

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, FEBRUARY 12, 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 ADDENDUM 2/10/15

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. PRESENTATION
 - i. Braxton Branham, Justice Elementary- Gettysburg Address
 - ii. Anita Sedlock, Coordinator of Child Nutrition
 - iii. Robert Austin Boudreau - Winds Over West Virginia

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special work session of 1/22/2015
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____
 - b. Approval of minutes of the meeting of 1/22/2015
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____;

6. ACTION ITEMS:

- a. Policy
 - i. Graduation Requirements (2nd Reading)
- b. Approval to Proceed with Classroom and Gymnasium Addition to Holden Elementary School - Williamson and Shriver Architects, Inc.
- c. Contract
 - i. Phillip Zeto – Math Coach –Chapmanville Regional High School
\$400.00 per day February 15 – May 29, 2015 not to exceed 60 days
(Priority School Funds)
- d. Surplus Buses
 - i. #2011 Thomas Year 2001 VIN IT75U9B2011102591
 - ii. #9905 Bluebird Year 1999 VIN IBABMB7A6XF08399
 - iii. #9804 Bluebird Year 1998 VIN 1BAAKC5A3WF079203
 - iv. #2002 Bluebird Year 2000 VIN 1BABKBPA1YF093059

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- e. Out of State Travel
 - i. Peggy Vance - Hazel Mollett and Members of the FIRST Robotics Team 337 Requests to Attend the FIRST Robotics Regional Competition – California, PA - March 5 – 7, 2015
 - ii. Angela Harris – Requests to Attend At Risk Youth National Forum Myrtle Beach, SC, February 14 – 19, 2015.
 - iii. ***Brenda Hager and Student Bob Fields Requests to Attend National American Choral Directors Honor Choir - Salt Lake, Utah – February 24 – March 1, 2015.

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$1,500.00
	\$25,950.00
b. Budget Transfer(s) –	\$570,722.00
	\$22,442.06
	\$165,077.98
c. Schedule of Invoices:	
i. County -----	\$1,784,845.97
ii. Food Service -----	\$41,693.99
iii. IASA -----	\$6,272.27
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$12,888.57
Total -----	\$1,845,700.80

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

Professional

1. **Belcher, Zachary** – Substitute teacher – Effective February 16, 2015
2. **Combs, Shelia** – Substitute teacher – Effective February 16, 2015
3. ~~**Crum, Denise** – Logan Middle School – English/Language Arts – 6th – from West Chapmanville Grade School 1st Grade, Effective 2015-2016 school year~~
4. **Hatcher, Mark** – Substitute school nurse – Effective February 16, 2015
5. **Hicks, Ty** – Substitute teacher – Effective February 16, 2015
6. **Kidd, Christopher** – Logan Middle School – Social Studies/Science – 5th – Effective February 16, 2015; **Out of Field Authorization** for Elementary Education K-6, only.

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7. **Perry, Elizabeth** – Man Middle School – Long-term substitute – Science – 7th – Effective February 16, 2015

Athletic

1. **Hensley, Alice** – Logan High School – Certified authorized coach at no expense to the board – Assistant softball coach – Effective 2015 season

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

1. **Jarrells, Melody** – Chapmanville Middle School, effective January 27, 2015
2. **O’Neil, Samantha** – Logan Elementary School, effective January 27, 2015

B. TRANSFERS

1. ****Crum, Denise** – Logan Middle School – English/Language Arts – 6th –from West Chapmanville Grade School 1st Grade, Effective 2015-2016 school year
2. **Toler, Jerry** – Substitute CTE teacher from long-term substitute – Computer Technology – Ralph R. Willis Career & Technical Center – Effective January 26, 2015

C. RESIGNATION

1. **Granger, Pamela** – Justice Elementary – Extended Day Tutor – Effective January 20, 2015
2. **Hatcher, Mark** – Logan Middle School – school nurse – Effective February 6, 2015
3. **Vanhoose, James** – Logan Middle School – English/Language Arts – 5th – Effective February 13, 2015
4. **Warner, Jr., Monroe** – Logan High School – French – Effective January 30, 2015

D. TERMINATION

1. **Perry, Elizabeth** – Man Middle School – Science – 7th – Effective February 13, 2015 at the end of the day – due to lack of certification.
2. **Traylor, Linda** – Ralph R. Willis Career & Technical Center – Substitute nurse/Health Assistant Teacher – due to unavailability – Effective February 13, 2015

E. MEDICAL LEAVE

1. **Lowery, Brooke** – Effective February 5, 2015 and ending pending release by physician

F. SUSPENSION

1. _____ – Omar Elementary School – classroom teacher – five days without pay – Effective January 26, 2015 ending January 30, 2015 – due to willful neglect of duty

G. ** CREATE

1. Technology Support Specialist (2 positions), 240 days, effective immediately

SERVICE

A. EMPLOY – Pending paperwork

1. **Conley, Kenzie** – Chapmanville Bus Garage – Extracurricular special needs shop run for 2014-2015 only – 11:00 a.m. drop off at RRWCTC and pick up at 2:00 p.m. back to Chapmanville Regional High School – Effective February 16, 2015 – (JP 2015-227)
2. **Nida, Rhonda** – substitute - aide/sign support specialist – Effective February 13, 2015

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B. TRANSFER

1. **Dingess, Cecelia** – Buffalo Elementary School – ½ cook B (10:00-1:30) from Omar Elementary – ½ cook B Effective February 16, 2016 – (JP 2015-229)
2. **Fekete, Jerry** – bus operator D, Man Bus Garage – bus run #M-13 – Special Needs – from Man Bus Garage – bus run #M-7 – Effective February 16, 2016 – (JP 2015-228)
3. **Harvey, Danny** – bus operator D, Chapmanville Bus Garage – bus run #14 from Man Bus Garage – bus run #M-2 – Effective February 16, 2015 – (JP 2015-225)
4. **Kennedy, Loretta** – bus operator D, Chapmanville Bus Garage – bus run #29 – Special Needs – from Chapmanville Bus Garage – bus run #C-15 – Effective February 16, 2015 – (JP 2015-226)
5. **Lambert, Angela** – East Chapmanville Elementary School – Itinerant Special Needs/Supervisory Aide G – from Verdunville Elementary School – Itinerant Special Needs/Supervisory Aide H– Effective 2015-2016 school year (JP 2015-231)
6. **Maynard, Debra** – West Chapmanville Elementary School – cook C (6:00 -1:30) from Chapmanville Regional High School – cafeteria manager D – Effective February 16, 2015 – (JP 2015-230)
7. **Queen, Pamela** – West Chapmanville Elementary School – Itinerant Special Needs/Supervisory Aide E – from South Man Elementary School– 1/2 cook/1/2 custodian, effective February 16, 2015 (JP 2015-224)

C. RESCIND EMPLOYMENT

1. **Hall, Westley** – Substitute custodian – due to unavailability – Effective February 13, 2015

D. RESIGNATION

1. **Spry, Daniel** – West Chapmanville Elementary School – custodian – Effective January 22, 2015
2. **Collins, Terry** – Buffalo Elementary School – custodian – Effective January 29, 2015

E. SUSPENSION

1. _____ - Holden Elementary School – custodian – without pay – Effective January 27, 2015 – until further notice, pending investigation
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
 - i. Student A

10. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

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Motion _____, Second _____ Vote: _____

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

12. ANNOUNCEMENTS:

- a. **The next regularly scheduled Board of Education meeting will be held on 2/26/2015 at 600 p.m. at the Ralph R. Willis Career Technical Center**

13. ADJOURNMENT: Motion _____, Second _____ Vote: _____
Time adjourned: _____

PD:mt