

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, JUNE 25, 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 6/23/15

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 6/ 9/ 20 15
(Phyllis Adkins was not in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the meeting of 6/ 11/ 20 15
(All members in attendance)
Motion _____, Second _____ Vote: _____;
6. ACTION ITEMS:
 - a. Policies
 - i. Parental Involvement Policy Title I 20 15 – 20 16
 - b. Approval of Logan County Schools 20 15 – 20 16 Salary Schedules
 - c. Contracts/ Memorandum of Understanding
 - i. Hartford -Workers Compensation Premium for 20 15 – 20 16
\$736,576.00 Bray & Oakley as Agent of Record
 - ii. Memorandum of Understanding Logan Mingo Area Mental Health (Waive 3 Readings)

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- d. Out of County Transfers 2015- 2016 School Year
 - i. Student A from Boone County to West Chapmanville Grade

- e. Use of County School Buses
 - i. We Can request 2 buses and drivers to transport student to Wyoming County Youth Camp at Glen Fork, WV - August 6, 2015 and return on August 8, 2015

- f. Out of State Travel – David Adkins, Principal, Career Technical Center requests to attend High Schools That Work Conference - Atlanta GA, July 14-18, 2015.

- g. Parent Volunteers
 - i. Logan Middle School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) - \$10,080.00

- b. Budget Transfer(s) – \$11,531.56
\$124,649.45

- c. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2015 that may arise after this meeting and prior to the 1st regular meeting in July.

- d. Schedule of Invoices:
 - i. County ----- \$863,229.19
 - ii. Food Service ----- \$27,614.94
 - iii. IASA ----- \$663.52
 - iv. Permanent Improvements ----- \$147,750.25
 - v. Vocational ----- \$77,190.07
 - Total ----- \$1,116,447.97**

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

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PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. ***Frazier, Jennifer** - Itinerant – school psychologist – effective 2015-2016 school year
2. *~~_____~~ ~~Hugh Dingess~~ ~~3rd grade~~ ~~effective 2015-2016 school year~~
3. **Barker, Fletcher R.** – Chapmanville Regional High School – driver's education – effective 2015-2016 school year
4. ***Butcher, Chad** – Chapmanville Regional High School – head golf coach – effective 2015-2016 school year
5. **Burgess, Lauren** – Buffalo Elementary School – 3rd grade – effective 2015-2016 school year
6. **Dingess, Theresa** – substitute teacher – effective 2015-2016 school year
7. * **Ferrell, Sarah** - Logan Middle School – English/Language Arts 7th/8th – effective 2015-2016 school year
8. **Mullins, John** – substitute administrator - effective 2015-2016 school year
9. **New, Paula** – Buffalo Elementary School – **Summer Program** -Title I Reading – effective July 6, 2015
10. **O'Neil, Samantha** – West Chapmanville Elementary School – 1st grade – effective 2015-2016 school year
11. ***Quisenberry, Melanie** – Chapmanville Regional High – Business Education – effective 2015-2016 school year
12. * **Reese, Debbie** – Man Middle School – Math 5/6 – effective 2015-2016 school year
13. **Sebok, Brittany** – East Chapmanville Elementary School – 3rd grade – effective 2015-2016 school year
14. **Smith, Christopher** – Chapmanville Regional High School – English/Language Arts - 9th – 12th – effective 2015-2016 school year
15. _____ - Man Middle School – assistant principal, effective, 2015-2016 school year

B. CONTRACTED SERVICES

1. **Brazeau, Barbara** – Personnel Department - as needed at \$60.00 per hour for 2015-2016 school year

C. TRANSFER

1. * **Anderson, Lisa** – Chapmanville Middle School – Choral/Music from Man Middle School – Choral/Music effective 2015-2016 school year
2. * **Baisden, Justin** – Logan High School – Social Studies – 9th /12th – from Logan Middle School – Social Studies 7/8 - effective 2015-2016 school year
3. * **Butcher, Angela** – Logan Middle School – Science 5/6 from Buffalo Elementary 3rd grade classroom teacher (administrative transfer)– effective 2015-2016 school year
4. * **Casey, Crystal** – Chapmanville Middle School – Math 5th/6th – from West Chapmanville Grade 4th grade classroom teacher - effective 2015-2016 school year

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5. * **Hanshaw, Janet** – Chapmanville Regional High School – Math 9th/12th – from Chapmanville Middle – Math 7/8 - effective 2015-2016 school year
6. * **Mahon Jr., Darrell** – Chapmanville Regional High School – Multi-categorical – from Chapmanville Regional High – Science 9/12 - effective 2015-2016 school year
7. * **Maxwell, Betty** - Itinerant – ESL teacher from Man High School English 9/12 – effective 2015-2016 school year
8. * **Morgan, Tammy** – Man Elementary School – 1st grade – from Man Elementary 4th grade classroom teacher - effective 2015-2016 school year
9. * **McNeely, Drema** – Justice Elementary School – Title I Reading – from Logan Elementary Title I - effective 2015-2016 school year
10. * **Miller, Bridgett** – Buffalo Elementary School – kindergarten – from Buffalo Elementary 1st grade classroom teacher 2015-2016 school year
11. * **Mullins, Danielle** – Logan Elementary School – 1st grade from Logan Elementary 4th grade (administrative transfer) – effective 2015-2016 school year
12. * **Sanders, Tiffany** – Chapmanville Middle School – Science 5th/6th – from Logan Middle School Science 7/8 - effective 2015-2016 school year
13. * **Varney, Karen** – Chapmanville Regional High School – counselor – from Chapmanville Regional High Social Studies 9/12 - effective 2015-2016 school year
14. * _____ - Chapmanville Regional High School – head boys' basketball coach, 2015-2016 season, effective June 29, 2015

D. RESIGNATION

1. * **Jude, Jeffery** – Logan High School – nurse - effective June 30, 2015
2. * **Jude, Jeffrey**– athletic trainer – effective July 3, 2015
3. **Linville, Jessica** – Logan Middle School – Spanish – effective July 1, 2015
2. **Quick, Haley** – Special Education – occupational therapist – effective June 24, 2015

E. RETIREMENT

1. 1. **Mullins, John** – Omar Elementary School – principal – effective June 30, 2015

F. HOUSEKEEPING

1. **Ellis, Robert** – 2nd probationary contract 2015-2016 – omitted from probationary list on the April 9, 2015 personnel schedule
2. **O'Briant, Erica** – 3rd probationary contract 2015-2016 – omitted from probationary list on the April 9, 2015 personnel schedule
3. **Wright, Barbara** – substitute teacher – 2015-2016 – omitted from the substitute contract renewals on the May 14, 2015 personnel schedule
4. **Yacomino, Jean** – substitute teacher – 2015-2016 – omitted from the substitute contract renewals on the May 14, 2015 personnel schedule

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SERVICE

A. EMPLOY – SUMMER PROGRAMS

1. Adkins, Bernice	Logan High School – cook - June 25 – July 31, 2015 (6:00-1:30) JP2015-352
2. Meade, Ilean	Chapmanville Middle School – cook - June 29 – July 31, 2015 (7:00-2:30) JP 2015-353
3. Tomblin, Donna	Man Middle School – cook - June 29 – July 31, 2015 (7:00-2:30) JP 2015-354

B. TRANSFER

1. **Bowens, Janice** – South Man Elementary – Kindergarten aide/ECCAT (8:00-3:30) – from West Chapmanville Grade – kindergarten aide/ECCAT, effective August 12, 2015 (JP 2015-059)
2. **Glendenning, Synthia** – South Man Grade –custodian (8:30-4:00) from Hugh Dingess Grade – custodian, effective August 12, 2015 (JP 2015-058)
3. **Gore, Anita** – Central Office – executive secretary (261 days) from Logan Middle School secretary, effective July 1, 2015 (JP 2016-055)
4. **Roberts, Shelia** – Chapmanville Bus Garage – Itinerant transportation aide (5:30 - 5:30) from Logan Bus Garage- Itinerant transportation aide, effective August 12, 2015 (JP 2015-060)
5. **Washington, Marsha** – Buffalo Grade School – cook (6:30-2:00) from Man Middle School ½ time cook, effective August 12, 2015 (JP 2016-057)
6. **Williamson, Barbara (Elaine)** – Logan High School – secretary (220 days) from Omar Grade School secretary, effective July 22, 2015 (JP 2016-054)

C. RESCIND

1. **Baisden, Tina** – Employ action from Personnel Schedule date June 11, 2015 was hired as a substitute bus aide on Personnel Schedule dated May 28, 2015

D. SUSPENSION

1. _____ - Verdunville Grade School – Itinerant special needs aide – three (3) days without pay, effective dates June 9, 10, 11, 2015

E. CONTRACT RENEWAL

1. **Maynard, Amy** – 1st probationary contract for 2015-2015 – aide (rescinded RIF action)
2. **Queen, Pamela** – 1st probationary contract for 2015-2016 – aide (rescinded RIF action)

F. HOUSEKEEPING

1. Adams, (Hogston) Marsha – 2nd probationary contract (bus operator) – 2009-2010
2. Adams, (Hogston) Marsha – 3rd probationary contract – (bus operator) 2010-2011

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3. Adams, (Hogston) Marsha – continuing contract – (bus operator) 2011-2012

G. CORRECTION

1. **Colley, Larry** – Personnel Schedule dated June 11, 2015 - Omar Grade School - summer program should be Energy Express not Summer Achievement

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 7/ 6/ 2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

B. ADJOURNMENT:

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

Time adjourned: _____

PD:mt