

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JULY 14, 2016 6:00 P.M.

RALPH R. WILLIS CAREER TECHNICAL CENTER

THREE MILE CURVE, 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 PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

- i. Dr. Cindy Daniel, Deputy Superintendent (Executive Session)
Sam Pauley, Office of School Finance
WV Department of Education – Financial Report
- ii. Jack Baisden – Woods and Water Festival
- iii. Cindy Wiseman – AEP

b. PRESENTATIONS/ REPORTS:

(None at the time of agenda preparation)

Superintendent Phyllis Doty recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of 6/ 23/ 16 meeting
- b. Approval of minutes of the Organizational Meeting and Special Meeting of 7/ 5/ 2016
Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Change Order 15027-13 Holden Project Fire Alarm Devices \$1,602.30
- b. Approval of bid for Demolition of Old Chapmanville High Gymnasium Empire Salvage \$154,836
- c. Termination of contract with Partain Law Office as Legal Counsel effective immediately
- d. Request to Logan County Prosecutor's Office to Provide Legal Counsel to Logan County Board of Education

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- e. Policies (Waive 3 readings)
 - i. 169.1 Revised – Public Participation at Board Meetings
 - ii. 3 120.12 Substitutes in Areas of Critical Need and Shortage
- f. Contract with Logan County Board of Health \$25,000
- g. Request from Woods and Water Festival to use Middleburg Island
- h. Request to use Logan County School Bus and Drivers
 - i. Congress of Christian Education – 1 Bus and Driver
July 16, 2016 – Hilltop WV
 - ii. We Can – 2 Buses and Drivers to transport children to summer camp August 5, 2016 and August 7, 2016 to return children home
- i. Early Return of Students from the Alternative Program to Prospective Schools

Motion _____, Second _____ Vote: _____

5. SUPERINTENDENTS REPORT

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

6. FINANCES

- a. Budget Supplement(s) - **Fiscal Year 2015 -2016**
 - \$8,408.00
 - \$2,500.00
 - \$5,750.00
 - \$5,000.00
 - \$3,000.00
 - \$61,437.50
 - \$290.00
 - \$500.00
 - \$645,323.15
- b. Budget Transfer(s) – **Fiscal year 2015 - 2016**
 - \$2,651,700.00
- c. Schedule of Invoices:
 - i. County ----- \$2,472,728.56
 - ii. Purchase Card-----\$00.00
 - iii. Food Service ----- \$5,905.59
 - iv. IASA ----- \$11,980.16

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v. Permanent Improvements -----	\$160,256.96
vi. Vocational-----	\$19,125.19
Total-----	\$2,669,996.46

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:

7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

1. Ralph R. Willis Career & Technical Center – In School Suspension
2. Ralph R. Willis Career & Technical Center – Option Pathways

B. EMPLOY

1. **Alderman, William** – Logan High School – Math 9th-12th – Effective August 15, 2016
2. **Byrnside, Beth** – East Chapmanville Elementary School – 4th grade – Effective August 15, 2016
3. **Dotson, Andrew** – East Chapmanville Elementary School – Principal – Effective July 18, 2016
4. **Martin, Kimberly** – Logan High School – Library/Media Specialist – Effective August 15, 2016
5. **Ojeda, Martin** – Man High School/Man Middle School – Band Director – Effective July 18, 2016
6. **Preece, Matthew** – Man High School – English/Language Arts 9th-12th – Effective August 15, 2016
7. **Trent, Amanda** – Itinerant – Half-time – Deaf/Hard of Hearing – Effective August 15, 2016

C. TRANSFER

1. **Alford, Brandy** – Holden Elementary School – Universal Pre-K from Hugh Dingess Elementary – Universal Pre-K – Effective August 15, 2016
2. **Bates, Victoria** – West Chapmanville Elementary School – 1st grade from Verdunville Elementary School – Kindergarten – Effective August 15, 2016
3. **Bailey, Jimi** – West Chapmanville Elementary School – 3rd grade from Man Middle School – Math 5th/6th – Effective August 15, 2016
4. **Mahone, Bethany** – Holden Elementary School – 3rd grade from Logan Middle School – Science 5th/6th – Effective August 15, 2016

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5. **McDonald, Debbie** – Holden Elementary School – Title I Reading from Omar Elementary School – Title I Reading – Effective August 15, 2016
6. **New, Lisa** – Man Middle School – Computer 7th/8th from Man Middle School – Math 7th/8th – Effective August 15, 2016
7. **Poole, Kara** – Itinerant – Preschool Special Needs from Chapmanville Regional High School – Multi-categorical – Effective August 15, 2016
8. **Vance, Jennifer** – Buffalo Elementary School – 1st grade from Omar Elementary School – 3rd grade – Effective August 15, 2016
9. **Williams, Holly** – Hugh Dingess Elementary – 3rd grade from Hugh Dingess Elementary – 2nd grade – Effective August 15, 2016

D. ATHLETIC

1. **Dickerson, Billy**- Man High School – Athletic Director – effective July 18, 2016
2. **Keffer, Kimberly** – Man High School – Assistant Cheerleading Coach – Effective August 1, 2016, for the 2016-2017 season
3. **Mascherino, Curtis** - Man High School – Head Swim Coach – Effective July 18, 2016
4. **Mascherino, Curtis** – Man Middle School – Assistant Softball Coach – Effective August 15, 2016 – for the 2016-2017 season
5. **Noe, Keith** – Chapmanville Regional High School – Assistant Soccer Coach – certified authorized coach at no expense to the board – Effective July 15, 2016 – for the 2016-2017 season

E. RESIGNATION

1. **Williamson, Jeffrey** – Logan High School – Health 9th-12th – Effective July 5, 2016

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Logan Middle School-Cook II/III-(1) Position, effective July 15, 2016.
2. Logan High School-Special Needs/Supervisory Aide-(2) Positions effective July 15, 2016.
3. Holden Elementary School-Special Needs/Supervisory Aide-(1) Position effective July 15, 2016.
4. West Chapmanville Elementary School-Kindergarten Aide/ECCAT-(1) Position, effective July 15, 2016.
5. Verdunville Elementary School-Transportation/Special Needs/Supervisory Aide-(1) Position, effective July 15, 2016.

B. CREATE

1. Verdunville Elementary School-Special Needs/Supervisory Aide-(1) Position, effective July 15, 2016.

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C. TRANSFER

1. **Black, Retha**-Logan Middle School-Cafeteria Manager from Logan Middle School Cook II/III, effective August 15, 2016. (JP 2017-100)
2. **Bryant, Kathy**-Chapmanville Regional High School-Itinerant Special Needs/Supervisory Aide **from Administrative Transfer List**, effective August 15, 2016. (JP 2017-093)
3. **Collins, Michelle**-Logan Elementary School-Kindergarten Aide/ECCAT **from Administrative Transfer List**, effective August 15, 2016. (JP 2017-099)
4. **Doss, Arnetta**-Chapmanville Middle School-1/2 Cook II/III from Logan High School-Cook II/III, effective August 15, 2016. (JP 2017-090)
5. **Faine, Beverly**-Justice Elementary School-Pre-K Aide/ECCAT from East Chapmanville Grade School Pre-K Aide/ECCAT, effective August 15, 2016. (JP 2017-098)
6. **McCloud, Ellen**-Justice Elementary School-Secretary from Logan Elementary School-Secretary, effective August 15, 2016. (JP 2017-097)
7. **Miller, Shelley**-Hugh Dingess Elementary School-Pre-K Aide/ECCAT **from Administrative Transfer List**, effective August 15, 2016. (JP 2017-096)
8. **Perry, Kay**-Chapmanville Middle School-Cook II/III from Holden Grade School-Cook II/III, effective August 15, 2016. (JP 2017-091)
9. **Stevens, Regina**-Chapmanville Middle School-Itinerant Special Needs/Supervisory Aide-from Verdunville Elementary School-Itinerant Special Needs/Supervisory Aide, effective August 15, 2016. (JP 2017-092)
10. **Vance, Laci**-Verdunville Elementary School-Kindergarten Aide/ECCAT **from Administrative Transfer List**, effective August 15, 2016. (JP 2017-101)
11. **Vance, Pauletta**-Buffalo Elementary School-Cook II/III from Buffalo Elementary School-1/2 Cook, effective August 15, 2016. (JP 2017-094)
12. **Walls, Ronald**-Hugh Dingess Elementary School-Custodian from Logan High School-Custodian, effective August 8, 2016. (JP 2017-095)

D. RETIRE

1. **Ables, Diann**-Central Office Executive Secretary Buyer/Purchasing, effective July 31, 2016.

E. SUSPEND

1. _____, Chapmanville Bus Garage-Bus Operator-effective June 21, 2016 through July 14, 2016, investigation completed.

F. TERMINATION

1. _____, Chapmanville Bus Garage-Bus Operator-effective July 15, 2016.

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Motion _____, Second _____ Vote: _____

Should the need be presented, President Paul Hardesty (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:

8. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

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

9. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

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

11. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 7/ 28/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

12. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt