

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

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

***WILL MEET IN Regular Session THURSDAY, JULY 13, 2017 4:30 P.M.***

***RALPH R. WILLIS CAREER TECHNICAL CENTER***

***THREE MILE CURVE, ROUTE 10, 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 TO SPEAK PRIOR TO THE START OF THE MEETING. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



## AGENDA

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE** \_\_\_\_\_

**3. MOMENT OF SILENCE**

**4. COMMUNICATIONS:**

**a. PUBLIC SPEAKERS:**

*(None at the time of agenda preparation)*

**b. PRESENTATIONS/ REPORTS:**

*(None at the time of agenda preparation)*

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

**5. APPROVAL OF MINUTES:**

- a. Approval of minutes of the meeting of 6/ 20/ 2017, 6/ 26/ 2017 and 6/ 30/ 2017 (All members in attendance)

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

**6. ACTION ITEMS:**

a. Contracts / Agreements

- i. Logan County Board of Health and LCBOE \$25,000 (Levy Money)
- ii. WVU Extension Service and LCBOE \$35,000 (Levy Money)
- iii. RESA and LCBOE for Audiology Services \$13,125
- iv. RESA and LCBOE for Medicaid Billing Agent \$12,495
- v. Abraham Law, PLLC Legal Counsel to LCBOE \$2,500 Monthly
- vi. International Center for Leadership in Education to provide professional development and training for staff \$406,250

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- vii. Approval to participate in study of assessment with Amplify  
(At no cost)
  
- b. Discussion and or action to reconstitute the Logan County Parks and Recreation Board in a joint effort with the Logan County Commission, effective August 1, 2017
  
- c. Critical Needs Policy 3120.12 (Waive 3 readings)
  
- d. Elective Standards – National Film Study

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

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

**7. FINANCES**

a. Budget Supplement(s) -	FY 2017	\$6,500.00
	FY 2017	\$91,441.00
	FY 2017	\$4,000.00
	FY 2017	\$2,119.07
	FY 2017	\$15,432.49
	FY 2017	\$1,800.00
	FY 2017	\$3,420.00
	FY 2017	\$1,215.00
	FY 2017	\$500.00
	FY 2017	\$1,482.27
	FY 2017	\$5,750.00

b. Budget Transfer(s) – 00.00

c. Schedule of Invoices: 2016-2017		
i. County -----		\$955,750.20
ii. Purchase Card-----		\$00.00
iii. Food Service -----		\$5,964.72
iv. IASA-----		\$26,374.18
v. Permanent Improvements-----		\$313,901.04
vi. Vocational-----		<u>\$12,144.85</u>
<b>Total-----</b>		<b>\$1,314,131.99</b>

d. Schedule of Invoices: FY 2017-2018		
i. County -----		\$752,783.14
<b>Total-----</b>		<b>\$782,783.14</b>

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

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

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*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:*

### 8. EXECUTIVE SESSION – WV Code 6-9A-4

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

Time into: \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
  - i. Personnel Hearing

### 9. RETURN FROM EXECUTIVE SESSION

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

- a. Action recommendation

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

*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:*

### 10. PERSONNEL

#### PROFESSIONAL

#### PENDING CERTIFICATION/CIB

#### A. ABOLISH

1. Logan High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup> - (1) position
2. Itinerant – Autism K-12 - (1) position

#### B. EMPLOY

1. **Adkins, William** – Hugh Dingess Elementary – Title I Reading – Effective August 14, 2017
2. **Mullins, Gary** – Ralph R. Willis Career Technical Center – Alternative School Multi-categorical – effective August 14, 2017
3. **Robinette, Randy (retired)** – substitute teacher – Effective August 14, 2017
4. **Zeto, Vicki (retired)** – substitute teacher – Effective August 14, 2017

#### C. ATHLETIC

1. **Mullins, Gary** – Logan High School – assistant football coach – Effective July 17, 2017
2. **Trump, Jerry** – Chapmanville Middle School – head soccer coach – Effective July 17, 2017
3. **Waller, Glandell** – Man Middle School – head volleyball coach – Effective July 17, 2017

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### D. TRANSFER

1. **Bailey, Nikki** – Holden Elementary – Multi-categorical from Omar Elementary – 1<sup>st</sup> grade – Effective August 14, 2017
2. **Martin, Kimberly** – Ralph R. Willis Career & Technical Center – Option Pathways from Logan High School – Biology – Effective August 14, 2017

### E. RESIGNATION

1. **Huff, Joseph** – Logan High School – English/Language Arts 9<sup>th</sup>-12<sup>th</sup> – Effective June 30, 2017
2. **Rodighiero, Joanna** – Chapmanville Regional High School – English/Language Arts – Effective June 27, 2017
3. **Zornes Lyall, Ashley** – Logan Middle School – Social Studies 5<sup>th</sup>/6<sup>th</sup> – Effective June 22, 2017

### F. RESCIND

1. **Powell-Santy, Chanda** – Reduction In Force – due to lack of funding – will remain as RRWCTC -half-time ABE Instructor – Effective July 1, 2017
2. **York, Michael** – Reduction In Force – due to lack of funding – will remain as RRWCTC – ABE Instructor – Effective July 1, 2017

## SERVICE

## PENDING CIB/PAPERWORK

### A. CORRECTION: EMPLOY

1. **Curry, Jr., William**-Holden Elementary School-1/2 Custodian-effective August 7, 2017 from the substitute list **NOT** Transfer as stated on the Board Agenda dated June 26, 2017.

### B. EMPLOY

1. **Belcher, Christine**-(retired)-substitute aide, effective August 14, 2017.

### C. RESIGN

1. **Bryant, Kathy**-Verdunville Elementary School-Kindergarten Special Needs Aide, effective June 30, 2017.
2. **Wooten, Stacie**-substitute secretary, effective June 21, 2017.

### D. RETIREMENT

1. **Adams, Diana**-Bus Supervisor-effective June 30, 2017.

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### E. TERMINATION

1. \_\_\_\_\_, Chapmanville Bus Garage-Bus Operator-Bus Run C-12-due to unavailability, effective July 14, 2017.
2. \_\_\_\_\_, substitute aide, due to unavailability, effective July 14, 2017.

### F. TRANSFER

1. **Stevens, Regina**-Chapmanville Regional High School-Special Needs/Supervisory/Transportation Aide from Chapmanville Middle School-Special Needs/Supervisory/Transportation Aide, effective August 14, 2017. (JP 2018-071)
2. **Walls, Ronald**-Hugh Dingess Elementary School-Custodian-from Buffalo Elementary School-Custodian-effective August 7, 2017. (JP 2018-070)
3. **Woodruff, Christina**-Chapmanville Bus Garage-Bus Operator-Bus Run C-4 from Chapmanville Bus Garage-Bus Operator-Bus Run C-2, effective August 14, 2017. (JP 2018-069)

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

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

### 12. ANNOUNCEMENTS:

- a. **The next regularly scheduled Board of Education meeting will be held on 7/ 26/ 2017 at the Ralph R. Willis Career Technical Center**

### 13. ADJOURNMENT:

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

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

PL:mt