

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, JANUARY 31, 2019 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

PURPOSE OF SPECIAL MEETING IS TO CONDUCT REGULAR BOARD BUSINESS AND PROCEEDINGS DUE TO CHANGE OF MEETING DATE

- 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 meetings of 1/10/2019 and 1/23/19
(All members in attendance)

Motion _____, Second _____ Vote _____

- 6. ACTION ITEMS:**
 - a. Approval of changes in 2018 – 2019 school calendar
 - b. Contracts
 - i. Destiny Day to provide occupational therapy services to students
\$44.00 per hour
 - ii. Debra Baisden-Fields to provide counseling services - Transition Day Program – 20 Hour per week - \$35.00 per hour
 - iii. Kortni Nelson to provide services of parent assistant for Chapmanville Primary Universal Pre-K classrooms – 3.5 hours per day \$10.00 per hour – effective 1/18/19

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- iv. Marilyn Cobb – To provide consultation, training and mathematics coaching for elementary schools – Not to exceed \$4,200 – Title II
- v. Velma Workman – To provide consultation, training and mathematics coaching for elementary schools – Not to exceed \$12,600 -Title II

- c. Beth Haven Christian School request the use of a school bus and driver, January 23, 2019, for students to attend a rally in Charleston WV

- d. Out of County Student Transfer
 - i. Boone County to Chapmanville Regional High School

- e. Out of State Travel
 - i. Man Middle School 7th and 8th grade students request to travel Cedar Point and Columbus Zoo, May 28-29, 2019, by charter bus
 - ii. Buffalo Elementary 3rd grade students request to travel to Smoky Mountains – Gatlinburg, TN, April 19-20,2019 by school bus – Funded by Levy Mini Grant

- f. Approval of three-week summer coaching period – June 9 – 29, 2019

- g. MOU Wheeling Jesuit University - Student Teaching

Motion _____, Second _____ Vote _____;

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

7. FINANCES

a. Budget Supplement(s) -	\$300.00
	\$4,500.00
	\$100.00
	\$10,000.00
	(\$2,338.79)
	29,914.00
b. Budget Transfer(s) –	\$345,945.28
c. Schedule of Invoices:	
i. County -----	\$1,595,858.19
ii. Purchase Card-----	\$9,333.26
iii. Food Service -----	\$41,727.88
iv. IASA -----	\$42,964.82
v. Permanent Improvements -----	\$254,082.85
vi. Vocational -----	<u>\$17,155.07</u>
Total -----	<u>\$1,707,039.22</u>

Motion _____, Second _____ Vote _____;

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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. BONDING LEAVE

- 1. Ball, Crystalyn** – Chapmanville Middle School – Teacher- effective February 15, 2019 through June 30, 2019
- 2. Harvey, Jaclyn** - Buffalo Elementary School – Teacher – effective February 5, 2019 through June 30,2019

B. CORRECTION

- 1. Taylor, Cheryl** – Logan Elementary School – Multi-categorical – long-term substitute – effective November 13, 2018 as stated on November 8, 2018 Agenda – **Not** effective January 11, 2019 as stated on January 10, 2019 Agenda

C. EMPLOY

- 1. Bartram John (Retired)** – Ralph R. Willis Career and Technical Center –(Half-Time) – Graphic Communication /Printing – long-term substitute – effective January 11, 2019
- 2. Browning, Meagan** – Hugh Dingess – 1st Grade – effective February 4, 2019
- 3. Bunch, Amy** – Man Elementary School – 3rd Grade – effective February 4, 2019
- 4. Cook, Harless (Retired)** – Man High School – School Counselor – long-term substitute – effective January 11, 2019
- 5. Freeman, Alison** – Chapmanville Intermediate School – Music – long-term substitute (Due to regular Employee’s Medical Leave) – effective January 11, 2019
- 6. Hough, Joshua** – Logan Middle School – Multi-categorical – effective February 4, 2019
- 7. Jude, Megan** – Buffalo Elementary – 3rd Grade – effective February 4, 2019
- 8. Moore, Kimberly** – Chapmanville Intermediate School – 3rd Grade – long-term substitute – (Due to regular Employee’s Bonding Leave) – effective January 11, 2019
- 9. Mullins, Rachael** – Chapmanville Regional High School – Eng./LA (9-12) effective February 4, 2019
- 10. Noel, Joyce** – Extended Day Tutor (After School) = \$25.00 per hour – 1-2 hours per day – 2 -4 days per week (Monday-Thursday) – Holden Elementary School – effective February 4, 2019

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11. **Taylor, Jared** – Logan Middle School – PE/Health effective February 4, 2019.
12. **Thompson, Zachary** – Substitute Teacher – effective February 4, 2019

D. ATHLETIC

1. **Belcher, Zachary** – Chapmanville Regional High School – Head Track Coach – effective 2019 season
2. **Carter, John** – Chapmanville Regional High School – Assistant Softball Coach – certified authorized coach at no expense to the Board – effective 2019 season
3. **Christian, Crystal** – Chapmanville Middle School – Assistant Softball Coach – certified authorized coach at no expense to the Board – effective 2019 season
4. **Dalton, Brock** – Chapmanville Middle School – Assistant Baseball Coach – effective 2019 season
5. **Dalton, Derek** – Chapmanville Middle School – Assistant Baseball Coach – certified authorized coach at no expense to the Board – effective 2019 season
6. **Ferrell, Freddie** – Chapmanville Regional High School – Assistant Baseball Coach – certified authorized coach at no expense to the Board – effective 2019 season.
7. **Kirkendall, William** – Chapmanville Regional High School – Asst. Baseball Coach – certified authorized Coach at no expense to the Board – effective 2019 season
8. **Motto, Aaron** – Chapmanville Middle School – Assistant Baseball Coach – certified authorized coach at no expense to the Board – effective 2019 season

E. MEDICAL LEAVE (EXTENSION)

1. **Critchley, Christy** – Chapmanville Intermediate - teacher – now effective through February 22, 2019
2. **Marcus, Christopher** – Man High School - teacher – now effective through February 15, 2019

F. RESIGNATION

1. **Bunch, Amy** – Substitute Teacher – effective February 4, 2019
2. **Ferrell, Freddie** – Chapmanville Middle School – Head Soccer Coach – effective January 7, 2019
3. **Marcus, Christopher** – Man High School – Head Tennis Coach – effective January 10, 2019
4. **Mascherino, Curtis** – Man High School – Assistant Softball Coach – effective January 22, 2019
5. **Noe, Keith** – Logan High School – Head Girls Soccer Coach – effective January 15, 2019

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G. RESCIND

1. **Dingess, Rebecca** – Hugh Dingess Elementary – 1st Grade – long-term substitute – **effective close of day on February 1, 2019 – (Will remain on Substitute list)**

H. TRANSFER

1. **Adkins, William** – Hugh Dingess Elementary – Principal – from Hugh Dingess Elementary – Title I Reading - effective January 14, 2019
2. **Craig, Katie** – Chapmanville Regional High/Hugh Dingess Elementary – Multi-categorical – from Chapmanville Middle School – Multi-categorical – **effective 2019/2020 School year**
3. **Goodman, Kelli** – Hugh Dingess Elementary – Pre-K – from Chapmanville Primary School – 1st. Grade –**effective 2019/2020 School year**
4. **May, Robert** – Logan High School – Business Ed. (9-12) – from Chapmanville Middle School – Business Ed. (5-8) – **effective 2019/2020 School year**
5. **McKnight, Linda** – Logan Elementary School – 4th Grade – from Logan Elementary School – Title I Reading – **effective 2019/2020 School year**

SERVICE

PENDING CIB/PAPERWORK

A. ABOLISH

1. Chapmanville Bus Garage-Bus Operator-One (1) Position-was Bus Run C-13, effective February 4, 2019.

B. EMPLOY

1. **Adams, Drema**-Chapmanville Intermediate School-Itinerant Special Needs/Supervisory Transportation Aide-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective February 4, 2019-**will remain on the substitute list.** (JP 2019-071)
2. **Conn, Julia**-Man Elementary School-Pre-K Aide/ECCAT-**TEMPORARY UNTIL REGULAR EMPLOYEE RETURNS**, effective February 4, 2019. (JP 2019-067)
3. **Frye, Shane**-substitute bus operator, effective February 4, 2019.
4. **Scott, Jennifer**-Verdunville Elementary School-Parent Resource (contracted service-Title I Funded), effective February 4, 2019. (JP 2019-068)
5. **Thompson, Tasha**-Hugh Dingess Elementary School-Parent Resource (contracted service-Title I Funded), effective February 4, 2019. (JP 2019-069)

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C. MEDICAL LEAVE

1. **Desrocher, Patricia**- Chapmanville Middle School-Special Needs/Transportation Aide, effective February 20, 2019 through March 8, 2019.
2. **Stollings, Alice** – Chapmanville Middle School – Custodian, effective January 23, 2019 through March 29, 2019.

D. RESIGN

1. **Conley, Brandon**-Chapmanville Bus Garage-Bus Operator-Bus Run C-13, effective January 3, 2019.
2. **Ellis, Gregory**-substitute custodian, effective January 25, 2019

E. TRANSFER

1. **Toney, Janet**-Justice Elementary School-Secretary II/III from Man Middle School-Secretary II/III, effective February 4, 2019. (JP 2019-066)

F. SUSPENSION

1. _____-Logan Elementary School-Aide/ECCAT-without pay, effective January 23, 2019 through completion of investigation.

Motion _____, Second _____ Vote _____;

9. SUPERINTENDENT'S REPORT

10. BOARD MEMBERS CONCERNS/DISCUSSIONS/COMMENTS

Should the need be presented, President Deborah Mendez (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. Student Discipline
 - i. Student Expulsion
- b. Personnel Issues
 - i. Employee Hearing

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12. RETURN FROM EXECUTIVE SESSION **Time out of:** _____

- a. Action recommendation

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

13. ANNOUNCEMENTS:

- a. A special Board of Education meeting will be held on 2/4/19 at 5:00 p.m. at the Administrative Offices of Logan County Schools
- b. The next regularly scheduled Board of Education meeting will be held on 2/12/2019 at 5:00 p.m. at the Ralph R. Willis Career Technical Center

14. ADJOURNMENT: **Time adjourned:** _____

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

PL:mt