

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, MARCH 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

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. Lisa Teeters – Technology Updates

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 2/23/2015
(Mrs. Adkins was not in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 2/26/2015
(All members in attendance)
Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Use of School Buses – Expenses to be paid by requesting organization
 - i. WV School Service Personnel Association (2 buses)
 - ii. United Steelworkers of America (2 buses)
 - b. Contract/Bid Approval
 - i. Man High School Gymnasium R.M. Huffman \$63,690.00
 - ii. Upgrade to Chapmanville Regional High School Football Stadium \$993,990.27
 - iii. Upgrade to Logan High Football Stadium \$855,020.23
 - iv. Upgrade to Man High Football Stadium \$694,073.12
 - c. Out of State Travel
 - i. Hazel Mollett, Peggy Vance and Students from Robotics Team 337 - Cincinnati OH April 1 – 4, 2015

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$1,467.00
	\$38,737.66
	\$10,669.00
b. Budget Transfer(s) -	
c. Schedule of Invoices:	
i. County -----	\$1,121,706.66
ii. Food Service -----	\$38,197.42
iii. IASA -----	\$8,966.83
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total -----	\$1,168,870.91

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

Invoices are available for review at the Central Office, direct inquiries 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

1. **Bush, Nathan** – substitute teacher, Effective March 16, 2015
2. **Parson, Richard** – Chapmanville Regional High School – certified authorized coach at no expense to the board – Assistant track coach – Effective 2015 season
3. **Topper, Amanda** - Chapmanville Regional High School – certified authorized coach at no expense to the board – Assistant track coach – Effective 2015 season

B. RESIGNATION

1. **Conley, Sabrina** – Hugh Dingess Elementary - Extended day tutor – Effective March 20, 2015
2. **Gillman, Miranda** – substitute teacher, Effective March 15, 2015
3. **Gore, Kristina** – Chapmanville Middle School – Head golf coach – Effective February 25, 2015
4. **Ramey-Nagy, Rebecca** – Logan Elementary School – Extended day tutor – Effective March 2, 2015

C. ABOLISH

1. Buffalo Elementary- Music
2. East Chapmanville Elementary – 1st Grade
3. East Chapmanville Elementary Title I
4. Man Elementary – 4th Grade
5. Chapmanville Middle School – Reading
6. Logan Middle School - BASE
7. Ralph R. Willis Career & Technical Center – (2) positions ABE
8. Ralph R. Willis Career & Technical Center – Environmental Science
9. Ralph R. Willis Career & Technical Center – LPN

SERVICE

A. EMPLOY

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1. **Smith, Glen** – substitute bus operator

B. RESIGNATION

1. **Dingess, Teresa** – West Chapmanville Grade – kindergarten aide – Effective February 7, 2015
2. **Epperhart, Garyc** – substitute custodian – Effective February 26, 2015

C. RETIREMENT

1. **Mullins, Georgetta** – East Chapmanville Grade – custodian – Effective March 3, 2015

D. RETURN TO WORK

1. **Richards, Jason** – return to work from suspension – Effective February 16, 2015

E. TERMINATION

1. **Alfrey, Robert** – due to unavailability

F. ABOLISH 2015-2015

1. Buffalo Grade – aide/special needs
2. Holden Grade School – aide/special needs
3. Man Elementary – Pre-K aide/special needs
4. Verdunville Grade – aide/special needs
5. Logan Middle School – ½ time cook

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 3/19/15 at 5:00 p.m. at the Central Office for the purpose of Personnel Transfer Hearings.
- b. The next regularly scheduled Board of Education meeting will be held on 3/26/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT: **Time adjourned:** _____

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

PD:mt