

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session MONDAY, JUNE 26, 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 TO CONDUCT REGULAR BUSINESS DUE TO CHANGE OF REGULAR MEETING DATE

1 CALL TO ORDER

2. COMMUNICATIONS:

a. PUBLIC SPEAKERS:

- i. Jeff Altizer- Skaff Engineering – STEM Activities

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 6/ 8/ 2017 and the special meeting of 6/ 20/ 17 (All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

- a. Memorandum of Understanding with Logan Mingo Area Mental Health
- b. We Can request the use of 2 school buses and drivers to transport children to Youth Camp at Glen Fork, WV August 4, 2017 and return on August 6, 2017
- c. Approval of 2017 – 2018 Logan County Schools Salary Schedules
- d. Discussion and possible action regarding a storm drain at Chapmanville Middle School

Motion _____, Second _____ Vote: _____;

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5. SUPERINTENDENTS REPORT

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

6. FINANCES

- a. Mr. John Brennan, Treasurer, requests the Board consider allowing the Finance Department to process any necessary Budget Supplement(s) or Transfer(s) for FY 2017 that may arise after this meeting and prior to the end of the fiscal year.
- b. Budget Supplement(s) - 26,670.00
- c. Budget Transfer(s) –
- d. Schedule of Invoices:
 - i. County -----\$354,958.18
 - ii. Purchase Card-----\$306,165.54
 - iii. Food Service -----\$11,325.02
 - iv. IASA-----\$44,186.53
 - v. Permanent Improvements -----\$420,372.57
 - vi. Vocational-----\$8,785.42
 - Total-----\$1,445,793.26

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:

7. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. ABOLISH

- 1. East Chapmanville Elementary – Title I Reading – (1) position
- 2. Logan High School – Math 9th-12th – (1) position

B. CREATE

- 1. Chapmanville Regional High School – Cross Country Team

C. EMPLOY

- 1. **Adkins, Brittani** – Chapmanville Middle School – Multi-categorical – from **Reduction In Force** – Effective August 14, 2017

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2. **Brown, Sheila** – Man Middle School – Social Studies 7th/8th – Effective August 14, 2017
3. **Canterbury, Brandi** – Itinerant – School Nurse – Effective August 14, 2017
4. **Farley, Maggie** – East Chapmanville Elementary School – 1st grade – from **Reduction In Force** – Effective August 14, 2017
5. **Kammerer, Brittany** – Logan High School – Math 9th-12th – Effective August 14, 2017
6. **Sims, Kayla** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective July 17, 2017

D. ATHLETICS

1. **Berry, Lonnie** – Chapmanville Middle School – head football coach – Effective July 1, 2017

E. TRANSFER

1. **Adkins, Montana** – Itinerant – Teacher of Gifted from Man Elementary School – 1st grade – Effective August 14, 2017
2. **Alderman, Julie** – West Chapmanville Elementary School – 2nd grade from Chapmanville Regional High School – Business Education 9th-12th – Effective August 14, 2017
3. **Bailey, Gregory** – Omar Elementary School/Holden Elementary School – Music from Man Elementary School/Buffalo Elementary School – Music – Effective August 14, 2017
4. **Cooper, Amanda** – Man Middle School – Multi-categorical from Chapmanville Middle School – Assistant Principal – Effective August 14, 2017
5. **Glandon, Darren** – Man Middle School – Multi-categorical from East Chapmanville Elementary School – Kindergarten – Effective August 14, 2017
6. **Grimmett, Rebecca** – Man Elementary School – 3rd grade from Man Middle School – Science 5th/6th – Effective August 14, 2017
7. **Kidd, Bryan** – Logan Middle School – Assistant Principal from Chapmanville Middle School – Social Studies 5th/6th – Effective July 1, 2017
8. **Loggins, Angela** – Logan Middle School – English/Language Arts 5th/6th from Man Middle School – English/Language Arts 7th/8th – Effective August 14, 2017
9. **Picklesimer, Kimberly** – East Chapmanville Elementary School – Title I Reading from East Chapmanville Elementary School – 3rd grade – Effective August 14, 2017
10. **Sedlock, Anita** – Central Office – Director of Child Nutrition from Coordinator of Child Nutrition – Effective July 1, 2017
11. **Workman, Theresa** – Omar Elementary School – Title I Reading from Hugh Dingess Elementary – Kindergarten – Effective August 14, 2017

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F. CONTRACT ADJUSTMENT – All speech pathologist – 200 days from 205 days – Effective July 1, 2017

1. **Akers, Alice** – Logan Middle School
2. **Conley, Deangela** – West Chapmanville Elementary School
3. **Ferrell, Catherine** – Man Elementary School
4. **Mangrum, Chrissondria** – Buffalo Elementary School
5. **Thompson, Tiffany**- Logan Elementary School
6. **Turner, Jenna** – Chapmanville Middle School

SERVICE

PENDING CIB/PAPERWORK

A. CREATE

1. LPN/Aide

B. EMPLOY-SUMMER

1. Harrison, Deborah-Summer-Special Needs/Transportation Aide-Chapmanville Middle School-Energy Express, effective June 19-July 21, 2017 (JP 2018-068)

C. EMPLOY

1. Dingess, Angela-Chapmanville Regional High School-1/2 Custodian, effective August 7, 2017 from substitute list. (JP 2018-066)
2. Lamb, Tammy-Chapmanville Bus Garage-Bus Operator-Bus Run C-20, effective August 14, 2017 from the substitute list. (JP 2018-053)
3. Woodruff, Christina-Chapmanville Bus Garage-Bus Operator-Bus Run C-2-, from **Reduction in Force List**, effective August 14, 2017. (JP 20180-050)

D. CONTRACT ADJUSTMENTS

1. Secondary Cooks-6:30 a.m.-2:00 p.m., effective July 1, 2017
2. Elementary Cooks-7:00 a.m.-2:30 p.m., effective July 1, 2017
3. Half-Time Cooks-Secondary-10:30 a.m.-2:00 p.m., effective July 1, 2017
4. Half-Time Cooks-Elementary-11:00 a.m.-2:30 p.m., effective July 1, 2017
5. East Chapmanville Elementary School-Doty, Kirsten-1/2 Custodian-4:00 p.m.-7:30 p.m., effective July 1, 2017.
6. East Chapmanville Elementary School-Jeffrey, Robert-Custodian-12:00 p.m.-7:30 p.m., effective July 1, 2017.
7. East Chapmanville Elementary School-Hensley, Peggy-Custodian-7:00 a.m.-2:30 p.m., effective July 1, 2017.
8. Chapmanville Middle School-Doss, Arnetta-1/2 Cook-6:30 a.m.-10:00 a.m., effective July 1, 2017.
9. Logan Middle School-Adkins, Teddy-Custodian-6:30 a.m.-2:00 p.m., effective July 1, 2017.

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10. Logan Middle School-Allred, Melissa-Secretary-7:45 a.m.-3:15 p.m., effective July 1, 2017.
11. Logan Middle School-Ball, Joseph-Custodian-11:00 a.m.-6:30 p.m., effective July 1, 2017.
12. Logan Middle School-Queen, Pam-Secretary-7:00 a.m.-2:30 p.m., effective July 1, 2017.
13. Logan High School-Baxter, Brenda-Secretary-7:15 a.m.-2:45 p.m., effective July 1, 2017.
14. Logan High School-Williamson, Barbara-Secretary-7:15 a.m.-2:45 p.m., effective July 1, 2017.
15. Logan High School-Shell, Deborah-Custodian-6:30 a.m.-2:00 p.m., effective July 1, 2017.
16. Verdunville Elementary School-Dress, Albert-Custodian-1:30 p.m.-9:00 p.m., effective July 1, 2017.

E. CONTRACT RENEWAL-OMISSION

1. Frye, Emma J.-substitute cook-retired

F. RESIGN

1. Dalton, Kimberly-substitute aide, effective June 19, 2017.

G. RETIREMENT

1. Gilliam, Patricia-Logan Elementary School-Pre-K Aide/ECCAT, effective June 30, 2017.

H. TRANSFER

1. Branim, Brenda-Omar Grade School-Itinerant Special Needs/Transportation Aide-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-064)
2. Copley, Sheila-Hugh Dingess Elementary School-Cook II/III from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-055)
3. Curry, Jr., William-Holden Elementary School-1/2 Custodian-effective August 7, 2017, from the substitute list. (JP 2018-059)
4. Dalton, Vivian-Buffalo Elementary School-1/2 Cook II/III from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-054)
5. Fowler, Ronnie-Logan Bus Garage-Mechanic-**Time Change Only 5:00 a.m.-1:00 p.m.** from 7:00 a.m.-3:00 p.m., effective July 1, 2017. (JP 2018-060)
6. Harrison, Deborah-Chapmanville Regional High School-Itinerant Special Needs/Transportation Aide from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-063)
7. Hunt, Kathy-Buffalo Elementary School-Pre-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-047)

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8. Hutchinson, Patrick-Chapmanville Bus Garage-Bus Operator-Bus Run C-5-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-051)
9. Jenkins, Kimberly-Hugh Dingess Elementary School-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017 (JP 2018-048)
10. Lilly, Sheila-Central Office-Custodian-from Media Center, effective July 1, 2017. (JP 2018-058)
11. Midkiff, Deborah-Verdunville Elementary School-Itinerant Special Needs/Transportation Aide-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-065)
12. Miller, Marlene-East Chapmanville Elementary School-Itinerant Special Needs/Transportation Aide from Chapmanville Regional High School-Special Needs/Transportation Aide, effective August 14, 2017. (JP 2018-062)
13. Nolletti, Carolyn-Verdunville Elementary School-Itinerant Special Needs/Transportation Aide from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-065)
14. Osborne, Helen-South Man Elementary School-Kindergarten Aide/ECCAT-from **Administrative Transfer List**, effective August 14, 2017. (JP 2018-049)
15. Sigmon, Eric-Chapmanville Bus Garage-Bus Operator-Bus Run C-21-from Chapmanville Bus Garage-Bus Operator-Bus Run C-4, effective August 14, 2017. (JP 2018-052)
16. Stafford, Sharon-Buffalo Elementary School-Secretary II/III from **Administrative Transfer List**, effective August 7, 2017. (JP 2018-056)
17. Stollings, Kevin-Logan Middle School-Custodian-from Hugh Dingess Elementary School, effective August 7, 2017. (JP 2018-067)
18. Toney, Janet-Man Middle School-Secretary II/III from **Administrative Transfer List**, effective July 31, 2017. (JP 2018-057)

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

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

9. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 7/ 13/ 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:

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

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

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Time into: _____

- a. Facilities
- b. Personnel Issues
- c. Student Discipline

11. RETURN FROM EXECUTIVE SESSION

Time out of: _____

- a. Action recommendation

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

12. ADJOURNMENT:

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

Time adjourned: _____

PL:mt