

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Special Session THURSDAY, MARCH 02, 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

**PURPOSE OF MEETING – TO CONDUCT REGULAR BUSINESS THAT WOULD HAVE OCCURRED AT THE 2/23/17 MEETING**

### 1 CALL TO ORDER

### 2. COMMUNICATIONS:

#### a. PUBLIC SPEAKERS:

i. Roger Ramey – Logan County Housing Authority

#### 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 the following meetings  
2/ 6/ 2017 work session - 2/ 9/ 17 special meeting - 2/ 9/ 17 regular meeting  
(All members in attendance)

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

### 4. SUPERINTENDENT CONTRACT

- a. Approval of Contract for Superintendent of Logan County Schools  
Patricia Lucas, July 1, 2017 – June 30, 2019

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

### 5. ACTION ITEMS:

- a. Resolution Renaming Man High School Baseball Field the  
William “Tootie” Carter Athletic Field

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- b. Approval for Board Members to attend the WV School Board Association Winter Conference, Charleston WV
- c. West Virginia Extension Service request to use Logan County School Buses and Drivers June 19, 2017 to transport children to 4 – H Camp Virgil Tate, Kanawha County WV - Children will return on June 23, 2017.
- d. Out of State Travel
  - i. **Chapmanville East Elementary** – New Port Aquarium, Newport KY April 21, 2017 – via school bus
  - ii. **Logan Middle School 7<sup>th</sup> and 8<sup>th</sup> Grades** – PBIS Rewards – Kings Island, Cincinnati OH, April 29, 2017 – via school bus
  - iii. **Chapmanville Middle School – Journalism Class** – Columbus Zoo Columbus OH, May 26, 2017 - via school bus
  - iv. **Logan County FIRST Robotics Team 337** - Regional Competition- Wittenberg University – Springfield OH, March 8 – 11, 2017 Peggy Vance and Katherine Ellis
  - v. **Logan County First Robotics Team 337** – University of Tennessee – Knoxville TN – March 23 – 25, 2017 (If successful at Regional) Peggy Vance and Katherine Ellis
  - vi. **Logan County Gifted Students** – Gettysburg/ Hershey, PA – June 2, 2017 – June 4, 2017 – Jonathan Ramey and Jill Collins
- e. Parent Volunteers
  - i. Man High School
  - ii. Logan High School
  - iii. Ralph R. Willis Career Technical Center

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) -
  - \$4,351.00
  - \$43,228.00
- b. Budget Transfer(s) – 00.00

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c. Schedule of Invoices:

i. County -----	\$1,252,282.54
ii. Purchase Card-----	\$68,782.28
iii. Food Service -----	\$55,424.66
iv. IASA-----	\$2,896.04
v. Permanent Improvements-----	\$323,370.00
vi. Vocational-----	\$22,340.75
<u>Total</u> -----	\$1,702,755.52

**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. ABOLISH

1. Logan High School – Swim
2. Logan High School – Track
3. Man High School – Soccer

##### B. EMPLOY

1. **Bailey, Terrilyn** – East Chapmanville Elementary School – Title I – long-term substitute – Effective February 13, 2017
2. **Browning, Danielle** – Itinerant – half-time occupational therapist – Effective March 6, 2017
3. **Greer-Duty, Stephanie** – substitute teacher – Effective March 6, 2017
4. **Keyser, Taryn** – Logan Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – long-term substitute (due to bonding) – Effective February 13, 2017
5. **Melcher, Rebecca** – substitute teacher – Effective March 6, 2017
6. **Ratz, Erin** – Ralph R. Willis Career & Technical Center – Multi-categorical – long-term substitute (due to medical leave) – Effective February 22, 2017
7. **Watkins, Loretta** – Man Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – Effective February 22, 2017
8. **Willis, Deborah** – Itinerant – Speech Language Pathologist – long-term substitute – Effective January 13, 2017

##### C. WELLNESS COACH - \$25.00 per hour for a maximum of 10 hours; paid at the completion of the school year

1. **Boytek, Shawn** – Hugh Dingess Elementary School – Effective March 6, 2017

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2. **Borst, Mary** – South Man Elementary School – Effective March 6, 2017
3. **Gore, Kelsey** – Chapmanville Middle School – Effective March 6, 2017
4. **Holstein, Mary** – Verdunville Elementary School – Effective March 6, 2017
5. **Hudgins, Kayla** – Logan Middle School – Effective March 6, 2017
6. **Fleming, Julia** – Man Middle School – Effective March 6, 2017

### D. ATHLETIC

1. **Beckett, James Michael** – Logan High School – assistant baseball coach – Effective March 6, 2017
2. **Gertz, Kevin** – Logan High School – head baseball coach – Effective March 6, 2017
3. **Gertz, Roger** – Logan High School – assistant baseball coach – Effective March 6, 2017
4. **Sheppard, James** – Logan Middle School – assistant baseball coach – Effective March 6, 2017
5. **Toth, James** – Logan High School – head football coach – Effective March 6, 2017

### E. RESIGNATION

1. **Bartley, Dionne** – Logan High School – head track coach – Effective February 6, 2017
2. **Bartley, Terren** – Logan High School – assistant track coach – Effective February 6, 2017
3. **Bunch, Bradley** – Omar Elementary School – Physical Education – long-term substitute – Effective February 13, 2017
4. **Clark, Todd** – Man High School – assistant baseball coach – Effective February 20, 2017
5. **Crabtree, Gregory** – substitute teacher and administrator – Effective February 13, 2017
6. **Epperhart, Thomasana** – Logan Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – long-term substitute (due to bonding) – Effective February 2, 2017
7. **Gertz, Kevin** – Logan High School – assistant baseball coach – Effective March 3, 2017
8. **Stover, Alyx** – substitute teacher – Effective February 13, 2017
9. **Toth, James** – Logan High School – assistant football coach – Effective March 3, 2017

### F. RETIREMENT

1. **Adams, Marilyn** – Chapmanville Regional High School – Multi-categorical – Effective June 30, 2017
2. **Blevins, Sharon** – East Chapmanville Elementary School – Kindergarten – Effective close of day March 31, 2017
3. **Gladkosky, David** – West Chapmanville Elementary School – Music – Effective June 30, 2017

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4. **Kennedy, Tarie** – West Chapmanville Elementary School – 1<sup>st</sup> grade – Effective June 30, 2017

### SERVICE

#### PENDING CIB/PAPERWORK

#### A. ABOLISH

1. Logan Elementary School-1/2 Cook-One (1) Position

#### B. EMPLOY

1. **Adkins, Elizabeth**-substitute aide, effective March 6, 2017.
2. **Adkins, Elizabeth**- substitute cook, effective March 6, 2017.
3. **Blankenship, Melissa**-substitute aide, effective March 6, 2017.
4. **Blankenship, Melissa**-substitute cook, effective March 6, 2017.
5. **Cook, Tammy**-substitute secretary , effective March 6, 2017
6. **Endicott, Deborah**-Logan Elementary School-1/2 Custodian, effective March 6, 2017, from the substitute list.
7. **Estep, Katrina**-substitute aide, effective March 6, 2017.
8. **Godby, Joni**-substitute aide, effective March 6, 2017.
9. **Grubb, Kelly**-substitute aide, effective March 6, 2017.
10. **Grubb, Kelly**-substitute cook, effective March 6, 2017.
11. **Price, Jacqueline**-substitute aide, effective March 6, 2017.

#### C. MEDICAL LEAVE

1. **Sebolt, Robert**-Logan High School-Custodian, effective February 9, 2017 through March 3, 2017.

#### D. RESIGN

1. **Ellis, Stacy**-Logan Elementary School-1/2 Cook, effective February 7, 2017.
2. **Koutsunis, Kevin**-substitute bus operator, effective March 3, 2017.

#### E. RETIRE

1. **Wallen, John**-Chapmanville Bus Garage-Bus Operator, effective June 30, 2017.

#### F. SUSPENSION

1. **Ellis, Stacy**-Logan Elementary School-1/2 Cook-ten (10) days without pay, effective January 24, 2017 through February 6, 2017. Investigation completed.  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

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

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## 10. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 3/9/2017 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. Facilities
- b. Personnel Issues

## 12. RETURN FROM EXECUTIVE SESSION

**Time out of:** \_\_\_\_\_

- a. Action recommendation

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

## 13. ADJOURNMENT:

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

**Time adjourned:** \_\_\_\_\_

PL:mt