aide (8:00-3:30) – from the RIF List (cook), effective September 15, 2014 (JP 2014-094)
6. **Lamb, Tammy** – substitute bus operator – pending paperwork

C. RESCIND EMPLOYMENT

1. **Cox, Donna** – substitute aide – in-complete paperwork, effective September 11, 2014

D. TRANSFER

1. **Perry, Cora** – Holden Grade School – Pre k aide (8:00-3:30) from Buffalo Grade School – itinerant special needs/supervisory aide, effective September 15, 2014 (JP2015-095)
2. **Wagner, Carolyn** – Omar Grade School – itinerant special needs/supervisory aide (8:00-3:30) from East Chapmanville Grade – Pre K special needs/supervisory aide, effective September 15, 2015 (JP 2015-097)

E. RECLASSIFICATION – Early Childhood Classroom Assistant Teacher/Supervisory

1. **Beck, Zola** – Aide/ECCAT – F
2. **Ferrell, Debbie** – Aide/ECCAT – F
3. **Wright, Teresa** – Aide/ECCAT - F

F. RESIGNATION

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1. **Browning, Richard** – substitute custodian, effective September 3, 2014

G. SUSPENSION

1. **Adkins, Roger** – East Chapmanville Grade – custodian – without pay, effective September 8, 2014 (14 days) through September 25, 2014

H. CORRECTION

1. **Maynard, Debra** – Personnel Schedule – August 28, 2014 - transfer to Chapmanville Middle School – cook position is temporary until regular employee returns (Connie Damron)

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:

4. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, **Second** _____ **Vote:** _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

5. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

Motion _____, **Second** _____ **Vote:** _____

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

7. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 9/ 25/ 2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

8. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt