

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, NOVEMBER 12, 2015 6:00 P.M.

**EAST CHAPMANVILLE ELEMENTARY SCHOOL
161 CONLEY STREET, CHAPMANVILLE, WV (304) 855-3302**

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. East Chapmanville Elementary Students
 - ii. Harless Cook, Director of Guidance and Testing, Test Data
 - iii. Jason Browning, Director of Transportation/ Student Services, Bus Safety

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the special meeting of 10/ 19/ 20 15
(Mr. Frye not in attendance)
Motion _____, Second _____ Vote: _____
 - b. Approval of minutes of the regular meeting of 10/ 21/ 20 15
(All members in attendance)
Motion _____, Second _____ Vote: _____;
 - c. Approval of minutes of the Man Area LSIC meeting of 10/ 26/ 20 15
(Mr. Frye not in attendance)
Motion _____, Second _____ Vote: _____;
 - d. Approval of minutes of Special Meeting of 11/ 2/ 20 15
(All member in attendance)
Motion _____, Second _____ Vote: _____;

Creating 21st Century Learners

6. ACTION ITEMS:

- a. Contract/ Agreements
 - i. University of Charleston MOU
 - ii. University of Cincinnati
 - iii. Approval of Right of Way Easement for Holden Project

- b. Approval to Award Bid to MIRC Construction Company for Addition of Classrooms and a Gymnasium at Holden Elementary School at a Cost of \$3,655,718.00

- c. Approval to Amend Logan County Schools 10 Year Comprehensive Education Facilities Plan to Permit Lincoln Primary Care Access to Provide a School Based Health Clinic at Man Elementary/ Middle School

- d. Policy Updates / Revisions (Second 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
 - 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. 6108 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 County Transfers
 - i. Student A from Mingo Central to Logan High School

- f. Out of State Travel
Logan Middle School 7th and 8th Grade –
New York, NY, June 3 – 7, 2016

- g. Parent Volunteers
 - i. Buffalo Elementary
 - ii. Justice Elementary

Creating 21st Century Learners

- iii. Logan Elementary
- iv. Man Elementary
- v. Chapmanville Middle School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$67,624.17
	\$5,000.00
	(\$253,256.00)
	\$17,176.00
b. Budget Transfer(s) -	\$17,791.00
	\$33,812.00
c. Schedule of Invoices:	
i. County -----	\$1,641,844.00
ii. Food Service -----	\$20,071.54
iii. IASA -----	\$17,683.14
iv. Permanent Improvements -----	\$85,000.00
v. Vocational -----	\$16,319.75
<u>Total</u> -----	\$1,781,718.43

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. CREATE

1. Man Middle School Wrestling Coach

B. EMPLOY

1. **Adkins, William** – substitute teacher – Effective November 16, 2015
2. **Bunch, Bradley** – substitute teacher – Effective November 16, 2015
3. **Dalton, Darla** – substitute teacher – Effective November 16, 2015
4. **Willis, Cortney** – substitute teacher – Effective November 16, 2015

Creating 21st Century Learners

C. ATHLETIC

5. **Campbell, Rodney** – Chapmanville Regional High School – assistant boys' basketball coach – Effective 2015-2016 season
6. **Carter, John** – Chapmanville Middle School – assistant girls' basketball – certified authorized coach at no expense to the board – Effective 2015-2016 season
7. **Dempsey, Tracy** – Chapmanville Regional High School – assistant boys' basketball coach – Effective 2015-2016 season
8. **Deskins, Timothy** – Chapmanville Middle School – assistant boys' basketball – certified authorized coach at no expense to the board – Effective 2015-2016 season
9. **Dingess, Larry** – Chapmanville Regional High School – assistant boys' basketball coach – Effective 2015-2016 season
10. **Fortune, Melissa** – Logan High School – assistant girls' basketball coach – Effective 2015-2016 season
11. **Thompson, Joetta** – Chapmanville Regional High School – head track coach – Effective 2015-2015 season

D. EXTENDED DAY TUTORS - \$25.00 per hour – 1-2 hours per day – 4 days per week

1. **Collins, Wendy** – Justice Elementary School – Effective November 3, 2015
2. **Sargent, Tiffany** – Verdunville Elementary School – Effective November 3, 2015
3. **Williams, Holly** – Hugh Dingess Elementary School – Effective November 3, 2015

E. RETIREMENT

1. **Pack, Lothell** – school psychologist – Effective November 30, 2015

F. RESIGNATION

1. **Cain, John** – Ralph R. Willis Career & Technical Center – Instructor – Effective October 24, 2015
2. **Chambers, Claudene** – Buffalo Elementary School – long-term substitute – multi-categorical – will remain on substitute list – Effective end of day October 27, 2015

G. SUSPENSION

1. **Adkins, Charles** – Man High School – classroom teacher – five days without pay - Effective October 9, 2015 through October 15, 2015 – investigation completed
2. **Cain, John** – Ralph R. Willis Career & Technical Center – Instructor – suspension with pay – October 19, 2015, through October 23, 2015 – pending investigation

H. RESCIND

1. **Mitchell, Tara** – substitute teacher – due to lack of paperwork and unavailability – Effective immediately

Creating 21st Century Learners

2. **Crum, Denise** – Termination voided from the April 21, 2105, agenda – Logan Middle School – classroom teacher – Effective October 26, 2015

I. CORRECTION

1. **Sutherland, Ernestine** – Ralph R. Willis Career & Technical Center – Mentor/Administrative – one semester only – Omitted from the October 8, 2015, personnel schedule

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Adams, Michael**-substitute bus operator, effective November 16, 2015.
2. **Belcher, Ruth**-substitute aide, effective November 16, 2015.
3. **Booth, Charles**-substitute bus operator, effective November 16, 2015.
4. **Browning, Teresa**-substitute aide, effective November 16, 2015.
5. **Brumfield, Dwight**-Chapmanville Bus Garage-Bus Operator-OVERFLOW-Shop Bus run, for 2015-2016 school year only, as needed, effective November 16, 2015 (JP 2016-286).
6. **Endicott, Deborah**-substitute custodian, effective November 16, 2015.
7. **Estep, Terah**-substitute secretary, effective November 16, 2015.
8. **Farley, Alice**-substitute cook, effective November 16, 2015.
9. **Ferguson, Mackinzie**-substitute aide, effective November 16, 2015.
10. **Jeffrey, Robert**-Verdunville Grade School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-6:00-1:30 from East Chapmanville Grade School-1/2 Custodian, effective November 16, 2015 (JP 2016-281).
11. **Koutsunis, Kevin**-substitute bus operator, effective November 3, 2015.
12. **Sutphin, Michael**-Man High School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS** from Chapmanville Regional High School-1/2 Custodian, effective November 16, 2015 (JP 2016-285).
13. **Toppings, Elizabeth**-substitute secretary, effective November 16, 2015.
14. **Welch, Brandi**-substitute aide, effective November 16, 2015.
15. **Welch, Brandi**-substitute secretary, effective November 16, 2015.

B. TRANSFER

1. **Clemmons, Maurice**-Logan Bus Garage-Bus Operator-Bus Run L-21 from Logan Bus Garage-Bus Operator-Bus Run L-5, effective November 16, 2015 (JP 2016-283).
2. **Doty, Gary**-Man Middle School-Custodian-1:30-9:00-from Chapmanville Middle School-Custodian, effective November 16, 2015 (JP 2016-282).
3. **Hager, Raymond**-Logan Bus Garage-Bus Operator-Bus Run L-11 from Man Bus Garage-Bus Operator-Bus Run M-11, effective November 16, 2015 (JP 2016-284)

Creating 21st Century Learners

C. RETIREMENT

1. **Berry, Peggy**-Man High School-Cafeteria Manager, effective October 30, 2015.
2. **Stollings, Sandy**-Chapmanville Middle School-Cafeteria Manager, effective December 31, 2015.

D. RESIGNATION

1. **Sexton, Dustin**-substitute custodian, effective November 4, 2015.
2. **Walls, Sherry**-Chapmanville Bus Garage-Bus Operator-Extra-Curricular Vocational Bus Run (OVERFLOW), effective October 20, 2015.

C. SUSPENSION

1. **Horn, William**-Man Bus Garage-Bus Operator-suspended without pay pending completed investigation, effective October 26, 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. A Special Board of Education meeting will be held on ~~11/30/2015~~ **11/30/2015** at 6:00 p.m. at the Ralph R. Willis Career Technical Center. This meeting has been rescheduled due to the Thanksgiving Holiday.

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt