

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## ***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Special Session MONDAY, NOVEMBER 30, 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**

**The purpose of this meeting is to allow consideration of items/proceedings that would have normally taken place should the Board have held their regularly scheduled meeting on November 26, 2015 (Thanksgiving Holiday)**

**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. Linda McKnight – Read Aloud WV
- ii. Cathy Adkins, Director of Attendance – Winner of Attendance Campaign Video
- iii. Harless Cook, Director of Guidance and Testing - Test Data

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

**5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 11/12/2015  
(Mr. Frye not in attendance)

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

**6. ACTION ITEMS:**

- a. Policy Updates / Revisions (Third and Final 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

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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

b. Approval of Standards for Elective Class - Public Health Education

c. Contract/Agreements

- i. Delores J. Dingess – Child Nutrition - \$20.00 per hour 1 day a week as needed
- ii. Foster Grandparent Program MOU

d. Parent Volunteer

- i. Man Elementary
- ii. Man 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) -	\$28,558.95
	\$30,000.00
	\$500.00
	\$12,250.00
	\$1,071.00

b. Budget Transfer(s) – \$1,025,854.00

c. Schedule of Invoices:

i. County -----	\$673,923.59
ii. Food Service -----	\$18,336.11
iii. IASA -----	\$3,821.61
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$16,423.88

**Total** ----- **\$712,505.19**

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

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*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. ABOLISH

1. Ralph R. Willis Career & Technical Center – Carpentry – Effective December 1, 2015

##### B. CREATE

1. Ralph R. Willis Career & Technical Center – General Building Construction Instructor
2. Chapmanville Regional High School – Head Soccer Coach – Effective **2016-2017** season – paid \$750.00 per season
3. Itinerant – Nurse

##### C. EMPLOY

1. **Bunch, Bradley** - Omar Elementary School – long-term substitute – temporary until regular employee returns – Effective November 19, 2015
2. **Blough, Aaron** – Man Middle School – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> – Effective December 1, 2015
3. **Lane, Kayla** – Logan High School – long-term substitute – Health – Effective November 12, 2015
4. **Quick, Hailey** – Itinerant – Occupational Therapist – Effective December 1, 2015
5. **Toler, Martha** – Buffalo Elementary School – long-term substitute – multi-categorical – Effective November 13, 2015

##### D. ATHLETIC

1. **Blevins, Tommy** – Man Middle School – assistant boys’ basketball coach – Effective 2015-2016 season
2. **Browning, Brandon** – Logan High School – assistant boys’ basketball coach – Effective 2015-2016 season
3. **Elkins, Stan** – Logan High School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective 2015-2016 season
4. **Sheppard, James** – Logan Middle School – head wrestling coach – Effective 2015-2016 season
5. **Vance, Larry** – Man High School – head baseball coach – Effective 2015-2016 season
6. **Watts, Stewart** – Chapmanville Regional High School – assistant boys’ basketball coach – certified authorized coach at no expense to the board – Effective 2015-2016 season

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7. **Williams, Gregory** – Logan High School – assistant boys’ basketball coach – Effective 2015-2016 season

### E. TRANSFER

1. **Brewer, Velnetta** – Chapmanville Middle School – Math 7<sup>th</sup>/8<sup>th</sup> – from Logan Middle School - Math 7<sup>th</sup>/8<sup>th</sup> – Effective **2016-2017** school year
2. **Johnston, Penny** – East Chapmanville Elementary – 4<sup>th</sup> grade classroom teacher from South Man Elementary – Kindergarten teacher – Effective **2016-2017** school year
3. **Napier, Cynthia** – Chapmanville Middle School – multi-categorical – from Logan Middle School – multi-categorical – Effective **2016-2017** school year
4. **Robertson, Kayla** – South Man Elementary – 4<sup>th</sup> grade classroom teacher – from Buffalo Elementary – 2<sup>nd</sup> grade classroom teacher – **Effective 2016-2017** school year

### F. RESIGNATION

1. **Barker, James** – Chapmanville Middle School – head baseball coach – Effective November 5, 2015

### G. RETIREMENT

1. **Thompson, Connie** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective December 3, 2015

### H. RESCIND

1. **Preston, Glenna** – Man Middle School – long-term substitute – English/Language Arts 5<sup>th</sup>/6<sup>th</sup> – will return to the substitute list – Effective December 1, 2015

### I. RECLASSIFIED ENDORSEMENT

1. **Crosby, Michael** – Ralph R. Willis Career & Technical Center - General Building Construction Instructor (carpentry/masonry) – from Masonry Instructor – Effective October 19, 2015

## SERVICE

### PENDING CIB/PAPERWORK

#### A. CREATE

1. Itinerant Special Needs Aide

#### B. EMPLOY

1. **Sapp, Zachary**-substitute custodian, effective December 1, 2015.
2. **Scites, Mark**-Man Bus Garage-Bus Operator-Bus Run-M-11-5:30-5:30-from the substitute list, effective December 1, 2015 (JP 2016-295).

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### C. TRANSFER

1. **Hager, Raymond**-Logan Bus Garage-Bus Operator-Bus Run L-5-5:30-5:30-from Logan Bus Garage-Bus Operator-Bus Run L-11, effective December 1, 2015 (JP 2016-294).
2. **Huff, Cassie**-Man High School-Cafeteria Manager-5:30-1:00-from Man High School-Cook, effective December 1, 2015 (JP 2016-297).
3. **Sutphin, Michael**-Chapmanville Middle School-Custodian-2:30-10:00-from Chapmanville Regional High School-1/2 Custodian-3:00-6:30, effective December 1, 2015 (JP 2016-296).
4. **Thomas, Sherri**-Man High School-Custodian-6:30-2:00-from Man Elementary School-Custodian, effective December 1, 2015 (JP 2016-298).

### D. RESIGNATION

1. **Stowers, Nancy**-Man High School-Custodian, effective November 9, 2015.

### E. CORRECTION

1. **Horn, William**-effective date of suspension-**October 27, 2015-not** October 26, 2015, as stated on November 12, 2015 agenda.

**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. **The next regularly scheduled Board of Education meeting will be held on 12/10/2015 at 5:00 p.m. at the Man Elementary School**

#### 13. ADJOURNMENT:

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

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

PD:mt