

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session WEDNESDAY, JULY 26, 2017 5:00 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

**PURPOSE OF SPECIAL MEETING IS TO CONDUCT REGULAR BUSINESS
DUE TO CHANGE IN DATE OF MEETING**

- 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 7/ 13/ 2017
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____
- 6. ACTION ITEMS:**
 - a. Extension Agreement of Option to Purchase between Logan County Board and Logan County Housing Authority for Old Man Junior High Property
 - b. Approval of 2017 – 2018 Strategic Plan
 - c. Approval of 2017 – 2018 Universal Pre K Service Agreement with PRIDE
 - d. Affiliation Agreement with University of Charleston
 - e. Affiliation Agreement with Southern WV Community Technical College

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- f. MOU with Step by Step for Chapmanville Regional High School
- g. Agreement with Marshall University June Harless Center for Rural Education and Research
- h. MOU with Logan County Commission
- i. Agreement with Amplify to provide Reading Assessment and Intervention Title I Funds \$105,837.01
- j. Approval of Perry and Association to provide Fiscal Year Audits for 2017 – 2018 and 2019.
- k. Approval of Out of County Student Transfers

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Budget Supplement(s) - 00.00
- b. Budget Transfer(s) – 00.00

c. Schedule of Invoices: **FY 2017**

i. County -----	\$318,855.29
ii. Purchase Card-----	\$26,541.15
iii. Food Service -----	\$322.90
iv. IASA -----	\$6,985.16
v. Permanent Improvements -----	\$2,273.64
vi. Vocational-----	\$34,973.94
Total -----	\$389,952.08

d. Schedule of Invoices: **FY 2018**

vii. County -----	\$38,585.61
Total -----	\$38,585.61

Motion _____, Second _____ Vote: _____;

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

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. Central Office – Truancy Diversion Specialist

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2. Logan Middle School – Social Studies 5th/6th
3. Logan Middle School – Alternative School/ISS

B. CREATE

1. Logan Middle School – Math 5th/6th
2. Secondary Academic Coach (2) positions – funded by Title II

C. EMPLOY

1. **Adams, Marilyn (retired)** – substitute teacher – Effective August 14, 2017
2. **Anderson, Zachary** – substitute teacher – Effective August 14, 2017
3. **Ball, Linda (retired)** – substitute teacher – Effective August 14, 2017
4. **Blankenship, Talia** – Logan High School – Biology – from **Reduction In Force** – Effective August 14, 2017
5. **Curnutte, Judy** – substitute teacher – Effective August 14, 2017
6. **Lambert, Haylee** – Omar Elementary School – Title I Reading – Effective August 14, 2017
7. **Slate, Haley** – East Chapmanville Elementary School – Kindergarten from **Reduction In Force** – Effective August 14, 2017
8. **Stover, Alyx** – Man Elementary School – 1st grade – Effective August 14, 2017

D. ATHLETIC

1. **Justice, Teresa** – Man High School – assistant girls' basketball coach – effective August 14, 2017
2. **Thompson, Joetta** – Chapmanville Regional High School – head cross country coach – Effective August 1, 2017

E. BONDING LEAVE

1. **Frazier, Jennifer** – School Psychologist – Effective August 14, 2017 – September 15, 2017
2. **Reagan, Krystal** – Omar Elementary School – PE – Effective August 14, 2017 – September 7, 2017

F. TRANSFER

1. **Adkins, Angela (Sutters)** – Omar Elementary School 1st grade from East Chapmanville Elementary School – 4th grade – Effective August 14, 2017
2. **Ball, Michelle** – Chapmanville Middle School – Social Studies 7th/8th from Logan Middle School – Social Studies 7th/8th – Effective August 14, 2017
3. **Farmer, Kathy** – Man Middle School – English/Language Arts 5th/6th from Media Center – Special Education Evaluator – Effective August 14, 2017

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4. **Lukacs, Tammy** – Man Elementary School – School Counselor from Itinerant – School Counselor – Effective August 14, 2017
5. **Marcum, Latisha** – Chapmanville Middle School – Assistant Principal from Logan Middle School – Multi-categorical/self-contained – Effective August 1, 2017
6. **McNeely, Christina** – Hugh Dingess Elementary – Kindergarten from Hugh Dingess Elementary – 4th grade – Effective August 14, 2017
7. **Perry, Kandi** – East Chapmanville Elementary School – 3rd grade from East Chapmanville Elementary – Pre-K – Effective August 14, 2017

G. OMITTED

1. **Donahue, Carol** – substitute teacher – renewal of contract for the 2017-2018 school year

H. RESIGN

1. **Butcher, Chad** – Chapmanville Regional High School – head golf coach – effective July 17, 2017
2. **Deskins, Ashley** – Man Middle School – English/Language Arts 5th/6th – Effective August 13, 2017
3. **Harvey, Kenneth** – Logan High School – JROTC – NDCC Program Instructor – Effective August 11, 2017
4. **Lowery, Mario** – Man High School – Driver's Education – Effective July 12, 2017
5. **Miller, Tracy** – Logan High School – Health – effective July 21, 2017
6. **New, Summer** – substitute school nurse – Effective July 1, 2017
7. **Preece, Matthew** – Man High School – English/Language Arts – Effective July 24, 2017
8. **Ramey, Ellen** – Logan High School – Choral/Music – Effective July 14, 2017

I. RESCIND

1. **Elkins, Diana** – Employ – substitute teacher – as stated on June 8, 2017, agenda

J. RETIREMENT

1. **Meade, Cynthia** – Justice Elementary – 1st grade – Effective August 1, 2017

K. TERMINATION

1. **Curnutte, Judy** – Chapmanville Regional High School – Business Education – due to lack of certification – Effective July 27, 2017

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SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Chapmanville Bus Garage-Bus Run C-12
2. Bus Transportation Supervisor-One (1) Position

B. CREATE

1. Bus Transportation Coordinator-Two (2) Positions

C. EMPLOY

1. **Isom, Marvin**-Chapmanville Bus Garage-Bus Operator-Bus Run C-2-from the substitute list, effective August 14, 2017 (JP 2018-086)
2. **Marcum, Terry**-substitute custodian, effective August 7, 2017
3. **Schmitt, Herman**-substitute bus operator, effective August 14, 2017

D. CONTRACT ADJUSTMENT

1. **Dempsey, Roger**-Transportation Supervisor-Logan Bus Garage-(7:00 a.m.-3:00 p.m.) from Transportation Supervisor-Man Bus Garage-(9:00 a.m.-5:00 p.m.), effective July 27, 2017

E. CONTRACT RENEWAL-SUBSTITUTE-AMENDMENT FOR 2017-2018 SCHOOL YEAR

1. **Morgan, Melissa**-substitute custodian, effective August 7, 2017

F. CORRECTION

1. **Toney, Janet**-Man Middle School-Secretary, effective July 24, 2017 **NOT** July 31, 2017 as stated on the June 26, 2017 Personnel Schedule.

G. RESIGN

1. **Conley, Brandon**-substitute bus operator, effective June 1, 2017

H. RETIRE

1. **Carpenter, Brenda**-Logan High School-Special Needs Aide, effective July 31, 2017

I. TRANSFER

1. **Curry, Dee Dee**-Buffalo Elementary School-Custodian from ½ Custodian-Justice Elementary School and ½ Custodian-Omar Elementary School, effective August 7, 2017 (JP 2018-085)
2. **Jenkins, Kimberly**-Logan Elementary School-Pre-Kindergarten Aide/ECCAT from Hugh Dingess Elementary School-Kindergarten Aide/ECCAT, effective August 14, 2017 (JP 2018-087)

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1. **Stollings, Kevin**-Media Center/Warehouse Custodian-from Logan Middle School-Custodian, effective August 7, 2017 (JP 2018-072)
2. **Sanders, Elizabeth**-Chapmanville Middle School-Special Needs/Supervisory/Transportation Aide from the **Administrative Transfer List**, effective August 14, 2017 (JP 2018-2018-084)
3. **Stevens, Regina**-Verdunville Elementary School-Special Needs/Supervisory/Transportation Aide from Chapmanville Regional High School-Special Needs/Supervisory/Transportation Aide, effective August 14, 2017.

Motion _____, Second _____ Vote: _____;

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

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: _____

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. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on **8/ 10/ 2017** at **6:00 p.m.** at the **Ralph R. Willis Career Technical Center**

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt