

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session MONDAY, JULY 06, 2015 9:00 A.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 **8:45 A.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



AGENDA

THE PURPOSE OF THIS MEETING IS TO CONDUCT REGULAR BUSINESS THAT WOULD HAVE TAKEN PLACE AT THE JULY 9, 2015 MEETING

1 CALL TO ORDER

2. PLEDGE OF ALLEGIANCE _____

3. MOMENT OF SILENCE

4. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

- i. Eleanor Dugan, Marilyn Crosby and Josh Workman has requested to address the Board in Executive Session.

b. PRESENTATIONS/ REPORTS:

- i. Williams and Shriver – Holden Elementary Project Update

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 6/ 25/ 2015

(Mr. Frye was not in attendance)

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

6. ACTION ITEMS:

- a. Policies/ Contracts/ Agreements/ Bids

- i. Policy 4120.04 Employment of Substitutes
(Waive Three Readings)

- ii. Policy 3120.08 and 4120.08 Employment of Personnel For
Extracurricular Activities

- iii. Affiliation Agreement with University of Charleston

- iv. Bid Award to Petroleum Products for diesel and gasoline

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- b. Out of County Student Transfers 2015 – 2016
 - i. Student A from Mingo County to Logan High School

- c. Use of School Bus and Driver
 - i. Coal Branch Community Church request 1 bus and driver July 18, 2015 to travel to Camden Park

 - ii Shilo Baptist Church request 1 bus and driver July 11, 2015 to travel to Kings Island, Cincinnati, OH

- d. Out of State Travel
 - i. Kenneth Harvey – ROTC Logan High request to travel to Richmond VA, Fort Jackson for advanced technical training August 2 – 6, 2015

 - ii. Kenneth Harvey - ROTC Logan High request to travel to Fort Jackson, SC to pick up uniforms, August 6 – 7, 2015

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
c. Schedule of Invoices:	
i. County -----	\$750,287.51
ii. Food Service -----	\$7,918.19
iii. IASA -----	\$9,376.23
iv. Permanent Improvements -----	\$155,078.93
v. Vocational-----	\$00.00
<u>Total</u> -----	\$922,660.86

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. ABOLISH

1. Logan High School – (1) full time French teaching position, effective 2015-2016 school year

B. CREATE

1. Logan High School – ½ time French teaching position, effective 2015-2016 school year

C. EMPLOY

1. **Amburgey, Anita** – substitute teacher – effective 2015-2016 school year
2. **Bookman, Cameron** – Chapmanville Middle School – band director – effective 2015-2016 school year
3. **Castle, Janie** – Man High School – English/Language 9th-12th, effective 2015-2016 school year
4. **Gilley, Carolyn** – Hugh Dingess Elementary – 3rd grade classroom teacher – effective 2015-2016 school year
5. **Gleason, Lynn** – substitute teacher, effective 2015-2016 school year
6. **Reese, Debbie** – Man Middle School – Math 5th/6th – effective 2015-2016 school year
7. _____ - Itinerant -1/2 time ABE Instructor, effective 2015-2016 year

Athletic

8. **Collins, Charles** – Man High School – Assistant football coach – effective 2015-2016 season
9. **Dingess, Adam** – Chapmanville Middle School – assistant boys' basketball coach – effective 2015-2016 season
10. **Hedrick, Evan** – Logan Middle School – assistant boys' basketball coach – effective 2015-2016 season

D. TRANSFER

1. _____ - Chapmanville Middle School – Principal – effective July 1, 2015
2. **Cooper, Amanda** – Man Middle School – computer teacher from Man Middle – English/Language Arts – 7th/8th – effective 2015-2016 school year
3. **Marcus, Christopher** – Man High School – Health - 9th-12th from Logan High School – Health – 9th-12th (administrative transfer)
4. **Napier, Dennis Brad** – Chapmanville Regional High School – physical education teacher from Logan High School – physical education teacher – effective 2015-2016 school year

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E. RESIGNATION

1. **Lemaster, Caylyn** – Omar Elementary – 3rd grade classroom teacher – effective June 30, 2015
2. **Williams, Holly** – Hugh Dingess Elementary – 2nd grade classroom teacher – effective July 1, 2015

F. RESCIND

1. **York, Michael** – REDUCTION IN FORCE – due to lack of funding – personnel schedule February 26, 2015 will remain as full-time Adult Basic Education instructor – effective 2015-2016 school year

SERVICE

PENDING CERTIFICATION/PAPERWORK

A. EMPLOY

1. **Adkins, Brandon** – substitute bus operator
2. **Adkins, Roger** – substitute bus operator
3. **Hager, Charles** – substitute bus operator
4. **Davis, Sherri** – Logan Grade School – ½ time custodian 3:30-7:00 from the substitute list, effective August 5, 2015 (JP 2016-077)
5. **Scarberry, Dencil** – Logan Bus Garage – substitute mechanic, effective August 1, 2015

B. TRANSFER

1. **Morris, Leah** – South Man Grade – ½ time custodian (6:00-9:30) and ½ time cook (10:00-1:30), effective August 5, 2015 (JP 2016-076)
2. **Spears, Shanda** – Chapmanville Bus Garage – bus run # C-7 from Chapmanville bus run # C-18, effective August 12, 2015 (JP 2016-078)
3. _____ - Man Bus Garage – transportation supervisor, effective July 7, 2015 (JP 2016-079)

C. RETIREMENT

1. **Conley, Martha** – Buffalo Grade School – cafeteria manager, effective June 30, 2015
2. **Scarberry, Dencil** – Logan Bus Garage – mechanic, effective July 31, 2015

D. TERMINATION

1. **Adams, Cynthia** – substitute bus operator – unavailability, effective July 7, 2015
2. **Armstrong, Cindy** – substitute secretary – unavailability, effective July 7, 2015

E. CORRECTION Personnel Schedule dated June 25, 2015

1. **Bowens, Janice** - should read JP 2016-059 NOT JP 2015-059

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2. **Glendenning, Synthia** – should read JP 2016-058 NOT JP 2015-058
3. **Roberts, Shelia** – should read JP 2016-060 NOT JP 2015-060

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/ 23/ 2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt