

# Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

## ***THE LOGAN COUNTY BOARD OF EDUCATION***

***WILL MEET IN Regular Session THURSDAY, OCTOBER 12, 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. Cathy Adkins – Winners of Attendance Awareness Poster Contest
    - ii. Anita Sedlock – Director of Child Nutrition
    - iii. Melissa Teeters – Director of School Improvement

*Superintendent Patricia Lucas recommends approval of the following items:*

- 5. APPROVAL OF MINUTES:**
  - a. Approval of minutes of the meeting of 9/27/2017  
(All members in attendance)  
  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_
- 6. ACTION ITEMS:**
  - a. Approval of County Local School Improvement Council Meeting Dates
    - i. Man Area October 17, 2017
    - ii. Logan Area November 1, 2017
    - iii. Chapmanville Area December 7, 2017
  - b. Discussion of School Closing Hearings due to the construction of the New Chapmanville Elementary School
  - c. Approval of Change Order #001 – Chapmanville Elementary School  
\$190,819.98

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- d. Approval of Advertisement for Clerk of the Works for the Chapmanville Elementary Project
- e. Contract – Velma Workman Consultation and Training in areas of Instruction and Assessment - East Chapmanville Elementary Staff Not to exceed \$24,150. Title I Funding
- f. \*\* Use of Facilities - Bruce Wasserman - South Man Elementary - Gymnastics Instruction
- g. Out of State Travel
  - i. Verdunville Elementary Staff - Eugene Adkins, Robert Leete, Kathy McGee, Tiffany Sargent, Debra Secrist, and Eva Marcum request to attend Leadership Day at A.B. Combs Elementary School, Raleigh, NC, November 8-9, 2017 - Title I Funding
  - ii. Chapmanville Regional High School Boys Basketball team request to participate in King of the Smokes Tournament, December 27 – 31, 2017 - School funding trip
- h. Parent Volunteers
  - i. Logan High School
  - ii. South Man Elementary
  - iii. \*\* West Chapmanville Elementary

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

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

### 7. FINANCES

a. Budget Supplement(s) -	\$21,858.21 \$12,748.00 \$35,086.00
b. Budget Transfer(s) -	00.00
c. Schedule of Invoices:	
i. County -----	\$918,128.34
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$14,628.06
iv. IASA-----	\$16,266.78
v. Permanent Improvements -----	\$727,739.53
vi. Vocational -----	<u>\$13,735.59</u>
<b>Total -----</b>	<b><u>\$1,690,498.30</u></b>

**Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_;**

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

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*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. **Veronica Poe** – Chapmanville Regional High School – Art – long-term substitute – Effective October 16, 2017
2. **Curry, Kelli** – substitute teacher – Effective October 16, 2017
3. **Fryer, Stephanie** – South Man Elementary School – 2<sup>nd</sup> grade – long-term substitute – Effective October 16, 2017
4. **McNeely, Drema (Retired)** – substitute teacher – Effective October 16, 2017
5. **Neal, Tara** – Logan High School - Chemistry – long-term substitute – Effective October 16, 2017
6. **Nelson, Stacy** – Holden Elementary School – Pre-K – long-term substitute – Effective October 16, 2017
7. **Thompson, Sandra (Retired)** – Logan Elementary School – Multi-categorical – long-term substitute – Effective October 16, 2017
8. **Varney, Chadwick** – Logan Middle School – Math 7<sup>th</sup>/8<sup>th</sup> – long-term substitute – Effective October 16, 2017

#### B. ATHLETIC

1. **Belcher, Thomas** – Chapmanville Regional High School – assistant football coach – certified authorized coach at no expense to the board – effective October 13, 2017
2. **Farmer, Christina** – Man Middle School – head girls' basketball coach – Effective October 16, 2017
3. **Hurst, Paul** – Chapmanville Regional High School – assistant volleyball coach – certified authorized coach at no expense to the board – Effective October 16, 2017
4. **Marcum, James** – Chapmanville Regional High School – assistant swim coach – Effective October 13, 2017
5. **Tothe, Johnny Michael** – Logan High School – assistant girls' basketball coach – Effective October 16, 2017
6. **Watts, Stewart** – Chapmanville Regional High School – assistant boys' basketball coach – Effective October 16, 2017

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

1. **Bryant, Dabney** – East Chapmanville Elementary School – Effective October 16, 2017

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### D. MENTOR - \$600.00 full year - \$300.00 half year

1. **Arms, Karen** – Man High School – Social Studies 7<sup>th</sup>/8<sup>th</sup> – Effective October 12, 2017
2. **Baisden, Justin** – Logan Middle School – Social Studies 7<sup>th</sup>/8<sup>th</sup> (2) positions – Effective October 12, 2017
3. **Brumfield Belinda** – Man Elementary School – 1<sup>st</sup> grade – Effective October 12, 2017
4. **Cross, Denise** – Holden Elementary School – 1<sup>st</sup> grade – Effective October 12, 2017
5. **Grimmett, Barry** – Logan Middle School – Multi-categorical (2) positions – Effective October 12, 2017
6. **Maynard, Sheila** – Chapmanville Middle School – Business Education – Effective October 12, 2017
7. **Mollett, Hazel** – Logan Middle School – Math 5<sup>th</sup>/6<sup>th</sup> – Effective October 12, 2017
8. **Moore, Kathryn** – Logan High School – Assistant Principal – Effective October 12, 2017
9. **Mullins, Penny** – Buffalo Elementary School – Title I Reading – Effective October 12, 2017
10. **Perry, Melissa** – Ralph R. Willis Career & Technical Center – LPN Instructor – Effective October 12, 2017
11. **Price, Rebecca** – East Chapmanville Elementary School – Multi-categorical – Effective October 12, 2017
12. **Picklesimer, Kimberly** – East Chapmanville Elementary School – Kindergarten – Effective October 12, 2017
13. **Picklesimer, Kimberly** – East Chapmanville Elementary School – 4<sup>th</sup> grade – Effective October 12, 2017
14. **Staten, Garron** – Man Middle School – English/Language Arts 7<sup>th</sup>/8<sup>th</sup> – Effective October 12, 2017
15. **Williams, Holly** – Hugh Dingess Elementary – 4<sup>th</sup> grade – Effective October 12, 2017
16. **Williamson, Amy** – Justice Elementary School – 1<sup>st</sup> grade – Effective October 12, 2017
17. **Willis, Angela** – Omar Elementary School – Title I Reading – Effective October 12, 2017

### E. BONDING LEAVE

1. **Gore, Kelsey** – Chapmanville Middle School – Teacher – Effective October 13, 2017 – December 21, 2017

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### F. MEDICAL LEAVE

1. **Butcher, Joetta** – Logan Middle School – Math – Effective October 12, 2017 – January 9, 2018

### G. RESIGN

1. **Hatcher, Joe** – substitute teacher – Effective October 5, 2017
2. **Rogers, William** – substitute teacher – Effective October 7, 2017

### H. SUSPENSION

1. \_\_\_\_\_ - Logan Middle School – Teacher – three days without pay – Effective October 3, 2017- October 5, 2017

## SERVICE

### PENDING CIB/PAPERWORK

#### A. EMPLOY

1. **Berry, Jr., Ronald-(retired)**-substitute-General Maintenance-Carpenter II, effective October 16, 2017
2. **Isom, Marvin**-Logan Bus Garage-Bus Operator-Bus Run L-4 **TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective October 16, 2017 (JP 2018-216)

#### B. RESIGN

1. **McAllister, Geraldine Viars**-Cafeteria Manager-Holden Elementary School, effective October 10, 2017.
2. **Thompson, Tasha**-substitute aide-effective close of day, September 29, 2017

#### C. RETIREMENT

1. **Berry, Jr., Ronald**-General Maintenance-Carpenter II, effective September 30, 2017

#### D. TERMINATE

1. **Nash, Daniel**-substitute custodian-due to unavailability, effective October 2, 2017

#### E. TRANSFER

1. **Curry, Jr., William**-Chapmanville Middle School-Custodian-from ½ Custodian- Holden Elementary School, effective October 16, 2017 (JP 2018-209)
2. **Glandon, Kristi**-Buffalo Elementary School-Pre-Kindergarten Aide/ECCAT from Hugh Dingess Elementary-Kindergarten Aide/ECCAT, effective October 16, 2017 (JP 2018-213)

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3. **Hutchinson, Patrick**-Logan Bus Garage-Bus Operator-Bus Run L-14 from Chapmanville Bus Garage-Bus Operator-Bus Run C-5, effective October 16, 2017 (JP 2018-214)
4. **Sapp, Zachary**-Hugh Dingess Elementary School-Custodian-from Hugh Dingess Elementary School-Custodian (Time Change Only), effective October 16, 2017 (JP 2018-211)
5. **Thomas, Diana**-Logan Bus Garage-Bus Operator-Bus Run L-11 from Chapmanville Bus Garage-Bus Operator-Bus Run C-15, effective October 16, 2017 (JP 2018-215)
6. **Dingess, Angela**-Logan Elementary School-1/2 Custodian from Chapmanville Regional High School-1/2 Custodian, effective October 16, 2017 (JP 2018-210)
7. **Wellman, Curtis**-Chapmanville Regional High School-1/2 Custodian from East Chapmanville Elementary School, **effective January 10, 2018 due to Stay Put Rule** (JP 2018-212)

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      Time into: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

- a. Facilities
- b. Personnel Issues
  - i. Employee Hearing
- c. Student Discipline

### 12. RETURN FROM EXECUTIVE SESSION      Time out of: \_\_\_\_\_

- a. Action recommendation

Motion \_\_\_\_\_, Second \_\_\_\_\_ Vote: \_\_\_\_\_

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### 13.ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 10/26/2017 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

### 14.ADJOURNMENT:

**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_

**Time adjourned:** \_\_\_\_\_

PL:mt