

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Special Session MONDAY, JULY 27, 2015 5:00 P.M.
ADMINISTRATIVE OFFICE OF LOGAN COUNTY SCHOOLS
WEST LOGAN, LOGAN, WV 25601 (304) 752-2060

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 SPECIAL MEETING:
PERSONNEL FINANCE
CONTRACTED SERVICES WITH PARTAIN LAW OFFICE

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)
5. ACTION ITEMS:
 - a. Contracted Services with Partain Law Office \$3375.00 Monthly

Motion _____, Second _____ Vote: _____;

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

6. FINANCES
 - a. Budget Supplement(s) -

	\$33,234.00
	\$13,664.00
 - b. Budget Transfer(s) –

	\$123,972.00
	\$51,670.44
 - c. Schedule of Invoices:
 - i. County -----\$923,220.32
 - ii. Food Service ----- \$5,012.50
 - iii. IASA ----- \$00.00
 - iv. Permanent Improvements ----- \$1321,086.79

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v. Vocational-----\$37,127.47
Total-----\$2,286,447.08

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:

7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

ABOLISH

1. Logan Elementary School – 1st Grade

CREATE

1. East Chapmanville Elementary – Kindergarten
2. South Man Elementary – Kindergarten
3. Verdunville Elementary – Kindergarten

EMPLOY

1. **Clay, Diana** – substitute teacher – effective August 12, 2015.
2. **Crosby, Michael** – Ralph R. Willis Career & Technical Center – Masonry Instructor from substitute list -- effective August 12, 2015
3. **Justice, Teresa** – Ralph R. Willis Career & Technical Center – Pro-Start Instructor – from itinerant special needs supervisory aide - effective August 12, 2015
4. **Zeto, Phillip** – substitute administrator – effective 2015-2016 school year.

ATHLETIC

1. **Toney, David** – Logan High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season

TRANSFER

1. **Rakes, Joshua** – Chapmanville Regional High School – Science 9th – 12th from Chapmanville Regional High School – Science/Math 9th – 12th – effective August 12, 2015
2. **Staten, Garron** – Man Middle School – English/Language Arts 7th/8th from Logan Middle School – Science 7th/8th – effective August 12, 2015

EMPLOY/TRANSFER

1. _____ - Itinerant school nurse – effective August 12, 2015

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2. _____ - Man Middle School – assistant principal – from _____ - effective August 12, 2015
3. _____ - Logan Elementary School/East Chapmanville Elementary School – assistant principal from _____ - effective August 12, 2015
4. _____ - Chapmanville Regional High School – Health 9th – 12th from _____ - effective August 12, 2015
5. _____ - Man Elementary School – Kindergarten from _____ - effective August 12, 2015
6. _____ - Verdunville Elementary School – Kindergarten from _____ - effective August 12, 2015
7. _____ - West Chapmanville Elementary School – 4th grade classroom teacher from _____ - effective August 12, 2015
8. _____ - East Chapmanville Elementary School – Title I Reading teacher from _____ - effective August 12, 2015
9. _____ - East Chapmanville Elementary School – 4th grade classroom teacher from _____ - effective August 12, 2015
10. _____ - Logan Middle School – Science 7th/8th from _____ - effective August 12, 2015
11. _____ - Buffalo Elementary School – 3rd grade classroom teacher from _____ - effective August 12, 2015
12. _____ - Logan Middle School – Science/Social Studies 5th – from _____ - effective August 12, 2015
13. _____ - Ralph R. Willis Career & Technical Center – option pathway instructor from _____ - effective August 12, 2015
14. _____ - Chapmanville Regional High School – assistant cheerleading coach – effective 2015-2016 season

TERMINATE

1. **Ferguson, Shawn** – Logan High School – Math 9th – 12th – due to lack of certification – effective immediately

CORRECTION

1. **Curry Martha** – Personnel Schedule dated July 16, 2015 – effective date should have been July 27, 2015, not immediately
2. **Deskins, Cheryl** – Personnel Schedule dated July 16, 2016 – effective date should have been July 20, 2015, not immediately

RESIGNATION

1. **Campbell, Kathryn** – Man High School – English/Language Arts – effective July 23, 2015
2. **Moore, Crystal** – Logan High School – Business Education 9-12 – effective July 23, 2015
3. **Young, Tiffany** – Logan Middle School – Science/Math 5th – effective July 24, 2015.

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SERVICE

PENDING PAPERWORK/CIB

A. CREATE

1. West Chapmanville Grade School – Kindergarten Aide/ECCAT

B. EMPLOY/TRANSFER

1. _____, Hugh Dingess Grade, Custodian, 8:15-3:45, effective August 5, 2015, from _____, (JP 2016-135).
2. _____, West Chapmanville Grade, Itinerant Special Needs/Supervisory Aide, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-136).
3. _____, West Chapmanville Grade, Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-137).
4. _____, Chapmanville Bus Garage, Itinerant Bus Aide, 5:30-5:30, effective August 12, 2015, from _____, (JP 2016-138).
5. _____, Man Bus Garage, Bus Operator, Bus Run M-2, 5:30-5:30, effective August 12, 2015, from _____, (JP 2016-139).
6. _____, Chapmanville Bus Garage, Bus Operator Bus Run C-15, 5:30-5:30, effective August 12, 2015, from _____, (JP 2016-140).
7. _____, Verdunville Grade School, Itinerant Special Needs Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-141).
- ~~8. _____, Hugh Dingess Grade School, Pre-K Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from _____, (JP 2016-142).~~
9. _____, Man Middle School, Cook II/III, 6:00-1:30, effective August 12, 2015, from _____, (JP 2016-143).
10. _____, Logan High School, Custodian, 10:30-6:00, effective August 5, 2015, from _____, (JP 2016-144).
11. _____, Logan Bus Garage, Mechanic, 8:00-4:00, effective August 3, 2015, from _____, (JP 2016-145).
12. _____, West Chapmanville Grade School, Secretary, 8:00-3:30, effective August 3, 2015, from _____, (JP 2016-160).

C. CORRECTIONS

1. **Conley, Maria**, Central Office Executive Secretary, Maternity Leave, June 12, 2015 to July 24, 2015.
2. **Isaacs, Selina**, West Chapmanville Grade School, Itinerant Special Needs Supervisory Aide, 8:00-3:30 from Hugh Dingess Kindergarten Aide/ECCAT NOT West Chapmanville Grade School Itinerant Special Needs Supervisory Aide.

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3. **Stowers, Crystal**, to Verdunville Grade School, Itinerant Special Needs Kindergarten Aide/ECCAT, 8:00-3:30, effective August 12, 2015, from substitute list, NOT Crystal Collins.

D. RESIGNATION

1. **Vance, Lisa**, West Chapmanville Grade School, Secretary II/III, effective July 15, 2015.

E. RETIREMENT

1. **Evans, Johnny**, - Logan Bus Garage, Shop Foreman/Mechanic, effective July 31, 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. A Special Board of Education meeting will be held on Thursday, August 6, 2015. The purpose will be personnel and finance.

12. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt