

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, JUNE 11, 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:
(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 5/ 28/ 20 15
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Policy
 - i. Employment of Substitutes Service 41204.04 **Waive 3 readings**
 - b. WVU Extension Service request the use of 2 Logan County School buses and Drivers to transport children to Camp Virgil Tate – July 27 and return on July 31, 20 15
 - c. Bids/ Contracts – Lighting Bids
 - i. State Electric Supply – Chapmanville Middle \$ 293,181.82
 - ii. State Electric Supply - Logan Middle \$ 246,235.00
 - iii. State Electric Supply – Omar Grade \$ 208,650.00
 - iv. Wesco Distribution – Man Middle \$ 10,360.16
 - d. Out of County Student Transfers
 - i. Students A B C D E from Boone County to Chapmanville Regional
 - ii. Student F from Boone County to Chapmanville Regional
 - iii. Student G from Lincoln County to West Chapmanville Grade
 - iv. Student H from Boone County to West Chapmanville Grade

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- e. Out of State Travel
 - i. Chapmanville Regional High – Total Tiger Challenge – Request to travel to Kings Island – June 18, 2015 by School Bus. Chaperones - Bo Berry, Christine Berry, David Williamson, Eric Ellis
 - ii. Jeremy Frazier – Instructor Career Technical Center – Request to travel to Louisville KY, June 22-27, 2015 to attend SREB for Skills USA Nationals
 - iii. Lisa New – Instructor Man Middle – Request to travel to Kansas City, MO to attend DLM Standard Settings. Only expense requested in cost of substitute

- f. Parent Volunteers
 - i. Logan High

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$12,000.00
	\$2,500.00
	\$4,000.00
	\$5,000.00
	\$207,334.03
	\$16,561.36
	\$1,249,268.00
	\$454.95
	\$2,559,044.79
	\$2,800,000.00
b. Budget Transfer(s) –	\$2,559,044.79
	\$2,182,500.00
	\$207,334.11
	\$55,000.00
	\$702,412.00
	\$179,000.00
	\$2,800,000.00
c. Schedule of Invoices:	
i. County -----	\$716,814.71
ii. Food Service -----	\$45,663.49
iii. IASA -----	\$5,264.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$00.00
Total-----	\$767,742.20

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:

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8. PERSONNEL

PROFESSIONAL

A. EMPLOY

Athletic

1. **Hatcher, Elmo** - Logan High School – head boys’ basketball coach, effective 2015-2016 season

SUMMER ACHIEVEMENT CAMP

1. **Baisden, Laura Tracy** – Logan area – English/Language Arts – 9th
2. **Bartley, Dionne** – Man area – English/Language Arts – 6th – 8th
3. **Brewer, Velnetta** – Logan area – Math – 6th – 8th
4. **Carroll, Kathy** – Logan area – 4th
5. **Conley, Christie** – Man area – 4th
6. **Curry, Martha** – all areas - facilitator
7. **Dotson, Angela** – Logan area – Math – 5th
8. **Fortune, Melissa** – Logan area – Math - 9th
9. **Jarrells, Melody** – Chapmanville area - English/Language Arts – 6th – 8th
10. **Marcum, Eva** – Chapmanville area – Math 5th
11. **Maxwell, Betty** – Man area – English/Language Arts – 9th
12. **Maynard, Shelia** – Chapmanville area – English/Language Arts - 5th
13. **Mollett, Hazel** – Chapmanville area – 4th grade
14. **Napier, Christina** – Logan area – English/Language Arts – 5th
15. **Toler, Crystal** – Man area – Math 6th – 8th

SUMMER SCHOOL

16. **Baisden, Justin** – Logan High – Social Studies – substitute
17. **Carroll, Joseph** – Logan High School – Math
18. **France, Bill** – Logan High School – English/Language Arts 9th – 12th
19. **Marcus, Christopher** – Man High School – credit recovery facilitator
20. **McCarty, Matthew** - Administrator
21. **Ooten, Cynthia** – Logan High School – English/Language Arts – substitute
22. **Robinette, Randy** – Logan High School – Social Studies
23. **Sigmon, Carol** – Logan High School – credit recovery facilitator
24. **Woody, Mary** – Chapmanville Regional High School – credit recovery facilitator

B. TRANSFER

1. **Browning, Jason** – Director of Transportation and Student Support – from Chapmanville Middle School principal, effective July 1, 2015

C. MEDICAL LEAVE

1. **Greer-Duty, Stephanie** – Logan Middle – classroom teacher, effective June , 2015 through August 21, 2015
2. **Thompson, Connie** – **Ralph R. Willis Career Center** – LPN Instructor, effective June 1, 2015

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D. RESCIND

1. **Perry, Lisa** – Personnel Schedule dated February 26, 2015 Reduction In Force (RIF) – Ralph R. Willis Career Center, effective immediately

E. RESIGNATION

1. **Altizer, Cherith** – Logan High School – assistant tennis coach, effective June 2015
2. **Blankenship, Courtney** – Logan Middle School – English/Language Arts 7th/8th – effective June 30, 2015
3. **Deskins, Timothy** – Chapmanville Middle School – assistant boys' basketball coach – effective May 20, 2015
4. **Kirk, Tommy** – Chapmanville Regional High School – head golf coach – effective May 26, 2015
5. **New, Summer** – substitute teacher – effective June 30, 2015
6. **Sheppard, Karah** – substitute teacher – effective June 5, 2015

F. RETIREMENT

1. **Amburgey, Anita** – Chapmanville Regional High School – multi-categorical – effective June 30, 2015
2. **Cline, Gloria** – Man Middle School – assistant principal – effective June 30, 2015
3. **Craft, Terri** – Chapmanville Regional High School – PE teacher – effective June 30, 2015
4. **Saunders, Brenda** – Man High School – Math 9th – 12th – effective June 30, 2015

G. SUSPENSION

1. **Arms, Harvey** – Man High School – from scheduled summer coaching duties as head football coach and boys' basketball coach – effective June 14, 2015 – June 20, 2015

H. HOUSEKEEPING

1. **Bevins, Evelyn** – substitute teacher for 2015-2015– omitted from probationary list on the April 9, 2015 personnel schedule
2. **Burgess, Christopher** – 3rd probationary contract 2015-2016 – omitted from probationary list on the April 9, 2015, personnel schedule
3. **McNeely, Drema** – continuing contract 2015-2016 – omitted from continuing list on the April 9, 2015, personnel schedule

SERVICE

A. EMPLOY

1. **Baisden, Tina** – substitute bus aide, effective August 12, 2015
2. **Lester, Pauline** – substitute aide, effective August 12, 2015

B. TRANSFER

1. **Davis, Susan** – Omar Grade School – cook (6:00-1:30) from South Man Grade ½ time cook and ½ time custodian, effective June 15, 2015
2. **Doty, Gary** – Chapmanville Middle School – custodian (2:30-10:00) from Logan Grade School ½ time custodian, effective June 15, 2015

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3. **Morris, Leah** – Man High School – custodian (3:00-10:30) from Logan Bus Garage bus operator – bus run #13-2 temporary until the regular employee returns (Tammy Wilson)
4. **Wheatley, Mavis** – Chapmanville Bus Garage – bus run #C-10 from Chapmanville bus run # 13-3, effective June 15, 2015

C. RESCIND

1. **Maynard, Amy** – Reduction In Force (RIF) will remain at Verdunville Grade School – aide position for 2015-2016
2. **Queen, Pamela** - Reduction In Force (RIF) will remain at West Chapmanville Grade – aide position for 2015-2016

D. HOUSEKEEPING

1. **Smith, Glen** – substitute contract for 2015-2016 –omitted from the personnel schedule dated May 14, 2015

E. CORRECTION

1. **Miller, Charlie** – Personnel Schedule date May 14, 2015 – effective date is May 18, 2015
NOT May 15, 2015

F. EMPLOY – SUMMER PROGRAMS

EMPLOY SUMMER MAINTENANCE JUNE 29 - AUGUST 7, 2015

1. Adams, Marsha	General maintenance – painter (7:00-3:00)
2. Adkins, Julie	General maintenance – painter (7:00-3:00)
3. Bailey, Alan	General maintenance – painter (7:00-3:00)
4. Branin, Brenda	General maintenance – painter (7:00-3:00)
5. Browning, Helen	General maintenance – painter (7:00-3:00)
6. Day, Cathy	General maintenance – painter (7:00-3:00)
5. Conley, Kenzie	General maintenance grass cutter (7:00-3:00)
6. Sebolt, Robert	General maintenance grass cutter (7:00-3:00)

BUS OPERATORS (6:00-3:00)

CHAPMANVILLE AREA - LOGAN AREA – MAN

AREA

1. Baisden, Glenna	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 29- July 31, 2015
2. Frye, Nancy	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
3. Garner, John	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015

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<u>BUS OPERATORS – CONTINUED</u>	
4. Gilman, Beverly	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
5. Johnson, Dencil	Summer School - Chapmanville – June 25 – July 17, 2015 (Bus Operator/custodian) (6:00-3:00)
6. Thompson, Bridgett	Summer Programs – Chapmanville - Energy Express & Summer Achievement Camp - June 29 – July 31, 2015
7. Brewer, Robert	Summer Programs - Logan - Energy Express & Summer Achievement Camp – June 29 - July 31, 2015
8. Clemmons, Maurice	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
9. Dempsey, Roger	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
10. Farley, Temple	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
11. Jones, Leah	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
12. Marcum, Clayton	Summer Programs - Logan - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
13. Morris, Leah	Summer Programs - Logan - (Omar)- Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
14. Fekete, Jerry	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
15. Lambert, Bazzle	Summer School – Man – June 25 – July 17, 2015 – Summer School (Bus operator/custodian)
16. Mathis, Kevin	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015
17. Thomas, Andrea	Summer Programs – Man - Energy Express & Summer Achievement Camp - June 29 - July 31, 2015

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<u>COOKS</u>	
18. Abraham, Jennifer	Omar Grade School – June 29– July 31, 2015 (7:00-2:30)
19. Christian, Wayland	Logan High School – June 25 – July 31, 2015 (6:00-1:30)
20. Conley, Judith	Chapmanville Middle School – June 29 – July 31, 2015 (7:00-2:30)
21. Flemings, Samantha	Buffalo Grade School – June 29 – July 31, 2015 (7:00-2:30)
22. Godby, Velma	Logan High School – June 25- July 31, 2015 (6:00-1:30)
23. Gollihue, Helen	Man Middle School – June 29 – July 31, 2015 (7:00-2:30)

<u>CUSTODIANS</u>	
24. Alberts, Steven	Logan Grade School – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
25. Casey, Sabrina	Chapmanville Middle School – Summer Achievement Camp, effective July 6 – July 24, 2015 (7:30-3:00)
26. Colley, Larry	Omar Grade School - Summer Achievement Camp, effective June 29 – July 31, 2015 (7:30-3:00)
27. Fields, Thomas	Man Middle School – Summer Achievement, effective July 6 – July 24, 2015 (7:30-3:00)
28. Lilly, Mont	Chapmanville Middle School –Summer Feeding/Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
29. Lowe, Joy	Buffalo Grade School – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)
30. May, Brandi	Logan Middle School –Summer Achievement Camp, effective July 6 – July 24, 2015 (7:30-3:00)
31. Shell, Deborah	Logan High School - Summer Programs, effective June 25 – July 17, 2015 (7:00-2:30)

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32. Stollings, Kevin	Logan High School - Summer School, effective June 25 – July 17, 2015 (1:00-8:30)
33. Thomas, Sherri	Man Elementary - Summer Program – Energy Express, effective June 29 – July 31, 2015 (7:30-3:00)

SECRETARY

34. Montgomery, Donna	Logan High School – Summer School – effective July 1 – July 17, 2015 (effective first day of summer school is June 25 th – due to the extended school year the position is not able to be filled until 7/1/15)
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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. The next regularly scheduled Board of Education meeting will be held on 6/25/2015 at 6:00 P.M. at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt