

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JUNE 23, 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 **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. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
5. COMMUNICATIONS:
 - a. PUBLIC SPEAKERS:
(None at the time of agenda preparation)
 - b. PRESENTATIONS/ REPORTS:
 - i. Dr. Ed White

Superintendent Phyllis Doty recommends approval of the following items:

6. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 6/ 9/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____

- b. Approval of minutes of the meeting of 6/ 15/ 2016
(Mr. Preston not in attendance)

Motion _____, Second _____ Vote: _____;

7. ACTION ITEMS:

- a. Approval of Change Directives Holden Project
 - i. Directive 1 Sewage Treatment Plant, Office Trailer (\$1402.30)
 - ii. Directive 2 Removal of Concrete Foundations \$9,972.48
 - iii. Directive 3 Install Underdrain \$2,528.74
 - iv. Directive 4 Conduit, Bookshelves, Swale, Miscellaneous \$ 736.33
- b. Approval of 2016-2017 Title I Parental Involvement Policy
(Waive 3 readings)

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- c. Approval of Logan County Schools 2016 – 2017 Salary Schedules
- d. Approval of Agreement with Fairmont State University- School of Nursing and Allied Health
- e. Kenneth Marcum, Instructor Career Technical Center – Cleveland, OH, June 26 – 29, 2016 to attend Collision Repair Training

Motion _____, Second _____ Vote: _____;

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

8. FINANCES

- a. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2016 that may arise after this meeting and prior to the 1st regular meeting in July.

b. Budget Supplement(s) - \$4,000.00
\$642.00

c. Budget Transfer(s) – 00.00

d. Schedule of Invoices:

i.	County -----	\$593,038.77
ii.	Purchase Card-----	\$00.00
iii.	Food Service -----	\$4,283.61
iv.	IASA-----	\$25,968.30
v.	Permanent Improvements-----	\$00.00
vi.	Vocational-----	\$2,807.38
	Total-----	\$636,098.06

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:

9. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

- 1. Itinerant – Deaf/Hard of Hearing

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B. CREATE

1. Itinerant – Half-Time – Deaf/Hard of Hearing
2. Justice – Kindergarten

C. EMPLOY

1. **Adkins, Montana** – Man Middle – Social Studies 5th/6th – Effective August 15, 2016
2. **Alford, Brandy** – Hugh Dingess Elementary – Universal Pre-K – Effective August 15, 2016
3. **Bates, Victoria** – Verdunville Elementary – Kindergarten – Effective August 15, 2016
4. **Browning, Cortney** – West Chapmanville Elementary – Universal Pre-K – Effective August 15, 2016
5. **Edwards, Wendy** – Verdunville Elementary – 1st grade – Effective August 15, 2016
6. **Farmer, Katherine** – Man High – Math 9th-12th – Effective August 15, 2016
7. **Fortner, Courtney** – Logan Middle – English/Language Arts 7th/8th – Effective August 15, 2016
8. **Hatfield, Ancie** - Purchasing Director/Assistant Business Manager – Effective July 1, 2016
9. **Lowery, Mario** – Man High School – Driver's Education – Effective August 15, 2016
10. **Murray, Katherine** – West Chapmanville Elementary – 1st grade – Effective August 15, 2016
11. **Staten, Garron** – **Summer Achievement Camp** – Man area – English/Language Arts 6th – 8th - Effective June 23, 2016
12. **Wahl, Heather** – Man Middle/Man High – Music/Choral – Effective August 15, 2015
13. **Williamson, Jeffrey** – Logan High – Health 9th-12th – Effective August 15, 2016
14. **Unger, Randy** – Logan High – Health 9th-12th – Effective August 15, 2016

D. ATHLETIC

1. **Green, Zachary** – Logan High School – head boys' basketball coach – Effective August 15, 2016 – for the 2016-2017 season
2. **Trump, Jerry** – Logan High School – head soccer coach – Effective August 15, 2016 – for the 2016-2017 season

E. TRANSFER

1. **Brewer, Velnetta** – Logan Middle – Math 7th/8th from Chapmanville Middle – Math 7th/8th – Effective August 15, 2016
2. **Bunch, Amy** – South Man Elementary – Kindergarten from South Man Elementary – Title I Reading
3. **Carr, Rebecca** – Logan Middle – Math 5th/6th from East Chapmanville Elementary – 4th grade – Effective August 15, 2016
4. **Daniels, Jaclyn** – Holden Elementary – 2nd grade from Holden Elementary – 3rd grade – Effective August 15, 2016

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5. **Dempsey, Whitney** – West Chapmanville Elementary – 2nd grade from West Chapmanville Elementary – 3rd grade – Effective August 15, 2016
6. **Dingess, Adam** – Chapmanville Middle – Social Studies 7th/8th from Man Middle – Social Studies 7th/8th – Effective August 15, 2016
7. **Frye, Tara** – Buffalo Elementary – 2nd grade from Buffalo Elementary 3rd grade – Effective August 15, 2016
8. **Glandon, Darren** – Man Middle – Library/Media Specialist from East Chapmanville Elementary – Principal – Effective August 15, 2016
9. **Gore Kristina** – Chapmanville Middle – Social Studies 5th/6th from Chapmanville Middle – Multi-categorical – Effective August 15, 2016
10. **Granger, Pamela** – Logan Middle – Multi-categorical from Logan High School – Business Education 9th-12th – Effective August 15, 2016
11. **Grimmett, Rebecca** – Man Middle – Science 5th/6th from Man Middle – English/Language Arts 5th/6th – Effective August 15, 2016
12. **Mahone, Deidra** – Chapmanville Regional High – Library/Media Specialist from Logan High – Library/Media Specialist – Effective August 15, 2016
13. **Price, Rebecca** – West Chapmanville Elementary – Multi-categorical from West Chapmanville Elementary – 1st grade – Effective August 15, 2016
14. **Sigmon, Carol** – Media Center – Special Education Evaluator from Logan High School – Multi-categorical teacher – Effective August 15, 2016
15. **Stafford, Lauren** – South Man Elementary – Kindergarten from Buffalo Elementary School – 1st grade – Effective August 15, 2016
16. **Triplett, Gloria** – Hugh Dingess Elementary – Title I Reading from East Chapmanville Elementary – Title I Reading

F. CONTRACT EXTENSION

1. **Hutchinson, James** – Ralph R. Willis Career & Technical Center – print shop – 20 days to be worked between June 8, 2016 – August 14, 2016

G. CORRECTION

1. **Akers, Alice** – should have a been TRANSFER **not** EMPLOY as shown on the May 31, 2016, agenda, as Logan High School – head cheerleading coach from Logan Middle School – head cheerleading coach – Effective June 1, 2016
2. **Kuhn, Donna** – strike retirement – Chapmanville Middle School – Social Studies 7th/8th – as shown on the May 31, 2016, agenda – **as it had been approved on a previous agenda dated January 28, 2016**

H. RESIGNATION

1. **Crabtree, Gregory** – Man High School – athletic director – Effective June 30, 2016
2. **Gleason, Lynn** – substitute teacher – Effective June 15, 2016

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3. **Hanlon, Janice** – Central Office – Director Secondary Education Curriculum/Programs – Effective June 30, 2016
4. **Trent, Amanda** – Itinerant – Deaf/Hard of Hearing – Effective June 15, 2016

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Kindergarten Aide/ECCAT-Verdunville Elementary School.

B. CREATE

1. Special Needs/Supervisory Aide-Chapmanville Regional High School

C. EMPLOY

1. **Workman, Sandra- Summer Program--** Logan High School-Cook II/III, effective June 24, 2016, through July 29, 2016.

D. HOUSEKEEPING

Contract Renewal

1. **Nida, Rhonda**-Substitute Aide (**Hearing Impaired Only**) omitted from May 12, 2016 Personnel Schedule.

E. TRANSFER

1. **Bumgarner, Tracy**-Logan High School-Cook II/III from ½ Cook II/III-Chapmanville Middle School, effective August 15, 2016.
2. **Sutphin, Michael**-Chapmanville Middle School-Custodian from Hugh Dingess Elementary School, Custodian, effective August 8, 2016.
3. **Washington, Marsha**-Buffalo Elementary School-Cafeteria Manager-from Buffalo Elementary School-Cook II/III, effective August 15, 2016.

F. RESIGNATION

1. **Maynard, Debra-Summer Program**-Logan High School-Cook II/III, effective June 7, 2016.

G. RETIREMENT

1. **Damron, Connie**-Chapmanville Middle School-Cook II/III, 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:

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

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

Time into: _____

- a. Facilities
- b. Personnel Issues

11. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

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

12. BOARD/ SUPERINTENDENT'S CONCERNS/ DISCUSSIONS/ COMMENTS

13. ANNOUNCEMENTS:

- a. There will be an organizational meeting held at the Administrative Offices of Logan County School on Tuesday, July 5, 2016, at 11:00 a.m. Board meeting dates and times will be established, the President and Vice President will be selected, and the RESA II Representative will be appointed for a two-year term

14. ADJOURNMENT:

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

Time adjourned: _____

PD:mt