

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, OCTOBER 13, 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 PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.



AGENDA

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

(None at the time of agenda preparation)

Interim Superintendent Suzette Cook recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 9/ 22/ 2016
(All members in attendance)

Motion _____, Second _____ Vote: _____

- b. Approval of minutes of the meeting of 9/ 27/ 2016
(Mr. Hardesty was not in attendance)

Motion _____, Second _____ Vote: _____

- c. Approval of minutes of the meeting of 10/ 3/ 2016
(Dr. Ed White was not in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Contracts / Memorandum of Understanding (MOU)
- i. Termination of 2006 Memorandum of Understanding between the Logan County Board of Education and the Administrative Office of the Supreme Court of Appeals
 - ii. Contract – Renewed Hope, Dr. Sandra Maynard, Ph.D.,NCC, PLPC to provide mental health services

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- b. Approval of Three Week Summer Coaching Period 2017

- c. Approval of Elective Standards
 - i. Daily Living
 - ii. Individual Music
 - iii. Introduction to Majors

- d. Out of State Travel
 - i. Chapmanville Regional Staff members Paula Thomas, Janet Hanshaw, Donald Taylor, Charlene St. Clair, Sabrina Conley, Amy Bryant to attend Solution Tree's Mathematics in a PLC – Orlando, FL December 5 – 7, 2016 (expenses paid Title II Priority School)
 - ii. Chapmanville Regional Basketball Team request to attend CSTT Sports Management International Tournament – Daytona, FL December 26, 2016 – January 1, 2017(expensed paid by CRHS)
 - iii. Man Middle School request to travel to Cedar Point and Columbus Zoo – May 20 – 21, 2017

- e. Parent Volunteers
 - i. Chapmanville East Elementary
 - ii. Holden Elementary
 - iii. Justice Elementary
 - iv. Logan Elementary
 - v. Logan High School
 - vi. Verdunville Elementary

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

5. SUPERINTENDENTS REPORT

Interim Superintendent Suzette Cook recommends approval of the following items presented by the Finance Office:

6. FINANCES

a. Budget Supplement(s) -	\$102,489.39
b. Budget Transfer(s) –	00.00
c. Schedule of Invoices:	
i. County -----	\$1,365,995.31
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$57,862.30
iv. IASA-----	\$31,835.45
v. Permanent Improvements -----	\$452,422.29
vi. Vocational-----	<u>\$16,615.82</u>
Total -----	\$1,924,731.17

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

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

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Interim Superintendent Suzette Cook 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. Central Office – Communications/Public Relations Coordinator
2. Media Center – Special Educational Curriculum Specialist

B. CREATE

1. Logan High School – swim team

C. EMPLOY

1. **Adkins, Charles** – Man High School – Math – long-term substitute – Effective September 29, 2016
2. **Adkins II, Mark W.** – Ralph R. Willis Career & Technical Center – Alternative School (4:00-7:30 p.m.) Effective October 17, 2016
3. **Browning, Steven** - substitute teacher – Effective October 17, 2016
4. **Bunch, Bradley** – Omar Elementary School – PE – long-term substitute – Effective September 26, 2016
5. **Elkins, Terry** – substitute administrator – Effective October 14, 2016
6. **Epperhart, Thomasanna** – Logan Middle School – Social Studies – long-term substitute (bonding) – Effective September 26, 2016
7. **Haga, Ora** – substitute teacher – October 17, 2016
8. **Hensley, Crystal** – West Chapmanville Elementary School – Pre-K – long-term substitute – Effective September 26, 2016
9. **Carter, William** – Man High School – Multi-categorical – long-term substitute (medical) – Effective October 17, 2016
10. **Nelson, Anthony** – Logan Middle School – Health – Effective October 24, 2016
11. **Proklevich, Selbia S.** – Justice Elementary – Pre-K – long-term substitute – Effective September 26, 2016
12. **Saunders, Brenda** – substitute teacher – Effective October 17, 2016

D. ATHLETIC

1. **Fleming, Julia** – Man Middle School – Head Girls' Basketball Coach – Effective October 17, 2016 – for the 2016-2017 season

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2. **Goldie, Leslie** – Logan Middle School – Assistant Football Coach – certified authorized coach at no expense to the board - Effective September 26, 2016 – for the 2016-2017 season
3. **Hurst, Joseph** – Chapmanville Regional High School – Assistant Girls’ Basketball Coach – certified authorized coach at no expense to the board – Effective October 17, 2016 – for the 2016-2017 season
4. **Martin, Amy** – Chapmanville Middle School – Assistant Cheerleading Coach – certified authorized coach at no expense to the board – Effective September 20, 2016 – for the 2016-2017 season
5. **Perry, Michael A.** – Logan High School – Head Swim Coach – Effective October 17, 2016 – for the 2016-2017 season
6. **Waller, Glandell** – Man Middle School – Assistant Girls’ Basketball Coach – Effective October 17, 2016 – for the 2016-2017 season

E. TRANSFER

1. **Farmer, Melissa** – Central Office – Director of Elementary Education from Chapmanville Middle School – Principal – Effective October 17, 2016

F. EXTENDED DAY TUTORS - \$25.00 per hour – 1-2 hours per day – (Monday – Thursday)

1. **Adkins, William** – Hugh Dingess Elementary School – Effective October 17, 2016
2. **Mollet, Hazel** – Verdunville Elementary School – Effective October 17, 2016
3. **Mahone, Bethany** – Holden Elementary School – Effective October 17, 2016
4. **Perry, Meghan** – Man High School – Effective October 17, 2016
5. **Stover, Alyx** – East Chapmanville Elementary School – Effective October 17, 2016
6. **Thompson, Betty** – East Chapmanville Elementary School – Effective October 17, 2016
7. **Tomblin, Taylor** – West Chapmanville Elementary School – Effective October 17, 2016

G. MENTORS- \$600.00 for full year - \$300.00 for half year – per mentee

1. **Brumfield, Belinda** – Man Elementary School – Multi-categorical – Effective October 14, 2016
2. **Mahone, Bethany** – Holden Elementary School – Pre-K – Effective October 14, 2016
3. **Toth, James** – Man High School – Social Studies – Effective October 14, 2016
4. **Williamson, Rosa** – Hugh Dingess Elementary – 2nd grade – Effective October 14, 2016

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H. BONDING LEAVE

1. **Zornes, Ashley** – Logan Middle School – Social Studies 5th/6th – Effective September 26, 2016, through June 30, 2017

I. RESIGNATION

1. **Arms, Harvey** – Man High School – Head Boys' Basketball Coach – Effective October 4, 2016
2. **Doss, Melissa** – Logan High School – Assistant Volleyball Coach – Effective October 6, 2016
3. **Jude, Jeffrey** – substitute school nurse – Effective August 15, 2016
4. **Price, Rebecca** – West Chapmanville Elementary School – Extended Day Tutor – Effective close of day – October 14, 2016
5. **Scaggs, Wyatt** – Logan Middle School – Head Boys Basketball Coach – Effective September 27, 2016
6. **Vinson, Hannah** – substitute teacher – Effective September 29, 2016

J. RESCIND

1. **Preston, Whitney** – Personnel Schedule dated August 25, 2016 – Justice Elementary – Kindergarten from West Chapmanville Elementary – Pre-K (*Effective 2017-2018 school year*) **will remain at West Chapmanville Elementary – Kindergarten – Effective immediately**
2. **Wallace, Charles** – substitute teacher – Effective immediately

K. TERMINATE

1. **Bevino, Melody** – substitute teacher – due to lack of certification – Effective October 14, 2016
2. **Blair, Holly** – substitute teacher – due to lack of certification – Effective October 14, 2016
3. **Thomas, Priscilla** – substitute teacher – due to lack of certification – Effective October 14, 2016
4. **Thompson, Beth** – substitute teacher – due to lack of certification – Effective October 14, 2016
5. **Toney, Ashton** – substitute teacher – due to lack of certification – Effective October 14, 2016

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Adams, Deborah**-East Chapmanville Elementary School-Cafeteria Manager-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective October 17, 2016. (JP 2017-233)

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B. RESIGNATION

1. **Chambers, Melinda**-substitute secretary, effective October 14, 2016.
2. **Johnson, Elizabeth**-substitute secretary-will remain as substitute aide, effective September 30, 2016 at close of business day.

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

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

9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 10/ 27/ 2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center.
- b. Chapmanville Area LSIC meeting will be held on Monday, October 17, 2016 at 6:00 p.m. at Chapmanville Regional High School.
- c. Man Area LSIC meeting will be held on Monday, October 24, 2016 at 6:00 p.m. at Man High School.

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:

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

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

Time into: _____

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

11. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

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

12. ADJOURNMENT:

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

Time adjourned: _____

SC:mt