

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, MAY 11, 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

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

(None at the time of agenda preparation)

b. PRESENTATIONS/ REPORTS:

3. TREASURERS REPORT

- a. Complete Overview of Proposed 2017 – 2018 Budget by Line Item

Interim Superintendent Patricia Lucas recommends approval of the following items:

4. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 4/ 27/ 2017
(President Hardesty was not in attendance)

Motion _____, Second _____ Vote: _____

5. ACTION ITEMS:

- a. Administrative Guidelines
 - i. Administrative Guidelines – School Celebrations
- b. Bids / Contacts
 - i. Pomeroy IT Solutions Sales for installation of Wide Area Network at Logan High School - \$264,247.26 - WVDE Technology Fund (Applying for 85% E-Rate Reimbursement)
 - ii. Approval of terms and objectives with the State Auditor's Office to conduct a Forensic Audit of Logan County Schools
- c. Out of State Travel
 - i. Man High School staff members Patricia English, Angela Harris, Macel Adams, Katherine Bragg, Jerry Lamb, and Pam Lusk request

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to attend SREB High Schools That Work Conference – July 11 – 15, 2017 Nashville, TN - Funded by Priority School Money

- iii. Central Office staff members Patricia Lucas, Darlene Adkins, Cathy Adkins, Jason Browning, Melissa Farmer, Rebecca McNeely, Lisa Teeters and Leah Perry, request to attend Model Schools Conference – June 25 – 29, 2017 - Nashville TN – Title II Funds
- iv. West Chapmanville Elementary staff members Jill Barker, Whitney Dempsey, Andrea Elkins, Mia Gordon, Krystle Gartin, and Lisa Vance request to attend Model Schools Conference – June 25 – 29, 2017 – Nashville TN – Title I Funds
- v. Chapmanville Regional High School staff members Eric Ellis, Paula Thomas, Fonda Adkins, Karen Varney, Alisha Belcher, Oley Bo Berry, Ashlea Bassham, Amy Bryant, Shane Bryant, Shawn Ferguson, Erica Newsome, Joshua Rakes, Lori Workman, Chris Smith, and Karen Amick Adkins requests to attend Model Schools Conference – June 25 – 29, 2017 – Nashville TN - Federal Priority School Funds
- vi. Eva Marcum – Verdunville Elementary request to attend the Model Schools Conference – June 25 – 29, 2017 – Nashville TN Title I Funds
- vii. Logan County Board of Education members Dr. Ed White and Dr. Pat Joe White request to attend the Model Schools Conference June 25 – 29, 2017 – Nashville, TN – Title I Funds

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) -	\$133,881.00
	\$64,615.39
b. Budget Transfer(s) –	\$25,180.00
	\$1,039,635.00
	\$376,744.44
	\$203,143.88

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c. Schedule of Invoices:	
i. County -----	\$717,948.12
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$35,720.81
iv. IASA-----	\$2,097.19
v. Permanent Improvements -----	\$395,881.47
vi. Vocational-----	\$4,414.28
Total-----	\$1,560,618.87

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. **Neal, Tara** – East Chapmanville Elementary – Kindergarten – long-term substitute – Effective April 28, 2017

B. ATHLETIC

1. **Stewart, Jack** – Chapmanville Regional High School – Assistant Boys’ Basketball Coach – certified authorized coach at no expense to the board – Effective May 15, 2017

C. CORRECTION

1. **Asbury, Brenda** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
2. **Byrnside, Beth** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
3. **Dotson, Andrew** – Continuing Contract for 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda
4. **Ooten, Miranda** – Continuing Contract for the 2017-2018 school year – NOT second probationary contract as stated on the April 27, 2017 agenda

D. MEDICAL LEAVE – EXTENSION

1. **Davis, Sherri** – Man Middle School – teacher – now Effective December 15, 2016 - June 1, 2017

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E. RETIREMENT

1. **Sutherland, Ernestine** – Logan Middle School – Principal – Effective June 30, 2017

F. RESIGN

1. **Balentine, Julie** – Logan Middle School – School Nurse – Effective may 25,2017
2. **Dingess, Larry** – Chapmanville Regional High School – Assistant Boys' Basketball Coach – Effective May 3, 2017
3. **Goodman, Tina** – Man High School – Head Cheerleading Coach – Effective May 1, 2017
4. **Maynard, Jason** – Chapmanville Middle School – Head Football Coach – Effective May 3, 2017

G. SUSPENSION

1. _____ – Man Middle School – teacher – three days without pay – Effective April 20, 2017 – April 24, 2017

H. CONTRACT RENEWAL – SUBSTITUTE (Teacher/Administrator/School Nurse) 2017-2018 **(Pending renewal of substitute permits expiring on June 30, 2017. If not renewed prior to July 1, 2017, no renewal contract will be issued.)**

- | | |
|--|---|
| 1. Adams, Randy | 20. Brewster, Christopher |
| 2. Adams, Sherry – School Nurse/Teacher | 21. Broom, Deborah |
| 3. Adkins, Charles | 22. Brown, Terrie |
| 4. Adkins, Samantha | 23. Browning Jonathan |
| 5. Adkins, William | 24. Browning, Steven |
| 6. Alderman, William | 25. Bryant, Dabney |
| 7. Altizer, Cherith | 26. Bryant, Jody |
| 8. Amburgey, Anita | 27. Bryant, Stephanie |
| 9. Anderson, Chelsea | 28. Bunch, Bradley |
| 10. Bailey, Jack – Teacher/Administrator | 29. Burgess, Gloria |
| 11. Bailey, Terrilyn | 30. Burgess, Linda –
Teacher/Administrator |
| 12. Barker, Judy | 31. Butcher, Carol |
| 13. Bartram, John | 32. Carroll, Kathy |
| 14. Bevins, Kathryn | 33. Carter, Deshawna |
| 15. Bias, Cecelia | 34. Carter, William |
| 16. Bias, Drema | 35. Chambers, Claudene |
| 17. Bias, Drema | 36. Clark, William |
| 18. Blankenship, Ashlee – School Nurse | 37. Clay, Diana |
| 19. Branham, Leigh | 38. Clay, Natasha |

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39. Cline, Gloria
40. Codispoti, Jennifer – School Nurse
41. Collins, Denney
42. Collins, Jill
43. Collins, Michael
44. Conley, Sabrina
45. Conn, Alexandria
46. Conn, Donnetta
47. Conn, Tara
48. Crockett, Hannah
49. Daniel, Martha
50. Daniels, Wendi
51. Dingss, Cheryl – Speech Language Pathologist
52. Dingess, Connie
53. Dingess, Ruby
54. Doty, Tonnia
55. Easterling, Mary
56. Elkins, Terry - Administrator
57. Epperhart, Thomasanna
58. Epperly, Paul
59. Evans, David
60. Evans, Mary
61. Forsha, Bertha
62. Fryer, Stephanie
63. Gillette, Elizabeth
64. Godby, Danny
65. Green, Zachary
66. Greer-Duty, Stephanie
67. Grimmett, Angela
68. Grimmett, Barbara
69. Grimmett, Joan
70. Grove, Autumn
71. Hager, Jaimie
72. Hale, Arlie
73. Hale, Clara – School Nurse/Teacher
74. Hale, Hazel
75. Hanlon, David
76. Harvey, Samantha
77. Hatcher, Joe
78. Hatcher, Mark C.
79. Hatfield, Judith
80. Henderson, Phyllis
81. Hensley, Crystal
82. Hensley, Gary D.
83. Henson, Barbara
84. Hicks, Ty
85. Jackson, Velma
86. Jeffrey, Danielle
87. Johnson, Mary
88. Jordan, Harry
89. Keyser, Taryn
90. Kirk, Fredric
91. Kirk, Tommy
92. Kolovich, Danielle
93. Kuhn, Donna
94. Lane, Kayla
95. Lawson, Melanie
96. Lester, Larry
97. Lockhart, Brenda
98. Long, Dixie
99. Lusk, Brenda
100. Lusk, William
101. Manley, Katherine
102. Manns, Brenda
103. Mareske, Leigh
104. Maynard, Rachel
105. Mazon, Jimmie
106. McLemore, Makayla
107. McCoy, Timothy
108. Melcher, Rebecca
109. Mendez, Lynda
110. Miller, David
111. Mink, Angela
112. Mills, Martina - Administrator
113. Mounts, Kathleen
114. Mullins, James
115. Mullins, John
116. Mullins, Linda
117. Mullins, Samantha
118. Muncey, Mary
119. Murray, Brookie
120. Neal, Tara
121. Nelson, Stacy
122. New, Summer – School Nurse
123. Noe, Lindsay
124. Oney, Justin
125. Ooten, Barbara
126. Ooten, Ronnie
127. Pauley, Brittany
128. Perry, Cody
129. Perry, Cortney

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130. Perry, Elizabeth
131. Poe, Veronica
132. Porter, Ashley
133. Procopio, Rose
134. Preast, Jeffery
135. Preston, Glenna
136. Proklevich, Selbia
137. Queen, Brenda S.
138. Queen, Brenda
139. Raines, Nola
140. Ratz, Erin
141. Robinson, Alice
142. Robinson, Linda
143. Rogers, William
144. Rowley, Rebecca
145. Rozzell, Lee Anne
146. Sargent, Erin
147. Saunders, Brenda
148. Sexton, Stacy
149. Shaw, Darlene
150. Simpson, Ellen
151. Sigmon, Darin
152. Simons, Bettena
153. Smith, Brandi
154. Smith, Jessica
155. Smith, Michelle
156. Smith, Phyllis
157. Sorrell, Shelia
158. Stone, Deborah
159. Thibault, Donna
160. Thibault, Paul
161. Thompson, Betty
162. Thompson, John
163. Thompson, Linda
164. Thompson, Sandra
165. Thornhill, Ann
166. Tiller, Tiffany
167. Toler, Martha
168. Vance, Bonnie –
Teacher/Administrator
169. Varney, Chadwick
170. Walker, Suzanne
171. Washington, Orlando
172. Wasserman, Bruce
173. Watkins, Loretta
174. White, Melissa
175. White, Paula
176. White, Patricia
177. Whitt, Goldie
178. Williams, Sharlene
179. Williams-Haga, Ora
180. Williamson, Linda
181. Willis, Deborah – Speech Language
Pathologist
182. Wolford, Tracy
183. Workman, Velma
184. Wright, Barbara
185. Yacomino, Jean
186. Zeto, Phillip –
Teacher/Administrator
187. Zigmond, Wilma –
Teacher/Administrator

I. NON RENEWAL SUBSTITUTE CONTRACTS

1. Ball, Linda
2. Belcher, Zachary
3. Belford, Stephanie
4. Blankenship, Jason
5. Blankenship, Hannah
6. Blankenship, Jason
7. Bryant, Debra
8. Caserta, Leigh
9. Combs, Shelia
10. Dalton, Darla
11. Deskins, Timothy
12. Ellis, Kimberly
13. Evans, Dana
14. Farley, Rhonda
15. Farmer, Kylie
16. Justice, Jared
17. Motto, Aaron
18. Nelson, Joseph
19. Osborne, Michelle
20. Pearson, Cory

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21. Sanders, Lyle
22. Saunders, Russell
23. Steele, Vickie
24. Turner, Justin

25. Tyree, Wanda
26. Vinson, Stephen
27. Willis, Cortney

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. Holden Elementary School-1/2 Custodian

B. EMPLOYEE

1. Smith, Linda (retired) – substitute aide, effective May 15, 2017

C. TRANSFER

1. Dress, Albert-Verdunville Elementary School-Custodian – from Logan Middle School – Custodian, effective May 15, 2017 (JP2017-352)

D. RESCIND

1. Dingess, Lisa-Reduction in Force-due to decreased student enrollment and/or state aid formula deficiency-as stated on Personnel Schedule dated April 6, 2017-will remain at Chapmanville Middle School-Special Education Aide, effective July 1, 2017.

E. RESIGN

1. Booth, Charles-substitute mechanic, effective April 17, 2017.
2. Booth, Charles-substitute bus operator, effective April 17, 2017.
3. McLemore, Tonya-substitute secretary, effective April 28, 2017.

F. RETIREMENT

1. Griffin, Gary-Logan Bus Garage-Mechanic-effective May 31, 2017.
2. Jones, Leah-Logan Bus Garage-Bus Operator, effective May 9, 2017.
3. Roberts, Sheila-Chapmanville Bus Garage-Transportation Aide, effective June 30, 2017-from **administrative transfer list**.

G. SUSPENSION

1. _____, East Chapmanville Elementary School-Custodian-three (3) days without pay, effective April 25, 2017 through April 27, 2017.
2. _____, East Chapmanville Elementary School-Special Needs Aide, five (5) days without pay, effective April 26, 2017 through May 2, 2017.

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H. CONTRACT RENEWALS-SUBSTITUTES FOR 2017-2018 SCHOOL YEAR

1. Ables, Diann-secretary-retired
2. Adams, Drema-aide
3. Adams, Jr., Robert-bus operator
4. Adkins, Doris-aide-retired
5. Adkins, Elizabeth-aide-cook
6. Adkins, Jr., Boyd Tracy-custodian
7. Baisden, Sara-secretary-retired
8. Baisden, Tina-aide-retired
9. Barker, Jackie-custodian
10. Belcher, Jennifer-secretary
11. Belcher, Ruth-aide-retired
12. Blankenbeckler, Linda-aide
13. Blankenship, Melissa-aide-cook
14. Bragg, Jacklyn-aide
15. Brumfield, Jane-aide-cook
16. Brumfield, Ronald-bus operator
retired
17. Burger, Pamela-aide-retired
18. Clendenin, Jr., Charles-electrician-
retired
19. Collins, Allison-cook
20. Collins, Lisa-aide
21. Conley, Brandon-bus operator
22. Conley, Charles-bus operator
23. Conn, Morgan-secretary
24. Crum, Carolyn-secretary-retired
25. Curry, Jr. William Gene-custodian
26. Dalton, Kimberly-aide
27. Dees, Ollice-mechanic
28. Dingess, Angela-custodian
29. Doss, Larry-bus operator
30. Drake, Mark-bus operator
31. Ellis, Gregory-custodian
32. Estep, Katrina-aide
33. Farley, Alice-cook
34. Fekete, Jeremy-bus operator
35. Frazier, Robert-bus operator
36. Gartin, Jr., Thomas-custodian
37. Godby, Joni-aide
38. Grubb, Kelly-aide, cook
39. Hall, Dottie-aide-retired
40. Harvey, Rosemary-aide-retired
41. Hatfield, Ryan-custodian
42. Hinchman, Martha - secretary-
retired
43. Isom, Marvin-bus operator-
maintenance clerk
44. Johnson, Elizabeth-aide
45. Keene, Sampy-custodian-retired
46. Lamb, Tammy-bus operator
47. Lawrence, Tommy-custodian-
retired
48. Lester, Pauline-aide-retired
49. Marcum, Ernest-bus operator
50. Marcum, Tammie-cook
51. Martin, Reva-cook
52. Maynard, Darlene-aide
53. Maynard, Rebecca-cook
54. Messer, Stephanie-custodian
55. Mounts, Kenya-cook
56. Mullins, Betty-aide-retired
57. Nash, Daniel-custodian
58. Nelson, Terri-cook
59. Nobles, Carolyn-bus operator
60. Oxley, Krista-secretary
61. Price, Jacqueline-aide
62. Sanders, Donna-custodian
63. Sartin, Jimmy-cook
64. Shanklin, Sharon - secretary-
retired
65. Spry, Dena-secretary-retired
66. Staten, Winona-secretary-retired
67. Stollings, Alice-custodian
68. Thomas, Diana-bus operator
69. Thompson, Joetta-secretary
70. Thompson, Tasha-aide
71. Welch, Brandi-aide-secretary
72. Williams, Ashley-aide-cook

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73. Wooten, Stacie-secretary
74. Workman, Justin-bus operator
75. Young, Teresa-secretary
76. Zamow, Vivian-aide-retired

I. NON-RENEWAL SUBSTITUTE CONTRACT

- | | |
|-------------------------------------|--------------------------------|
| 1. Ball, Crystal-cook-custodian | 10. Kirk, Kayla-aide |
| 2. Conley, Karen Sue-cook | 11. Manns, Rona-aide |
| 3. Conley, Karen-cook | 12. Morgan, Melissa-custodian |
| 4. Conley, Tomarra-secretary | 13. Napier, Lana-aide |
| 5. Cooke, Donna-aide-cook-secretary | 14. Paynter, Bobbie-aide |
| 6. Ferguson, Lisa-aide | 15. Smith, Barbara-aide |
| 7. Glendenning, Hannah-aide | 16. Ward, Michael-bus operator |
| 8. Jeffrey, Cynthia-aide | 17. Wilburn, Deborah-secretary |
| 9. Keeney, Connie-secretary | |

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 Monday, May 22, 2016 at 6:00 p.m. at the Willis Career Technical Center
- b. Man High Graduation is Thursday, May 25 at 6:00 p.m.
- c. Chapmanville Regional Graduation is Friday, May 26 at 4:00 p.m.
- d. Logan High Graduation is Friday, May 26, at 7:00 p.m.

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
- c. Student Discipline

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12. RETURN FROM EXECUTIVE SESSION

Time out of: _____

a. Action recommendation

Motion _____, Second _____ Vote: _____

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt