

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, SEPTEMBER 10, 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:
 - i. Man High School Environmental Class – Mr. Dickerson- Instructor

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 8/6/2015
(All members in attendance)

 - a. Approval of minutes of the meeting of 8/27/2015
(All members in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:
 - a. Approval to submit Needs Project to School Building Authority of WV to build a New Elementary School in Chapmanville

 - b. Contracts/Agreements
 - i. Physical Therapy Assistant Contract Ashley Dingess \$44.00 hour per Visits/Meetings
 - ii. Physical Therapist Contract Amanda Rae Sisler \$95.00 per hour Visits/Meetings/Develop Plan of Care and IEP/Re-Evaluations
 - iii. Dynamic Therapy Associates for Speech \$85.00 per hour while at the schools
 - iv. Debra Stone - WIN and Workeys- Career Center \$30.00 per hour

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- v. Mary McClure – Math Department at Logan High, Man High and Chapmanville Regional High - \$350.00 per day

- c. Beth Haven request the use of School Bus and Driver, October 15, 2015 to travel to Blennerhasset Museum.

- d. Approval for Board Members to attend the WVSBA Fall Conference September 11 – 12, 2015, in Charleston with expenses to be paid by Logan County Schools.

- e. Parent Volunteers
 - i. Buffalo Elementary
 - ii. Holden Elementary
 - iii. West Chapmanville Elementary
 - iv. Man Elementary
 - v. Man High

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$93,500.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$753,485.40
ii. Food Service -----	\$7,848.07
iii. IASA-----	\$917.24
iv. Permanent Improvements -----	\$00.00
v. Vocational-----	\$00.00
Total -----	\$762,250.71

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. CREATE

1. Chapmanville Regional High School – swim coach – 2015-2016 season

B. EMPLOY

1. **Belcher, Alisha** – Chapmanville Regional High School – Social Studies 9th-12th – effective September 14, 2015
2. **Clay, Leah** – Logan High School – Multi-categorical – **effective 2016-2017 school year**
3. **Craig, Katie** – Chapmanville Middle School – Multi-categorical – effective September 14, 2015
4. **Farley, Jennings** – substitute teacher – effective September 14, 2015
5. **Fryer, Stephanie** – substitute teacher – effective September 14, 2015
6. **Godby, Deron** – substitute teacher – effective September 14, 2015
7. **Hatfield, Robin** – Logan High School – Health 9th – 12th – effective September 14, 2015
8. **Jeffrey, Danielle** – Verdunville Elementary School – Multi-categorical – long-term substitute – effective September 14, 2015
9. **Mullins, John** – Man High School – Driver's Education – long-term substitute – effective September 14, 2015
10. **Perry, Cody** – substitute teacher – effective September 14, 2015
11. **Stephenson, Matthew** – Man Middle School – Social Studies 7th/8th – effective September 14, 2015
12. **(Tomblin) Queen, Brenda** – substitute teacher – effective September 14, 2015

C. ATHLETIC

1. **Smith, Nathaniel** - Man High School – assistant football coach – certified authorized coach at no expense to the board – effective 2015-2016 season

D. RESCIND

1. **Belford, Stephanie** - *Personnel Schedule dated August 27, 2015*- will **NOT** be Chapmanville Middle – multi-categorical – long-term substitute – will remain on the substitute list – effective September 14, 2015
2. **Dalton, Danielle** – *Personnel Schedule dated August 6, 2015* – will **NOT** be Logan High – Health – long-term substitute – will remain on the substitute list – effective September 14, 2015

E. RESIGNATION

1. **Doss, Melissa** – Logan Middle School – assistant volleyball coach – certified authorized coach at no expense to the board – effective September 1, 2015
2. **Hensley, Patricia** – Man Middle School – multi-categorical – effective August 30, 2015

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SERVICE

A. EMPLOY

1. **Martin, Reva** -substitute cook, effective September 14, 2015.
2. **Thompson, Joetta** -substitute secretary, effective September 14, 2015.

B. TRANSFER

1. **Colley, Larry** -Logan Bus Garage-Maintenance Clerk-from Omar Grade School, effective September 14, 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
 - i. Personnel Hearing
- 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 9/24/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

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

Time adjourned: _____

PD:mt