

STATE OF WEST VIRGINIA
COUNTY OF LOGAN

A special meeting of the Logan County Board of Education was held at the Ralph R. Willis Career/Technical Center on Thursday, January 31, 2019.

Purpose of special meeting is to conduct regular board business and proceedings due to change of meeting date.

Call to order

The meeting was called to order by Board President Debbie Mendez. Those present were, Jeremy Farley, Dr. Pat Joe White, Secretary – Patricia Lucas, Superintendent, and Legal Counsel Stephanie Abraham. Dr. Ed White participated by telephone.

Pledge of Allegiance

The Pledge of Allegiance was led by Jeremy Farley .

Moment of Silence

A moment of silence was observed.

Public Speakers, Presentations and Recognitions

Leah Clay Stone – Logan County Education Association – addressed the Board concerning the Omnibus Education Bill - Senate Bill 451, asking the Board to adopt a resolution against SB 451.

Jimmy Porter - addressed the Board to suggest a yearly agreement be done with outside organizations, because members of the organizations change each year. Also suggested a training class for organizations and put on county web site each fund raiser being held by the organizations.

Superintendent Patricia Lucas recommended approval of the following action items:

Approval of minutes

Dr. Pat J. White made the motion to approve the minutes from the Thursday, January 10, 2019 and the Wednesday, January 23, 2019 special meeting. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

Action Items

Dr. Pat J. White made the motion to approve the following action items. Mr. Farley seconded the motion. Motion carried, vote was 4-0.

- 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
 - 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

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

Finances

Dr. Pat J. White made the motion to approve the finance items as presented
Mr. Farley seconded the motion. Motion carried; vote was 4-0.

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>
<u>Total</u> -----	\$1,707,039.22

Superintendent Patricia Lucas recommended approval of posted positions as well as other personnel action(s) that arise which are not as a direct result of the posting, as provided by the Personnel Office:

Personnel

Dr. Ed White made the motion to approve the personnel schedule, noting the changes, Professional F 4 change in location and table Service F 1 to be voted on after personnel hearing. Dr. Pat J. White seconded the motion. Motion carried; vote was 3-0-1. Mr. Farley abstained from the vote due to a conflict.

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

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 Middle School – Assistant Softball Coach – effective January 22, 2019

5. **Noe, Keith** – Logan High School – Head Girls Soccer Coach –effective January 15, 2019

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)

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)

The was moved to be voted on after the personnel hearing.

~~F. SUSPENSION~~

- ~~1. **Collins, Michelle** – Logan Elementary School Aide/ECCAT without pay, effective January 23, 2019 through completion of investigation.~~

Board Member/Superintendent Discussion/Comments

- Mr. Farley – This is solely my opinion and not that of any other board member or of the board itself. I am a proponent of public education. In public education, everyone has the opportunity to show up and do the work and get a quality education. Our education system does a lot of things well, and we do not always get credit for that. Our kids are more than test scores. There are changes that need to be made, some the changes made in the last 5 years were made to make our system look bad. I am

concerned about the process on the Omnibus Bill. Something that will have such an impact needs and should be studied for years.

A statement made about CIS being the worst building in the state, I do not think that was appropriate. I think that some of the situations that went into that building were not good, I fully agree with that. The building they left was the worst in the county. There was a lot work by the Board, and by the Senator to make that building the best it could be. Parents and students in Chapmanville did not deserve that statement.

We were told last week unofficially, that we were being watched by state department for issues that were not identified to us by State Board or the Superintendent for intervention and potential takeover. Public needs to know where we are as an education system, need to know that your tax dollars are being spent wisely. I do not see a reason for a takeover by any means. The county has made strives during the last 2 years. To my knowledge, never been informed that we are not in compliance with anything. If state shows cause, I will be the first one to want to make changes. Thanked everyone for attending.

- Dr. Pat J. White –I have been following SB451 - I have read the bill. There are some good things. Happy to see the student teacher ratio was taken out of the bill. Hopefully this bill will have modifications built into it, but when you try to lock everything together something gets hurts. I hope public schools are not the ones suffering. Our tax collections at this point are behind \$654,000 from last year. We do not know how much our money will be cut, we know we will lose funding because of enrollment drop. Public schools need support financially and support from the communities.
- Dr. Ed White – Education is the only way for the state succeed, without it there is no way we can succeed. This bill will stop the progress the state has made and kill any future progress. Threat to takeover makes me angry, it was inappropriate and unprofessional, and I strongly oppose that statement. We have made progress, I have been part of the process. Our staff and academically, we have made progress
- Mrs. Mendez – My opinion, our students come first. We need to slow down and consider each part of the bill. The levy is important to us, and to the teachers and all personnel and our students. As a Board, we have made a lot of progress. We are for our teachers and bus drivers, janitors – all our employees. Our students do come first.

Should the need be presented, President Deborah Mendez (or designee) recommended the Board enter into Executive Session in accordance with WV Code 6-9A-4:

Executive Session – WV Code 6-9A-4

At 5:46 p.m. Dr. Pat J. White made the motion to enter into Executive Session in accordance with WV Code 6-9A-4 for the purpose of student expulsion and personnel hearing. Dr. Ed White seconded the motion. Motion carried. Vote was 4-0.

Return from Executive Session

At 7:32 p.m. Mr. Farley made the motion to return from executive session. Dr. Pat J. White seconded the motion. Motion carried. Vote was 3-0.

Phone connection with Dr. Ed White was not reestablished after executive session.

Superintendent Patricia Lucas made the following recommendation:

Student A to be expelled for 365 days with educational services provided by homebound instruction.

Dr. Pat J. White made the motion to accept Superintendent's recommendation.

Mr. Farley seconded the motion. Motion carried. Vote was 3-0.

Phone connection with Dr. Ed White was not reestablished after executive session.

Superintendent Patricia Lucas made the following recommendation:

SUSPENSION

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

Mr. Farley made the motion to accept Superintendent's recommendation.

Dr. Pat J. White seconded the motion. Motion carried. Vote was 3-0.

Phone connection with Dr. Ed White was not reestablished after executive session

Announcements

Mrs. Mendez announced the following information:

- 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.
- A special Board of Education meeting will be held on 2/7/19 at 5:00 p.m. at the Administrative Offices of Logan County Schools.
- The next regular scheduled Board of Education will be held on 2/12/19 at 5:00 p.m. at the Willis Career Technical Center.

January 31, 2019

Adjournment

There being no further business, Dr. Pat J. White made the motion to adjourn, with Mr. Farley seconding the motion. Motion carried, vote was 3-0.

Phone connection with Dr. Ed White was not reestablished after executive session

The meeting adjourned at 7:34 p.m.

PRESIDENT

SECRETARY