

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Regular Session TUESDAY, MAY 24, 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. Logan Middle School Students

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

**5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 5/ 12/ 20 16

(Mr. Preston was not in attendance)

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

**6. ACTION ITEMS:**

- a. Mutually Amended Superintendent's Contract of Employment 20 16 – 2020
- b. Beth Haven Christian School request to use a Logan County School Bus and Driver – May 27, 20 16 to transport students to Camden Park.
- c. Approval for Board Member Dr. Pat White and New Board Members Elect Jeremy Farley, Paul Hardesty, and Dr. Ed White, to Attend Mandatory New School Board Member Training June 13 – 15, 20 16 in Morgantown, WV. Expenses to be paid by Logan County Schools.

## Creating 21st Century Learners

- d. Adoption of K – 5 Grade Explorations in Art eBook Davis Publications Six Year License 1 Teacher and 30 Students accounts \$4,410.75
  - i. K Explorations in Art # 978-0-87192-827-6 \$414.95
  - ii. Grade 1 Explorations in Art #978-0-87192-828-3 \$998.95
  - iii. Grade 2 Explorations in Art #978-0-87192-829-0 \$998.95
  - iv. Grade 3 Explorations in Art #978-0-87192-830-6 \$998.95
  - v. Grade 4 Explorations in Art #978-0-87192-831-3 \$998.95
  
- e. Approval of Design of New Chapmanville Elementary School (Option 2)
  
- f. Approval of Letter of Intent to Purchase School Buses from Matheny Motor Company \$348,581.00 (Pending Funding)
  - i. 3 53 Passenger C 2 Buses Cost \$84,728.00 each
  - ii. 1 53 Passenger C 2 Special Needs Bus \$94,338.00
  
- g. Out of State Travel
  - i. High Schools That Work Conference- Louisville, KY  
June 12 – 16, 2016 Expenses to be paid by Priority School Funds.  
Chapmanville Regional High Staff Members  
Kathryn Moore, Eric Ellis, Jill Barker, Paula Thomas, Bo Berry, Amy Bryant, Shane Bryant, Erica Newsome, Joanna Rodighiero, Chris Smith, and Karen Varney,  
Central Office - Lisa Teeters,

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

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

### 7. ADOPTION OF 2016 – 2017 LOGAN COUNTY SCHOOL BUDGET

#### 8. FINANCES

a. Budget Supplement(s) -	00.00
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$527,591.17
ii. Food Service -----	\$15,913.94
iii. IASA -----	\$1,000.00
iv. Permanent Improvements -----	\$00.00
v. Vocational -----	\$2,632.74
<u>Total</u> -----	\$547,137.85

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

*Invoices are available for review at the Central Office, direct inquires to John Brennan 304.792.2090*

## Creating 21st Century Learners

*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

#### PROFESSIONAL

#### PENDING CERTIFICATION/CIB

##### A. CREATE

1. Swim Team – Man High School – Effective 2016-2017 school year

##### B. ABOLISH

1. Technical Education/Industrial Arts 5<sup>th</sup>-8<sup>th</sup> – Logan Middle School – Effective June 8, 2016

##### C. EMPLOY

#### **SUMMER ACHIEVEMENT CAMP (June 23, 2016 – July 29, 2016)**

1. **Ball, Crystalyn** – Chapmanville area – English/Language Arts 5<sup>th</sup>/6<sup>th</sup>
2. **Brewer, Velnetta** – Logan area – Math 6<sup>th</sup>-8<sup>th</sup>
3. **Carter, Isaiah** – Man area – English/Language Arts 5<sup>th</sup>/6<sup>th</sup>
4. **Cook, Marilyn** – Man area – 4<sup>th</sup> grade
5. **Dotson, Angela** – Logan area – Math 5<sup>th</sup>/6<sup>th</sup>
6. **Jarrells, Melody** – Chapmanville area – English/Language Arts 6<sup>th</sup>-8<sup>th</sup>
7. **Maxwell, Betty** – Logan area – English/Language Arts 9<sup>th</sup>
8. **Maynard, Shelia** – Chapmanville area – 4<sup>th</sup> grade
9. **Mollett, Hazel** – Chapmanville area – Math 5<sup>th</sup>/6<sup>th</sup>
10. **Napier, Christina** – Logan area – 4<sup>th</sup> grade
11. **New, Paula** – Buffalo Elementary School – **Summer Program - Title I Reading**
12. **Robinson, Cari** – Man area – 4<sup>th</sup> grade (if needed, based on student participation)
13. **Taylor, Kathy** – All areas - facilitator
14. **Toler, Crystal** – Man area – Math 5<sup>th</sup>/6<sup>th</sup>
15. **Vance, Jennifer** – Logan area – English/Language Arts 5<sup>th</sup>/6<sup>th</sup>
16. **Vance, Thomasa** – Logan area – 4<sup>th</sup> grade (if needed, based on student participation)
17. **Williams, Holly** – Chapmanville area – 4<sup>th</sup> grade (if needed, based on student participation)

#### **SUMMER SCHOOL (June 13, 2016 – July 22, 2016)**

1. **Carroll, Joseph** – Logan High – Math 9<sup>th</sup> – 12<sup>th</sup>
2. **Baisden, Laura Tracy** – Logan High – English/Language Arts 9<sup>th</sup> – 12<sup>th</sup>
3. **Fortune, Melissa** – Logan High – (Math 9<sup>th</sup> ONLY)
4. **Marcus, Christopher** – Man High School – credit recovery facilitator
5. **McCarty, Matthew** – Logan High – Administrator

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6. **Robinette, Randy** – Logan High – Social Studies 9<sup>th</sup> – 12<sup>th</sup>
7. **Saunders, Donald** – Logan High – Science 9<sup>th</sup> – 12<sup>th</sup>
8. **Sigmon, Carol** – Logan High School – credit recovery facilitator –
9. **Woody, Mary** – Chapmanville Regional High School – credit recovery facilitator

### D. RESIGNATION

1. **Hudgins, Kayla** – Logan High School – assistant cheerleading coach – Effective May 13, 2016

### SERVICE

#### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Dees, Ollice**-Logan Bus Garage-substitute mechanic, effective May 31, 2016.

### EMPLOY-SUMMER PROGRAMS

#### Cook II/III Positions

1. **Fleming, Samantha**-*Buffalo Elementary School*-**June 23-July 29, 2016**
2. **Blevins, Mabel Jo**-*Omar Elementary School*-**June 23-July 29, 2016**
3. **Godby, Velma**-*Logan High School*-**June 9-July 29, 2016**
4. **Christian, Wayland**-*Logan High School*-**June 9-July 29, 2016**
5. **Adkins, Bernice**-*Logan High School*-**June 9-July 29, 2016**
6. **Maynard, Debra**-*Logan High School*-**June 9-July 29, 2016**
7. **Conley, Judith**-*Chapmanville Middle School*-**June 23-July 29, 2016**
8. **Meade, Ilean**- *Chapmanville Middle School*-**June 23-July 29, 2016**
9. **Gollihue, Helen**-*Man Middle School*-**June 23-July 29, 2016**
10. **Tomblin, Donna**-*Man Middle School*-**June 23-July 29, 2016**

#### Custodian Positions

1. **Lowe, Joy**-*Buffalo Elementary School*-**June 27-July 29, 2016**
2. **Lilly, Mont**-*Chapmanville Middle School-(Energy Express)*-**June 27-July 29, 2016**
3. **Casey, Sebrina**-*Chapmanville Middle School-(Summer Achievement)*-**June 27-July 29, 2016**
4. **Dress, Albert**-*Logan Middle School*-**June 27-July 29, 2016**

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5. **Alberts, Steven-Logan Elementary School-June 27-July 29, 2016**
6. **Shell, Deborah-Logan High School-June 13-July 22, 2016**
7. **Fields, Thomas-Man Middle School-June 27-July 29, 2016**
8. **Thomas, Sherri-Man Elementary School-June 27-July 29, 2016**
9. **Glendenning, Synthia-Omar Elementary School-June 27-July 29, 2016**

### **Bus Operators-Summer Achievement Camp-June 27-July 29, 2016**

#### ***Chapmanville Area***

1. **Frye, Nancy**
2. **Gardner, John**
3. **Gilman, Beverly**
4. **Baisden, Glenna**
5. **Thompson, Bridget**

#### ***Logan Area***

1. **Brewer, Robert**
2. **Clemmons, Maurice**
3. **Farley, Temple**
4. **Jones, Leah**
5. **Marcum, Clayton**
6. **Morris, Leah**
7. **Browning, Helen**

#### ***Man Area***

1. **Fekete, Jerry**
2. **Mathis, Kevin**
3. **Adkins, Mary**

### **Secretary-June 13-July 22, 2016**

#### ***Logan High School***

1. **Montgomery, Donna**

### **General Maintenance-June 13-August 5, 2016**

#### **Painters**

1. **Adkins, Julie**
2. **Bailey, Alan**
3. **Branim, Brenda**
4. **Day, Kathy**

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5. Adams-Dalton, Marsha
6. Lowe, Georgia Lea
7. Thomas, Terri

### Groundsmen

1. Conley, Kenzie
2. Sebolt, Robert

### Chapmanville Area-Bus Operator-Summer School-Logan High School-June 13-July 22, 2016

1. Johnson, Denzil

### Man Area-Bus Operator-Summer School-Logan High School-June 13-July 22, 2016

1. Thomas, Andrea

### B. RESIGN

1. **DeLong, Tammy**-substitute aide, effective May 13, 2016 (will remain on substitute cook list).

### C. RETIREMENT

1. **Wright, Teresa**-Justice Elementary School-Pre-K Supervisory Aide/ECCAT, effective June 30, 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*

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

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

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

- a. Facilities
- b. Personnel Issues
- c. Student Discipline
  - i. Student A LHS

### **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 6/ 9/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

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## 14. ADJOURNMENT:

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

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

PD:mt