

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, DECEMBER 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 **ADDENDUM**

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. Cathy Adkins – Winner of Attendance Awareness Video
 - ii. Patricia English – Man High – OEPA Corrective Action Plan
 - iii. Ted Mattern – WVDE Liaison

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 11/19/2014
(All members in attendance)
 - b. Approval of minutes of work session on 11/13/2014
 - c. Approval of minutes of special meeting of 12/4/14

Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Policies
 - i. Use of Board Owned Vehicles for School Business (3rd Reading)
 - ii. Use of Consent Agendas (2nd Reading)
 - iii. Early Notification of Retirement (2nd Reading)
 - b. Out of County Student Transfers
 - i. Student A to Man High School
 - c. Contracts
 - i. Bill Furgason - \$600.00 per day

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- d. Out of State Travel
 - i. Man Middle School – Washington DC and Kings Dominion – May 31 - June 1, 2015
 - ii. FIRST Robotics Team 337 Members and Peggy Vance, Kathy Ellis and Hazel Mollett Pittsburgh PA January 2 -3, 2015 - to attend the 2014-15 FIRST Kick Off
- e. Parent Volunteers
 - i. Buffalo Elementary School
 - ii. Logan High School
 - iii. Logan Middle School
 - v. Man Elementary School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

| | |
|----------------------------------|----------------|
| a. Budget Supplement(s) - | \$2,500.00 |
| | \$10,000.00 |
| | \$7,920.00 |
| | \$30,000.00 |
| | \$8,250.00 |
| | \$262.00 |
| | \$2,000.00 |
| b. Budget Transfer(s) – | 00.00 |
| c. Schedule of Invoices: | |
| i. County ----- | \$1,263,152.52 |
| ii. Food Service ----- | \$72,358.32 |
| iii. IASA ----- | \$4,852.47 |
| iv. Permanent Improvements ----- | \$00.00 |
| v. Vocational ----- | \$00.00 |
| <u>Total</u> ----- | \$1,340,363.31 |

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. **Bailey, Terrilyn** – East Chapmanville Elementary – 3rd grade classroom teacher – Long-term substitute – Effective December 15, 2014

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2. **Daniels, Wendi** – substitute teacher – Effective December 15, 2015
3. **Ellis, Kimberly** – substitute school nurse – Effective December 15, 2014
4. **Grove, Autumn** – substitute teacher – Effective December 15, 2014
5. **Lowe, Michelle** – substitute school nurse – Effective December 15, 2014
6. **Meade, Amber** – substitute school nurse – Effective December 15, 2014
7. **Moore, Kathryn** – Homebound teacher – Effective December 12, 2014
8. **Whitt, Goldie** – Buffalo Elementary – 1st grade classroom teacher – Effective December 15, 2014
9. **Workman, Velma** – Chapmanville Middle – ELA 5th – Effective December 15, 2014
10. **Wright, Barbara** – Man High – Business Education – Effective December 15, 2014

ATHLETIC

11. **Booth, Nicholas** – Man Middle – Assistant boys' basketball coach – Effective December 12, 2014
12. **Browning, A. Martin** – Man Middle – Assistant baseball coach – Effective 2015 season
13. **Dingess, Adam** – Chapmanville Middle – Certified authorized coach at no expense to the board – Assistant boys' basketball – Effective December 12, 2014
14. **Sheppard, James** – Logan Middle – Wrestling coach – Effective December 12, 2014

EXTENDED DAY TUTOR - \$25.00 per hour – 1-2 hours per day – 4 days per week

15. **Vance, Thomasa**

MENTOR - \$ 600.00 per year – per each mentee

16. **Browning, Jason**- spring semester 2015 – fall semester 2015

B. TRANSFER

1. * **Muncy, Stephanie** – Chapmanville Middle School – ELA 5th from West Chapmanville Grade 2nd grade classroom teacher, Effective 2014-2015 school year

C. HOUSE KEEPING - CONTRACTS

2nd PROBATIONARY

1. **Butcher, Kara** – 2014-2015
2. **Gertz, Kevin** – 2009-2010
3. **Grieme, Kriston** – 2014-2015
4. **McNeely, Drema** – 2013-2014
5. **Perry, Elizabeth** – 2014-2015
6. **Preece, Lindsey** – 2013-2014

3rd PROBATIONARY

7. **Gertz, Kevin** – 2010-2011
8. **Kinser, Rebecca** – 2012-2013
9. **McNeely, Drema** – 2014-2015
10. **Preece, Lindsey** – 2014-2015

CONTINUING CONTRACT

11. **Gertz, Kevin** – 2011-2012
12. **Kinser, Rebecca** – 2013-2014

D. RESCIND EMPLOY ACTION

1. **Branham, Nikki** – substitute teacher – due to unavailability and incomplete paperwork

E. RESIGNATION

1. **Dempsey, Paul** – substitute teacher, effective July 31, 2014
2. **Fields, Betty** – substitute teacher, effective November 17, 2014

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3. **Lambert, Ashley** –East Chapmanville Grade – 1st grade classroom teacher, effective December 12, 2014

F. MATERNITY LEAVE

4. **Gore, Kelsey** – Logan High – effective January 5, 2015 until February 17, 2015
5. **Mullins, Danielle** – Logan Elementary – effective October 21, 2014 until January 5, 2015

G. RETIREMENT

1. **Dingess, Theresa** – Chapmanville Regional High School – 11th grade English teacher, effective June 30, 2015
2. **Gleason, Lynn** – Chapmanville Middle School – 5th grade Science teacher, effective June 30, 2015

SERVICE

A. EMPLOY

Effective Dates – December 15, 2014

1. **Allred, Melissa** – Logan Middle School – secretary (7:45-3:15) from the substitute list (currently in a temporary secretary position at West Chapmanville Grade) JP 2015-209
2. **Bumgarner, Tracy** – Chapmanville Middle School – ½ time cook from the RIF LIST (JP2015-203)
3. **Ellis, Stacy** – Logan Grade ½ time cook (9:30-1:00) from the RIF LIST (JP 2015-202)
4. **Hall, Jacquelyn** – Chapmanville Regional High School – Cafeteria Manger – temporary until regular employee returns (Debra Maynard) will remain on the substitute list (JP 2015-211)
5. **Queen, Pamela** – Buffalo Grade ½ time cook (10:00-1:30) from the substitute list (JP 2015-201)
6. **Washington, Marsha** – Man Middle School – ½ time cook (10:00-1:30) from the RIF LIST (JP 2015-206)

B. TRANSFER

Effective Dates - December 15, 2014

1. **Dalton, Vivian** – Chapmanville Regional High – ½ time cook (9:30-1:00) from Omar Grade ½ time cook, (JP 2015-208)
2. **Huff, Cassie** – Man High School – cook (5:30-1:00) from ½ time cook and ½ time custodian at South Man Grade (JP 2015-207)
3. **Keene, Sampy** – Man High School – custodian (6:30-2:00) temporary until the regular employee returns (Nancy Stowers) JP 2015-210
4. **Stollings, Kevin** – Hugh Dingess Grade – custodian (8:15-3:45) from Logan Middle School custodian (JP 2015-200)

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5. **Vance, Cynthia** – Buffalo Grade School – kindergarten aide (8:00-3:30) from Buffalo Grade Pre K aide (JP 2015-204)
6. **White, Sue** – Verdunville Grade School – special needs Pre k aide (8:00-3:30) from Justice Grade ½ time cook (JP 2015-205)

C. RESIGNATION

1. **McCloud, Dakota** – substitute custodian, effective November 19, 2014
2. **Pennington, Carson** – substitute aide, effective December 2, 2014
3. **Price, Laura** – substitute aide, effective November 15, 2014

D. TERMINATION

1. **Browning, Jeremy** – substitute custodian, effective December 12, 2014 – due to unavailability
2. **Conley, Wendy** – substitute secretary, effective December 12, 2014 – due to unavailability
3. **Crum, Pamela** – substitute aide and substitute secretary, effective December 12, 2014 – due to unavailability

E. CORRECTION

4. **Smith, Glen** – Personnel Schedule dated November 19, 2014 – name should be listed under retirement NOT resignation

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 12/17/2014 at 6:00 p.m. at the Ralph R. Willis Career Technical Center. The purpose of this meeting is to allow consideration of items/proceedings that would have normally taken place

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should the Board have held their regularly scheduled meeting on December 25, 2014 (Christmas Holiday)

13. ADJOURNMENT:

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

Time adjourned: _____

PD:mt