

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, FEBRUARY 25, 2016 6:00 P.M.
ADMINISTRATIVE OFFICES OF LOGAN COUNTY SCHOOLS
506 HOLLY AVENUE, LOGAN, WV 25601 (304) 792-2060

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. Darlene Dingess Adkins, Director of Title I
Lynn Baker – Math Consultant

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 2/ 11/ 20 16 Special Meeting
(Mr. Frye not in attendance)
 - b. Approval of minutes of the meeting of 2/ 11/ 20 16 Regular Meeting
(Mr. Frye not in attendance)
 - c. Approval of minutes of the meeting of 2/ 17/ 0 16 Special Meeting
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Approval of Commitment from the Board to Proceed with Site Identification, Budget Preparation, and Solicitation of bids for Architectural Design for an Auxiliary Gymnasium for Man High School.
 - b. Approval of Architectural Design presented by Thrasher Group on February 11, 20 16, and Approval for Thrasher Group to

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Proceed with Core Drilling and Surveys Pursuant to Architectural Design Plan for an Auxiliary Gymnasium at Chapmanville Regional High School.

- c. Approval of Renewal of Superintendent Doty’s Contract for four (4) years, effective July 1, 2016 through June 20, 2020.
- d. University of Phoenix – Student Teaching
- e. Appalachia Service Project - Use of Chapmanville Middle School Summer of 2016
- f. Chief Logan Recreational Center- Water Safety Classes \$ 125.00 per student (Approximately 450 students)
- g. Approval of Change in School Calendar
- h. Out of County Transfer-Student RA from Mingo Central to Logan High
- i. Logan High School Baseball Team travel to South Carolina March 27 – April 2, 2016 (Spring Break)
- j. Parent Volunteers
 - i. Man Elementary School
 - ii. Ralph R. Willis Career Center/ Robotics Team

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$10,000.00
b. Budget Transfer(s) –	\$430,219.47
c. Schedule of Invoices:	
i. County -----	\$819,317.68
ii. Food Service -----	\$12,671.54
iii. IASA -----	\$188.82
iv. Permanent Improvements -----	\$65,874.79
v. Vocational-----	\$28,869.64
Total-----	\$926,922.47

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

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Dingess, Judy** – substitute teacher – Effective February 29, 2016
2. **Farmer, Kylie** – substitute teacher – Effective February 29, 2016
3. **Grimmett, Christopher** – Man High School – Social Studies 9th-12th – Effective February 29, 2016
4. **Osborne, Michele** – South Man Elementary School – Interventionist (contracted services) – 3 days per week – up to six hours per day – at \$25.00 per hour - Effective February 29, 2016 through May 27, 2016
5. **Porter, Ashley** – Holden Elementary School – Interventionist (contracted services) – 4 days per week – up to six hours per day – at \$25.00 per hour – Effective February 29, 2016 through May 27, 2016
6. **Proklevich, Selbia Sue** – East Chapmanville Elementary School – Title I Reading – long-term substitute – Effective February 16, 2016
7. **Reagan, Krystal** – Logan Middle School – Science 7th-8th – **Effective 2016-2017** school year

B. ATHLETIC

1. **Akers, Michele**, Logan High School – assistant tennis coach – Effective 2016 season
2. **Bartley, Terren** – Logan High School – assistant track coach – Effective 2016 season
3. **Browning, Aaron** – Man Middle School – assistant baseball coach – Effective 2016 season
4. **Crosby, Michael** – Logan High School – assistant baseball coach – Effective 2016 season
5. **Dingess, Dwight** – Chapmanville Regional High School – assistant baseball coach – certified authorized coach at no expense to the board – Effective 2016 season
6. **Harless, Doug** – Chapmanville Regional High School – assistant softball coach – certified authorized coach at no expense to the board – Effective 2016 season
7. **Hudgins, Kayla** – Logan Middle School – head track coach – Effective 2016 season
8. **Motto, Aaron** – Chapmanville Middle School – assistant baseball coach – Effective 2016 season
9. **Mullins, William** – Chapmanville Middle School – head track coach – Effective 2016 season

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10. **Parsons, Richard** – Chapmanville Regional High School – assistant track coach – certified authorized coach at no expense to the board – Effective 2016 season

C. RESIGNATION

1. **Kolovich (Dalton), Danielle** – Logan Middle School – assistant softball coach – Effective February 9, 2016

D. TRANSFER

1. **Elkins, Andrea** – West Chapmanville Elementary School – Kindergarten from West Chapmanville Elementary School – Pre-K – Effective **2016-2017** school year

E. FAMILY MEDICAL LEAVE

1. **Frye, Melissa** – Logan Middle School – teacher – Effective February 16, 2016, through June 30, 2016

F. REDUCTION IN FORCE

1. **Miller, Whitney** – Ralph R. Willis Career & Technical Center – LPN Instructor – due to lack of need – Effective June 30, 2016
2. **York, Michael** – Ralph R. Willis Career & Technical Center – ABE Instructor – due to lack of funding – Effective June 30, 2016
3. **York, Robin** – Ralph R. Willis Career & Technical Center – (1/2 time) ABE Instructor – due to lack of funding – Effective June 30, 2016

G. ABOLISH

1. Kindergarten – East Chapmanville Elementary School – (1) position – Effective June 30, 2016
2. Second Grade – East Chapmanville Elementary School – (1) position – Effective June 30, 2016
3. Third Grade – East Chapmanville Elementary School – (1) position – Effective June 30, 2016
4. Second Grade – Logan Elementary School – (1) position – Effective June 30, 2016
5. Fourth Grade – Logan Elementary School – (1) position – Effective June 30, 2016
6. Kindergarten – West Chapmanville Elementary School – (1) position – Effective June 30, 2016
7. Spanish – Chapmanville Regional High School – Effective June 30, 2016
8. (1/2 time) French – Logan High School – Effective June 30, 2016
9. Spanish – Man Middle School – Effective June 30, 2016
10. Computer 7th/8th – Logan Middle School – Effective June 30, 2016
11. Math 7th/8th – (1) position – Logan Middle School – Effective June 30, 2016
12. Music/Choral – Man Middle School – Effective February 26, 2016

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H. CREATE

1. Itinerant – Music/Choral – Man High School/Man Middle School – Effective February 26, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Johnson, Elizabeth**-East Chapmanville Grade-Itinerant Special Needs/Supervisory Aide-8:00-3:30 **for the remainder 2015-2016 school year only**-from substitute list, effective February 29, 2016. **This position is considered abolished at the conclusion of the 2015-2016 school year and any employee in this position at that time will be considered terminated due to lack of need.** (JP 2016-320)
2. **Varney, John**-Chapmanville Bus Garage-Bus Operator-Bus Run C-18-5:30-5:30 from substitute list, effective February 29, 2016. (JP 2016-319)

B. TRANSFER

1. **Crockett, Laura**-Chapmanville Regional High School-Cafeteria Manager-6:00-1:30- from Logan Middle School Cook II/III, effective February 29, 2016. (JP 2016-318)
2. **Dingess, Cecilia**-Man High School-Cook II/III-5:30-1:00-from Buffalo Elementary School-1/2 Cook II/III, effective February 29, 2016. (JP 2016-316)
3. **Jeffrey, Robert**-East Chapmanville Grade-Custodian-11:30-7:00-from East Chapmanville Grade-1/2 Custodian, effective February 29, 2016. (JP 2016-317)

C. ABOLISH

1. Aide/ECCAT-West Chapmanville Grade School-One (1) Position, effective June 30, 2016.
2. Chapmanville Bus Garage-Bus Run-C-24, effective June 30, 2016.
3. Logan Area-Special Needs Vocational Run, effective June 30, 2016.
4. Chapmanville Area-Special Needs Vocational Run, effective June 30, 2016.
5. Man Area-Special Needs Vocational Run, effective June 30, 2016.

D. REDUCTION IN FORCE

1. **Bailey, Alan**-Man Area-Bus Operator-Extra Curricular Run Special Needs Vocational-due to lack of need, effective June 30, 2016.
2. **Burnette, Angela**-Omar Grade School-Itinerant Special Needs Aide-due to lack of need, effective June 30, 2016.
3. **Conley, Kenzie**-Chapmanville Area-Bus Operator-Extra Curricular Special Needs Vocational Run-due to lack of need, effective June 30, 2016.
4. **Gullett, Tammy**-East Chapmanville Grade School-Itinerant Special Needs Aide-due to lack of need, effective June 30, 2016.

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5. **Jones, Leah**-Logan Area-Bus Operator-Extra Curricular Special Needs Vocational Run-due to lack of need, effective June 30, 2016.
6. **Koutsunis, Emily**-Man High School-Itinerant Special Needs Aide-due to lack of need, effective June 30, 2016.
7. **Sanson, Lena**-Verdunville Grade School-Aide/ECCAT-due to lack of need, effective June 30, 2016.
8. **Savage, Lisa**-Holden Grade School-Itinerant Special Needs Aide-due to lack of need, effective June 30, 2016.
9. **White, Ethel**-Chapmanville Middle School-Itinerant Special Needs Aide-due to lack of need, effective June 30, 2016.

E. TERMINATION

1. **Bryant, Kelsey**-substitute aide-due to unavailability, effective February 26, 2016.
2. **Eldridge, Andrew**-substitute custodian-due to unavailability, effective February 26, 2016.
3. **Eldridge, Cassie**-substitute custodian-due to unavailability, effective February 26, 2016.
4. **Farmer, Ledora**-substitute aide-due to unavailability, effective February 26, 2016.
5. **Knox, Tara**-substitute custodian-due to unavailability, effective February 26, 2016.

F. RESIGNATION

1. **Burgess, LeeAnn**-substitute bus operator, effective February 12, 2016.

G. BONDING LEAVE

1. **Bays-Frazier, Jennifer**-Bus Operator, effective February 15, 2016 to January 4, 2017.

H. OMISSION-TERMINATION (FROM 2007)

1. **Meade, Robert**-substitute maintenance-due to unavailability, effective immediately.

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

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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
3/ 10/ 2016 at 6:00 p.m. at the West Chapmanville Elementary School.

13. ADJOURNMENT:

Motion _____, **Second** _____ **Vote:** _____

Time adjourned: _____

PD:mt