

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Special Session MONDAY, MAY 22, 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 SPECIAL MEETING IS CONDUCT REGULAR BUSINESS  
BOARD MEETING DATE CHANGED DUE TO GRADUATION CEREMONIES**

### **1. CALL TO ORDER**

### **2. COMMUNICATIONS:**

#### **a. PUBLIC SPEAKERS:**

*(None at the time of agenda preparation)*

#### **b. PRESENTATIONS/REPORTS:**

- i. Presentation of Student Awards

*Interim Superintendent Patricia Lucas recommends approval of the following items:*

### **3. APPROVAL OF MINUTES:**

- a. Approval of minutes of the special meeting and regular meeting of 5/11/2017 (All members in attendance)

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

### **4. ACTION ITEMS:**

- a. Approval of 2017 - 2018 Graduation Dates
- b. Adoption of Spanish I and Spanish II Books
  - i. Asi se dice Level 1, Student Suite 6 year subscription  
Mc Graw Hill ISBN 9780076672585 \$83.07 per book
  - ii. Asi se dice Level 2, Student Suite 6 year subscription  
Mc Graw Hill ISBN 9780076678914 \$83.07 per book
- c. Approval of Change in Mathematics Curriculum to Traditional Pathway
- d. Approval of Request for Change #15027-28 Holden Project \$6,686.11

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- e. Logan Emergency Ambulance Service Authority request the use of 2 school buses and drivers, June 26, 27, 28, and 29, 2017 for 2017 Adventure Camp
- f. Surplus of Bus 2051 2005 Thomas Vin 1T7YU4C2351156209
- g. Out of State Travel
  - i. South Man Staff Members – Danita Noel, Katherine Ellis and Montana Adkins request to attend Model Schools Conference, Nashville TN, June 25 – 29, 2017.
  - ii. Logan Middle Staff Members Velnetta, Brewer, Sarah Ferrell, Kayla Hudgins, Hazel Mollett, Steve Pritchard, and Kathy Taylor request to attend Model Schools Conference – Nashville, TN June 25 – 29, 2017 Title II Funds

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

### 5. SUPERINTENDENTS REPORT

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

### 6. ADOPTION OF 2017 – 2018 LOGAN COUNTY SCHOOLS BUDGET

### 7. FINANCES

a. Budget Supplement(s) -	\$1,000.00
	\$7,400.00
	\$1,200.00
	\$10,000.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$467,749.35
ii. Purchase Card-----	\$32,607.64
iii. Food Service -----	\$7,100.85
iv. IASA-----	\$4,213.85
v. Permanent Improvements -----	\$62,297.20
vi. Vocational -----	\$9,769.44
<u>Total</u> -----	\$583,738.13

**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:*

### 8. PERSONNEL

#### PROFESSIONAL

#### PENDING CERTIFICATION/CIB

##### A. EMPLOY

1. **Tomblin, Taylor** – Holden Elementary School – 1<sup>st</sup> grade – Effective August 14, 2017 **(from RIF list)**

##### B. CONTRACT CORRECTION

1. **Nelson, Anthony** – Continuing Contract for 2017-2018 school year – NOT second probationary contract – as stated on the April 27, 2017 agenda
2. **Sutters, Angela** – Continuing contract for 2017-2018 school year – NOT second probationary contract – as stated on the April 27, 2017 agenda

##### C. CONTRACT OMISSION

1. **Browning Danielle** – Second probationary contract for 2017-2018 school year

##### D. CONTRACT EXTENSION

1. **Adkins, Connie** – Media Center – 10 days maximum – Effective June 2, 2017 – June 30, 2017 – as needed
2. **Hutchinson, James** – Ralph R. Willis Career & Technical Center – Print Shop – 20 days maximum – Effective June 2, 2017 – August 11, 2017 – as needed
3. **Sigmon, Carol** – Media Center – 10 days maximum – Effective June 2, 2017 – June 30, 2017 – as needed

##### E. MEDICAL LEAVE

1. **Conley, Christie** – Man Middle School – Teacher – Effective May 4, 2017 – June 16, 2017

##### F. TRANSFER

1. **Adkins, Montana** – Man Elementary School – 1<sup>st</sup> grade from West Chapmanville Elementary School – 2<sup>nd</sup> grade – Effective August 14, 2017
2. **Carroll, Joseph** – Logan Middle School – Computer Lab from Logan High School – Math 9<sup>th</sup>-12<sup>th</sup> – Effective August 14, 2017
3. **Carroll, Rachel** – West Chapmanville Elementary School – Music from Omar Elementary School – Music – Effective August 14, 2017
4. **Egnor, Crystal** – Chapmanville Regional High School - Multi-categorical from Chapmanville Middle School – Multi-categorical – Effective August 14, 2017

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5. **Gore, Jennifer** – East Chapmanville Elementary School – 2<sup>nd</sup> grade from East Chapmanville Elementary School – 1<sup>st</sup> grade – Effective August 14, 2017
6. **Harless, Kirsten** – West Chapmanville Elementary School – 3<sup>rd</sup> grade from Man Elementary School – 3<sup>rd</sup> grade – Effective August 14, 2017

### G. RETIREMENT

1. **Elkins, David** – Chapmanville Regional High School – Physical Education – Effective June 30, 2017

### H. RESIGNATION

1. **Belcher, Zachary** – Chapmanville Middle School – Assistant Football Coach – Effective May 11, 2017
2. **Mascherino, Curtis** – Man Middle School – head Volleyball coach – Effective may 15, 2017
3. **Miller, Whitney** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective June 1, 2017
4. **Stewart, Charlotte** – Chapmanville Middle School – Business Education (from administrative transfer list) – Effective June 30, 2017
5. **Wahl, Heather** – Man Middle School/Man High School – Music/Choir – Effective June 30, 2017

### I. SUMMER SCHOOL (June 5, 2017 – July 1, 2017)

1. **Baisden, Laura Tracy** – Logan High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup>
2. **Carroll, Joseph** – Logan High School - Math 9<sup>th</sup> -12<sup>th</sup>
3. **Fortune, Melissa** – Logan High School – Credit Recovery Facilitator
4. **Marcus, Christopher** – Man High School – Credit Recovery Facilitator
5. **Stanley, Kelly** – (Itinerant) Administrator – Summer Secondary Programs
6. **Woody, Mary** – Chapmanville Regional High School – Credit Recovery Facilitator

### J. PRE-K CAMP (July 17, 2017 – July 20, 2017)

1. **Adkins, Jacinda** – Man Elementary School
2. **Alford, Brandy** – Man Elementary School
3. **Goodman, Kelli** – West Chapmanville Elementary School
4. **Holstein, Mary** – Logan Elementary School
5. **Preston, Whitney** – West Chapmanville Elementary School
6. **Ramey-Nagy, Rebecca** – Logan Elementary School

### K. SUSPENSION

1. \_\_\_\_\_ - Man High School – Teacher – one day without pay – Effective May 4, 2017

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## SERVICE

### PENDING CIB/PAPERWORK

#### A. CONTRACT RENEWAL-OMISSION

1. **Conley, Barbara**-substitute bus operator (retired)

#### B. EMPLOY

1. **Messer, Debra**-substitute custodian, effective May 23, 2017

#### C. EMPLOY-SUMMER PROGRAM

##### COOK II/III Positions

1. **Fleming, Samantha**-*Buffalo Elementary School*-**June 19-July 21, 2017**
2. **Blevins, Mabel Jo**-*Omar elementary School*-**June 19-July 21, 2017**
3. **Godby, Velma**-*Logan High School*-**June 5-July 21, 2017**
4. **Adkins, Bernice**-*Logan High School*-**June 5-July 21, 2017**
5. **Stephens, Rowena**-*Logan High School*-**June 5-July 21, 2017**
6. **Workman, Sandra**-*Logan High School*-**June 5-July 21, 2017\*as needed**
7. **Conley, Judith**-*Chapmanville Middle School*-**June 5-July 21, 2017**
8. **Meade, Ilean**-*Chapmanville Middle School*-**June 5-July 21, 2017\*as needed**
9. **Gollihue, Helen**-*Man Middle School*-**June 5-July 21, 2017**
10. **Tomblin, Donna**-*Man Middle School*-**June 5-July 21, 2017\*as needed**

##### CUSTODIAN POSITIONS

1. **Dress, Albert**-*Buffalo Elementary School*-**June 19-July 21, 2017**
2. **Lilly, Mont**-*Chapmanville Middle School-(Energy Express)*-**June 5-July 21, 2017**
3. **Alberts, Steven**-*Logan Elementary School*-**June 19-July 21, 2017**
4. **Shell, Deborah**-*Logan High School*-**June 5-July 21, 2017**
5. **Lowe, Joy**-*Man Elementary School*-**June 5-July 21, 2017**
6. **Glendenning, Synthia**-*Omar Elementary School*-**June 19-July 21, 2017**

##### BUS OPERATORS-June 19-July 21, 2017

###### *Chapmanville Area*

1. **Frye, Nancy**
2. **Gardner, John**
3. **Gilman, Beverly**
4. **Baisden, Glenna**
5. **Thompson, Bridget**

###### *Logan Area*

1. **Clemmons, Maurice**
2. **Farley, Temple**
3. **Marcum, Clayton**

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4. **Morris, Leah**
5. **Conley, Kenzie**

### ***Man Area***

1. **Fekete, Jerry**
2. **Mathis, Kevin**
3. **Adkins, Mary**

### **GENERAL MAINTENANCE-June 5-August 4, 2017**

#### **Painters**

1. **Adkins, Julie**
2. **Bailey, Alan**
3. **Branim, Brenda**
4. **Dalton, Marsha**
5. **Lowe, Georgia Lea**
6. **Thomas, Terri**
7. **Browning, Helen**
8. **Thomas, Andrea**

#### **Groundsmen**

1. **Sebolt, Robert**
2. **Endicott, Deborah**

#### **D. RESCIND**

1. **Ball, Kathy**-Administrative Transfer-due to decreased student enrollment and/or state aid formula deficiency-as stated on Personnel Schedule dated April 18, 2017—will remain at Logan Bus Garage-Bus Operator, effective July 1, 2017
2. **Maynard, Amy**-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 West Chapmanville Grade School-Special Needs/Transportation Aide, effective July 1, 2017
3. **Rice, Charles**-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 Bus Garage-Bus Operator-effective July 1, 2017

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

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

### 10.ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 6/8/2017 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
- c. Student Discipline

### 12.RETURN FROM EXECUTIVE SESSION Time out of: \_\_\_\_\_

- a. Action recommendation

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

### 13.ADJOURNMENT:

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

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

PL:mt