

Creating 21st Century Learners

NOTICE IS HEREBY GIVEN THAT

THE LOGAN COUNTY BOARD OF EDUCATION

WILL MEET IN Special Session THURSDAY, APRIL 18, 2019 5:00 P.M.

CHAPMANVILLE REGIONAL HIGH SCHOOL

CHAPMANVILLE, WV 25508 (304) 855-4522

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 MEETING – TO ADDRESS REGULAR BUSINESS ITEMS DUE TO THE RESCHEDULING OF THE REGULAR MEETING - PRESENTATION OF STUDENT CERTIFICATIONS, APPROVAL OF MOUS, CONTRACTS, AGREEMENTS, POLICY UPDATES, TEXTBOOK ADOPTION, TRAVEL, ELECTION OF VICE PRESIDENT, FINANCE AND PERSONNEL

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** _____
- 3. MOMENT OF SILENCE**
- 4. PRESENTATION OF STUDENT CERTIFICATES**
- 5. 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:

- 6. APPROVAL OF MINUTES:**
 - a. Approval of minutes of the meeting of 3/28/2019
(All members in attendance)
Motion _____, **Second** _____ **Vote** _____
- 7. ACTION ITEMS:**
 - a. MOU West Virginia Military Authority – Future Leaders Program
 - b. Agreement WV Department of Agriculture Food Distribution Commodities Program

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- c. MOU with West Virginia University Extension Service \$35,000
Funded by Levy Money
- d. Contract – Brenda Williamson – Academic and Leadership Coaching at Holden Central Elementary – 10 Days – \$400.00 per day
Funded by Holden Central Title I
- e. Policy Updates – First Reading
 - i. Update Number 11.1
 - ii. Social Media Updates
- f. Textbook Adoption Social Studies
PK Teaching Strategies Early Childhood ISBN 9781606177303

Houghton Mifflin Harcourt Six License Print and Digital

K Into Social Studies Hybrid Classroom Resource ISBN 9781328836229
1st Into Social Studies Hybrid Classroom Resource ISBN 9781328836236
2nd Into Social Studies Hybrid Classroom Resource ISBN 9781328836243
3rd Into Social Studies Hybrid Classroom Resource ISBN 9781328836250
4th Into Social Studies Hybrid Classroom Resource ISBN 9781328837110
5th Into Social Studies Hybrid Classroom Resource ISBN 9781328836274

- g. Out of State Travel
 - iii. Chapmanville Middle School Honor Society – Kings Island, OH –
May 30, 2019 – Travel by School Bus
 - iv. Tia Miller – AP Research Training – Denver, CO, July 14 – 20, 2019
Funded by Professional Development Funds
 - v. National Academic Challenge Tournament – Orlando, FL,
June 26 – 30, 2019, Chaperones Alicia Mullins and Amy Lusk
Funded by LCBOE and AGLOA
 - vi. North American Reggio Emilia Alliance Conference, Atlanta, GA,
June 26 – 30, 2019, Chapmanville Primary staff members Mia Gordon,
Marsha Jarrell, Ashley Couch, Rhea Motto, Kandi Perry, Andrea Elkins,
Elinor Lambert, Christina McNeely, Cari Robinson, Alyx Stover
Funded by Marshall University June Harless Center Benedum Grant
 - vii. Darlene Dingess Adkins request to attend Leaders to Learn From
Event, Washington DC, May 1 – 3, 2019
No cost to Board

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- viii. MicroSociety Conference – Tulsa, OK, July 20 – 25, 2019
Man Elementary Staff members Kobie Coburn, Tasha Gibson,
Stephanie Samson, Melissa Graham, Tammy Lukacs, Becky Grimmett,
Cathy Ferrell, Kelly Blankenship
Funded – Man elementary Title I Funds

Motion _____, Second _____ Vote _____;

8. NOMINATIONS FOR VICE PRESIDENT OF LOGAN COUNTY BOARD OF EDUCATION

Motion _____, Second _____ Vote _____

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

9. FINANCES

a. Budget Supplement(s) -	\$30,000.00
	\$114,027.00
	\$1,013,765.00
	\$30,532.15
b. Budget Transfer(s) –	\$10,000.00
c. Schedule of Invoices:	
i. County -----	\$1,467,545.07
ii. Purchase Card-----	\$00.00
iii. Food Service -----	\$32,982.54
iv. IASA -----	\$56,890.94
v. Permanent Improvements -----	\$138,971.79
vi. Vocational -----	\$8,061.49
Total -----	\$1,704,451.83

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:

10. PERSONNEL

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PROFESSIONAL PENDING CERTIFICATION / CIB

A. ABOLISH

1. Chapmanville Regional High School – General Computers (1) position
2. Ralph R. Willis Career and Technical Center – Communications & Graphics/Print
3. Chapmanville Middle School – Multi-categorical (1) position
4. Chapmanville Middle School – In School Suspension
5. Logan Middle School – Eng./LA 7/8 (1) position
6. Logan Middle School – General Music
7. Logan Middle School – Eng./LA/Social Studies 5/6
8. Logan Middle School – Multi-categorical (1) position
9. Man Middle School – General Computers
10. Buffalo Elementary School – Multi-categorical (1) position
11. Chapmanville Intermediate School – Multi-categorical (1) position
12. Chapmanville Intermediate School – Title I Reading (1) position
13. Chapmanville Primary School – Kindergarten (1) position
14. Holden Elementary School – Title I Reading (1) position
15. Holden Elementary School – Kindergarten (1) position
16. Logan Elementary School – Title I Reading (1) position
17. Logan Elementary School – Kindergarten (1) position
18. Man Elementary School – Kindergarten (1) position
19. Omar Elementary School – 4th Grade (1) position
20. Verdunville Elementary School – 3rd Grade (1) position

B. CREATE

1. Logan Elementary School – 1st Grade (1) position
2. Omar Elementary School – 3rd Grade (1) position
3. Verdunville Elementary School – 4th Grade (1) position

C. REDUCTION IN FORCE: Due to decreased student enrollment and/or state aid formula deficiency unless otherwise stated. All effective June 30, 2019.

1. Anderson, Chelsea – Logan High School – Social Studies (9-12)
2. Hager, Jaimie—Man Middle School – Eng./LA/Social Studies 5/6
3. Hensley Gary D. – Logan Middle School – Multi-categorical
4. Kelly, Valerie – Man Middle School – Math 5/6
5. McCoy, Timothy – Man Middle School – Eng./LA 5/6
6. Toler, Deshawna – R.R.W.C.T.C – Half time ABE Instructor—**Due to lack of Grant Funding**
7. York, Michael – R.R.W.C.T.C. – ABE Instructor – **Due to lack of Grant Funding**

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D. TRANSFER: All Administrative Transfers will be effective for 2019/2020 School Year

1. Browning, Lindsey – Holden Elementary School -- 4th Grade from Holden Elementary School Kindergarten – **Administrative Transfer**
2. Burnette, Eric – Man Middle School -- Eng./LA/Social Studies 5/6 – from Holden Elementary School 4th Grade – **Administrative Transfer**
3. Davis, Sherri L. – Logan Middle School – Multi-categorical – from Man Middle School General Computers – **Administrative Transfer.**
4. Edwards, Jennifer – Logan Elementary School -- 1st Grade – from Logan Elementary School Kindergarten – **Administrative Transfer**
5. Edwards, Wendy – Verdunville Elementary School -- 4th Grade – from Verdunville Elementary School 3rd Grade – **Administrative Transfer**
6. Frye, Melissa – Logan Middle School -- Choral/Music – from Logan Middle School General Music – **Administrative Transfer**
7. Gerurink, Sara – Man Middle School – Math 5/6 – from Man Elementary School 3rd Grade – **Administrative Transfer.**
8. Miller, Deborah – Holden Elementary School – 1st Grade – from Holden Elementary School – Title I Reading – **Administrative Transfer**
9. Mullins, William – Logan High School – Social Studies (9-12) – from Chapmanville Middle School – In School Suspension – **Administrative Transfer**
10. Robinson, Cari – Chapmanville Primary School -- 1st Grade – from Chapmanville Primary School Kindergarten – **Administrative Transfer**
11. Sansom, Stephanie – Man Elementary School -- 3rd Grade – from Man Elementary School --Kindergarten – **Administrative Transfer**
12. Starr, Velma – Omar Elementary School -- 3rd Grade from Omar Elementary School -- 4th Grade – **Administrative Transfer**
13. Stover, Alyx – Man Middle School -- Eng./LA 5/6 – from Chapmanville Primary School -- 1st Grade – **Administrative Transfer**

E. IN-HOUSE REASSIGNMENT

1. Picklesimer, Kimberly – Chapmanville Intermediate School – 4th Grade – from Chapmanville Intermediate School – Title I Reading – Effective May 1st, 2019.

F. MATERNITY LEAVE

1. Daniels, Jaclyn – Holden Elementary School – teacher – Effective April 8, 2019 through May 24, 2019
2. Edwards, Jennifer – Logan Elementary School – teacher – Effective April 3, 2019 through May 22, 2019

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G. MEDICAL LEAVE-EXTENSION

1. Marcus, Christopher-Man High School-Teacher-now effective through close of 2018-2019 school year

H. RESIGNATION

1. Grimmett, Barry Scott – Logan Middle School – Head Football Coach – Effective April 1, 2019

I. RETIREMENT

1. White, Pamela-Logan Elementary School-Title I Reading, effective June 30, 2019.

SERVICE PENDING CIB/PAPERWORK

A. ABOLISH

1. Buffalo Elementary School-One (1) Special Needs/Transportation Aide
2. Chapmanville Bus Garage-Three (3) Extra Curricular Runs
3. Chapmanville Intermediate School-One (1) Special Needs/Transportation Aide
4. Chapmanville Primary School-One (1) Kindergarten Aide/ECCAT
5. Holden Elementary School-One (1) Kindergarten Aide/ECCAT
6. Logan Bus Garage-Bus Run L-13
7. Logan Bus Garage-Bus Run L-17
8. Logan Bus Garage-Bus Run L-5
9. Logan Bus Garage-One (1) Extra Curricular Run
10. Man Bus Garage-Three (3) Extra Curricular Runs
11. Man Elementary School-One (1) Kindergarten Aide/ECCAT
12. Omar Elementary School-One (1) Kindergarten Aide/ECCAT

B. CREATE

1. Verdunville Elementary School-One (1) Special Needs/Transportation Aide

C. REDUCTION IN FORCE-Due to decreased student enrollment and/or state aid formula deficiency, unless otherwise stated. All effective June 30, 2019.

1. Aleshire, Tonya-Chapmanville Primary School-Kindergarten Aide/ECCAT
2. Bailey, Alan-Man Bus Garage-Bus Operator-Buffalo Elementary School-Special Needs-Morning-Extra Curricular Run
3. Bowens, Janice-Hugh Dingess Elementary School-Pre-K Aide/ECCAT
4. Brumfield, Dwight-Chapmanville Bus Garage-Bus Operator-CTE (Overflow) Extra Curricular Run
5. Brumfield, Jane-Omar Elementary School-Special Needs/Transportation Aide

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6. Carter, Eric-Logan Bus Garage-Bus Operator
7. Clemmons, Maurice-Logan Bus Garage-Bus Operator-CTE Extra Curricular Run
8. Conley, Kenzie-Chapmanville Bus Garage-Bus Operator-SWVCTC Extra Curricular Run
9. Glandon, Kristi-Buffalo Elementary School-Pre-K Aide/ECCAT
10. Hall, Jacquelyn-Hugh Dingess Elementary School-Kindergarten Aide/ECCAT
11. Kennedy, Loretta-Chapmanville Bus Garage-Bus Operator-CTE Extra Curricular Run
12. Marcum, Ernest-Chapmanville Bus Garage-Bus Operator
13. Thomas, Andrea-Man Bus Garage-Bus Operator-CTE Extra Curricular Run
14. Vance, Chad-Man Bus Garage-Bus Operator-SWVCTC Extra Curricular Run
15. Williams, Ashley-Logan High School-Special Needs/Transportation Aide

D. ADMINISTRATIVE TRANSFER: Placed on Administrative Transfer for the 2019/2020 School Year. All effective June 30, 2019.

1. Adams, Cynthia-Holden Elementary School-Kindergarten Aide/ECCAT
2. Burgess, Jean-Omar Elementary School-Kindergarten Aide/ECCAT
3. Hager, Raymond-Logan Bus Garage-Bus Operator
4. Maynard, Amy-Chapmanville Intermediate School-Special Needs/Transportation Aide
5. McDaniel, Tonya-Buffalo Elementary School-Special Needs/Transportation Aide
6. Sebolt, Katrina-Logan Bus Garage-Bus Operator
7. Walker, Johanna-Man Elementary School-Pre-K Aide/ECCAT

E. MEDICAL LEAVE

1. Casey, Sebrina-Omar Elementary School-Custodian, effective April 5, 2019 through the close of the 2018/2019 school year
2. Lambert, Angela-Chapmanville Primary School-Special Needs/Transportation Aide, effective April 25, 2019 through June 20, 2019
3. Nelson, Cherrie-Buffalo Elementary School-Secretary, effective April 1, 2019 to April 29, 2019

F. RESIGN

1. Grubb, Kelly-substitute Special Needs/Transportation Aide, effective March 27, 2019.
2. Vinson, Lucy-substitute cook, effective March 27, 2019
3. Vinson, Lucy-substitute custodian, effective March 27, 2019.

G. SUSPENSION

1. _____-Logan Bus Garage-Mechanic-ten (10) days without pay, effective April 10, 2019 through April 23, 2019.

Motion _____, Second _____ Vote _____;

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11. SUPERINTENDENT'S REPORT

12. 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:

13. EXECUTIVE SESSION – WV Code 6-9A-4 Time into: _____

Motion _____, Second _____ Vote _____

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

14. RETURN FROM EXECUTIVE SESSION Time out of: _____

- a. Action recommendation

Motion _____, Second _____ Vote _____

15. ANNOUNCEMENTS:

- a. The next regularly scheduled Board of Education meeting will be held on 4/30/2019 at 5:00 p.m. at Man High School.

16. ADJOURNMENT:

Motion _____, Second _____ Vote _____

Time adjourned: _____

PL:mt