

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, October 16, 2014 at 6:00 p.m.

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

Call to order

The meeting was called to order by Board President Jim Frye. Those present were, Phyllis Adkins, Mark McGrew, Debbie Mendez, Dr. Pat White, Phyllis Doty-Secretary, and Shana Thompson-General Counsel for the Board.

Pledge of Allegiance

The Pledge of Allegiance was led by Harless Cook.

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Harless Cook, Director of Guidance and Testing for Logan County Schools presented Westest Data Results to the Board.

Superintendent Phyllis Doty recommended approval of the following action items:

Approval of minutes

Dr. White made the motion to approve the minutes from the Thursday, September 25, 2014 meeting. Mr. McGrew seconded the motion. Motion carried, vote was unanimous.

Dr. White made the motion to approve the minutes from the Thursday, October 09, 2014 special meeting. Mrs. Adkins seconded the motion. Motion carried, vote was 3-0. Mr. Frye and Mr. McGrew were not in attendance.

Action Items

Mr. McGrew made the motion to pull action item A 1 Use of Board Owned Vehicles for School Business 2nd Reading. Dr. White seconded the motion. Motion carried, vote was unanimous.

Mr. McGrew made the motion to pull action item B 3 Logan High Bleachers Base Bid GT Grandstands \$187,200, with choice of Alternate 1, Alternate 2 or Alternate 3. Dr. White seconded the motion. Motion carried, vote was unanimous.

Mr. McGrew made the motion to approve the following action items excluding A 1 and B 3. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous

- 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~~

- 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

Mr. McGrew made the motion to reject action item A 1 Use of Board Owned Vehicles for School Business 2nd Reading. Mrs. Mendez seconded the motion. Motion carried, vote was unanimous.

Mr. McGrew made the motion to approve action item B 3 Logan High Bleachers Base Bid GT Grandstands \$187,200, with selection of Alternate 1 and Alternate 2. Mrs. Adkins seconded the motion. Motion carried, vote was unanimous.

Mr. Frye announced that a draft copy of the Acceptable use of Internet Policy for Staff and Students has been placed on our web site for employees to review and comment on.

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

Finances

Mr. McGrew made the motion to approve the finance items as presented. Dr. White seconded the motion. Motion carried, vote was 4-0. Mrs. Mendez abstained from the vote due to travel reimbursement on the vendor list.

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

Executive Session – WV Code 6-9A-4 No executive session was held

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

Personnel

Mr. McGrew made the motion to approve the personnel schedule striking Professional A 20. Mrs. Mendez seconded the motion. Motion carried; vote was unanimous.

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
 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

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 ([Ferry 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

Board Member/Superintendent Discussion/Comments

- Mrs. Adkins Enjoyable day with West Chapmanville, Logan High and Justice Grade at the Pumpkin Drop in Charleston. Showed good sportsmanship and good manners.
- Mr. McGrew – Apologize for not attending the last couple of meetings. Thank Harless Cook for his presentation. Commend board for allowing things to go on that will help the community. Mud Buddies will use the Island as the base of operations this weekend. Passing of Shaun Nagy – past Logan County Educator and friend, I want to extend my condolences to family.
- Mrs. Mendez – Thanked Mr. Cook for his presentation a lot of time and effort went into his report.
- Dr. White – Shaun Nagy will be missed, he always made extra effort to see that things happened. 2014 is the 100th birthday of Logan High School. Policy on review on state web site shifting more administrative duties to RESA from the Central Office.
- Mrs. Doty - Logan LSIC schools did a great job at the meeting this week.
- Mr. Frye - Thank Harless Cook, Lisa Teeters and Liz Thompson for taking time to address the board. Discussed and passed measures to improve Logan stadium which is in bad shape, needed addressed for safety reasons.

Announcements

Mr. Frye announced the following information:

The special workshop with Howard O’Culll has been rescheduled for November 13, 2014 at 4:00 p.m prior to the regular board meeting.

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

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

Adjournment

There being no further business, Mr. McGrew made the motion to adjourn, with Mrs. Mendez seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 7:48 p.m.

PRESIDENT

SECRETARY