

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session THURSDAY, SEPTEMBER 14, 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 II

- 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. Presentation of Defensive Driving Certificates
 - ii. Roger Bryant, LEASA Director – Stop the Bleed
 - iii. Jan Hanlon, Executive Director, RESA 2, Education Services Cooperatives (ESCs)
 - iv. Betty Mullins, WV School Service Personnel Day Proclamation
 - v. Cathy Adkins, Student Attendance Awareness Month Proclamation And Attendance Awards

Superintendent Patricia Lucas recommends approval of the following items:

- 5. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 8/24/2017
(All members in attendance)
Motion _____, **Second** _____ **Vote:** _____
- 6. ACTION ITEMS:**
 - a. Contracts / Agreements
 - i. RESA 2 Computer Repair Service Agreement –Maintenance and repair of computer equipment \$ 17,784.00
 - ii. Amplify DIBELS TRC Online and Literacy Assessments Research Project
 - iii. Debra Stone – WIN – Federal Perkins Grant - Not to exceed \$15,650.00

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- iv. Brenda Williamson – Consultation and Training – West Chapmanville Elementary - not to exceed \$36,000 – Title I and Title II Funds

~~b. Discussion and possible action on WV School Building Authority Needs Project Submission Form~~

- c. Request to WV School Building Authority to be placed on 9/25/17 Agenda - Chapmanville Elementary Project
- d. Discussion and possible action - Education Services Cooperatives (ESCs)
- e. Establishment of Superintendent Goals
- f. Discussion and establishment of Logan County LSIC meeting dates
- g. Out of County Student Transfers
- h. Out of State Travel
 - i. Darlene Dingess Adkins, Assistant Superintendent
Melissa Farmer, Director of Elementary Education – Request to attend CONTEXT 2017 Tech Data Fluency for Teaching and Learning – Pittsburg, PA – October 2-4, 2017 as a member of the Marshall University Early Education Stem Center Team – Expenses paid by MU Stem Center and Title I
 - ii. Chapmanville Regional High School Choir request to travel to New York to perform at St. Paul Cathedral – May 18 – 20, 2018
- i. Parent Volunteers
 - Chapmanville Reginal High School
 - Logan High School
 - Logan Middle School
 - Verdunville Elementary School
 - Logan Elementary School
 - South Man Elementary School
 - Man Elementary School
 - East Chapmanville Elementary
- j. Discussion and possible action on broadcasting of Logan County Schools sporting events

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$55,552.00
	\$107,000.00
	\$7,797.00
	\$12,892.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$1,613,411.40
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$188,330.19
iv. IASA-----	\$41,186.31
v. Permanent Improvements -----	\$768,568.81
vi. Vocational -----	\$00.00
Total -----	\$2,611,496.71

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. EMPLOY

1. **Bates, Victoria** – substitute teacher – Effective September 18, 2017
2. **Bailey, Terrilyn** – Logan Elementary School – Kindergarten – long-term substitute – Effective September 18, 2017
3. **Burgess, Lorri** – substitute teacher – Effective September 18, 2017
4. **Dingess, Gilmer Odell (retired) substitute teacher** – Effective September 18, 2017
5. **Farmer, Christina** – substitute teacher – Effective September 18, 2017
6. **Freeman, Alison** – substitute teacher – Effective September 18, 2017
7. **Green, Zachary** – Logan Middle School – Health/PE – long-term substitute – Effective September 18, 2017
8. ***Grimmett, Barbara – (retired)- Logan Middle School – Math 7th/8th – long-term substitute – Effective September 18, 2017**
9. **Harvey, Samantha** – Logan High School – Biology – long-term substitute – Effective September 18, 2017

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10. **Justice, Alexandria** – Logan Middle School – Multi-categorical – long-term substitute – Effective September 18, 2017
11. * **Kuhn, Donna (Retired)** – Logan Middle School – Social Studies 5th /6th - Long Term Substitute – Effective September 18, 2017
12. **Lambert, John** – Logan Middle School – Social Studies 7th/8th – Effective October 2, 2017
13. **Wells, Deborah (retired)** – substitute teacher – Effective September 18, 2017
14. **White, Patricia** – Man High School – ELA 9th-12th – long-term substitute – Effective September 18, 2017

B. ATHLETIC

1. **Frye, Randy** – Logan Middle School – Assistant Football Coach – rescinds volunteer status from August 24, 2017, agenda – Effective September 15, 2017
2. **Godby, Jonathan** – Logan High School – Assistant Football Coach – certified authorized coach at no expense to the board - Effective September 15, 2017
3. **Rakes, Joshua** – Chapmanville Regional High School – Head Golf Coach – Effective September 15, 2017
4. **Sparks, Jamie** – Logan Middle School – Head Volleyball Coach – Effective September 15, 2017

C. EXTENDED DAY TUTORS - \$25.00 per hour – 1-2 hours per day - 2-4 days a week (Monday – Thursday)

1. **Adkins, Montana** – South Man Elementary School – Effective September 18, 2017
2. **Brumfield, Belinda** – Man Elementary School – Effective September 18, 2017
3. **Clark, Todd** – Man High School – Math – Effective September 18, 2017
4. **Collins, Denny (retired)** – Hugh Dingess Elementary School – Effective September 18, 2017
5. **Cook, Marilyn** – Man Elementary School – Effective September 18, 2017
6. **Cook, Roger Dewayne** – Man Middle School – Art – Effective 18, 2017
7. **Duba, Latonia** – Man Elementary School – Effective September 18, 2017
8. **Jarrells, Melody** – Chapmanville Middle School - ELA – Effective September 18, 2017
9. **Lewis, Courtney** – Chapmanville Middle School – Math – Effective September 18, 2017
10. **Marcus, Christopher** – Man High School – Science – Effective September 18, 2017
11. **Maynard, Shelia** – Chapmanville Middle School - ELA – Effective September 18, 2017
12. **McKnight, Linda** – Logan Elementary School – Effective September 18, 2017
13. **Mollett, Hazel** – Verdunville Elementary School – Effective September 18, 2017
14. * **Mullins, Penny** – Buffalo Elementary School – Effective September 18, 2017

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15. * **New, Paula** – Buffalo Elementary School – Effective September 18, 2017
 16. **Perry, Meghan** – Man High School - ELA – Effective September 18, 2017
 17. **Roehrer, Pamela** – Logan Elementary School – Effective September 18, 2017
 18. * **Stapleton, Glenneeda** – Omar Elementary – Effective September 18, 2017
 19. **Staten, Garron** – Man Middle School – ELA – Effective September 18, 2017
 20. **Toler, Crystal** – Man Middle School – Math – Effective September 18, 2017
- D. INTERVENTIONIST - \$25.00 per hour – Maximum 20 hours per week (Title I Funds)
1. **Burgess, Linda (retired)** – Man Elementary School – Effective September 18, 2017
 2. **Grimmett, Joan (retired)** – Verdunville Elementary School – Effective September 18, 2017
 3. **Porter, Ashley** – Holden Elementary School – Effective September 18, 2017
 4. **Simons, Bettina (retired)** – Buffalo Elementary School – Effective September 18, 2017
 5. **Thibault, Donna (retired)** – South Man Elementary – Effective September 18, 2017
- E. HOMEBOUND TEACHERS 2017-2018
- | | |
|-----------------------------------|---------------------------------|
| 1. Adkins, Cathy | 19. Maynard, Shelia |
| 2. Adkins, Eugene | 20. McComis, Gary |
| 3. Adkins, Susan | 21. Montgomery, Jeanetta |
| 4. Barker, Jill | 22. Moore, Kathryn |
| 5. Bradley, Serena | 23. Mullins, Gary |
| 6. Brewer, Velnetta | 24. New, Lisa |
| 7. Brumfield, Belinda | 25. Paynter, Cynthia |
| 8. Caldwell, Aime | 26. Perry, Meghan |
| 9. Caldwell, Cynthia | 27. Perry, Michael |
| 10. Conley, Christie | 28. Shrum, Esther |
| 11. Cook, Harless | 29. Taylor, Kathryn |
| 12. Dingess-Ellis, Whitney | 30. Teeters, Melissa |
| 13. Fortune, Melissa | 31. Thomas, Paula |
| 14. Glandon, Darren | 32. Vance, Christa |
| 15. Gordon, Mia | 33. Vance-Moore, Lorrie |
| 16. Hudgins, Kayla | 34. Varney, Karen |
| 17. Kirkendoll, Elizabeth | 35. White, Pamela |
| 18. Marcus, Christopher | 36. Woody, Mary |

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F. TRANSFER

1. **Goodman, Tina** – Man High School – English/Language Arts 9th-12th from Logan High School – Business Education 9th-12th – **Effective 2018- 2019 school year**
2. **Mahone, Bethany** – Logan Elementary School – Kindergarten from Holden Elementary School – 3rd grade – **Effective 2018-2019 school year**
3. **Marcum, Latisha** – Logan High School – Assistant Principal from Chapmanville Middle School – Assistant Principal – Effective September 18, 2017
4. **Reagan, Krystal** – Logan Middle School – Health/PE from Omar Elementary School – PE – **Effective 2018-2019 school year**
5. **Washington, Orlando** – Logan Middle School – Multi-categorical from Logan Middle School – Multi-categorical self-contained – **Effective 2018-2019 school year**
6. **Watts, Amanda** – Logan Middle School – Social Studies 5th/6th from Logan Middle School – English/Language Arts 5th/6th – **Effective 2018-2019 school year**

G. MATERNITY LEAVE

1. **Gore, Kelsey** – Chapmanville Middle School – Health – Effective September 5, 2017 – October 16, 2017

H. RESIGN

1. **Powell-Santy, Chanda** – Ralph R. Willis Career & Technical Center, - ½ time – ABE Instructor – Effective September 8, 2017

I. SUSPENSION

1. * _____ - Logan High School – Teacher – Without Pay – Effective August 31, 2017- Until completion of investigation

J. RETIREMENT

1. **McNeely, Drema** – Justice Elementary School – Title I Reading – Effective September 29, 2017, close of day

K. CREATE

1. * Man Middle School – Multi Categorical Teacher - 1 position

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Omar Elementary School-Special Needs Aide-One (1) Position as created on the August 24, 2017 Agenda

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B. CREATE

1. Verdunville Elementary School-Half-Time-Special Needs Aide
2. Buffalo Elementary School-Kindergarten Aide/ECCAT

C. EMPLOY

1. **Bailey, Alan**-Man Bus Garage-Bus Operator-Special Needs-CTE-Morning Run, effective September 18, 2017. (JP 2018-125)
2. **Brumfield, Dwight**-Chapmanville Bus Garage-Bus Operator-Overflow Supplemental CTE Run, effective September 18, 2017 (JP 2018-121)
3. **Carter, Eric**-substitute bus operator, effective September 15, 2017
4. **Clemmons, Maurice**-Logan Bus Garage-Bus Operator-Supplemental CTE Run, effective September 18, 2017 (JP 2018-123)
5. **Conley, Brandon**-substitute bus operator, effective September 15, 2017
6. **Farmer, Shawn**-substitute secretary, effective September 18, 2017
7. **Hutchinson, Patrick**-Logan Bus Garage-Bus Operator-Bus Run L-17 **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective September 18, 2017 (JP 2018-142)
8. **Kennedy, Loretta**-Chapmanville Bus Garage-Bus Operator-Supplemental CTE Run, effective September 18, 2017 (JP 2018-122)
9. **Stowers, Crystal**-Chapmanville Regional High School-Itinerant Special Needs/Supervisory/Transportation Aide from the Reduction in Force list, effective September 18, 2017 (JP 2018-2018-113)
10. **Thomas, Diana**-Chapmanville Bus Garage-Bus Operator-Bus Run C-15 from the substitute list, effective September 18, 2017 (JP 2018-120)
11. **Thomas, Andrea**-Man Bus Garage-Bus Operator-Bus Run-Supplemental CTE Run, effective September 18, 2017 (JP 2018-124)

D. CONTRACT ADJUSTMENT

1. Chapmanville Middle School-**Doss, Arnetta**-1/2 Cook-10:30 a.m.-2:00 p.m., effective immediately

E. ADMINISTRATIVE TRANSFER

1. **Aleshire, Tonya**-West Chapmanville Elementary School-Special Needs/Supervisory/Transportation Aide from East Chapmanville Grade School-Pre-K Aide/ECCAT-due to student enrollment-WV Code 18A-4-8(r), effective September 5, 2017.
2. **Copley, Rhonda**-Logan Elementary School-Special Needs/Supervisory/Transportation Aide from Logan Middle School-Special

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Needs/Supervisory/Transportation Aide due to student enrollment-WV Code 18A-4-8(r), effective August 28, 2017.

F. TERMINATE

1. **Nash, Daniel**-substitute custodian-due to unavailability, effective immediately

G. TRANSFER

1. **Belcher, Tommy**-Logan Bus Garage-Mechanic from Logan Bus Garage-Mechanic (Time Change), effective September 18, 2017 (JP 2018-119)
2. **Branim, Brenda**-Man Middle School-Itinerant Special Needs/Supervisory/Transportation Aide from Omar Elementary School-Itinerant Special Needs/Supervisory/Transportation Aide, effective September 18, 2017 (JP 2018-115)
3. **Farley, Temple**-Logan Bus Garage-Bus Operator-Bus Run L-22 from Logan Bus Garage-Bus Operator-Bus Run L-23, effective September 18, 2017 (JP 2018-141)
4. **Jeffrey, Robert**-East Chapmanville Elementary School-Custodian from East Chapmanville Elementary School-Custodian (Time Change), effective September 18, 2017 (JP 2018-118)
5. **Miller, Shelley**-Chapmanville Middle School-Itinerant Special Needs/Supervisory/Transportation Aide from Hugh Dingess Elementary School-Pre-Kindergarten Aide/ECCAT, effective September 18, 2017 (JP 2018-114)
6. **Preston, Walter**-Logan Bus Garage-Mechanic from Logan Bus Garage-Mechanic (Time Change), effective September 18, 2017 (JP 2018-119)
7. **Sowards, Michelle**-Man Bus Garage-Bus Operator-Bus Run M-10 from Man Bus Garage-Bus Run M-7, effective September 18, 2017 (JP 2018-143)

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

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS 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:

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11.EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____ Time into: _____

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

12.RETURN FROM EXECUTIVE SESSION

- a. Action recommendation

Motion _____, Second _____ Vote: _____ Time out of: _____

13.ANNOUNCEMENTS:

- a. The next Board of Education meeting will be on Tuesday, September 26, 2017

14.ADJOURNMENT:

Motion _____, Second _____ Vote: _____

Time adjourned: _____

PL:mt