

# Creating 21st Century Learners

## NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*  
WILL MEET IN Regular Session THURSDAY, NOVEMBER 13, 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:
    - i. Amanda Ball – Dazzy Vance Mountain Retreat
  - b. PRESENTATIONS/ REPORTS:
    - i. Anita Sedlock – Child Nutrition
    - ii. Justice Elementary OEPA Corrective Action Plan
    - iii. Logan Elementary OEPA Corrective Action Plan
    - iv. Omar Elementary OEPA Corrective Action Plan

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the Man Area LSIC meeting of 10/20/2014  
(Mr. Frye was not in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
  - b. Approval of minutes of the meeting of 10/23/2014  
(All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;
  - c. Approval of minutes of the Chapmanville Area LSIC meeting of 10/27/2014  
(All members 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. Professional Staff Policies Section 3000 (3<sup>rd</sup> Reading)
    - iii. Service Personnel Policies Section 4000 (3<sup>rd</sup> Reading)
    - iv. Staff Internet and Electronic Devices Staff Acceptable Use Policy (3<sup>rd</sup> Reading)
    - v. Student Internet and Electronic Devices Acceptable Use

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Policy (3<sup>rd</sup> Reading)

- b. Contracts/ Agreements/ Purchases
  - i. Chapmanville Public Library and Logan Area Public Library
- c. Out of State Travel
  - i. Scott Justice, Linda Burgess, Whitney Ellis, Darren Glandon, Debbie Holly, Danita Noel, Bonnie Vance, and Janice Williamson AB Combs Elementary – Raleigh, NC to attend Leadership Day November 19 – 21, 2014
- d. Parent Volunteers
  - i. Justice Elementary
  - ii. Man Elementary

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

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

## 7. FINANCES

a. Budget Supplement(s) - Carryover Supplement	\$95,853.34
	Supplements
	\$100,162.86
	\$12,892.00
	\$42,772.00
	\$7,797.00
	\$30,000.00
	\$106,041.00
b. Budget Transfer(s) –	\$986,898.00
c. Schedule of Invoices:	
i. County -----	\$1,628,676.81
ii. Food Service -----	\$29,728.86
iii. IASA -----	\$5,921.65
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
<b>Total</b> -----	<b>\$1,664,327.32</b>

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. Hugh Dingess Elementary – Special Education teacher (1) position

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### B. CREATE

1. Itinerant Special Education (1) position (2014-2015 school year- Hugh Dingess/Chapmanville Middle)

### C. EMPLOY

1. **Locklear, Rebecca** – Chapmanville Middle – Language Arts 8<sup>th</sup> – Effective November 17, 2014
2. \_\_\_\_\_ - Special Education Evaluator – Effective November 17, 2014

#### **Extended Day Tutors \$25.00 per hour – 1-2 hours per day- 4 days per week**

3. **Granger, Pamela** – Effective October 29, 2014
4. **McKnight, Linda** – Effective October 29, 2014
5. **New, Lisa** – Effective October 29, 2014
6. **New, Paula** – Effective October 29, 2014
7. **Robertson, Kayla** – Effective October 29, 2014
8. \_\_\_\_\_ Chapmanville Middle- Effective November 17, 2014
9. \_\_\_\_\_ Chapmanville Middle - Effective November 17, 2014
10. \_\_\_\_\_ Chapmanville Middle - Effective November 17, 2014
11. \_\_\_\_\_ Chapmanville Middle - Effective November 17, 2014

#### **Mentor - \$600.00 per year – each Mentee**

12. **Browning, Jason** - Effective November 5, 2014

#### **Credit Recovery \$25.00 per hour – 2 hours per day – after school – Monday – Thursday**

13. \_\_\_\_\_ - Man High - Effective 2014-2015 school year
14. \_\_\_\_\_ - Chapmanville Regional High – Effective 2014-2015 school year
15. \_\_\_\_\_ - Logan High – Effective 2014-2015 school year

#### **Athletic**

16. **Gore, Kristina** – Certified authorized coach at no expense to the board – Chapmanville Regional High – Assistant Girls’ Basketball Coach – Effective 2014-2015 season
17. **Dingess, Larry** – Certified authorized coach at no expense to the board – Chapmanville Regional High – Assistant Boys’ Basketball coach – Effective 2014-2015 season
18. **Toth, James** – Man High School – Assistant Girls’ Basketball Coach – Effective 2014-2015 season
19. \_\_\_\_\_ - Man High School – Assistant Cheerleading Coach – Effective 2014-2015 season
20. \_\_\_\_\_ - Chapmanville Regional High – Head Track Coach – Effective 2014-2015 season
21. \_\_\_\_\_ - Chapmanville Regional High – Assistant Boys’ Basketball Coach – Effective 2014-2015 season
22. \_\_\_\_\_ - Chapmanville Regional High – Assistant Boys’ Basketball Coach – Effective 2014-2015 season
23. \_\_\_\_\_ - Chapmanville Middle – Head Baseball Coach – Effective 2014-2015 season
24. \_\_\_\_\_ - Chapmanville Middle – Assistant Baseball Coach – Effective 2014-2015 season

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### D. TRANSFER

1. \_\_\_\_\_ Special Education Evaluator – Effective November 17, 2014
2. \_\_\_\_\_ - Chapmanville Middle – ELA 5<sup>th</sup> – Effective 2015-2016 school term
3. \_\_\_\_\_ - Chapmanville Middle – Health – Effective 2015-2016 school term
4. \_\_\_\_\_ - Chapmanville Middle – Business Education/Technology – Effective 2015-2015 school term

### E. RESIGNATION

1. **Wagner, Craig** – Chapmanville Middle – Language Arts 5<sup>th</sup>, Effective October 29, 2014 at the end of the day

## SERVICE

### A. EMPLOY

1. **Dalton, Vivian** – Omar Grade School – ½ time cook (9:30-1:00) from the RIF LIST (JP 2015-176)

### B. TRANSFER

1. **Blevins, Debra** – Chapmanville Regional High – cook – B (6:00-1:30) from Chapmanville Regional High ½ time cook position (JP 2015-179)
2. **Blevins, Mable** – Chapmanville Regional High – cook - B (6:00-1:30) temporary until regular employee returns (Tammie Adams) from Omar Grade School, cafeteria manager (JP 2015-188)
3. **Collins, Crystal** – Itinerant School Guidance Secretary 200 days (7:30-3:00) from Logan Middle School – secretary 220 days (JP 2015-176)
4. **Cook, Parthena** – Chapmanville Middle School – Itinerant special needs aide – D (7:15-2:45) from Verdunville Grade School – Itinerant special needs Pre K aide (JP 2015-175)
5. **Isaacs, Selina** – Hugh Dingess Grade – kindergarten aide – C (8:00-3:30) from West Chapmanville Grade – Itinerant special needs aide, **effective 2015-2016 school term** (JP 20115-174)
6. **Runyon, Angela** – Logan Middle School – ½ time cook – B (9:30-1:00) from Man Middle School ½ time cook (JP 2015-177)
7. **Terry, Frances** – Man Middle School – cook – B (6:30-2:00) from Man High School – cook (JP 2015-178)

### C. RECLASSIFICATION

1. **Justice, Jamie** – Aide/ECCAT
2. **Perry, Cora** – Aide/ECCAT

### D. RESIGNATION

1. **Adkins, Lesa** – substitute secretary- due to other employment, effective October 20, 2014
2. **Caserta, Katrina** – substitute aide- due to other employment, effective October 30, 2014

### E. TERMINATION OF CONTRACT

1. **Bartram, Brent** – substitute aide – due to unavailability, effective November 13, 2014

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2. **Cole, Betty** – substitute secretary – due to unavailability, effective November 13, 2014
3. **Harmon, Lisa** – substitute bus operator due to unavailability, effective November 13, 2014
4. **Thomas, Bridgett** – substitute aide – due to unavailability, effective November 13, 2014

### F. CORRECTION

1. **Tomblin, Donna** – Personnel Schedule dated October 16, 2014 - awarded position at Logan High School was JP 2015-141 NOT JP 2015-139

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. A special Board of Education meeting will be held on ~~11/20/2014~~ at 6:00 p.m. at the Ralph R. Willis Career Technical Center. This meeting is being rescheduled due to the Thanksgiving Holiday.

### B. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

PD:mt