

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## *THE LOGAN COUNTY BOARD OF EDUCATION*

*WILL MEET IN Regular Session THURSDAY, APRIL 28, 2016 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

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. Verdunville Elementary Students

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

5. APPROVAL OF MINUTES:
  - a. Approval of minutes of the meeting of 4/ 14/ 20 16  
(All members in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_
  - b. Approval of minutes of the meeting of 4/ 19/ 20 16  
(Mr. Preston was not in attendance)  
Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;

6. ACTION ITEMS:
  - a. Approval of 20 16 – 20 17 Logan County School Calendar
  - b. Approval of 20 16 – 20 17 Graduation Dates
  - c. Adoption of Elementary Textbooks
    - i. Music Textbooks – Kindergarten – 5<sup>th</sup> Grade  
Quaver's Beyond Marvelous General Music  
Six Year Contract \$42,900.00
    - ii. Science Textbooks Kindergarten – 5<sup>th</sup> Grade  
Cengage National Geographic Science \$3 16,617.00  
K ISBN 978-13054-54866  
1<sup>st</sup> ISBN 978-13054-54880

## Creating 21st Century Learners

- 2<sup>nd</sup> ISBN 978-13054-54903
- 3<sup>rd</sup> ISBN 978-13054-54924
- 3<sup>rd</sup> Ladders ISBN 978-12858-24079
- 4<sup>th</sup> ISBN 978-13054-54941
- 4<sup>th</sup> Ladders ISBN 978-12585-24710
- 5<sup>th</sup> ISBN 978-13054-54965
- 5<sup>th</sup> Ladders ISBN 978-12585-25359

d. Approval of Additional Caissons Drilling at Holden Elementary School

e. Out of State Travel

- i. Chapmanville Regional High School Senior Class request to travel to Cincinnati OH, Kings Island, by School Bus on May 13, 2016.
- ii. Kenneth Harvey, Cadet Corp Instructor – Logan High School, request to attend Rappel Training, April 14 – 17, 2016, New London, NC
- iii. Tia Miller, Instructor Chapmanville Regional High School, request to be a reader at the AP Literature Exam, June 10 – 17, 2016, Louisville, KY.
- iv. Kelly Bryant and Janet Jones – Logan Elementary Instructors, request to attend Vermont Writing Collaborative Summer Institute – Lake Morey Resort, Fairlee, VT, June 25 – July 2, 2016
- v. Scott Justice, Rebecca McNeely, Danita Noel, Linda Burgess, Martha Curry and Whitney Ellis, request to attend International Literacy Conference, July 9 – 11, 2016 in Boston, MA
- vi. Darlene Dingess, Kim Picklesimer, Brooke Lowery, Michelle Podunavac, Lori Mitchell, Lisa Vance, Doug Barrett, and Mia Daniels, request to attend Model Schools Conference, June 22 – 25, 2016 in Orlando, FL.

f. Parent Volunteers

- vii. Logan High School

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

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

### 2. FINANCES

- a. Budget Supplement(s) -
  - \$ (4,653.60)
  - \$ 4,258.00
  - \$ (28,955.16)
  - \$ (56,051.23)
  - \$ 1,000.00
  
- b. Budget Transfer(s) – 00.00

## Creating 21st Century Learners

c. Schedule of Invoices:

i. County -----	\$478,835.63
ii. Food Service -----	\$35,704.10
iii. IASA -----	\$00.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$4,469.61
<u>Total</u> -----	<u>\$59,009.34</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:*

### 3. PERSONNEL

#### PROFESSIONAL

#### PENDING CERTIFICATION/CIB

##### A. APPOINT

1. **Brennan, John** – Treasurer – 2016-2017 school year

##### B. ATHLETIC

1. **Adkins, Charles** - Man High School – assistant girls’ basketball coach – Effective June 10, 2016 – for the 2016-2017 school year
2. **Dalrymple, Stewart** - Logan High School – athletic trainer – Effective 2016-2017 school year
3. **Dial, Robert** - Chapmanville Regional High School – head football coach – Effective June 10, 2016– for the 2016-2017 school year
4. **Marcus, Christopher** - Man High School – athletic trainer – Effective 2016-2017 school year
5. **Perry, Cody** - Chapmanville Regional High School – athletic trainer – Effective 2016-2017 school year
6. **Williamson, John** - Chapmanville Regional High School – head girls’ basketball coach – Effective June 10, 2016 – for the 2016-2017 school year

##### C. BONDING LEAVE

1. **Broadwater, Samantha** – West Chapmanville Elementary – Effective May 16, 2016 through June 7, 2016

##### D. CORRECTION

1. **Tomblin, Taylor** – Employ – substitute teacher – Effective March 14, 2016, through June 30, 2016 (adjustment to the March 15, 2016, agenda)

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### E. CREATE

1. Logan High School – Head Soccer Coach – Effective **2016-2017** season – paid \$750.00 per season
2. Verdunville Elementary School – 1<sup>st</sup> grade
3. West Chapmanville Elementary School – 1<sup>st</sup> grade

### F. EMPLOY

1. **Pearson, Cory** – substitute teacher – Effective May 2, 2016

### G. MATERNITY LEAVE

1. **McNeely, Christina** – Hugh Dingess Elementary School – classroom teacher – Effective May 14, 2016, through June 7, 2016

### H. RESIGNATION

1. **Adkins, Charles** – Man Middle School – Head Boys Basketball Coach, effective April 29, 2016

### I. RETIREMENT

1. **Adams, Eugenia** – Holden Elementary School – Pre-K teacher – Effective June 30, 2016
2. **Campigotto, Doris** – West Chapmanville Elementary School – Special Education teacher – Effective June 30, 2016

## SERVICE

### PENDING CIB/PAPERWORK

#### A. TRANSFER

1. **Ellis, Doris** - Logan Elementary - 1/2 Custodian-3:30-7:00 from East Chapmanville Elementary School-1/2 Custodian, effective May 2, 2016.
2. **Walls, Ronald** - Logan High School - Custodian - 10:30 p.m.-6:00 a.m. - from Chapmanville Regional High School - 1/2 Custodian, effective May 2, 2016.

#### B. RESIGNATION

1. **Hawkins, Kimberly** - substitute aide, effective April 22, 2016.
2. **Muncey, Stacy** - substitute aide, effective April 19, 2016 (**will remain on substitute cook list**).
3. **Sheppard, Jason** - Hugh Dingess Elementary - custodian, effective April 21, 2016.

#### C. SUSPENSION

1. \_\_\_\_\_ - Chapmanville Bus Garage - Bus Operator - with pay - April 4, 5, 6, 2016 and without pay April 7, 2016, through the conclusion of an ongoing investigation.

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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:*

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

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

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

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

**5. RETURN FROM EXECUTIVE SESSION** Time out of: \_\_\_\_\_

- a. Action recommendation

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

**6. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS**

**7. ANNOUNCEMENTS:**

- a. A special Board meeting will be held on Tuesday, May 3, 2016 at Logan High School to honor students and retirees.
- b. The next regularly scheduled Board of Education meeting will be held on 5/ 12/ 2016 at 6:00 p.m. at the Justice Elementary School.
- c. The second Board of Education meeting for May has been change due to Graduation. It will be held on Tuesday, May 24, 2016 the Career Technical Center.

**8. ADJOURNMENT:**

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

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

PD:mt