

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN SPECIAL Session THURSDAY, OCTOBER 16, 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

NOTICE: THE PURPOSE OF THIS SPECIAL MEETING IS TO ADDRESS ITEMS THAT WOULD HAVE BEEN PRESENTED DURING THE REGULAR THURSDAY, OCTOBER 9, 2014 MEETING THAT WAS RE-SCHEDULED

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. Harless Cook – Testing Results

Superintendent Phyllis Doty recommends approval of the following items:

5. **APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 9/25/2014
(All members in attendance)

Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the special meeting of 10/09/14
(Mr. Frye and Mr. McGrew were not in attendance)

Motion _____, Second _____ Vote: _____

6. **ACTION ITEMS:**
 - a. **Policies (Policies are available for review at the Central Office)**
 - i. Use of Board Owned Vehicles for School Business (2nd Reading)
 - ii. Logan County School Mentor Teacher Policy (2nd Reading)
 - iii. Acceptable Use of the Internet Staff (2nd Reading)
 - iv. Acceptable Use of the Internet Students (2nd Reading)
 - v. Professional Staff Polices Section 3000 (1st Reading)
 - vi. Service Personnel Policies Section 4000 (1st Reading)
 - b. **Approval of Contracts/Purchases/Bids**
 - i. Partain Law Office Retainer Agreement 2014-2015 \$3,375.00 per month
 - ii. First in Math K-8th Grade \$23,784.00
 - iii. Logan High Bleachers Base Bid GT Grandstands \$187,200.00
with choice of Alternate 1 Alternate 2 or Alternate 3

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- c. Out of State Travel
 - i. Logan High Baseball Team, Myrtle Beach, SC, April 5 – 12, 2015
Roger Gertz, Kevin Gertz and Ryan Waugh as chaperones
 - ii. Logan Middle School 7th and 8th Grade – New York, NY May 29-June 2, 2015
Diana Clay and Leah Clay as chaperones
 - iii. Sargent Jeff Lambert, October 21 – 22, 2014 Fort Jackson SC- pick up equipment
 - iv. Robert Gibson, October 21 – 22, 2014 Fort Jackson SC – pick up equipment
 - v. Melissa Farmer, Assistant Principal Chapmanville Middle School
November 6 – 8, 2014 - Nashville, TN -Middle Level Education Conference

- d. Parent Volunteers
 - i. Chapmanville Middle School
 - ii. East Chapmanville Grade School
 - iii. Man Elementary
 - iv. Verdunville Elementary

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 -----	\$1,340,059.08
ii. Food Service -----	\$68,869.00
iii. IASA-----	\$8,698.61
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	<u>\$16,128.85</u>
<u>Total</u> -----	\$1,433,755.54

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 – PENDING CERTIFICATION/CIB

1. **Bartley, Dana** – Logan Middle School – Counselor – Remainder of 2014-2015 school year ONLY
2. **Bevins, Jonathan** – Substitute teacher
3. **Curnutte, Judy** – Substitute teacher
4. **Mccarty, Matthew** – Logan High – Assistant Principal, Effective October 27, 2014
5. **Story, Chad** – Man High School – After School Detention Teacher – Effective October 6, 2014
6. **Harris, Angela** - Man High School – Assistant Principal from Special Education - Evaluator, Effective October 27, 2014

Athletic

7. **Carter, John** – Certified authorized coach at no expense to the board – Chapmanville Middle – Assistant Girls Basketball/Assistant Softball
8. **Codispoti, Jennifer** – Logan Middle School – certified authorized assistant cheer coach at no expense to the Board
9. **Goodman, Tina** – Man High School – Head cheerleading coach, effective September 26, 2014
10. **Hensley, Alice** - Logan Middle School – assistant girls’ basketball coach, Effective 2014-2015 school term

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11. **Mullins, Stephen** – Logan Middle School – Assistant Tennis Coach – 2014-015
12. **Clark, Todd** - Man High School – Assistant Baseball Coach, Effective 2014-2015

Mentors - \$600.00 per year per each mentee

13. **Epperhart, Thomasanna**
14. **Hanshaw, Janet**
15. **Jones, Janet**
16. **Lambert, Elinor**
17. **McDonald, Sherri**
18. **Sutherland, Ernestine**

Tutors - \$25.00 per hour – 1-2 hours per day – 4 days per week

19. **Adkins, Kathy**
20. **Bowen, April**
21. **Browning, Melvine**
22. **Brumfield, Belinda**
23. **Campbell, Christy**
24. **Carroll, Kathy**
25. **Conley, Sabrina**
26. **Cook, Marilyn**
27. **Cook, Roger D.**
28. **Duba, Latonia**
29. **Keck, Erica**
30. **McDonald, Debbie**
31. **Ramey-Nagy, Rebecca**
32. **Story, Chad**
33. **Toler, Crystal**
34. **Vance, Jennifer**
35. **Varney, Chadwich**

B. TRANSFER

1. **Robertson, Kayla** – Buffalo Elementary – 2nd grade classroom teacher from Buffalo Elementary – 3rd grade classroom teacher, Effective 2015-2016 school year

C. RESIGNATION

1. **Kidd, Christopher** – Chapmanville Regional High – Long-term substitute – Math – Effective October 24, 2014- at end of day. Will return to the substitute list Effective October 27, 2014.
2. **Mays, Ceclia** – Substitute school nurse – Effective October 9, 2014
3. **Pritchard, Courtney** – Chapmanville Middle School – English Language Art -Effective October 22, 2014 - at end of day.

SERVICE

A. EMPLOY EFFECTIVE DATES – OCTOBER 20, 2014 UNLESS OTHERWISE STATED

1. **Browning, Helen** – Logan Bus Garage – bus operator for Extra-curricular special needs bus run at \$22.50 per day as needed for 2014-2015 only – Monaville area to Omar Grade and return
2. **Dingess, Lisa** – Chapmanville Middle School – Itinerant special needs/supervisory aide from the substitute list (JP2014-138)
3. **Hall, Dottie** – Verdunville Grade School – Itinerant special needs/supervisory aide (temporary until the regular employee returns – Angela Lambert) from the substitute list (JP 2015-136)
4. **Jones, Leah** – Logan Bus Garage - bus operator for Extra-curricular special needs bus run at \$22.50 per day as needed for 2014-2015 only –Logan High to Ralph R. Willis 8:30 am drop off and 11:00 am pickup to Logan High School

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5. **Kennedy, Loretta** – Chapmanville Bus Garage – bus operator for Extra-curricular AM Over Flow Shop Run at \$30.00 per day as needed for 2014-215 only - Chapmanville High to Ralph R. Willis 11:00 am drop off and 2:00 pickup to Chapmanville High
6. **Mitchem, Aaron** – Man Bus Garage – bus operator for Extra-curricular special needs bus run at \$22.50 per day as needed for 2014-2015 only – Man to Ralph R. Willis 11:00 am drop off and 2:00 pm pick up to Man High
7. **Smith, Glen** – Chapmanville Bus Garage – bus operator for Extra-curricular special needs bus run at \$22.50 per day as needed for 2014-2015 only –Chapmanville High to Ralph R. Willis -11:00 am drop off and 2:00 pm pickup to Chapmanville High
8. **Turner, Terry** – Logan Bus Garage – transportation aide for Extra-curricular special needs bus run at \$22.50 per day as needed for 2014-2015 only – Monaville area to Omar Grade and return

B. TRANSFER

1. **Bowens, Janice** – Man Elementary – itinerant special needs Pre K aide (C) from Man Middle School– cook (JP 2015-137)
2. **Copley, Sheila** – Logan Middle School – full time cook (B) from Logan Middle School ½ time cook (JP 2015-140)
3. **Doss, Arnetta** – Logan High School – full time cook (B) from Omar Grade School – ½ time cook (JP 2015-142)
4. **Elkins, Sabrina** – Buffalo Grade School – itinerant special needs/supervisory aide from Holden Grade School- special needs aide, effective 2015-2016 school year (JP 2015-134)
5. **Estep, Rhonda** – Verdunville Grade School - custodian 6:00-1:30 (C) temporary until the regular employee returns (Christina Bryant) from Chapmanville High School ½ time custodian (JP 2015-144)
6. **Jeffrey, Robert** – East Chapmanville Grade – custodian (C) 3:30-7:00 from Hugh Dingess Grade custodian (JP2015-173)
7. **Justice, Jamie** – East Chapmanville Grade – Itinerant special needs Pre K aide from Chapmanville Middle – special needs aide position (JP 2015-135)
8. **May, Brandi** – West Chapmanville Grade – custodian 6:00-1:30 (C) temporary until the regular employee returns (~~Terry Collins~~ Terri Bentley) from Chapmanville High – custodian (JP 2015-143)
9. **Roberts, Stephanie** – Man Middle School – secretary 220 days (E) from Itinerant School Guidance secretary (JP 2015-145)
10. **Tomblin, Donna** – Logan High School – cook from medical leave (last position held was Logan Grade School cook) JP 2015-139
11. **Viars, Geraldine** – Holden Grade School – cafeteria manager (D) from Chapmanville High School – cook (JP 2015-139)

C. RECLASSIFICATION – Early Childhood Classroom Assistant Teacher/supervisory

1. **Jenkins, Kimberly** – Aide/ECCAT
2. **Lowe, Georgia Lea** – Aide/ECCAT
3. **Walker, Johanna** – Aide/ECCAT

D. RESCIND EMPLOY ACTION

1. **Lee, Marshetta** – in-complete paperwork, effective September 25, 2014

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:

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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. There will be a special workshop with Howard O'Cull on 10/23/14 at 4:00 p.m. prior to the regular scheduled board meeting.
- b. The next regularly scheduled Board of Education meeting will be held on 10/23/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center
- c. Area LSIC Meetings

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

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt