

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

**THE LOGAN COUNTY BOARD OF EDUCATION**

**WILL MEET IN ~~Regular~~ Special Session TUESDAY MARCH 15, 2016 6:00 P.M.**

**~~THURSDAY, MARCH 10, 2016 6:00 P.M.~~**

**WEST CHAPMANVILLE ELEMENTARY SCHOOL**

**100 VANCE STREET, CHAPMANVILLE, WV 25508 (304) 855-3209**

*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 **3/11/16**

THE PURPOSE OF THIS SPECIAL MEETING WILL BE TO CONDUCT BUSINESS THAT WOULD HAVE TAKEN PLACE AT THE 3/10/16 MEETING

**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. Chapmanville West Elementary School
- ii. Chapmanville Regional High School
- iii. Science Textbook Adoption -Tina Rimmer, Logan High School and Crystal Toler, Man Middle School

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

**5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 2/ 22/ 20 16  
(President Frye and Mrs. Adkins were not in attendance)

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

**6. ACTION ITEMS:**

a. Contracts / Agreements

- i. Approval of Memorandum of Agreement with WV University Cooperative Extension Service 20 16 – 20 17 \$35,000.00
- ii. Approval of Contract with Edwards Educational Services For 10 Days of Support Services at Man High School \$10,000.00
- iii. Approval of Contract with Edwards Educational Services For Virtual Coaching Services for \$1,200.00

b. Administrative Guideline

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- i. Lesson Plans
  
- e. ~~Adoption of Science Textbooks Grades 6 – 12~~
  - i. ~~Grade 6 Science #9780021309641 McGraw Hill \$92.64 each~~
  - ii. ~~Grade 7 Science #9780021302444 McGraw Hill \$92.64 each~~
  - iii. ~~Grade 8 Science #9780021311446 McGraw Hill \$92.64 each~~
  - iv. ~~Grade 9 Earth/ Space # 9780076781492 McGraw Hill \$95.01 each~~
  - v. ~~Grade 10 Biology # 9780076726899 McGraw Hill \$97.59 each~~
  - vi. ~~Grade 11 Chemistry # 9780076727537 McGraw Hill \$97.59 each~~
  - vii. ~~Grade 12 Environmental Science #9780021395378 McGraw Hill \$136.02 each~~
  - viii. ~~Grade 11 or 12 Physics #9780544701250 HMH \$112.03 Each~~
  - ix. ~~Grade 11 or 12 Holes Human Anatomy #9780076712915 McGraw Hill \$175.68 each~~
  
- d. Out of State Travel
  - i. Debra Secrist – Verdunville Elementary- Request to Attend International Reading Conference, Boston, MA, July 8 – 12, 2016.
  
  - ii. West Chapmanville Elementary School Request to Travel to Newport, KY, Newport Aquarium, March 19, 2016 by School Bus.
  
  - iii. Chapmanville Middle School Journalism Students and Student Council Request Travel to Columbus OH, Columbus Zoo on June 3, 2016 by School Bus.

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

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

### 7. FINANCES

a. Budget Supplement(s) -	\$9,000.00
	\$438,281.82
	\$53,742.00
	\$20,000.00
	\$33,864.00
	\$40,000.00
	\$32,925.00
	\$49,698.00
	\$40,000.00
	\$19,128.12
	\$16,232.00

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b. Budget Transfer(s) – \$53,394.00

c. Schedule of Invoices:

i. County -----	\$884,409.34
ii. Food Service -----	\$24,006.24
iii. IASA -----	\$2,442.44
iv. Permanent Improvements -----	\$33,098.00
v. Vocational-----	<u>\$12,596.20</u>
<u>Total</u> -----	\$956,552.22

**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

#### PROFESSIONAL

#### PENDING CERTIFICATION/CIB

##### A. ABOLISH

1. Kindergarten – East Chapmanville Elementary School (1) position – Effective June 30, 2016

##### B. CREATE

1. 1<sup>st</sup> – East Chapmanville Elementary School – Effective 2016-2017 school year
2. 4<sup>th</sup> – East Chapmanville Elementary School – Effective 2016-2017 school year

##### C. EMPLOY

1. **Chambers, Claudene** – West Chapmanville Elementary – long-term substitute for Samantha Broadwater – while on medical/maternity leave – Effective February 29, 2016, through May 13, 2016
2. **Codispoti, Jennifer** – Substitute school nurse – Effective ~~March 14, 2016~~ 3/16/16
3. **Hensley, Crystal** – West Chapmanville Elementary – long-term substitute – Kindergarten – Effective February 29, 2016
4. **Tomblin, Taylor** – substitute teacher – Effective ~~March 14, 2016~~ 3/16/16

##### D. ATHLETIC

1. **Kidd, Christopher** – Chapmanville Regional High School – assistant tennis coach – certified authorized coach at no expense to the board – Effective 2016 season

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### E. MATERNITY LEAVE

1. **O'Briant, Erica** – Central Office – Public Relations – Effective March 7, 2016, through March 25, 2016

### F. BONDING LEAVE

1. **Akers, Alexandria** – Omar Elementary School – classroom teacher – Effective March 7, 2016, through March 18, 2016
2. **O'Briant, Erica** – Central Office – Public Relations – Effective April 4, 2016, through June 30, 2016

### G. FAMILY MEDICAL LEAVE

1. **Kirkendoll, Elizabeth** – Chapmanville Regional High School – teacher – Effective January 28, 2016, through January 28, 2017 – Intermittent, as needed with a doctor's excuse provided – for a maximum of 60 days

### H. RESCIND

1. **Browning, Courtney** – *Personnel Schedule dated February 11, 2016* –East Chapmanville Elementary School – Kindergarten –**Effective 2016-2017** school year – due to abolishment of position
2. **Dingess, Judy** –*Personnel Schedule dated February 25, 2016* - substitute teacher– due to incomplete paperwork – Effective March 2, 2016
3. **Hensley, Crystal** – *Personnel Schedule dated August 6, 2015* – will **NOT** be Chapmanville Regional High School – Math 9<sup>th</sup> – 12<sup>th</sup> – long-term substitute – will remain on the substitute list – Effective February 15, 2016
4. **Williams, Sharlene** – *Personnel Schedule dated August 6, 2015* – will **NOT** be Man High School – English/Language Arts 9<sup>th</sup> – 12<sup>th</sup> – long-term substitute – will remain on the substitute list – Effective February 8, 2016

### I. RESIGNATION

1. **Abshire, Michael** – substitute teacher – effective February 26, 2016
2. **Varney, Chadwick** – Chapmanville Middle School – head golf coach – Effective February 23, 2016
3. **Williamson, David** – Chapmanville Regional High School – Social Studies 9<sup>th</sup>-12<sup>th</sup> – Effective March 11, 2016

### J. OMISSION – RESIGNATION (2012-2013)

1. **Sizemore (White), Courtney** –substitute teacher – Effective December 31, 2012

**SERVICE**

PENDING CIB/PAPERWORK

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### A. ABOLISH

1. Logan Middle School-Cook II/III, effective February 29, 2016.

### B. CREATE

1. Hugh Dingess Grade School-Itinerant Special Needs/Supervisory Aide

### C. EMPLOY

1. **Adkins, Jr., Boyd Tracy**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
2. **Brown, Jody**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
3. **Ellis, Gregory**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
4. **Gartin, Jr., Thomas**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
5. **Hatfield, Ryan**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
6. **Parker, Angela**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
7. **Sanders, Donna**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
8. **Utley, Jr., Frank**-substitute custodian, effective ~~March 14, 2016.~~ 3/16/16
9. **Workman, Justin**-substitute bus operator, effective ~~March 14, 2016.~~ 3/16/16

### D. OMISSION

1. **Contracts-Stevens, Regina**-aide, effective immediately (omitted from previous years' agendas-1<sup>st</sup> Probationary for school year 2005-2006, 2<sup>nd</sup> Probationary for school year 2006-2007, 3<sup>rd</sup> Probationary for school year 2007-2008 and Continuing contract for school year 2008-2009).

### E. RETIREMENT

1. **Smith, Linda P.**-Hugh Dingess Grade School-Aide/ECCAT, effective June 30, 2016.

### F. RESIGNATION

1. **Perry, Jr., Thomas**-Logan Bus Garage-substitute mechanic, effective February 26, 2016.
2. **Richards, Jason**-Logan Middle School-custodian, effective March 1, 2016.

### G. RESCIND

1. **Sebolt, Katrina**-termination voided from August 13, 2015 agenda -Logan Bus Garage-Bus Operator, effective ~~March 14, 2016~~ 3/16/16, pending recertification and paperwork.

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:*

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

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

Time into: \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
  - i. Student A Logan Middle School

### 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/ 24/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

### 13. ADJOURNMENT:

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

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

PD:mt