

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Regular Session WEDNESDAY, SEPTEMBER 27, 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:
(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 9/14/2017
(All members in attendance)
 - b. Approval of minutes of the meeting of 9/20/2017
(All members in attendance)

Motion _____, Second _____ Vote: _____;

6. ACTION ITEMS:
 - a. Approval of purchase of Stop the Bleed Kits for each school
 - b. Authorizing the Superintendent to draft and execute a letter terminating Project and Construction Services (PCS) as Construction Manager on the Chapmanville School Project
 - c. Discussion and possible action to form a Logan High School Swim Team
 - d. Discussion of Usage of Buildings by Outside Organizations and Agencies
 - e. Contracts / Memorandum of Understanding
 - i. Sisler Therapy to Provide Physical Therapy Services to Students
\$85.00 per hour (Contract was awarded through bid process)

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- ii. Ralph R. Willis School of Nursing Students - Clinical in Schools
- iii. Lincoln Primary Care/Southern WV Health System – School Based Dental Service to Students

- f. Approval of Out of County Student Transfers

- g. Parent Volunteers
 - i. Logan High School
 - ii. West Chapmanville Elementary School
 - iii. Omar Elementary School
 - iv. Justice Elementary School
 - v. Buffalo Elementary
 - vi. Man Elementary

- h. Logan High School Baseball Team request to travel to Myrtle Beach, SC – April 1 – 8, 2018 (Spring Break) – To compete in the Hawaiian Tropic Baseball Tournament

Motion _____, Second _____ Vote: _____;

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

7. FINANCES

- a. Approval to Publish the Financial Statement

- b. Budget Supplement(s) - 00.00
- c. Budget Transfer(s) - 00.00
- d. Schedule of Invoices:
 - i. County ----- \$545,678.34
 - ii. Purchase Card-----\$10,586.76
 - iii. Food Service ----- \$31,816.31
 - iv. IASA----- \$25,585.67
 - v. Permanent Improvements ----- \$14,364.00
 - vi. Vocational ----- \$3,932.51
 - Total ----- \$631,963.59**

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:

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8. PERSONNEL

PROFESSIONAL

PENDING CERTIFICATION/CIB

A. EMPLOY

1. **Adkins, Charles** – Man Middle School – Math 7th/8th – long-term substitute – Effective October 2, 2017
2. **Adkins, Rebecca** – substitute teacher – Effective October 2, 2017
3. **Davis, Brenda** – substitute teacher – Effective October 2, 2017
4. **Dingess, Rebecca** – substitute teacher – Effective October 2, 2017
5. **Hensley, Crystal** – West Chapmanville Elementary – 2nd grade – long-term substitute – Effective October 2, 2017
6. **Moore, Kimberly** – substitute teacher – Effective October 2, 2017
7. **Rowley, Rebecca** – Man High School – Math 9th-12th – long-term substitute – Effective October 2, 2017
8. **Smith, Michelle** – Man Middle School – English/Language Arts 5th/6th – long-term substitute – Effective October 2, 2017
9. **Wolford, Tracy** – Logan Middle School – Math 7th/8th – long-term substitute – Effective October 2, 2017
10. **Wright, Barbara** – Man Middle School – Math/Science 5th/6th – long-term substitute – Effective October 2, 2017

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

1. **Bailey, Nikki** – Holden Elementary School – Effective October 2, 2017
2. **Lambert, Haylee** – Omar Elementary School – Effective October 2, 2017
3. **Picklesimer, Kimberly** – East Chapmanville Elementary School – Effective October 2, 2017
4. **Whited, Brooke** – Buffalo Elementary School – Effective October 2, 2017

C. INTERVENTIONIST - \$25.00 per hour – Maximum 20 hours per week (Title I Funds)

1. **Carroll, Kathy** – East Chapmanville Elementary – Effective October 2, 2017
2. **Grimmett, Barbara** – Omar Elementary School – Effective October 2, 2017

D. AFTER SCHOOL DETENTION – Based on hourly rate at 3 hours per session – Maximum 30 sessions per school year

1. **McComis, Gary** – Logan High School – Effective October 2, 2017
2. **Tothe, James** – Man High School – Effective October 2, 2017

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E. TRANSFER

1. **Marcum, Kenneth** – Chapmanville Middle School – Assistant Principal from RRWCTC – Collision Repair- **from Administrative RIF list** – Effective October 2, 2017

F. RESIGN

1. **Fleming, Julia** – Man Middle School – head girls' basketball coach – Effective September 14, 2017
2. **Hurst, Joseph** – Chapmanville Regional High School – head volleyball coach – Effective September 13, 2017
3. **Maynard, Rachel** – Logan Middle School – Art – long-term substitute – Effective September 18, 2017 – will remain on substitute list

SERVICE

PENDING CIB/PAPERWORK

A. EMPLOY

1. **Booth, Charles**-Logan Bus Garage-Mechanic, effective October 2, 2017
2. **Bowens, Janice**-Hugh Dingess Elementary School-Pre-K Aide/ECCAT from the **Reduction in Force List**, effective October 2, 2017
3. **Brown, Kenneth**-Man Area-Groundsman, effective October 2, 2017
4. **Browning, Clarence D.**-Logan Area-Groundsman, effective October 2, 2017
5. **Caudill, Joseph**-substitute custodian, effective October 2, 2017
6. **Compton, Natisha**-Omar Elementary School-Special Needs/Supervisory/Transportation Aide from the **Reduction in Force List**, effective October 2, 2017
7. **Crosby, Rebecca**-Verdunville Elementary School-Half-Time Special Needs/Supervisory/Transportation Aide-(Monday, Tuesday and Friday) from the **Reduction in Force List**, effective October 2, 2017
8. **Dees, Ollice**-Logan Bus Garage-Mechanic-from the substitute list, effective October 2, 2017
9. **Lowe, Tyler**-substitute custodian, effective October 2, 2017
10. **Marcum, Terry**-Chapmanville Area-Groundsman, effective October 2, 2017
11. **Stollings, Chasity**-substitute secretary, effective October 2, 2017
12. **Wallace, Jeri**-Verdunville Elementary School-Special Needs/Supervisory/Transportation Aide from **Reduction in Force List**, effective October 2, 2017
13. **Watkins, Roger**-substitute custodian, effective October 2, 2017

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B. TRANSFER

1. **Baisden, Glenna**-Logan Bus Garage-Bus Operator-Bus Run L-23 from Logan Bus Garage-Bus Operator-Bus Run L-14, effective October 2, 2017
2. **Bays-Frazier, Jennifer**-Man Bus Garage-Bus Operator-Bus Run M-7 from Logan Bus Garage-Bus Operator-Bus Run L-11, effective October 2, 2017
3. **Endicott, Deborah**-Logan Area-Groundsman-from Logan Elementary School-1/2 Custodian, effective October 2, 2017
4. **Hunt, Kathy**-Buffalo Elementary School-Kindergarten Aide/ECCAT from Buffalo Elementary School-Pre-Kindergarten Aide/ECCAT, effective October 2, 2017
5. **Sutphin, Michael**-Chapmanville Area-Groundsman-from Chapmanville Middle School-Custodian, effective October 2, 2017
6. **Walls, Ronald**-Man Area-Groundsman-from Hugh Dingess Elementary School-Custodian, effective October 2, 2017
7. **Wellman, Curtis**-East Chapmanville Elementary School-Custodian-from 1/2 Custodian-Chapmanville Regional High School, effective October 2, 2017

C. RESIGN

1. **Harvey, Rosemary**-(retired)-substitute aide, effective September 20, 2017

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:

11. EXECUTIVE SESSION – WV Code 6-9A-4

Motion _____, Second _____ Vote: _____

Time into: _____

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

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12.RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

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

13.ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 10/12/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14.ADJOURNMENT:

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

Time adjourned: _____

PL:mt