

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN Regular Session THURSDAY, SEPTEMBER 24, 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 9/22/14

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. Logan High School
 - ii. Williamson and Shriver – Holden Project

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 9/ 10/ 20 15
(Mr. Frye not in attendance)
Motion _____, Second _____ Vote: _____

6. ACTION ITEMS:

- a. Acceptance of Superintendent's Goals for 20 15 – 20 16
- b. Date Change for Man Area LSIC Meeting to October 26, 20 15
- c. Approval of School Based Health Agreement with Lincoln Primary Care
- d. Approval of Dynamic Therapy Associates for Speech Therapy \$85.00 per hour to write IEP, Provide Therapy and Screening.
- e. Approval Paving Projects Man High School Football Stadium and Road from Chapmanville Middle School Softball Field to Football Field \$62,169.05

Creating 21st Century Learners

- f. Approval of Out of County Transfer Student A from Mingo County to Logan High School

- g. Approval of Step By Steps Programs
 - i. Buffalo Elementary \$23,375
 - ii. Chapmanville Middle \$32,101
 - iii. Omar Elementary \$18,026

- h. Approval of Board Members to Attend WVSBA RESA 2 Meeting – October 19, 2015 held at St. Mary’s Conference Center, Huntington WV, expenses to be paid by Logan County Schools.

- i. Out of State Travel
 - i. Jan Hanlon, Director of Secondary Education – requests to attend Council on Occupation Education Annual Meeting – Atlanta, GA November 4 – 6, 2015
 - ii. Peggy Vance, Director of Special Populations – requests to attend Council on Occupation Education Annual Meeting – Atlanta, GA November 4 – 6, 2015
 - iii. Diana Adams, Transportation Supervisor – request to attend 2015 NAPT Summit – Richmond, VA –November 5 – 11, 2015
 - iv. Helen Browning, Bus Operator - request to attend 2015 NAPT Summit – Richmond, VA –November 5 – 11, 2015

- j. Parent Volunteers
 - i. Omar Elementary
 - ii. Man Elementary

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Approve Financial Statement for Publication

- b. Budget Supplement(s) -
 - \$12,892.00
 - \$7,797.00
 - \$106,041.00
 - \$32,836.00
 - \$42,772.00
 - \$538.22

- c. Budget Transfer(s) – \$25,950.00

Creating 21st Century Learners

d. Schedule of Invoices:

i. County -----	\$855,736.71
ii. Food Service -----	\$29,092.96
iii. IASA -----	\$65,820.24
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$2,911.97
<u>Total</u> -----	\$953,561.88

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

PENDING CERTIFICATION/CIB

PROFESSIONAL

A. EMPLOY

1. _____ - Logan Middle School – English/Language Arts 5th/6th – Effective September 28, 2015
2. **Adams, Sherry** – substitute teacher/substitute school nurse – Effective September 28, 2015
3. **Amburgey, Anita** – West Chapmanville Elementary School – Multi-categorical – long-term substitute – Effective September 28, 2015 (**2015-2016 school year only**)
4. **Belford, Stephanie** – Chapmanville Middle School – Math 7th/8th – long-term substitute – Effective September 28, 2015
5. **Blankenship, Jason** – substitute teacher – Effective September 28, 2015
6. **Frye, Shelia** – substitute teacher – Effective September 28, 2015
7. **Godby, Deron** – Ralph R. Willis Career & Technical Center – In School Suspension – long-term substitute – Effective September 28, 2015
8. **Hedrick, Evan** – Logan Middle School – Computers 7th/8th – long-term substitute – Effective September 28, 2015
9. **Jordan, Harry** – Man Middle School – Multi-categorical 5th-8th – long-term substitute – Effective September 28, 2015
10. **Mitchell, Tara** – substitute teacher – Effective September 28, 2015
11. **Poe, Veronica** – Logan High School – Multi-categorical – long-term substitute – Effective September 28, 2015 (**2015-2016 school year only**)
12. **Preston, Glenna** – Man Middle School – English/Language Arts 5th/6th – long-term substitute – Effective September 28, 2015
13. **Pritchard, Stephen** – Logan Middle School – assistant principal – Effective September 28, 2015

Creating 21st Century Learners

14. **Thomas, Virginia** – substitute teacher – Effective September 28, 2015
15. **Thompson, Beth** – East Chapmanville Elementary – Kindergarten – long-term substitute – Effective September 28, 2015
16. **Vinson, Stephen** – substitute teacher – Effective September 28, 2015
17. **Watkins, Loretta** – Man Middle School – Choral/Music – long-term substitute – Effective September 28, 2015
- ~~18. **Willis, Cortney** – substitute teacher – Effective September 28, 2015~~

B. ATHLETIC

1. **Hensley, Alice** – Logan High School – head volleyball coach – Effective September 25, 2015 – 2015-2016 season
2. **Toney, David** – Logan High School – assistant football coach – Effective September 25, 2015 – 2015-2016 season

C. EXTENDED DAY TUTORS - \$25.00 per day – 1-2 hours per day

1. **Brumfield, Belinda** – Man Elementary School – Effective September 28, 2015
2. **Bunch, Amy** – South Man Elementary – Effective September 28, 2015
3. **Carroll, Kathy** – Omar Elementary School – Effective September 28, 2015
4. **Carter, Isaiah** – Man Middle School – Effective September 28, 2015
5. **Carter, Laura** – Chapmanville Middle School – Effective September 28, 2015
6. **Chapman, Criste** – Holden Elementary School – Effective September 28, 2015
7. **Cook, Marilyn** – Man Elementary School – Effective September 28, 2015
8. **Crank, Malena** – Omar Elementary School – Effective September 28, 2015
9. **Dotson, Angela** – Logan Elementary School – Effective September 28, 2015
10. **Duba, Latonia** – Man Elementary School – Effective September 28, 2015
11. **Jarrells, Melody** - Chapmanville Middle School – Effective September 28, 2015
12. **Maynard, Shelia** – Chapmanville Middle School – Effective September 28, 2015
13. **McDonald, Debbie** – Omar Elementary School – Effective September 28, 2015
14. **New, Lisa** – Man Middle School – Effective September 28, 2015
15. **New, Paula** – Buffalo Elementary School – Effective September 28, 2015
16. **Perkins, Barbara** – Holden Elementary School – Effective September 28, 2015
17. **Toler, Crystal** – Man Middle School – Effective September 28, 2015

D. TRANSFER

1. **Vance, Lisa** – West Chapmanville Elementary – Multi-categorical – from West Chapmanville Elementary 2nd grade classroom teacher - Effective **2016-2017** school year

E. RESIGNATION

1. **Collins, Gregg** – Man Middle School/Man High School – band director – Effective September 21, 2015

Creating 21st Century Learners

F. CORRECTION

1. CREATE – Logan County High Schools swim team **NOT** Chapmanville Regional High swim team – 2015-2016 school year
2. TRANSFER **NOT** EMPLOY – **Clay, Leah** – Logan High School – Multi-categorical – from Logan Middle School – Multi-categorical – **2016-2017** school year

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Maynard, Luther**--Logan Bus Garage-Mechanic-10:00-6:00-effective September 28, 2015 (JP 2016-227)
2. **Bailey, Alan**--Man Bus Garage-Bus Operator-Special Needs Extracurricular Vocational Bus Run, effective September 28, 2015– (JP 2016-231)
3. **Conley, Kenzie**--Chapmanville Bus Garage-Bus Operator-Special Needs Extracurricular Vocational Bus Run, effective September 28, 2015 – (JP 2016-229)
4. **Milton, Erica**-substitute custodian, effective September 28, 2015.
5. **Isom, Marvin** -substitute maintenance clerk, effective September 28, 2015
6. **Jones, Leah**--Logan Bus Garage-Bus Operator Special Needs Extracurricular Vocational Bus Run, effective September 28, 2015 – (JP 2016-230)
7. **Perry, Jr., Thomas**-Logan Bus Garage-substitute mechanic, effective September 28, 2015 (JP 2016-227)
8. **Rice, Charles**-substitute maintenance clerk, effective September 28, 2015
9. **Sheppard, Glen**-substitute maintenance clerk, effective September 28, 2015
10. **Sutphin, Michael**--1/2 Justice/1/2 Omar Grade Custodian--from substitute list, effective September 28, 2015--(JP 2016-225)
11. **Walls, Sherry**--Chapmanville Bus Garage-Bus Operator-~~Special Needs~~ Extracurricular Vocational Bus Run (OVERFLOW), effective September 28, 2015, (JP 2016-228)
12. **White, Ethel**- Chapmanville Middle School-Itinerant Special Needs/Supervisory Aide--from substitute list, effective September 28, 2015-(JP 2016-224)
13. **White, Shannon**-substitute custodian, effective September 28, 2015.

B. TRANSFER

1. **McDaniels, Tonya-Administrative Transfer**-Buffalo Elementary - Special Needs Supervisory Aide--from Man Elementary - Special Needs Supervisory Aide- effective September 28, 2015.

C. RESIGNATION

1. **Hager, Charles**-substitute bus operator, effective September 11, 2015.

Creating 21st Century Learners

D. SUSPENSION

1. _____-Omar Elementary-Cafeteria Manager-**Three days without pay**, effective September 9, 2015 through September 11, 2015.
2. _____-Omar Elementary-Cafeteria Manager-**Ten days with pay**, effective September 14, 2015 through September 25, 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. ANNOUNCEMENTS:

- a. Logan Area LSIC meeting will be held on **10/ 5/ 15** at Logan High School
- b. The next regularly scheduled Board of Education meeting will be held on **10/ 8/ 2015** at **6:00 p.m.** at the Ralph R. Willis Career Technical Center

B. ADJOURNMENT:

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

Time adjourned: _____

PD:mt