

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JANUARY 28, 2016 6:00 P.M.

ADMINISTRATIVE OFFICES OF LOGAN COUNTY SCHOOLS

506 HOLLY AVENUE, LOGAN, WV 25601 (304) 792-2060

JUSTICE ELEMENTARY SCHOOL

407 CIRCLE DRIVE, LOGAN, WV 25601 (304) 752-3250



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 1/26/12

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE _____
3. MOMENT OF SILENCE
4. OATH OF OFFICE ADMINISTERED TO NEW BOARD MEMBER
5. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
 - i. ~~Justice Elementary Students~~
 - ii. ~~Thrasher Group, Inc.~~

Superintendent Phyllis Doty recommends approval of the following items:

6. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 1/14/2016
(All members in attendance)
Motion _____, Second _____ Vote: _____

7. ACTION ITEMS:

- a. Logan County Academic Challenge Team – National Competition – Atlanta, GA, April 21 – 26, 2016. Karen Arms, Marsha Arms, Amy Lusk, Alicia Mullins, Scott Justice and Phyllis Doty will serve as chaperones. Faith Christian Tours will provide transportation at a cost of \$8,599.00

Motion _____, Second _____ Vote: _____;

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

8. FINANCES
 - a. Budget Supplement(s) - 00.00

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b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$531,175.44
ii. Food Service -----	\$11,150.46
iii. IASA -----	\$29,063.13
iv. Permanent Improvements -----	\$47,237.80
v. Vocational -----	\$29,456.37
<u>Total</u> -----	<u>\$648,083.20</u>

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:

9. PERSONNEL

PENDING CERTIFICATION/CIB

PROFESSIONAL

A. ABOLISH

1. Ralph R. Willis Career & Technical Center – Masonry – Effective January 29, 2016

B. EMPLOY

1. **Booth, Nicholas** – Man High School – assistant baseball coach – certified authorized coach at no expense to the board – Effective 2016 season
2. **Corns, Trevor** – Man High School – assistant baseball coach – certified authorized coach at no expense to the board – Effective 2016 season
3. **Crosby, Michael** – Ralph R. Willis Career & Technical Center – General Building Construction – Effective January 29, 2016
4. **Dingess, Ruby** – substitute teacher – Effective February 1, 2016
5. **Duffey, Chelsea** – substitute teacher – Effective February 1, 2016
6. **Nelson, Joseph** – Logan Middle School – long-term substitute – Art – Effective February 1, 2016
7. **Perry, Meghan** – Man High School – English/Language Arts 10th – Effective February 8, 2016
8. **Robinson, Alice (Retired)** – Logan Middle School – long-term substitute – Science 7th/8th – Effective February 1, 2016

C. RESIGNATION

1. **Baisden, Erica** – West Chapmanville Elementary School – classroom teacher – Effective January 21, 2016
2. **McCallister, Cynthia** – Man High School – Social Studies – Effective close of day – January 31, 2016

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3. **Williams, Holly** – Chapmanville Middle School – head track coach – Effective immediately – January 29, 2016

D. RETIREMENT

1. **Bias, Drema** – Hugh Dingess Elementary – Kindergarten – **Effective June 30, 2016**
2. **Bias Drema Gail** - Chapmanville Middle School – Science/5th – **Effective June 30, 2016**
3. **Carroll, Kathy** – Omar Elementary School – Title I Reading – **Effective June 30, 2016**
4. **Ford, Wayne** – Omar Elementary School – Multi-categorical – **Effective June 30, 2016**
5. **Forsha, Bertha** – Man Middle School – Librarian – **Effective June 30, 2016**
6. **Grimmett, Joan** – Buffalo Elementary School – Title I Reading – **Effective June 30, 2016**
7. **Kuhn, Donna** – Chapmanville Middle School – Social Studies/7th – **Effective June 30, 2016**
8. **Kulchuk, Robin** – Holden Elementary School – 2nd grade classroom teacher – **Effective June 30, 2016**
9. **Smith, Phyllis** – Man Middle School – Science/5th – **Effective June 30, 2016**
10. **Turner, Lana** – Chapmanville Regional High School – Librarian – **Effective June 30, 2016**

E. TRANSFER

1. **Butcher, Angela** – Verdunville Elementary School – Multi-categorical from Verdunville Elementary School – Kindergarten – **Effective 2016-2017 school year**
2. **Preston, Whitney** – West Chapmanville Elementary – Pre-K from Man Elementary – Pre-K – **Effective 2016-2017 school year**
3. **Workman, Jessica** – Holden Elementary School - 4th grade classroom teacher from Holden Elementary School – Title I Reading – **Effective 2016-2017 school year**

SERVICE

PENDING CIB/PAPERWORK

A. TRANSFER

1. **Brumfield, Dwight**-Chapmanville Bus Garage-Bus Operator-Bus Run C-3-5:30-5:30-from Chapmanville Bus Garage-Bus Operator-Bus Run C-18, effective February 1, 2016.
2. **Conley, Ada**-Chapmanville Middle School-Cook II/III-6:00-1:30-from Chapmanville Regional High School-Cafeteria Manager, effective February 1, 2016.
3. **Robinette, Sasha**-South Man Grade School-Custodian-9:00-4:30-from East Chapmanville Grade School-Custodian, effective February 1, 2016.

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4. **Washington, Marsha**-Buffalo Elementary School-Cook II/III-6:00-1:30 from Man High School, Cook II/III, effective February 1, 2016

B. RESIGNATION

1. **Brown, Nichola**-substitute aide, effective January 14, 2016.

C. RETIREMENT

1. **Conley, Barbara J.**-Chapmanville Bus Garage-Bus Operator, **effective June 30, 2016.**
2. **Crum, Carolyn**-Justice Elementary School-Secretary, **effective June 30, 2016.**
3. **Frye, Emma J.**-Logan Middle School-Cafeteria Manager, **effective June 30, 2016.**
4. **McNeely, Phyllis**-Logan Elementary School-Kindergarten Aide/ECCAT, **effective June 30, 2016.**
5. **Howes, George**-General Maintenance-effective January 19, 2016.

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:

10. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

11. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

12. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

B. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on ~~2/25/2016~~ **2/11/2016** at 6:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt