

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION
WILL MEET IN REGULAR Session THURSDAY, MARCH 24, 2016 5:00 P.M.
HUGH DINGESS ELEMENTARY SCHOOL
ROUTE 1, BOX 607, HARTS, WV 25524 (304) 855-3585

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 **4:45 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:

Per WV Board of Education Policy 3234 Logan County Board Education Must Provide Time for Public Comment on the Proposed 2016-2017 Logan County School Calendar

b. PRESENTATIONS/REPORTS:

- i. Hugh Dingess Elementary

Superintendent Phyllis Doty recommends approval of the following items:

5. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 2/25/2016
(All members in attendance)

Approval of minutes of the meeting of 3/15/2016
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:

- a. Approval of Parent Volunteers
 - i. Logan High School
 - ii. Man High School
- b. Return of student PW from the Alternative School to Man High School on 4/4/16

Creating 21st Century Learners

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$7,675.00
	\$100,138.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$774,941.00
ii. Food Service -----	\$47,114.01
iii. IASA-----	\$5,103.62
iv. Permanent Improvements -----	\$450.00
v. Vocational-----	\$22,794.84
Total -----	\$850,403.47

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. EMPLOY

1. **Robinson, Cari** – Verdunville Elementary School – Kindergarten – Effective April 4, 2016
2. **Williams, Michael** – Omar Elementary School – 3rd grade – Effective April 4, 2016

B. ATHLETIC

1. **Brewer, Robert** – Logan Middle School – assistant softball coach – **Effective March 25, 2016, for the 2016 season**
2. **Topper, Amanda** – Chapmanville Regional High School – assistant track coach – **Effective March 25, 2016, for the 2016 season**

C. TRANSFER

Creating 21st Century Learners

1. **Adkins, Angela** – Chapmanville Middle School – Science 5th/6th from Logan Middle School – English/Language Arts 5th/6th – **Effective 2016-2017 – Administrative Transfer**
2. **Bailey, Jimi** – Man Middle School – Math 5th/6th from Logan Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
3. **Carr, Rebecca** – East Chapmanville Elementary School – 4th grade from Logan Elementary School – Computer 7th/8th – **Effective 2016-2017 – Administrative Transfer**
4. **Farley, Maggie** – Hugh Dingess Elementary School – Kindergarten from East Chapmanville Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
5. **Gore, Jennifer** – East Chapmanville Elementary School – 1st grade from East Chapmanville Elementary School – 2nd grade – **Effective 2016-2017 – Administrative Transfer**
6. **Jones, Janet** – Logan Elementary School – 3rd grade from Logan Elementary School – 2nd grade – **Effective 2016-2017 – Administrative Transfer**
7. **Music, Leslie** – Logan Middle School – English/Language Arts 5th/6th from Logan Elementary School – 3rd grade – **Effective 2016-2017 – Administrative Transfer**
8. **Raines, Nola** – East Chapmanville Elementary School – 4th grade from East Chapmanville Elementary School – 4th grade – **Effective 2016-2017 – Administrative Transfer**
9. **Reese, Debbie** – South Man Elementary – Kindergarten from Man Middle School – Math 5th/6th – **Effective 2016-2017 – Administrative Transfer**
10. **Wooten, Jennifer** – Logan Elementary School – 3rd grade from Logan Elementary School – 4th grade – **Effective 2016-2017 – Administrative Transfer**

D. RESIGNATION

1. **Williamson, David** – Chapmanville Regional High School – Head girls' basketball coach – Effective March 6, 2016

E. RESCIND

1. **Grimmett, Angela** – *Personnel Schedule dated August 13, 2015* – will **NOT** be Omar Elementary School – 3rd grade – long-term substitute – will remain on the substitute list – Effective April 4, 2016

F. ADJUSTMENT

1. **Frye, Melissa** – Family Medical Leave – Logan Middle School – teacher – Effective dates are adjusted to February 16, 2016, through March 11, 2016

Creating 21st Century Learners

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Ellis, Doris**-East Chapmanville Grade-1/2 Custodian-3:30-7:00-from the substitute list, effective April 4, 2016.
2. **Rice, Charles**-Logan Bus Garage-Bus Operator-Bus Run L-11-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective April 4, 2016.
3. **Vance, Chad**-Logan Bus Garage-Bus Operator-Bus Run L-4-**Temporary Until Regular Employee Returns**-will remain on the substitute list, effective April 4, 2016.
4. **Vance, Pauletta**-Buffalo Elementary School-1/2 Cook II/III-10:00-1:30 from the substitute list, effective April 4, 2016.

B. TRANSFER

1. **Bryant, Kathy**-Logan High School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**
2. **McClung, Michelle**-West Chapmanville Grade School-Aide/ECCAT-**Placed on Administrative Transfer for 2016-2017 school year.**
3. **Miller, Shelley**-Holden Grade School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**
4. **Vance, Laci**-Logan High School-Special Needs/Supervisory Aide-**Placed on Administrative Transfer for 2016-2017 school year.**

C. RESCIND

1. **Utley, Jr., Frank**-substitute custodian from March 15, 2016 agenda, effective March 18, 2016.

D. RESIGNATION

1. **Branham, Chad**-substitute custodian, effective March 9, 2016.
2. **Cheek, Michael**-Verdunville Elementary School-custodian, effective March 16, 2016.

Motion _____, Second _____ Vote: _____;

Should the need be presented, President Dr. White (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: _____

Creating 21st Century Learners

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
- d. Review of Applications to Fill Vacant Board Seat

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 4/14/2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center**

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt