

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

*THE LOGAN COUNTY BOARD OF EDUCATION*

*WILL MEET IN Regular Session* **WEDNESDAY, OCTOBER 21, 2015** 6:00 P.M.

AT THE RALPH R. WILLIS CAREER TECHNICAL CENTER  
THREE MILE CURVE, 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:

*Superintendent Phyllis Doty recommends approval of the following items:*

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 10/ 5/ 2015 Logan LSIC Meeting  
(Mr. Frye not in attendance)
  - b. Approval of minutes of the meeting of 10/ 8/ 2015 Regular Board  
Meeting  
(Mr. Frye not in attendance)
  - c. Approval of minutes of the meeting of 10/ 12/ 2015 Chapmanville LSIC  
Meeting (Mr. Frye not in attendance)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

6. ACTION ITEMS:
  - a. Contracts / Agreements
    - i. Debt Agreement with Town of Chapmanville
    - ii. Logan Mingo School of Practical Nursing – Clinical Agreement
    - iii. Memorandum of Understanding with Logan Mingo Area Mental  
Health for SBIRT – Screening, Brief Intervention and Referral to  
Treatment Program.
  - b. Property Easement – Logan County Public Service District

## Creating 21st Century Learners

- c. Proclamation Red Ribbon Week – October 23 – 31, 2015
- d. Policy Updates / Revisions (First Reading)
  - i. 2260.01 Section 504/ ADA Prohibition Against Discrimination Based on Disability
  - ii. 2423 School to Work
  - iii. 2623 Student Assessment
  - iv. 3120.09 Volunteers
  - v. 3215 Use of Tobacco by Professional Staff
  - vi. 3281 Personal Property of Staff Members (Professional)
  - vii. 4215 Use of Tobacco Service Staff
  - viii. 4281 Personal Property of Staff Members (Service)
  - ix. 5114 Nonimmigrant Students and Foreign Exchange Program
  - x. 5130 Withdrawal From School
  - xi. 5350 Student Suicide
  - xii. 5512 Use of Tobacco by Students
  - xiii. 6180 Authorization to make Electronic fund Transfers
  - xiv. 7434 Use of Tobacco on School Premises
  - xv. 8120 Volunteers
  - xvi. 8390 Use of Service Animals
  - xvii. 8431 Preparedness for Toxic Hazard and Asbestos Hazard
- e. Out of State Travel
  - i. Thomas Bus Plant, High Point, NC November 12-13, 2015  
Jason Browning and Nick Farley
  - ii. Leader in me Symposium, Columbus, OH November 9 – 11, 2015  
Man Middle - School Isaiah Carter, Amanda Cooper  
Logan Middle School - Kathy Taylor, Brian Kidd  
Chapmanville Middle School - Crystal Ball, Kristina Gore  
Hugh Dingess Elementary - Sammy Dalton, Erin Walters  
Central Office - Scott Justice, Lisa Teeters
  - iii. Leadership Day at AB Combs Elementary Magnet School –  
Raleigh NC, November 19, 2015 -  
East Chapmanville Darren Glandon, Kim Picklesimer,  
Kandi Perry, Brittany Sebok,  
Verdunville Grade Darissa Meade
- f. Parent Volunteers
  - i. Logan High School
  - ii. Verdunville Grade School

## Creating 21st Century Learners

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

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

**7. FINANCES**

- a. Budget Supplement(s) - (\$353,344.00)
  
- b. Budget Transfer(s) – \$4,996,812.20
- c. Schedule of Invoices:
  - i. County -----\$661,490.65
  - ii. Food Service -----\$37,286.96
  - iii. IASA -----\$6,465.27
  - iv. Permanent Improvements -----\$00.00
  - v. Vocational-----\$6,207.33
  - Total----- \$711,450.21**

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. **Bryant, Dabney** – East Chapmanville Elementary – Interventionist (contracted services) – 3 days per week – 6 hours per day at \$25.00 per hour
2. **Conn, Alexandria** – substitute teacher – Effective October 26, 2015
3. **Mounts, Kathleen** – West Chapmanville Elementary - Kindergarten – long-term substitute (until regular employee returns) – Effective October 8, 2015, through January 20, 2015
4. **Simons, Bettena** – Buffalo Elementary School – Interventionist (contracted services) – 4 days per week – 6 hours per day at \$25.00 per hour

**B. ATHLETIC**

1. **Marcum, Linley** – Chapmanville Regional High School – Head swim coach – Effective October 23, 2015 – 2015-2016 season

## Creating 21st Century Learners

### C. TRANSFER

1. **Carter, Isaiah** – Man Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup>– Effective **2016-2017** school year

### D. CORRECTION

1. **Smoot, Christopher** – Ralph R. Willis Career & Technical Center – Pro-start – nonrenewal of contract due to lack of certification – Effective June 25, 2015 – omitted from the personnel schedule dated April 9, 2015

### E. RESIGNATION

1. **Green, Zachary** – Logan High School – assistant boys' basketball coach – Effective October 15, 2015
2. **Greene, Jerry** – Logan High School – assistant boys' basketball coach – Effective October 16, 2015

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Branham, Chad**-Employ substitute custodian, effective October 26, 2015
2. **Davis, Sherri**-Justice Grade School-Pre-K Aide **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective October 26, 2015 (JP 2016-273).
3. **Dodrill, Sammi**-Employ substitute secretary, effective October 26, 2015
4. **Eplin, Christopher**-Man High School Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-will remain on the substitute list, effective October 26, 2015 (JP 2016-271)
5. **Farmer, Shawn**-Omar Grade School-Title I Parent Resource Assistant for 2015-2016 (contracted services) 15 hours per week at \$7.50 per hour-position holds no benefits, effective October 22, 2015.
6. **Scott, Jennifer**-Verdunville Grade School-Title I Parent Resource Assistant for 2015-2016 (contracted services) 15 hours per week at \$7.50 per hour-position holds no benefits, effective October 26, 2015.
7. **Sheppard, Glen**-Logan Grade School-1/2 Custodian-from the substitute list, effective October 26, 2015 (JP 2016-274)
8. **Thompson, Tasha**-Hugh Dingess-Title I Parent Resource Assistant for 2015-2016 (contracted services) 15 hours per week at \$7.50 per hour-position holds no benefits, effective October 26, 2015.

#### B. RE-CLASSIFY

1. **Gullett, Tammy**-East Chapmanville Grade-Itinerant Special Needs Pre-K Supervisory Aide from Itinerant Special Needs Pre-K Aide/ECCAT, effective October 9, 2015.

## Creating 21st Century Learners

2. **Jenkins, Kimberly**-Verdunville Grade-Pre-K Aide/ECCAT from Itinerant Special Needs Pre-K Aide/ECCAT, effective October 9, 2015
3. **Maynard, Amy**-West Chapmanville Grade-Itinerant Special Needs Pre-K Supervisory Aide from Itinerant Special Needs Pre-K Aide/ECCAT, effective October 9, 2015
4. **Savage, Lisa**-Holden Grade-Itinerant Special Needs Kindergarten Supervisory Aide from Itinerant Special Needs Kindergarten Aide/ECCAT, effective October 9, 2015.
5. **Stowers, Crystal**-Verdunville Grade-Itinerant Special Needs Kindergarten Supervisory Aide from Itinerant Special Needs Kindergarten Aide/ECCAT, effective October 9, 2015
6. **Wallace, Jeri**-Verdunville Grade-Itinerant Special Needs Pre-K Supervisory Aide from Itinerant Special Needs Pre-K Aide/ECCAT, effective October 9, 2015.

### C. TRANSFER

1. **Farley, Temple**-Logan Bus Garage-Bus Operator-Bus Run L-23 from Logan Bus Garage-Bus Operator-Bus Run L-11, effective October 26, 2015 (JP 2016-280)
2. **Jones, Leah**-Logan Bus Garage-Bus Operator-Bus Run L-24 from Logan Bus Garage-Bus Operator-Bus Run L-21, effective October 26, 2015 (JP 2016-275)
3. **Washington, Kevin**-South Man Grade-Custodian-from Man Middle School Custodian, effective October 26, 2015 (JP 2016-270)

**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
  - i. Student A Man High School
  - ii. Student B Man High School
  - iii. Student C Man High School
  - iv. Student D Man Middle School
  - v. Student E Chapmanville Regional High

### 10. RETURN FROM EXECUTIVE SESSION **Time out of:** \_\_\_\_\_

- a. Action recommendation

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

# Creating 21st Century Learners

## 11. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

## 12. ANNOUNCEMENTS:

- a. Man Area LSIC will meet on Monday, October 26, 2015 at Man High School at 6:00 p.m.
- b. The next regularly scheduled Board of Education meeting will be held on 11/ 12/ 15 at 6:00 p.m. at East Chapmanville Elementary School.

## 13. ADJOURNMENT:

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

Time adjourned: \_\_\_\_\_

PD:mt