

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, FEBRUARY 09, 2017 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:

(None at the time of agenda preparation)

Interim Superintendent Patricia Lucas recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 1/26/2017
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ****Board consideration and possible action to begin negotiations with Interim Superintendent Patricia Lucas to serve as its next Superintendent of Schools for a term to begin July 1, 2017, said negotiations to include the salary and benefits, length of appointment, and other terms and conditions to be set forth in a written contact between the parties.**

5. ACTION ITEMS:

- a. Holden Project
 - i. Request for Change # 15027-23 (\$3,500.00)
 - ii. Request for Change # 15027-24 (\$3,508.50)
- b. Review of Polices Section 1000 Administration

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- c. Contracted Services to Provide Staff Consultation and Training
 - i. Velma Workman East Chapmanville Elementary
Not to Exceed \$13,650.00 Title 2 Grant Funded
 - ii. Barbara Henson – Hugh Dingess Elementary
Not to Exceed \$13,650.00 Title 2 Grant Funded

- d. Out of State Travel
 - i. Kenneth Harvey – Cadet Corp – Camp Barnhardt, NC –
March 28 – 31, 2017 for Training Rapple/ High Ropes Training
 - ii. Kenneth Harvey – Cadet Corp – Hickory Convention Center, NC
July 21– 31, 2017 for JROTC Instructor Training
 - iii. Chapmanville Middle School – National Honor Society
Attend STEM Days at Kings Island - Cincinnati, OH
April 28, 2017
 - iv. Chapmanville Middle School – Student Council
Gatlinburg, TN- Dollywood – May 25, 2017
 - v. Chapmanville Regional Math Instructors – Paula Thomas, Janet
Hanshaw, Donald Taylor, Charlene St. Clair, Sabrina Conley, Amy
Bryant, Shawn Ferguson request to attend Solution Tree’s
Mathematics at Work Denver, CO – March 13 – 15, 2017
Priority Schools Grant

- e. Parent Volunteers
 - i. Man Elementary
 - ii. **Chapmanville Middle School

- f. **Out of County Transfer – From Boone County to West Chapmanville

Motion _____, Second _____ Vote: _____;

6. SUPERINTENDENTS REPORT

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

7. FINANCES

- a. Budget Supplement(s) - \$00.00
- b. Budget Transfer(s) – \$00.00
- c. Schedule of Invoices:
 - i. County -----\$716,160.17
 - ii. Purchase Card-----\$00.00
 - iii. Food Service -----\$20,876.07
 - iv. IASA -----\$3,335.09

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v. Permanent Improvements -----	\$248,642.12
vi. Vocational-----	\$8,078.12
Total-----	\$997,09157
Motion _____, Second _____	Vote: _____;

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

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:

8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Lisa** – Logan Middle School – Alternative School/In-School Suspension – Effective February 13, 2017
2. ~~**Bailey, Terrilyn~~ – Logan Middle School – English/Language Arts 7th/8th – long-term substitute (due to bonding leave – Courtney Fortner) – Effective January 17, 2017
3. **Keyser, Taryn** – Logan Middle School – Social Studies 7th/8th – long-term substitute – Effective February 13, 2017
4. **Marcum, Latisha** – Logan High School – Assistant Principal – Effective February 22, 2017
5. **Perry, Cortney** – Man Middle School – Social Studies 7th/8th – Effective February 13, 2017
6. **Smith, Brandi** – Logan Middle School – Math 7th/8th – long-term substitute – Effective February 13, 2017
7. **Stover, Alyx** – East Chapmanville Elementary School – 3rd grade – Effective February 13, 2017 – June 30, 2017
8. **Zeto, Phillip** – Chapmanville Regional High School – JROTC – long-term substitute (due to government leave) – Effective February 8, 2017 – April 8, 2017

B. INTERVENTIONIST (\$25.00 per hour – maximum 20 hours per week)

1. **Bryant, Dabney (Retired)** – East Chapmanville Elementary School – Effective February 13, 2017 – May 7, 2017
2. **Burgess, Linda (Retired)** - Man Elementary School – Effective February 13, 2017 – May 7, 2017
3. **Grimmett, Barbara (Retired)** – Omar Elementary School – Effective February 13, 2017 – May 7, 2017
4. **Grimmett, Joan (Retired)** – Verdunville Elementary School – Effective February 13, 2017 – May 7, 2017

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5. **Porter, Ashley** – Holden Elementary School – Effective February 13, 2017 – May 7, 2017
6. **Simons, Bettena (Retired)** – Buffalo Elementary School – Effective February 13, 2017 – May 7, 2017
7. **Thibault, Donna (Retired)** – South Man Elementary School – Effective February 13, 2017 – May 7, 2017

C. TRANSFER

1. **Rakes, Rickey** – Chapmanville Middle School – Math 7th/8th – from Logan High School – Math 9th – **Effective 2017-2018 school year**

D. ATHLETICS

1. **Corns, Trevor** – Man High School – Assistant Baseball Coach – certified authorized coach at no expense to the board – Effective March 1, 2017
2. **Maynard, Jason** – Chapmanville Middle School – Assistant Baseball Coach – certified authorized coach at no expense to the board – Effective March 1, 2017
3. **Parsons, Richard** – Chapmanville Regional High School – Assistant Track Coach – certified authorized coach at no expense to the board – Effective March 1, 2017
4. **Varney, Chadwick** – Chapmanville Middle School – Head Golf Coach – Effective March 1, 2017

E. EXTENSION MEDICAL LEAVE

1. **Spurlock, Kimberly** – Ralph R. Willis Career & Technical Center – Multi-categorical – Effective February 7, 2017 – March 3, 2017

F. BONDING LEAVE

1. **Ball, Michelle** – Chapmanville Middle School – Library/Media Specialist – Effective February 14, 2017 – April 14, 2017

G. RESIGNATION

1. **Adkins II, Mark W.** – Logan Middle School – Assistant Baseball Coach – Effective January 27, 2017
2. **Gibson, Sarah** – substitute teacher – Effective January 24, 2017
3. **Ooten, Miranda** – West Chapmanville Elementary – Extended Day Tutor – Effective January 27, 2017
4. **Trivette, Rebecca** – Logan Middle School – Head Girls' Basketball Coach – Effective January 31, 2017

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H. RETIREMENT

1. **Wells, Deborah** – East Chapmanville Elementary School – 2nd grade – Effective June 30, 2017

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Adams, Angelia**-East Chapmanville Elementary School-Cafeteria Manager-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective February 13, 2017. (JP 2017-294)
2. **Conley, Charles**-substitute bus operator, effective February 13, 2017.
3. **Gartin, Thomas**-Man High School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**-will remain on the substitute list, effective February 13, 2017. (JP 2017-292)
4. **Sutphin, Michael**-East Chapmanville Elementary School-Custodian-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective February 13, 2017. (JP 2017-293)

B. ADJUSTMENT

1. **Stacy, Candace**-Buffalo Elementary-Secretary-Maternity Leave Adjustment, effective January 23, 2017 through March 3, 2017-**NOT** February 6, 2017 through March 17, 2017 as shown on Personnel Schedule dated January 12, 2017.
2. **Hensley, Peggy**-East Chapmanville Elementary-Custodian-Medical Leave Adjustment-January 4, 2017 through April 1, 2017-**NOT** January 4, 2017 through March 4, 2017 as shown on Personnel Schedule dated January 12, 2017.

C. RESIGN

1. **Kelly, Sonny**-substitute custodian, effective immediately.

D. RETIREMENT

1. **Conley, Charles**-Chapmanville Bus Garage-Bus Operator, effective close of business on February 3, 2017.

E. SUSPENSION

1. _____-Logan Elementary School-Aide-five (5) days without pay, effective January 30, 2017 through February 3, 2017.

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F. TERMINATION

1. **Browning, Joshua**-substitute custodian-due to unavailability, effective February 10, 2017.
2. **Browning, Teresa**-substitute aide-due to unavailability, effective February 10, 2017/
3. **Clay, Ada**-substitute secretary-due to unavailability, effective February 10, 2017.
4. **Dodrigill, Sammi**-substitute secretary-due to unavailability, effective February 10, 2017.
5. **Eplin, Christopher**-substitute custodian-due to unavailability, effective February 10, 2017.
6. **McCoy, Christina**-substitute cook-due to unavailability, effective February 10, 2017.
7. **Milton, Erica**-substitute custodian-due to unavailability, effective February 10, 2017.
8. **White, Shannon**-substitute custodian-due to unavailability, effective February 10, 2017.

Motion _____, Second _____ Vote: _____;

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

10. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 2/ 23/ 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:

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

Motion _____, Second _____ Vote: _____

Time into: _____

- a. Personnel
 - i. Personnel Hearings

12. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote: _____

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt