

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, OCTOBER 27, 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 ADDENDUM

### 1 CALL TO ORDER

### 2. COMMUNICATIONS:

#### a. PUBLIC SPEAKERS:

*(None at the time of agenda preparation)*

#### b. PRESENTATIONS/ REPORTS:

- i. WV Department of Highways – WV Bridge Design & Build Contest

*Acting Superintendent Darlene Dingess-Adkins recommends approval of the following items:*

### 3. EMPLOYMENT OF INTERIM SUPERINTENDENT

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

### 4. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 10/ 13/ 2016 - 10/ 17/ 2016 and 10/ 19/ 2016

*(All members in attendance)*

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

### 5. ACTION ITEMS:

- a. Approval of Change ~~Order~~ Directive #007 \$(5,200.00)
- b. Approval of Elective Standard
  - i. Forensic Science
  - ii. Recreation Sports
  - iii. Team Sports
- c. Approval of 2017 Strategic Plan
- d. Contracted Service Agreement – Debra Stone – Federal Perkins Grant Position \$30.00 per hour for 522 hours

## Creating 21st Century Learners

- e. Andrea Santos requests to attend Extra Yard for Teachers Summit, January 6 – 10, 2017- Tampa FL – WV Teacher of Year Grant
- f. [Approval of Out of County Transfer - Students SW and CW from Boone County to West Chapmanville Elementary 4<sup>th</sup> Grade.](#)
- g. [Approval of Agreement with Wheeling Jesuit University and Logan County Board of Education for Pre Service and Student Teachers](#)

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

*Acting Superintendent Darlene Dingess-Adkins recommends approval of the following items presented by the Finance Office:*

### 6. FINANCES

a. Budget Supplement(s) -	\$28,968.40
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County-----	\$849,376.59
ii. Purchase Card-----	\$18,714.08
iii. Food Service -----	\$18,064.63
iv. IASA-----	\$10,900.86
v. Permanent Improvements-----	\$9,248.30
vi. Vocational-----	\$21,768.24
<b>Total-----</b>	<b>\$928,072.70</b>

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

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

*Acting Superintendent Darlene Dingess-Adkins 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. CREATE

1. East Chapmanville Elementary – Title I Reading (1)

##### B. CORRECTION

1. **Bunch, Bradley-Omar** Elementary School-PE-Long Term Substitute-effective October 3, 2016 **NOT effective September 26, 2016, as indicated on October 13, 2016 agenda.**

##### C. EMPLOY

## Creating 21st Century Learners

- ~~1. **Bevins, Kathryn** – Man Middle School – Computers 7<sup>th</sup>/8<sup>th</sup> – long-term substitute (medical) – Effective October 31, 2016~~
2. **Cline, Gentry** – Ralph R. Willis Career & Technical Center – Collision Repair Technology – Effective October 31, 2016
3. **Hager, Jaimie** – Omar Elementary School – 2<sup>nd</sup> grade – Effective October 31, 2016
4. **May, Robert** – Chapmanville Middle School – Business Education – Effective October 31, 2016
5. **Maynard, Rachel** – substitute teacher – Effective October 31, 2016
6. **Sanders, Lyle** – substitute teacher – Effective October 31, 2016
7. **Sutters, Angela** – East Chapmanville Elementary School – 4<sup>th</sup> grade – Effective October 31, 2016
8. **Tiller, Tiffany** – substitute teacher – Effective October 31, 2016
9. **Tomblin, Taylor** – West Chapmanville Elementary School – Kindergarten – Effective October 31, 2016
10. **Williams, Sharlene** - Man Middle School – Computers 7<sup>th</sup>/8<sup>th</sup> – long-term substitute (medical) – Effective October 31, 2016

### D. ATHLETIC

1. **Browning, Steven** -- Logan Middle School – Head Boys’ Basketball Coach – Effective November 1, 2016
2. **Bowens, Daniel** – Man High School – Limited Football Trainer (for athletic trainer position) Effective September 30, 2016
3. **Hurst, Paul** – Chapmanville Regional High School – Assistant Girls’ Basketball Coach – certified authorized coach at no expense to the board – Effective November 1, 2016

### E. TRANSFER

1. **Alford, Brandy** – Justice Elementary School – Pre-K from Holden Elementary School – Pre-K – **Effective 2017-2018 school year**
2. **Triplett, Gloria** – East Chapmanville Elementary School – Title I Reading from Hugh Dingess Elementary School – Title I Reading – Effective October 31, 2016 – by superintendent recommendation

### F. RESCIND

1. **Raines, Nola** – Personnel Schedule dated August 25, 2016 – will **NOT** be East Chapmanville Elementary – 4<sup>th</sup> grade – long-term substitute – will remain on substitute list – Effective September 26, 2016
2. **Bevins, Kathryn** – Personnel Schedule dated August 11, 2016 - will **NOT** be Chapmanville Middle School – Business Education – long-term substitute– **will remain on substitute list** - Effective October 31, 2016

## Creating 21st Century Learners

3. **Perry, Michael “Alex”** – Logan High School – Head Swim Coach, effective October 18, 2016.
4. **Stover, Alyx** – Personnel Schedule dated August 11, 2016 – will **NOT** be East Chapmanville Elementary – Title I – long-term substitute – will remain on substitute list – Effective October 31, 2016

### ~~G. RESIGNATION~~–**RETIREMENT**

1. **Burgess, Linda**-Man Elementary School-Principal-effective December 31, 2016.

### H. MATERNITY LEAVE

1. **Fortner, Courtney** – Logan Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – Effective November 28, 2016 through January 16, 2017.

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

1. **Lewis, Courtney** – Chapmanville Middle School – effective October 31, 2016.

### J. MENTORS - \$600 for full year - \$300.00 for half year – per mentee

1. **Keathley, Becky** – R.R. Willis Community & Technical College – Culinary Arts, effective October 28, 2016.
2. **Kirkendall, Arthur** – R. R. Willis Community & Technical College- General Building Construction, effective October 28, 2016.

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Endicott, Deborah**-Man Elementary School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-effective October 31, 2016 – **will remain on the substitute list.** (JP 2017-248).
2. **Farmer, Shawn**-Omar Elementary School-Title I Parent Resource Assistant for 2016-2017 school year (contracted services) maximum fifteen (15) hours per week at \$8.75 per hour-position holds no benefits, effective October 31, 2016.
3. **Fekete, Jeremy**-substitute bus operator, effective October 31, 2016.
4. **Marcum, Ernest**-substitute bus operator, effective October 31, 2016.
5. **Scott, Jennifer**-Verdunville Elementary School-Title I Parent Resource Assistant for 2016-2017 school year (contracted services) maximum fifteen (15) hours per week at \$8.75 per hour-position holds no benefits, effective October 31, 2016.
6. **Thompson, Tasha**-Hugh Dingess Elementary School-Title I Parent Resource Assistant for 2016-2017 school year (contracted services) maximum fifteen (15) hours per week at \$8.75 per hour-position holds no benefits, effective October 31, 2016.

# Creating 21st Century Learners

## B. MEDICAL LEAVE

1. **Griffin, Gary**-Logan Bus Garage-Mechanic, effective October 17, 2016 to January 5, 2017.

## C. RESCIND

1. **Clark, Timmy**-substitute custodian-due to unavailability, effective October 28, 2016.

**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 11/10/2016 at 6:00 p.m. at the Ralph R. Willis Career Technical Center

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

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

- 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:** \_\_\_\_\_

DDA:mt