

Creating 21st Century Learners

TICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session TUESDAY, DECEMBER 20, 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**

The purpose of this meeting is to allow consideration of items/proceedings that would have taken place should the Board have held their regular scheduled meeting on Thursday, December 22, 2016.

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)

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:

3. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____
Time into: _____

a. Student Discipline

4. RETURN FROM EXECUTIVE SESSION Time out of: _____

a. Action recommendation

Motion _____, Second _____ Vote: _____

Interim Superintendent Patricia Lucas recommends approval of the following items:

5. APPROVAL OF MINUTES:

a. Approval of minutes of the meeting of 12/ 6/ 20 16
(All members in attendance)

Motion _____, Second _____ Vote: _____

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6. ACTION ITEMS:

- a. Contracts
 - i. Contract with Chief Logan Recreational Center to Provide Swimming Lessons to 4th Grade Students \$125.00 per student
 - ii. Appalachia Service Project request the use of Chapmanville Middle School June 2017 – August 2017

- b. Policies Revision - Early Notification of Retirement
340 and 440.1 (WAIVE THREE READINGS)

- c. Out of County Transfer from Boone County to Chapmanville Regional High School

- d. Out of State Travel Darlene Dingess-Adkins, Assistant Superintendent, Rebecca McNeely, Coordinator of Title I and Pre K Leah Perry, Director of Special Education
Request to attend Center for Early Reading Impact Forum – Palo Alto, CA – January 18-20, 2017

- e. Parent Volunteers
 - i. Logan High School
 - ii. Man Elementary
 - iii. Verdunville Elementary

Motion _____, Second _____ Vote: _____;

7. SUPERINTENDENTS REPORT

- i. A – F Grading System
- ii. OEPA Report

Interim Superintendent Patricia Lucas recommends approval of the following items presented by the Finance Office:

8. FINANCES

a. Budget Supplement(s) -	\$00.00
b. Budget Transfer(s) –	\$00.00
c. Schedule of Invoices:	
i. County -----	\$668,619.24
ii. Purchase Card-----	\$72,657.16
iii. Food Service -----	\$48,267.37
iv. IASA-----	\$9,168.17
v. Permanent Improvements-----	\$513,407.63
vi. Vocational-----	\$18,227.54
Total-----	\$1,330,347.11

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 Patricia Lucas 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. EMPLOY

1. **Gartin, Krystle** – West Chapmanville Elementary School – Extended Day Tutor – Effective January 3, 2017
2. **Green, Zachary** – Logan Middle School – Spanish – long-term substitute – Effective January 3, 2017
3. **Kitchen, Michael** – Chapmanville Middle School – Math 7th/8th – effective January 17, 2017
4. **Lockhart, Brenda** – substitute teacher – Effective January 3, 2017
5. **Ooten, Miranda** – West Chapmanville Elementary School – Extended Day Tutor – Effective January 3, 2017
6. **Smith, Brandi** – Logan Middle School – Alternative School – long-term substitute – Effective January 3, 2017

B. MATERNITY LEAVE

1. **Sutters, Angela** – East Chapmanville Elementary School – 4th grade – Effective November 19, 2016, through January 10, 2017

C. TRANSFER

1. **Barker, Jill** – West Chapmanville Elementary School – Principal - from Chapmanville Regional High School – Assistant Principal – Effective January 3, 2017
2. **Evans, Camille** – Chapmanville Middle School – Assistant Principal – from Logan High School – Assistant Principal – Effective January 3, 2017
3. **McCallister, Cynthia** – Man High School – English/Language Arts 9th-12th from Man Middle School – Social Studies 5th/6th ~~2017-2018 school year~~ **Effective January 3, 2017**

D. RESCIND

1. **Bryant, Stephanie** – Personnel Schedule dated August 11, 2016 – will **NOT** be Chapmanville Middle School – Math 5th-8th – long-term substitute – will remain on the substitute list – Effective January 17, 2017

E. RESIGNATION

1. **Adkins, William** – Hugh Dingess Elementary School – Extended Day Tutor – Effective December 5, 2016

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F. SUSPENSION

1. _____ - Logan Middle School – teacher – Effective November 15, 2016 - November 28, 2016 - without pay ; November 30, 2016 – December 16, 2016 – pending conclusion of issue review – with pay – will return to work December 19, 2016
2. _____ - Man High School – teacher – three days - Effective December 7, 2016 – December 9, 2016 – without pay
3. _____ - _____ - **Principal – Effective December 21, 2016 – January 27, 2017 – without pay – Will return to work January 30, 2017**

G. TERMINATION

1. **Buchanan, Lisa** – Man Middle School – Math – Due to unavailability – Effective November 1, 2016

H. MEDICAL LEAVE

1. **Kennedy, Mark** – Man High School – Multi-categorical – Effective December 16, 2016 – June 30, 2017

SERVICE

PENDING CIB/PAPERWORK

A. AMENDMENT: BONDING LEAVE

1. **Bays-Frazier, Jennifer**-Logan Bus Garage-Bus Operator-Bus Run L-11-will return to work on December 21, 2016 **NOT** January 5, 2017 as stated on February 25, 2016 agenda.

B. EMPLOY

1. **Bays-Frazier, Jennifer**-Logan Bus Garage-Bus Operator-Bus Run L-3-TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS, effective January 3, 2017. (JP 2017-261)
2. **Farmer, Shawn**-Special Education Office Media Center-Parent Resource-contracted services at \$8.75 per hour, up to 15 hours maximum per week, no benefits, effective January 3, 2017. (JP 2017-271)
3. **Nida, Rhonda**-Itinerant-Support Specialist/Special Needs Aide-from substitute list, effective January 3, 2017. (JP 2017-262)
4. **Rice, Charles**-Logan Bus Garage-Bus Operator-Bus Run L-17, TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS, effective January 3, 2017. (JP 2017-269)
5. **Vance, Anthony**-Electrical Maintenance-Electrician II-effective January 3, 2017. (JP 2017-268)

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6. **Woodruff, Christina**-Chapmanville Bus Garage-Bus Operator-Bus Run C-2 from the substitute list, effective January 3, 2017. (JP 2017-270)

C. MEDICAL LEAVE

1. **Bryant, Kathy**-Verdunville Elementary School-Special Needs Aide, effective November 28, 2016 through June 30, 2017

D. RESIGNATION

1. **Hatfield, Pamela**-East Chapmanville Grade School-Sign Support Specialist/Special Needs Aide, effective close of day, January 20, 2017

E. SUSPENSION

1. _____-Logan Elementary School-Cook-with pay-December 5, 2016 through December 7, 2016; without pay December 8, 2016 through December 21, 2016. ~~The Board of Education~~ **Reserves right to request additional actions pending completion of investigation.**

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

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

11. ANNOUNCEMENTS:

The next regularly scheduled Board of Education meeting will be held on 1/12/2017 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:

12. EXECUTIVE SESSION – WV Code 6-9A-4 **Time into:** _____

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

- a. Personnel Hearing

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

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

14. ADJOURNMENT: **Time adjourned:** _____

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

PL:mt