

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, APRIL 21, 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.**



**THE PURPOSE OF THIS MEETING IS TO CONDUCT
REGULAR BUSINESS THAT WOULD HAVE BE CONDUCTED ON APRIL 23, 2015**

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. Williamson and Shriver – Holden Elementary Project

Superintendent Phyllis Doty recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the special meeting of 4/ 8/ 20 15
(Mrs. Mendez was not in attendance)
Motion _____, **Second** _____ **Vote:** _____
 - b. Approval of minutes of the meeting of 4/ 9/ 20 15
(Mr. Frye was not in attendance)
Motion _____, **Second** _____ **Vote:** _____;
- 6. ACTION ITEMS:**
 - a. Approval to Change Broker of Record to Bray Oakley Insurance
 - b. Approval Bids/ Contracts / Agreements
 - i. COBRA Optical/ Dental Rates for Retirees
 - ii. Triad Engineering – Core Drilling Holden Project

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- iii. Internet (WAN) Wide Area Internet – Frontier
\$27,616.00 approximate cost monthly
- iv. Surplus Vehicles
 - 1993 Ford Van Steven Duty Ministries \$250.00
 - 1993 Ford Taurus Steven Duty Ministries \$100.00
 - 1981 Truck Barry Gearhart \$452.00
 - 1996 Ford E350 Van Steven Duty Ministries \$100.00
- c. Approval of 2015 – 2016 Logan County School Calendar
- d. Approval of Textbooks for Middle School
 - i. English/ Language Arts
 - ii. Health
- e. Congress of Christian Education request the use of a Logan County School Bus and Driver July 18, 2015 to travel to Hilltop WV
- f. Policy (Waive Three Readings)
3120.12 Substitutes in Areas of Critical Need and Shortage
- g. Out of State Travel
 - i. Jan Hanlon, Macel Adams, Cliff Motes and William Wilcox request to attend High Schools That Work Conference Atlanta GA, July 14-18, 2015.
 - ii. Chapmanville Regional High Physics and Astronomy Classes request to travel to COSI in Columbus, OH May 4, 2015
 - iii. Debra Holly and Bridgett Miller request to attend FIRST Robotics World Competition – St. Louis, MO, April 23-26, 2015.
- h. Parent Volunteers
 - i. Logan High School
 - ii. R. R. Willis Career Technical Center
 - iii. Omar Elementary

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

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

7. FINANCES

- a. Budget Supplement(s) - 00.00
- b. Budget Transfer(s) – 00.00

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c. Schedule of Invoices:

i. County -----	\$582,975.95
ii. Food Service -----	\$18,052.51
iii. IASA -----	\$1,508.74
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total -----	\$602,538.20

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:

PROFESSIONAL

A. ABOLISH

1. **BASE** - Logan Middle School – Effective June 30, 2015

B. EMPLOY

1. **Brennan, John** – CSBO/Treasurer – 2015-2016 school year

C. MEDICAL LEAVE

1. **Davis, Sherri** – Man Middle School – classroom teacher - Effective October 6, 2014 until released by physician or October 6, 2015, whichever occurs first

D. RESIGNATION

1. **Mullins, Stephen** – Logan Middle School – assistant boys basketball – Effective April 16, 2015
2. **Mullins, Stephen** – Logan Middle School – assistant tennis coach – Effective April 16, 2015
3. **Toth, James** – Man High School – assistant football coach - Effective April 10, 2015

E. SUSPENSION

1. _____ - with pay – March 23, 2015 – April 1, 2015 – pending investigation
2. _____ -without pay – April 2, 2015 – April 21, 2015 – pending determination by the Board of Education

F. TERMINATION

1. _____ - pending hearing by the Board of Education - Effective April 22, 2015

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SERVICE

A. HOUSEKEEPING

1. **Howes, George** – settlement agreement – seniority adjustment to November 13, 2007 from November 05, 2008

B. RECLASSIFICATION – Early Childhood Classroom Assistant Teacher/supervisory - ECCAT

1. **Bowens, Janice** – Aide/ECCAT – effective October 20, 2014
2. **Glandon, Kristi** – Aide/ECCAT - effective January 20, 2015
3. **Maynard, Amy** – Aide/ECCAT – effective January 12, 2015

C. TERMINATION

1. **Adkins, Bruce** – substitute custodian /maintenance due to unavailability - Effective April 22, 2015
2. **Beichner, Cynthia** – substitute aide due to unavailability - Effective April 22, 2015
3. **Botsch, John** – substitute maintenance due to unavailability - Effective April 22, 2015
4. **Tomkin, Travis** – substitute custodian due to unavailability- Effective April 22, 2015
5. **Workman, Eddie** – substitute custodian due to unavailability -Effective April 22, 2015

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. The next regularly scheduled Board of Education meeting will be held on 5/ 14/ 2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

12. ADJOURNMENT:

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Motion _____, Second _____ Vote: _____
Time adjourned: _____

PD:mt