

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, JANUARY 08, 2015 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 1/6/15

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:
(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 12/ 17/ 20 14
(All members in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Out of County Transfer
 - i. Student A from Mingo Central High School to Man High School
 - b. Policies
 - i. Early Notification of Retirement Professional Personnel (Waive 3 readings)
 - c. Parent Volunteers
 - i. Logan High School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES
 - a. Budget Supplement(s) -

(\$30,000.00)
\$103,261.00
\$11,889.00
(\$15,969.00)
(\$3,734.00)
\$1,610.00
\$416.00
 - b. Budget Transfer(s) –

499,129.42
970.00
539,500.00

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c. Schedule of Invoices:	
i. County -----	\$1,628,765.29
ii. Food Service -----	\$33,826.16
iii. IASA -----	\$5,475.29
iv. Permanent Improvements-----	\$00.00
v. Vocational -----	\$00.00
Total-----	\$1,668,066.74
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:

REVISED 1/6/15

PROFESSIONAL

A. EMPLOY – Pending Certification/CIB

Professional

1. **Dingess, Adam** – Substitute teacher – Effective January 12, 2015 through June 30, 2015
2. **Farley, Elizabeth** – Substitute teacher – Effective January 12, 2015 through June 30, 2015
3. **Hager, Jaimie** – Substitute teacher – Effective January 12, 2015

Athletic

1. **Browning, Brandon** – Logan High School – assistant boys basketball coach, effective 2014-2015 season
2. **Williamson, John** – Chapmanville Regional High School – assistant boys basketball coach, effective 2014-2015 season
3. **Williams, Greg** – Logan High School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective 2014-2015 season

B. RESIGNATION

1. **Browning, Melvine** – Logan Grade - afterschool tutor, effective December 19, 2014
2. * **Conn, Tara** – Logan Middle School – classroom teacher, effective January 23, 2015
3. * **Jude, Abbye** – Speech Therapist – Effective at the end of the day Monday, February 2, 2015
4. * **Settle, Cindi** – Special Education – School Psychologist, effective January 19, 2015

C. RETIREMENT

1. **Mazon, Jimmie** – Chapmanville Regional High School – Driver Education teacher, effective June 30, 2015
2. **Tomblin-Queen, Brenda** – Chapmanville Middle School – Special Educational teacher, effective June 30, 2015
3. **Toparis, Regina** – Chapmanville Regional High School – Business Education teacher, effective June 30, 2015

D. MATERNITY LEAVE

1. * **McCoy, Rebekah** – Logan Middle School – Effective January 5, 2015 until February 16, 2015

E. CORRECTION

1. **Adkins, Jr., Charles** – Inadvertent Omission to Personnel Schedule dated November 19, 2014 - Man High School – Math teacher – suspended 10 days with pay (October 27, 2014 – November 7, 2014)
2. **Gore, Kelsey** – Personnel Schedule date December 11, 2014 – Maternity Leave will begin December 15, 2014 with ending date of February 10, 2015 NOT January 5, 2015 and ending February 17, 2015

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SERVICE

A. CREATE

1. Itinerant special needs/supervisory aide
2. *Full time cook position

B. EMPLOY

1. **Bailey, Rebecca** – substitute secretary, effective January 2, 2015
2. ***Frazier, Robert** – substitute bus operator, effective January 12, 2015
3. **Maynard, Amy** – Verdunville Grade School – special needs Pre K aide from the substitute list, effective January 12, 2015 (JP 2015-205)

C. RECLASSIFICATION

1. **Yeager, Patricia** – AIDE/ECCAT

D. RESIGNATION

1. **Mitchem, Aaron** – Man Bus Garage - bus operator, effective December 17, 2014
2. **Montgomery, Jaddie** – substitute cook, effective December 3, 2014

E. RETIREMENT

1. **Adkins, Joanna** – Chapmanville Bus Garage – bus operator, effective December 18, 2014
2. **Bailey, Rebecca** – Central Office – executive secretary, effective December 31, 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:

8. EXECUTIVE SESSION – WV Code 6-9A-4

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

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

9. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

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

10. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

11. ANNOUNCEMENTS:

- a. A special Board of Education meeting for the purpose of Personnel and OEPA updates, will be held on 1/15/2015 at 5:00 p.m. at the Ralph R. Willis Career Technical Center.
- b. The next regularly scheduled Board of Education meeting will be held on 1/22/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

12. ADJOURNMENT:

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

Time adjourned: _____

PD:mt