

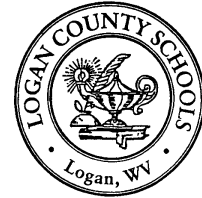
Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, SEPTEMBER 25, 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:
 - i. Johnson Control – Energy Management
 - ii. Logan High School OEPA Corrective Action Plan
 - iii. Chapmanville Regional High School 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 9/11/2014
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Approval of Logan County Universal Pre-K Service Agreement
 - b. Approval of 2015 Universal Pre K Calendar
 - c. Approval of Purchase of (2) 2015 Maintenance Vehicles with Utility Bodies \$40,485 each
 - d. Policies (Policies are available for review at the Central Office)
 - i. Use of Board Owned Vehicles for School Business(1st Reading)
 - ii. Logan County Schools Mentor Teacher Policy (1st Reading)
 - iii. Acceptable use of the Internet Staff (1st Reading)
 - iv. Acceptable Use of the Internet Students (1st Reading)

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- e. Out of State Travel
 - i. Jason Browning, Principal Chapmanville Middle
Annual Conference for Middle Level Education
November 6 – 8, 2014 Nashville TN.

- f. Parent Volunteers
 - i. Buffalo Elementary School
 - ii. East Chapmanville Elementary School
 - iii. Chapmanville Middle School
 - iv. Holden Central Elementary
 - v. Logan High School
 - vi. Logan Middle School
 - vii. South Man Elementary
 - viii. Verdunville Elementary

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

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

7. FINANCES

- a. Approval of 2014 Financial Statement for Publication

- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) – 00.00
- d. Schedule of Invoices:
 - i. County ----- \$1,199,732.09
 - ii. Food Service ----- \$10,376.37
 - iii. IASA----- \$40,404.39
 - iv. Permanent Improvements ----- \$00.00
 - v. Vocational----- \$00.00
 - Total** ----- **\$1,250,512.85**

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. Holden Elementary School – Basic Skills classroom teacher (200 days) – 2014-2015 school year

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2. Logan Middle School – Principal (1), 240 days

B. EMPLOY PENDING CERTIFICATION/CIB

1. **Branham, Nikki** – Substitute teacher
2. **Brewster, Christopher** – Substitute teacher
3. **Bryant, William** – Logan High School – Biology (200 days), Effective September 29, 2014
4. **Ellis, Michael** – Substitute teacher
5. **Hensley, Gary** – Substitute teacher
6. **Saunders, Russell** – Substitute teacher
7. * _____ Man High School - Principal
Athletic
8. **Stone, Erin** – Logan High – Assistant Cheerleading coach – certified authorized coach at no expense to the board –
9. until regular employee returns from maternity leave

Mentors - \$600.00 per year per for each mentee

10. * Baisden, Laura Tracy
11. * Brumfield, Belinda
12. * Carroll, Kathy
13. * Carroll, Joseph
14. * Dingess, Theresa A.
15. * Ellis, Katharine
16. * Fortune, Melissa
17. * Proklevich-Perry, Michael
18. * Salyers, Libby
19. * Sanders, Tiffany
20. * Santos, Andrea
21. * Stanley, Kelly
22. * Workman, Carol

C. TRANSFER

1. * _____ Man High School - Principal

D. BONDING LEAVE

1. **Stollings-Hensley, Pamela** – Chapmanville Middle – Requesting bonding leave beginning September 29, 2014 until January 2, 2015
2. **Wooten, Jennifer** – Logan Elementary – Requesting bonding leave beginning September 30, 2014 until October 31, 2014.

E. RESIGNATION

1. **Dalton, Derek** – Chapmanville Regional High – Assistant football coach, Effective September 17, 2014
2. **Ford, Amber** – Buffalo Elementary – 1st grade teacher, effective September 26, 2014 at the end of the day

F. CORRECTIONS - Personnel Schedule dated September 11, 2014

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1. **Browning, Jonathan** – Man Middle Math 5th **NOT** Math 7th – (long term substitute until regular employee returns, Effective September 15, 2014)
2. **Green, Zachary** - Logan High – Physical Education teacher – position should be employed as a long term substitute only
3. **Nelson, Stacy** – Holden Elementary School – Interventionist –5 days per week–6 hours per day at \$25.00 per hour **NOT** temporary until job is posted and filled
4. **Toler, Jerry** – Ralph R. Willis Career & Technical Center – Computer Technology– Long-term substitute – Effective August 18, 2014 - The position is temporary until regular employee returns from bonding leave

SERVICE

A. ABOLISH

1. Central Office – Executive Secretary position

B. EMPLOY

1. **Adams, Drema** – substitute aide – pending paperwork
2. **Brumfield, Jane** – substitute aide
3. **Crum, Pamela** – substitute aide
4. **Farmer, Ledora** – substitute aide – pending paperwork
5. **Hawkins, Kimberly** – substitute aide – pending paperwork
6. **Lee, Marshetta** – substitute aide – pending paperwork
7. **Pennington, Carson**- substitute aide – pending paperwork
8. **Price, Laura** – substitute aide – pending paperwork
9. **Sanson, Lena** – substitute aide
10. **Toney, Janet** – substitute aide
11. **White, Ethel** – substitute aide – pending paperwork
12. **Williams, Ashley** – substitute aide
13. **Muncey, Stacey** – substitute aide

C. RECLASSIFICATION – Early Childhood Classroom Assistant Teacher/Supervisory

1. **Burgess, Jean** – Aide/ECCAT

D. RESIGNATION

1. **Gillman, Sandra** – custodian, effective September 19, 2014

E. SUSPENSION

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

F. TERMINATION

1. _____ - East Chapmanville Grade – custodian, effective September 25, 2014 – pending Board action

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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
 - i. Personnel Hearing

- c. Student Discipline
 - i. Student Expulsion

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 10/9/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

b. Area LSIC Meetings

Logan Area	10/13/14	6:00 p.m.	Logan High School
Man Area	10/20/14	6:00 p.m.	Man High School
Chapmanville Area	10/27/14	6:00 p.m.	Chapmanville Regional High

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt