

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, JULY 28, 2016 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:

- i. Directors Report – Jason Browning – Transportation

Superintendent Phyllis Doty recommends approval of the following items:

3. APPROVAL OF MINUTES:

- a. Approval of minutes of the meeting of 7/ 14/ 20 16
(All members in attendance)

Motion _____, Second _____ Vote: _____

4. ACTION ITEMS:

a. Bids / Contracts

- i. Approval of Contract - ZMM for Structural Repairs at West Chapmanville, Buffalo Elementary and Verdunville Elementary Contractor – 1 Korin 3-10 Inc. \$96,000.00
- ii. Award of Base Bid and Additive Alternate for Chapmanville Regional High School Auxiliary Gymnasium Project to Wolfe Creek Contracting Company, LLC \$1,920,542
- iii. Contract with RESA 2 to Provide Legal Services to Logan County Board of Education
- iv. Holden Project Change Order #8 - Caissons - \$503,215.91

b. Policies Updates

- i. 3122.01 and 4122.01 Drug Free Workplace (First Reading)
- ii. 4162 Drug and Alcohol Testing of CDL License Holders and Employees with Safety Sensitive Functions with Board Owned and/ Operated Vehicles (First Reading)
- iii. 8310 Public Records (First Reading)

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- c. Administrative Guideline
 - i. Procedures for Return to Work
- d. Agreements / Memorandum of Understanding
 - i. University of Charleston Nursing Program
 - ii. Logan Mingo Area Mental Health
 - iii. Universal Pre – K Service Agreement with PRIDE Community Services
- e. Approval of Universal Pre K Calendar 2016 -2017
- f. Approval to Resurface/ Repair Logan Tennis Courts
- g. Surplus of School Buses
 - i. Bus 9714 Bluebird VIN VF073547
 - ii. Bus 9716 International VIN VH444883
 - iii. Bus 9804 Bluebird VIN WF079203
 - iv. Bus 9904 Bluebird VIN 1BA AKBSA3XF085398
 - v. Bus 9905 Bluebird VIN F085399
 - vi. Bus 2002 Bluebird VIN 1BA BKBPAYF093059
 - vii. Bus 2011 Thomas VIN 1T75U4B201102591
 - viii. Bus 2012 Freightliner VIN 1CH83586
 - ix. Bus 2013 Freightliner VIN 1CH83602
 - x. Bus 2014 Freightliner VIN 1CH83603
 - xi. Bus 2023 Freightliner VIN 2CJ89555
 - xii. Bus 2025 Freightliner VIN 4UZAAXAK52CJ895571
- h. Use of School Buses
 - i. Approval for Use of 4 School Buses and Drivers to Transport School Supplies for Flood Effective Counties
 - ii. Logan Emergency Ambulance Service request the use of a school bus and driver August 1– 3, 2016 to transport student to summer camp from LEASA and Henlawson Fire Department to Chief Logan Park
- i. Approval to Request Law Enforcement Officer Attend Board Meetings
- j. Approval of 2016 LSIC Meeting Dates
 - i. Man Area Schools and RRWCTC at Man High School 10/ 10/ 16
 - ii. Logan Area Schools at Logan High, 10/ 17/ 16
 - iii. Chapmanville Area Schools, at Chapmanville Regional 10/ 24/ 16
- k. Out of State Travel
 - i. James Cliff Motes Requests to Attend Automotive Instructor Updates Seminar – July 21 – 22, 2016 Lima, OH

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- I. Parent Volunteers – Summer Achievement Program
 - i. Chapmanville Middle School
 - ii. Man Middle School
 - iii. Logan Middle School

Motion _____, Second _____ Vote: _____;

5. SUPERINTENDENTS REPORT

Superintendent Phyllis Doty recommends approval of the following items presented by the Finance Office:

6. FINANCES

| | |
|---------------------------------|---------------------|
| a. Budget Supplement(s) - | 00.00 |
| b. Budget Transfer(s) - | 00.00 |
| c. Schedule of Invoices: | |
| i. County ----- | \$796,550.77 |
| ii. Purchase Card----- | \$138,492.90 |
| iii. Food Service ----- | \$7,535.32 |
| iv. IASA----- | \$1,873.44 |
| v. Permanent Improvements ----- | \$43,868.77 |
| vi. Vocational----- | \$1,020.50 |
| Total----- | \$989,341.70 |

Motion _____, Second _____ Vote: _____;

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

Superintendent Phyllis Doty 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. Logan High School – Multi-categorical – (1) position – Effective immediately

B. CREATE

1. Ralph R. Willis Career & Technical Center – Half-time – Option Pathways

C. EMPLOY

1. **Asbury, Brenda** – Justice Elementary School – Kindergarten – Effective August 15, 2016
2. **Ball, Lora** – Chapmanville Middle School – Multi-categorical – Effective August 15, 2016

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3. **Ellis, Michael** – Logan Middle School – Self-Contained Multi-categorical – Effective August 15, 2016
4. **Justice, Rhonda** – Central Office – Purchasing Director/Assistant Business Manager – Effective August 1, 2016
5. **Kuhn, Carrie** – Logan Middle School – Multi-categorical – Effective August 15, 2016
6. **Lusk, William** – substitute teacher – Effective August 15, 2016
7. **Meadows, Stephanie** – Buffalo Elementary School – 3rd grade – Effective August 15, 2016
8. **Stewart, Jack** – Logan High School – Health 9th-12th – Effective August 15, 2016
9. **Trivette, Rebecca** – Logan Middle School – Multi-categorical – Effective August 15, 2016
10. **Turner, Jenna** – Itinerant – Speech Language Pathologist – Effective August 15, 2016

D. TRANSFER

1. **Adkins, Montana** – South Man Elementary – Kindergarten from Man Middle School – Social Studies 5th/6th – Effective August 15, 2016
2. **Dingess-Adkins, Darlene** – Central Office – Assistant Superintendent Curriculum/Instruction from Central Office – Director Title I/Pre-K – Effective August 1, 2016
3. **Kidd, Bryan** – Chapmanville Middle School – Assistant Principal from Logan Middle School – Social Studies 7th/8th – Effective August 1, 2016
4. **Marcum, Kenneth** – Ralph R. Willis Career & Technical Center – Assistant Principal from Ralph R. Willis Career & Technical Center – Collision Repair Technology Instructor – Effective August 1, 2016
5. **Miller, Deborah** – Holden Elementary School – Title I from Justice Elementary School – 2nd grade – Effective August 15, 2016
6. **Moore, Kathryn** – Central Office – Director Secondary Education/CTE/Title II from Chapmanville Regional High School – Principal – Effective August 1, 2016
7. **Music, Leslie** – West Chapmanville Elementary School – 4th grade from Logan Middle School – English/Language Arts 5th/6th – Effective August 15, 2016
8. **Robinson, Cari** – West Chapmanville Elementary School – 1st grade from Verdunville Elementary School – Kindergarten – Effective August 15, 2016

E. ATHLETICS

1. **Belcher, Zachary** – Chapmanville Middle School – Assistant Football Coach – effective August 1, 2016 – for the 2016-2017 season
2. **Brewster, Christopher** – Chapmanville Regional High School – Assistant Football Coach – certified authorized coach at no expense to the board – Effective August 1, 2016 – for the 2016-2017 season

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3. **Justice, Teresa** – Man High School – Assistant Softball Coach – Effective August 15, 2016 for the 2016-2017 season
4. **Keffer, Kimberly** – Man High School – Assistant Cheerleading Coach – Effective August 1, 2016 for the 2016-2017 season
5. **Thompson, Valerie** – Logan High School – Assistant Soccer Coach – certified authorized coach at no expense to the board – Effective August 1, 2016 – for the 2016-2017 season

F. RESIGNATION

1. **Greer- Duty, Stephanie** – Logan Middle School – English/Language Arts 5th/6th – Effective July 14, 2016
2. **Hedrick, Evan** – substitute teacher – Effective July 30, 2016
3. **Lusk, William** – Man Middle School – Multi-categorical – Effective July 14, 2016
4. **Pennington, Anita** – Chapmanville Regional High School – Spanish – Effective July 13, 2016
5. **Workman, Carol** – Logan Middle School – Physical Education – Effective July 28, 2016

G. RESIGNATION – ATHLETIC

1. **Brewer, Vernetta** – Logan Middle School – Head Volleyball Coach – Effective July 25, 2016
2. **Hedrick, Evan** – Logan Middle School – Assistant Boys' Basketball Coach – Effective July 30, 2016
3. **Vance, Larry** – Man High School – Head Baseball Coach – Effective July 19, 2016
4. **Workman, Carol** – Logan Middle School – Head Girls' Basketball Coach – Effective July 28, 2016

H. RETIREMENT

1. **Doty, Phyllis** – Central Office – Superintendent – Effective close of business day September 30, 2016
2. **Workman, Judy** – Ralph R. Willis Career & Technical Center – Multi-categorical – Effective July 29, 2016

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. East Chapmanville Elementary School-Special Needs/Supervisory Aide.
2. Holden Elementary School-Special Needs/Supervisory Aide.
3. Man High School-Special Needs/Supervisory Aide.
4. Omar Elementary School-Special Needs/Supervisory Aide.

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B. EMPLOY

1. **Cornett, Kristopher**-Logan High School-Custodian-from substitute list, effective August 8, 2016.
2. **Rice, Charles**-Man Bus Garage-Bus Operator-Bus Run M-2 from the substitute list, effective August 15, 2016.
3. **Vance, Chad**-Chapmanville Bus Garage-Bus Operator-Bus Run C-18 from substitute list, effective August 15, 2016.

C. TRANSFER

1. **Aleshire, Tonya**-East Chapmanville Elementary School- Pre-K Aide/ECCAT from East Chapmanville Grade School-Itinerant Special Needs/Supervisory Aide, effective August 15, 2016.
2. **Davis, Sherri**-Buffalo Elementary School-1/2 Cook II/III from Buffalo Elementary School-Custodian, effective August 15, 2016.
3. **Dalton, Lois**-Holden Elementary School-Cook II/III from Hugh Dingess Elementary School-Cook II/III, effective August 15, 2016.
4. **Roberts, Stephanie**-Logan Elementary School-Secretary from Man Middle School-Secretary, effective August 15, 2016.
5. **Runyon, Angela**-Logan High School-Cook II/III from Omar Elementary School-Cook II/III, effective August 15, 2016.

D. RETIREMENT

1. **Burgess, Agnes** – Logan Middle School – Custodian – Effective June 30, 2016

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

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
- c. Student Discipline

9. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

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

11. ANNOUNCEMENTS:

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- a. The next regularly scheduled Board of Education meeting will be held on **8/ 11/ 2016** at 6:00 p.m. at the **Ralph R. Willis Career Technical Center**

12. ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PD:mt