

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, AUGUST 10, 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 ADDENDUM

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:
 - i. Directors Report

Superintendent Patricia Lucas recommends approval of the following items:

5. APPROVAL OF MINUTES:
 - a. Approval of minutes of the meeting of 7/26/2017
(All members in attendance)
Motion _____, Second _____ Vote: _____
6. ACTION ITEMS:
 - a. Discussion and Possible Action to Amend Contract with PCS Construction Manager for New Chapmanville Elementary School
 - b. Meal Agreement with PRIDE, Inc.
 - c. Approval of Content Standards – Basic Computer Programming
 - d. Approval of Title I Parent Involvement Policy (Waive 3 Readings)
 - e. Approval of Pre K Calendar for 2017- 2018
 - f. Approval for Board Members to Attend WV School Board Association Fall Conference – September 8 – 9, 2017 in Charleston WV
 - g. Approval of Out of County Student Transfer
 - h. Parent Volunteers – Chapmanville Regional High School

Motion _____, Second _____ Vote: _____;

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

7. FINANCES
 - a. Schedule of Invoices: **FY 2017**

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i.	County -----	\$138,784.86
ii.	IASA-----	\$18,064.98
iii.	Permanent Improvements -----	\$47,388.37
	Total -----	\$204,238.21

b. Schedule of Invoices: FY 2018

iv.	County -----	\$656,174.08
v.	Purchase Card-----	\$00.00
vi.	Food Service -----	\$3,426.29
vii.	IASA-----	\$17,988.74
viii.	Permanent Improvements -----	\$369,312.50
ix.	Vocational -----	\$00.00
	Total -----	\$1,046,901.61

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. Man Middle School – English/Language Arts 7th/8th (1) position
2. Man Middle School – English/Language Arts 5th/6th (1) position

B. CREATE

1. Man Middle School – English/Language Arts/Social Studies 5th/6th
2. Man Middle School – Math/Science 5th/6th

C. EMPLOY

1. **Anderson, Zachary** – Buffalo Elementary School – Multi-categorical – long-term substitute – Effective August 14, 2017
2. **Bevins, Kathryn** – Chapmanville Regional High School - Business Education 9th-12th – long-term substitute Effective August 14, 2017
3. **Bias, Drema (Retired)** – Hugh Dingess Elementary School – Pre-K – long-term substitute – Effective August 14, 2017
4. **Branham, Leigh-Ann** - Logan Middle School – Science 7th/8th – long-term substitute – Effective August 14, 2017
5. **Browning, Jonathan** – Man Middle School – Math 5th/6th – long-term substitute – Effective August 14, 2017
6. **Clay, Natasha** – Logan Middle School – Math 5th/6th – Effective August 14, 2017

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7. **Collins, Jill** – Buffalo Elementary School – Multi-categorical – long-term substitute – Effective August 14, 2017
8. **Conley, Sabrina** – Chapmanville Regional High School – Math 9th-12th – long-term substitute – Effective August 14, 2017
9. **Conn, Donnetta S.** – Logan Middle School – Science 7th/8th – long-term substitute – Effective August 14, 2017
10. **Dean, Brandy** – Man High School – Physical Education – Effective August 14, 2017
11. **Deskins, Ashley** – substitute teacher – Effective August 14, 2017
12. **Elkins, David (Retired)** – substitute teacher – Effective August 14, 2017
13. **Epperly, Randy (Retired)** – Man Middle School – Math 7th/8th – long-term substitute – Effective August 14, 2017
14. **Evans, Dana** – Itinerant – School Counselor – Effective August 14, 2017
15. **Fitch, Margaret** – Buffalo Elementary School – Title I Reading – Effective August 14, 2017
16. **Grimmett, Angela** – Buffalo Elementary School/Man Elementary School – Music – long-term substitute – Effective August 14, 2017
17. **Grove, Autumn** – Logan High School – Math 9th-12th – long-term substitute – Effective August 14, 2017
18. **Jarrell, Marsha** – Itinerant – Secondary Academic Coach – Effective August 14, 2017
19. **Kennedy, Tarie (Retired)** – substitute teacher – Effective August 14, 2017
20. **Kirk, F. Shane** – Itinerant – Chapmanville Regional High/Hugh Dingess Elementary – Multi-categorical – Effective August 14, 2017
21. **Kirk, Tommy (Retired)** – Chapmanville Regional High School – Math 9th-12th – long-term substitute – Effective August 14, 2017
22. **Lane, Kayla** – Man Middle School – English/Language Arts 7th/8th – long-term substitute – Effective August 14, 2017
23. **Manns, Brenda** – Hugh Dingess Elementary – 4th grade – Effective August 14, 2017
24. **Maynard, Rachel** – Logan Middle School – Art 5th-8th – long-term substitute – Effective August 14, 2017
25. **McCoy, Timothy** – Man Middle School – English/Language Arts 5th/6th – long-term substitute – Effective August 14, 2017
26. **Meade, Cynthia (Retired)** – substitute teacher – Effective August 14, 2017
27. **Muncey, Mary** – Logan High School – Choir/Music – long-term substitute – Effective August 14, 2017
28. **Mullins, Rebecca** – Justice Elementary – 1st grade – Effective August 14, 2017
29. **Perry, Courtney** – Logan Middle School – Social Studies 7th/8th – Effective August 14, 2017
30. **Perry, Elizabeth** – Man Middle School – Science 5th/6th – long-term substitute – Effective August 14, 2017

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31. **Pritchard, Courtney** – Itinerant – Secondary Academic Coach – Effective August 14, 2017
32. **Sigmon, Darin** – Logan Middle School – Science 7th-8th – long-term substitute – Effective August 14, 2017
33. **Simpson, Ellen D.** – Buffalo Elementary School – Pre-K – long-term substitute – Effective August 14, 2017
34. **Smith, Brandi** – East Chapmanville Elementary School – Multi-categorical – Effective August 14, 2017
35. **Stewart, Jack** – RRWCTC – Alternative Secondary Teacher – Effective August 14, 2017
36. **Trump, Jennifer** – East Chapmanville Elementary School – 4th grade – Effective August 14, 2017
37. **Ward, Tonia (Retired)** – substitute teacher – Effective August 14, 2017
38. **Ward, Tonia (Retired)** – Chapmanville Regional High School – English/Language Arts 9th-12th – long-term substitute – Effective August 14, 2017
39. **Washington, Orlando** – Logan Middle School – Multi-categorical – self-contained – Effective August 14, 2017
40. **White, Leah** – Itinerant – School Psychologist – Effective August 14, 2017
41. **Whitt, Goldie (Retired)** – Man Middle School – Math 5th/6th – long-term substitute – Effective August 14, 2017

D. ATHLETIC

1. **Akers, Michelle** – Logan High School – Assistant Cheerleading Coach – certified authorized coach at no expense to the Board - Effective August 14, 2017
2. **Bryant, Shane** – Chapmanville Middle School – Assistant Football Coach – certified authorized coach at no expense to the board – Effective August 14, 2017
3. **Thompson, Valerie** – Chapmanville Regional High School – Assistant Soccer Coach – certified authorized coach at no expense to the board – Effective August 14, 2017

E. TRANSFER

1. **Harless-Harris, Angela** – Media Center – Special Education Evaluator from Logan High School – Assistant Principal – Effective August 14, 2017
2. **McClure, Ronna** – Chapmanville Regional High School – English/Language Arts 9th-12th from Logan High School – English/Language Arts 9th-12th – **Effective 2018-2019 school year**
3. **Nelson, Anthony** – Man High School – Driver's Education from Logan Middle School – Health – Effective August 14, 2017

F. BONDING LEAVE

1. **Poole, Kara** – Itinerant – Teacher – Effective August 31, 2017 – October 13, 2017

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G. MATERNITY LEAVE

1. **Crisp, Briana** – Logan High School – Teacher – Effective August 24, 2017 – October 6, 2017
2. **Lockhart, Erica** – Logan High School – Teacher – Effective August 11, 2017 – September 25, 2017
3. **Poole, Kara** – Itinerant – Teacher – Effective August 14, 2017 – August 30, 2017

H. RESIGN

1. **Bates, Victoria** – West Chapmanville Elementary – 1st grade – Effective July 26, 2017
2. **Burgess, Gloria** – substitute teacher – Effective August 4, 2017
3. **Campbell, Mariah** – Logan Middle School – Social Studies 5th/6th – Effective August 1, 2017
4. **Ferguson, Shawn** – Chapmanville Regional High School – Math – Effective August 1, 2017
5. **Ferguson, Shawn** – Logan High School – Assistant Girls' Basketball Coach – Effective August 1, 2017
6. **Granger, Pamela** – Logan Middle School – Multi-categorical – Effective August 7, 2017
7. **Olack, Daniel** – Logan Middle School – Social Studies 7th/8th – Effective July 31, 2017
8. **Olack, Daniel** – Logan Middle School – Assistant Football Coach – Effective July 31, 2017
9. **Olack, Daniel** – Logan Middle School – Assistant Track Coach – Effective July 31, 2017
10. **Pauley, Brittany** – substitute teacher – Effective July 1, 2017
11. **Reese, Debbie** – Man Middle School – Math 7th/8th – Effective August 2, 2017
12. **Spry, Christy** – Logan High School – Chemistry – Effective August 2, 2017

I. RESCIND

1. **Curnutte, Judy** – Termination – Chapmanville Regional High School – Business Education 9th-12th - as stated on the July 26, 2017, agenda – Effective immediately
2. **Curnutte, Judy** – Employ – substitute teacher – as stated on the July 26, 2017, agenda – Effective immediately

J. CORRECTION – ATHLETIC – from the April 27, 2017, agenda – the following were employed as Limited Football Trainers **NOT** Athletic Trainers

1. **Bowens, Daniel** – Man High School
2. **Furrow, Bradlee** – Logan High School
3. **Perry, Cody** – Chapmanville Regional High School

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SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Carpenter, Brenda**-(retired) substitute aide, effective August 14, 2017
2. **Gibson, Kenneth** – substitute custodian, effective August 14, 2017
3. **Glandon, Kristi**-Hugh Dingess Elementary School-Kindergarten Aide/ECCAT from the **Reduction in Force** List, effective August 14, 2017. (JP 2018-092)
4. **Roberts, Shelia**-(retired) substitute aide, effective August 14, 2017
5. **Stacy, Stephanie**-Itinerant LPN/Aide-Chapmanville Middle School-2017/2018 school year, effective August 14, 2017 (JP 2018-073)
6. **Turner, Terry**-(retired) substitute aide, effective August 14, 2017

B. CREATE

1. Man Middle School-Special Education Aide-One (1) Position

C. CONTRACT RENEWAL-SUBSTITUTE-AMENDMENT 2017-2018 SCHOOL YEAR

1. **Burger, Pamela**-(retired) substitute aide, effective August 14, 2017

D. RESIGN

1. **Hensley, Peggy**-East Chapmanville Elementary School-Custodian, effective August 1, 2017.
2. **Procopio, John**-Logan Bus Garage-Mechanic (as needed bus operator), effective August 7, 2017.

E. TRANSFER

1. **Harrison, Deborah**-Logan High School-Itinerant Special Needs/Supervisory/Transportation Aide from Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 14, 2017 (JP 2018-089)
2. **Curry, Dee Dee**-Logan Middle School-Custodian-from Buffalo Elementary School-Custodian, effective January 10, 2018 due to “stay put policy”. (JP 2018-090)
3. **Cornett, Kristopher**-1/2 Justice Elementary School and ½ Omar Elementary School-Custodian from Logan High School-Custodian, effective August 14, 2017. (JP 2018-091)
4. **Sanders, Elizabeth**-Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide from Chapmanville Middle School-Itinerant Special Needs/Supervisory/Transportation Aide, effective August 14, 2017. (JP 2018-093)

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

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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

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 8/24/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

13. ADJOURNMENT:

Motion _____, Second _____ Vote: _____ Time adjourned: _____

PL:mt