

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN SPECIAL SESSION THURSDAY, JULY 16, 2015 5:00 P.M.

ADMINISTRATIVE OFFICES OF LOGAN COUNTY SCHOOLS

WEST LOGAN, WV 25601 (304) 792-2060

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 **4:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



THE PURPOSE OF THIS MEETING IS TO CONDUCT BUSINESS THAT WOULD HAVE TAKEN PLACE ON THE JULY 23, 2015 MEETING

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 7/ 6/ 2015
(All members in attendance)

Motion _____, Second _____ Vote: _____
- 6. ACTION ITEMS:**
 - a. Approval of Amended Cost Estimate for Holden Elementary Addition and Approval to Proceed with Project
 - b. Policies
 - i. Policy 3120.08 and 4120.08 Employment of Personnel For Extracurricular Activities (Second Reading) **(Waive Third Reading)**
 - ii. Student Transfer Policy (Waive Three Readings)
 - iii. Policy 3120.12 Substitutes in Areas of Critical Need and Shortage (Waive Three Readings)

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- c. Contracts
 - i. RESA – Computer Repair Services \$15,480.00
 - ii. Marshall University – Math Increasing Teacher Quality Grant

Contracts Listed are Pending Vendor Signature

- iii. Ernest Amburgey - \$350.00 per day / as needed – Facilities
 - iv. Lynn Baker - \$500.00 per day / 50 Days – Math
 - v. Lynn Baker - \$500.00 per day / 15 Days - Math Academy and follow up sessions
 - vi. Barbara Brazeau - \$60.00 per hour – Personnel Department
 - vii. Suzette Cook - \$350.00 per day / 60 Days - Buffalo Grade
 - viii. Terry Elkins - \$250.00 per day/ 80 Days - Assess and Observe New Teachers
 - ix. William Ferguson - \$500.00 per day/ 80 Days - CMS, LMS, LHS
 - x. Richard Lawrence - \$500.00 per day/ 88 Days – LHS and MHS
- d. Purchases
 - i. Purchase of Ford F-350- SuperCab XL with Utility Bed \$42,944 to be used in Food Service
 - e. Out of State Travel
 - i. Robert Gibson, Man High – ROTC – Fort Jackson, SC – August 5 – 7, 2015 to pick up uniforms
 - f. Parent Volunteers – Summer Achievement Camp and Energy Express
 - i. Chapmanville Area
 - ii. Logan Middle
 - iii. Man Middle

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 -----\$1,083,310.48
 - ii. Food Service ----- \$8,844.52
 - iii. IASA-----\$1,888.93
 - iv. Permanent Improvements ----- \$12,162.00
 - v. Vocational----- \$22,033.31

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Total-----\$1,128,239.24

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

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Itinerant – multi-categorical teacher

B. CREATE

1. Hugh Dingess Elementary – full-time multi-categorical teacher

C. EMPLOY/TRANSFER

1. **Employ** Evan Hedrick, substitute teacher, effective 2015-2016 school year.
2. **Employ** Epperly, Paul – Substitute teacher – effective 2015-2016 school year
3. _____ - Principal – Omar Elementary School – effective immediately
4. _____ - Principal – Logan Elementary School – effective immediately
5. _____ - Buffalo Elementary – 1st grade classroom teacher – effective August 12, 2015
6. _____ - Buffalo Elementary 3rd grade classroom teacher – effective August 12, 2015
7. **Employ** Seijo, Lindsey - Itinerant Speech Language Pathologist – effective August 12, 2015
8. _____ - West Chapmanville Elementary School – 2nd grade classroom teacher – effective August 12, 2015
9. _____ - West Chapmanville Elementary School – 4th grade classroom teacher – effective August 12, 2015
10. **Transfer** Granger, Pamela - Logan Middle School – Multi-categorical – effective August 12, 2015
11. _____ - Logan Middle School – English/Language Arts 7th/8th – effective August 12, 2015
12. **Employ** Farley, Elizabeth - Logan Middle School – Social Studies 7th/8th – effective August 12, 2015
13. _____ - Logan High School – Athletic Trainer – effective 2015-2016 season
14. _____ - Chapmanville Middle School – Head Cross Country Coach – effective 2015-2016 season

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15. **Employ** Dingess, Adam - Man Middle School – Social Studies 7th/8th – effective August 12, 2015
16. _____ - Chapmanville Middle School – multi-categorical – effective August 12, 2015
17. _____ - Chapmanville Regional High School – Social Studies 9th- 12th – effective August 12, 2015
18. _____ - Chapmanville Regional High School – Science 9th- 12th – effective August 12, 2015
19. _____ - Chapmanville Regional High School – English/Language Arts 9th – 12th – effective August 12, 2015
20. _____ - Logan High School – Physical Education – effective August 12, 2015
21. **Employ** Justice, Teresa - Ralph R. Willis Career & Technical Center – Pro-Start instructor – effective August 12, 2015
22. **Employ** Crosby, Michael - Ralph R. Willis Career & Technical Center – Masonry Instructor – effective August 12, 2015
23. _____ - Man Elementary School – 4th grade classroom teacher – effective August 12, 2015
24. _____ - Logan Elementary School – Title I Reading – effective August 12, 2015
25. _____ - Logan Elementary School – 4th grade classroom teacher – effective August 12, 2015

2. CORRECTION

- A. Paynter, Cynthia – June 25, 2015, personnel schedule should have been a TRANSFER from Man Middle School – Social Studies – 7th/8th
- B. York, Michael – Rescind RIF action based on grant renewal – should have included new employment term of 220 days from 240 days

3. RESIGNATION

- A. Castle, Janie – Man High School – English/Language 9th-12th, effective July 13, 2015.

SERVICE

PENDING CERTIFICATION/PAPERWORK

A. EMPLOY/TRANSFER

1. **Transfer** Stollings, Kevin, Hugh Dingess Grade, Custodian, 8:00-3:30, effective August 5, 2015, from Hugh Dingess Grade, custodian (JP 2016-087)
2. **Transfer** Queen, Pam, Logan Middle School, Secretary, II/III, 7:30-3:00, effective July 22, 2015, from West Chapmanville Grade, Special Needs Aide, (JP 2016-088)
3. **Employ** Hall, Jacquelyn, Man Middle School, ½ Cook II/III, 10:00-1:30, effective August 12, 2015, from substitute list, (JP 2016-089)
4. _____ Omar Grade School, Secretary II/III, 8:00-3:30, effective August 5, 2015, from _____, (JP 2016-090)

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5. **Transfer** Lowe, Georgia, West Chapmanville Grade, Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from West Chapmanville Grade Pre-K/ECCAT Aide, (JP 2016-091)
6. **Transfer** Noletti, Carolyn, Logan Bus Garage, Itinerant Bus Aide, 5:30-5:30, effective August 12, 2015, from Chapmanville Bus Garage, Transportation Aide, (JP 2016-092)
7. **Transfer** Collins, Golden, Logan Bus Garage, Bus Operator, Bus Run #L-2, 5:30-5:30, effective August 12, 2015, from Man Bus Garage, Bus Operator, Bus Run #M-2, (JP 2016-093)
8. **Transfer** Brumfield, Dwight, Chapmanville Bus Garage, Bus Operator, Bus Run #C-18, 5:30-5:30, effective August 12, 2015, from Chapmanville Bus Garage, Bus Operator, Bus Run #C-15, (JP 2016-094)
9. _____, Holden Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-096)
10. _____, Logan Middle School, Itinerant Special Needs/Supervisory Aide, 7:30-3:00, effective August 12, 2015, from _____, (JP 2016-097)
11. _____, Verdunville Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective, August 12, 2015, from _____ (JP 2016-098)
12. _____, West Chapmanville Grade, Itinerant Special Needs Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____ (JP 2016-099)
13. _____, West Chapmanville Grade, Itinerant Special Needs/Supervisory Aide, 8:00-3:30, effective August 12, 2015, from _____ (JP 2016-100)
14. **Transfer** Flemings, Samantha, Buffalo Grade School, Cafeteria Manager, 6:00-1:30, effective August 12, 2015, from Man Middle School Cook, (JP 2016-101)
15. **Transfer** Belcher, Tommy, Logan Bus Garage, Mechanic II, 8:00-4:00 effective August 3, 2015, from Logan Bus Garage, Mechanic, 10:00-6:00, (JP 2016-102)
16. _____, Logan Middle School, Secretary II/III, 7:30-3:00, effective July 22, 2015, from _____ (JP 2016-103)
17. **Employ** Adkins, Cody, Electrical Maintenance, Electrician II, 7:00-3:00 effective July 20, 2015, from substitute list, (JP 2016-131)

B. TERMINATION

1. Adkins, Orville, Electrician II, due to unavailability, effective immediately.
2. Bryant, Minnis, Substitute Bus Operator, due to lack of certification, effective immediately.

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C. RETIREMENT

1. Bailey, Linda, Logan Middle School, Secretary II/III, effective July 7, 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:

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. SET DATE FOR THE NEXT BOARD OF EDUCATION MEETING

B. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt