

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, OCTOBER 08, 2015 4:00 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 **3:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



AGENDA

MEETING TIME CHANGED TO ~~5:00 P.M.~~ 4:00 P.M.

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 Elementary School
 - ii. LCEA – Survey Results

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 9/ 24/ 2015
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Approval of 2015 – 2016 Logan County Schools Strategic Plan
 - b. Surplus Equipment
 - i. Cherry Picker 1000 pounds
 - ii. Model R 79 Air Riveter Serial #201
 - iii. Wheel Dolly
 - iv. Gray TNT 550 Truck and Trailer Air Jack
 - v. 2 Tripod Jack Stands 2 ton – 520-2006

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- c. Contract/ Agreements
 - i. Cincinnati Floor Company- Install new Gymnasium Floor at Old East Junior High \$78,500.00
 - ii. University of Charleston MOU Student Teaching
 - iii. Therapy Assistant Ashely Dingess \$44.00 per hour
Per visit/ meeting
 - iv. Physical Therapist – Amanda Rae Sisler \$95.00 per hour per visit/ meeting
 - v. Deborah Frazier – Math Coach/ Assistance Elementary \$300.00 per day
 - vi. Barbara Henson – Math Coach/ Assistance Elementary \$300.00 per day
 - vii. Donna Thibault – Math Coach/ Assistance Elementary \$300.00 per day

- d. Out of State Travel
 - i. Visible Learning Plus – Lexington, KY October 15, 2015
Man High Staff Cynthia Cline, Patricia English, Angela Harris, Pamela Lusk, Cynthia McCallister, Crystal Spence, Cora Staten, Tonia Ward, Central Office Staff – Lisa Teeters

- e. Parent Volunteers
 - i. East Chapmanville Elementary
 - ii. Verdunville Elementary
 - iii. Logan High School
 - iv. Man Elementary

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) -
 - \$22,698.10
 - \$11,353,695.25
 - \$372,870.55
 - \$903,984.68
 - 1,211,358.62
 - \$27,710.55
 - \$13,465.26

- b. Budget Transfer(s) – \$25,950.00

- c. Schedule of Invoices:
 - i. County ----- \$996,491.36
 - ii. Food Service ----- \$16,163.67

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iii.	IASA-----	\$4,193.63
iv.	Permanent Improvements-----	\$300.00
v.	Vocational-----	<u>\$00.00</u>
	Total-----	\$10,17,48.66

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. **Jude, Jeffrey** – substitute school nurse – Effective October 12, 2015

B. ATHLETIC

1. **Hudgins, Kayla** – Logan High School – assistant cheerleading coach – Effective October 9, 2015

C. MENTORS - \$ 600.00 for full year - \$ 300.00 for half year – per mentee

1. **Bowen, April** – Hugh Dingess Elementary School – 3rd grade – Effective October 12, 2015
2. **Bowen, April** – West Chapmanville Elementary School – 1st grade – Effective October 12, 2015
3. **Brumfield, Belinda** – Man Middle School – (2) Social Studies – Effective October 12, 2015
4. **Bush, Pamela** – Logan Middle School – (2) Social Studies – Effective October 12, 2015
5. **Ferguson, Mary** – West Chapmanville Elementary School – 2nd grade – Effective October 12, 2015
6. **Miller, Tia** – Chapmanville Regional High School – Social Studies – Effective October 12, 2015
7. **Miller, Tia** – Chapmanville Regional High School – Health – Effective October 12, 2015
8. **Mullins, Penny** – Buffalo Elementary School – 1st grade – Effective October 12, 2015
9. **Newsome, Erica** – Chapmanville Regional High School – Social Studies – Effective October 12, 2015

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10. **Noel, Danita** – Man Middle School – (2) assistant principal – Effective October 12, 2015
11. **Sanders, Tiffany** – East Chapmanville Elementary School – 3rd grade – Effective October 12, 2015
12. **Sanders, Tiffany** – Chapmanville Middle School – English/Language Arts – Effective October 12, 2015
13. **Sanders, Tiffany** – Chapmanville Middle School – Band – Effective October 12, 2015
14. **Stanley, Kelly** – Logan Middle School – assistant principal – Effective October 12, 2015
15. **Sutherland, Ernestine** – Logan Elementary School – assistant principal – Effective October 12, 2015
16. **Toler, Crystal** – Man Middle School – Math – Effective October 12, 2015
17. **Woody, Mary** – Chapmanville Regional High School – Business Education – Effective October 12, 2015
18. **Workman, Carol** – Logan Middle School – Math – Effective October 12, 2015
19. **Workman, Carol** – Logan Middle School - English/Language Arts – Effective October 12, 2015

D. TRANSFER

1. **Carr, Rebecca** – Logan Middle School – Computers 7th/8th – from Logan Middle School – Math 5th/6th – Effective **2016-2017** school year

E. MATERNITY LEAVE

1. **Adams, Valerie** – East Chapmanville Elementary School – Effective October 19, 2015 through December 3, 2015

F. FAMILY MEDICAL LEAVE

1. **Baisden, Erica N.** – West Chapmanville Elementary School – Effective October 8, 2015 through January 20, 2016

G. RESIGNATION

1. **Dean, Brandy** – Logan High School – Health – Effective October 14, 2015, at the end of the day
2. **Donahue, Carol G.** – Man High School – long-term substitute – Effective October 22, 2015, at the end of the day
3. **Elkins, Michael** – substitute teacher – Effective immediately (September 30, 2015)
4. **Grieme, Kriston** – West Chapmanville Elementary School – 4th grade classroom teacher – Effective October 15, 2015, at the end of the day

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H. CORRECTION

1. Personnel Schedule September 24, 2015 – Extended Day Tutor \$25.00 per day – 1-2 hours per day – should have been \$25.00 per hour – 1-2 hours per day

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Itinerant Sign Language Interpreter
2. Logan Bus Garage-Bus Run L-24

B. EMPLOY

1. **Dalton, Vivian**-Chapmanville Regional High School-Cafeteria Manager-6:00-1:30-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective October 12, 2015 (JP 2016-267)
2. **Nelson, Terri**-substitute cook, effective October 12, 2015.
3. **Sutphin, Michael**-Chapmanville Regional High School-1/2 Custodian 3:00-6:30 from substitute list, effective October 12, 2015 (JP 2016-266)

C. TRANSFER

1. **Glendenning, Synthia**-Omar Grade School-Custodian-7:00-2:30-from South Man Elementary, effective October 12, 2015 (JP 2016-265)
2. **Koutsunis, Emily**- **Administrative Transfer**-Special Needs Supervisory Aide-Man High School from Chapmanville Regional High School Special Needs Supervisory Aide-due to student need, effective October 6, 2015.
3. **Sanson, Lena**-Verdunville Grade School-Kindergarten Aide/ECCAT from Logan Grade School-Custodian, effective October 12, 2015 (JP 2016-250)

D. FAMILY MEDICAL LEAVE

1. **Conley, Ada**-Chapmanville Regional High School-Cafeteria Manager, effective September 23, 2015 thru January 4, 2016.

E. TERMINATION

1. **Adkins, Brandon**-substitute bus operator, effective October 9, 2015 due to unavailability.
2. **Adkins, Roger**-substitute bus operator, effective October 9, 2015 due to unavailability

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:

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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. Chapmanville Area LSIC will meet on **10/ 12/ 15** at Chapmanville Regional at **6:00 p.m.**
- b. The next regularly scheduled Board of Education meeting will be held on **10/ 22/ 2015** at **6:00 p.m.** at the Buffalo Elementary School.

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt