

**AGENDA**

**Special Meeting of the Logan County Board of Education  
Thursday, March 26, 2015  
4:30 p.m.  
Ralph R. Willis Career Technical Center  
Three Mile Curve, Logan, WV 25601 (304) 752-4687**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**Purpose**

**THE PURPOSE OF THIS SPECIAL MEETING IS TO PRESENT THE LEVY RATES FOR THE 2015-2016 SCHOOL TERM, IN ACCORDANCE WITH WEST VIRGINIA CODE §11-8-9 AND §11-8-12**

**I. Board Review of Levy Rates for 2015--2016**

Levy rates as follows for General Current Expense Fund Regular Levy and Excess Levy in compliance with statutory requirements (§11-8-9 and §11-8-12) subject to approval of the State Board of Education and State Tax Commissioner, and publication made per state code.

Current Expense Levy		Excess Levy
Class II	38.80	45.90
Class III	77.60	91.80
Class IV	77.60	91.80

**II. Recess**

In accordance with West Virginia Code §11-8-12 to SUSPEND ANY FURTHER ACTION REGARDING the FY 2015/2016 Levy Rates until April 21, 2015 (the third Tuesday in April) at time to be determined.

PD:mt

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**NOTICE IS HEREBY GIVEN THAT**

***THE LOGAN COUNTY BOARD OF EDUCATION***  
***WILL MEET IN Special Session THURSDAY, MARCH 26, 2015 4:45 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.*

**AGENDA**

**THE PURPOSE OF THIS SPECIAL MEETING IS TO HEAR PRESENTATIONS FROM POTENTIAL CONTRACTORS FOR GEOTECHNICAL STUDIES AT HOLDEN ELEMENTARY**



- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** \_\_\_\_\_
- 3. MOMENT OF SILENCE**
- 4. ACTION ITEMS**

**PRESENTATIONS**

- a. 4:45 p.m. American Geotech, Environmental and Testing Engineers
- b. 5:00 p.m. Potesta Engineer and Environmental Consultants
- c. 5:15 p.m. Triad Engineers Inc.
- d. 5:30 p.m. Larson Design Group

Motion to hire Contractor

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

**5. ADJOURNMENT:**

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

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

**NOTICE IS HEREBY GIVEN THAT**

**THE LOGAN COUNTY BOARD OF EDUCATION**  
**WILL MEET IN Regular Session THURSDAY, MARCH 26, 2015 6:00 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 15 MINUTES PRIOR TO THE MEETING. AT THIS MEETING, REGISTRATION MUST TAKE PLACE BEFORE 5:45 P.M. INDIVIDUALS WILL BE ALLOTTED FIVE (5) MINUTES.**



**AGENDA ADDENDUM 3/24/15**

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE** \_\_\_\_\_
- 3. **MOMENT OF SILENCE**
- 4. **COMMUNICATIONS:**
  - a. **PUBLIC SPEAKERS:**

Per WV Board of Education Policy 3234 Logan County Board of Education Must Provide Time for Public Comment On the Proposed 2015-2016 Logan County School Calendar.

- b. **PRESENTATIONS/REPORTS:**
  - i. Recognition of Logan County 2015 Young Writers Winners

*Superintendent Phyllis Doty recommends approval of the following items:*

- 5. **APPROVAL OF MINUTES:**
  - a. Approval of minutes of the meeting of 3/12/2015  
(All members in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_
  - b. Approval of minutes of the meeting of 3/16/2015  
(Mr. Frye not in attendance)  
**Motion** \_\_\_\_\_, **Second** \_\_\_\_\_ **Vote:** \_\_\_\_\_;

- 6. **ACTION ITEMS:**
  - e. Approval of Revised 2014-2015 School Calendar Waiver
  - f. Out of State Travel
    - i. Peggy Vance, Hazel Mollett and Member of FIRST Robotics Team 337 request to travel to St. Louis, MO April 22-26, 2015 to participate in World Championship
  - g. Parent Volunteers
    - ii. Logan Middle School
    - iii. Logan High School
    - iv. Man High School

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

*Superintendent Phyllis Doty recommends approval of the following items presented by the Finance Office:*

- 7. **FINANCES**
  - a. Budget Supplement(s) -
 

\$6,554.00
\$(8,257.00)
\$10,828.00
\$15,225.00
\$20,503.00
  - b. Budget Transfer(s) – \$00.00
  - c. Schedule of Invoices:

i.	County -----	\$628,434.95
ii.	Food Service -----	\$20,667.17
iii.	IASA-----	\$2,185.39
iv.	Permanent Improvements-----	\$00.00
v.	Vocational -----	<u>\$00.00</u>
	<b>Total</b> -----	<b>\$651,287.51</b>

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

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

*Superintendent Phyllis Doty 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. TRANSFERS – No one requested a Hearing due to Administrative Transfer in front of the Board**

**9. PERSONNEL**

**PROFESSIONAL**

**A. EMPLOY**

**PENDING CERTIFICATION/CIB**

1. **Bias, Gavin** – Itinerant TSS (Technical Support Specialist) 240 days – Effective March 30, 2015
2. **Bradley, Frederick** – Itinerant TSS (Technical Support Specialist) 240 days – Effective March 30, 2015
3. **Hager, Jaimie** – East Chapmanville Elementary –1<sup>st</sup> grade classroom teacher – long-term substitute – Effective March 30, 2015
4. **Hatcher, Marian** – Itinerant School Nurse – Logan Middle/Omar Grade/Verdunville Grade (2014-2015 only) – Effective March 30, 2015
5. **Hensley, Gary** – Itinerant – Chapmanville Middle School/Hugh Dingess Elementary School – Multi-categorical – long-term substitute – Effective March 30, 2015
6. **Meade, Cynthia** – Man High School – After School Detention teacher – Effective March 30, 2015
7. **Rozzell, Lee Anne** (Retired) - Substitute teacher – Effective March 30, 2015
8. **Sebok, Brittany** – substitute teacher – Effective March 30, 2015
9. **White, Patricia** – Buffalo Elementary School – Multi-categorical - long-term substitute - Effective March 30, 2015
10. **White, Patricia** – Buffalo Elementary School – Extended Day Tutor – Effective March 30, 2015
11. **Wright, Barbara** – Man High School – Business Education – long-term substitute – Effective March 30, 2015

**B. TRANSFER**

1. **Butcher, Angela** – Buffalo Elementary School – 3<sup>rd</sup> grade classroom teacher – from Logan Elementary School - 4<sup>th</sup> grade classroom teacher – Effective 2015-2016 (Administrative Transfer)
2. **Dickerson, Jaelyn** – Buffalo Grade School – 1<sup>st</sup> grade classroom teacher from 3<sup>rd</sup> grade classroom teacher – Effective 2015-2016
3. \* **Goodman, Tina** – Man High School – Business Education – from Man Middle School – English/Language Arts – Effective 2015-2016
4. **Marcus, Christopher** – Logan High School – Health teacher – from Man High School – Health/Driver’s Education teacher – Effective 2015-2016 (Administrative Transfer)
5. **Mullins, Danielle** – Logan Elementary School – 4<sup>th</sup> grade classroom teacher - from Logan Elementary School 1<sup>st</sup> grade classroom teacher – Effective 2015-2016 (Administrative Transfer)
6. **Watts, Amanda** – Logan Middle School – English/Language Arts – 5<sup>th</sup>/6<sup>th</sup> – from Man Elementary School 1<sup>st</sup> grade classroom teacher – Effective 2015-2016

C. RESIGNATION

1. \* **Chambers, Claudene** – Logan High School – assistant track coach, effective March 23, 2015
2. **Eldridge, Holly** – Chapmanville Middle School – head cheerleading coach – Effective March 12, 2015
3. \* **Jarrell, Marsha** – Chapmanville Regional High –Eng/LA 9-12 teacher – Effective end of day April 3, 2015
4. **Keck, Erica** – West Chapmanville Elementary – Extended day tutor – Effective March 12, 2015

D. RETIREMENT

1. **Adkins, Ruth Sandra** – Chapmanville Regional High School – Math 9-12 - Effective June 30, 2015

SERVICE

A. EMPLOY Effective March 30, 2015 – Pending CIB/paperwork

1. **Adams, Jamie** – substitute cook
2. **Collins, Golden** – Man Bus Garage – bus operator for bus run #M-2 from the substitute list – JP 2015-250
3. **Crosby, Rebecca** – substitute cook
4. **Curry, DeeDee** - substitute cook
5. **Davis, Sherri** - substitute cook
6. **Horn, William** – Chapmanville Bus Garage – bus operator for bus run #C-15 from the substitute list – JP 2015-249
7. **Lilly, Melissa** - substitute cook
8. **Lewis, Amos** – substitute mechanic
9. **Lewis, Amos** – Logan Bus Garage – mechanic - temporary until regular employee returns (Johnny Evans) JP 2015-243
10. **Sanson, Lena** - substitute cook
11. **Stacy, Candace** - substitute cook
12. **Woodruff, Christina** - substitute cook

B. RESCIND TRANSFER ACTION

1. **Elkins, Sabrina** – Personnel Schedule dated October 16, 2014 to Buffalo Grade School special needs aide for 2015-2016 school term will remain at Holden Grade

C. TRANSFER

1. **Bowens, Janice** – Man Elementary – special need Pre-k –Placed On Administrative Transfer for 2015-2016
2. \* **Canterbury, Dovie** – Buffalo Grade School – custodian (6:00-1:30) from Buffalo Grade – custodian 1:30-9:00 JP 2015-247 – effective March 30, 2015
3. \* **Conley, Ada** – Chapmanville Regional School – cafeteria manager (6:00-1:30) from West Chapmanville Grade - cook III (6:00-1:30) - JP 2015-246 – effective March 30, 2015
4. \* **Davis, Susan** – South Man Grade ½ time cook (10:00-1:30) – ½ time custodian (3:00-6:30) from Logan Middle School – custodian (3:00-10:30) – JP 2015-254 – effective March 30, 2015
5. **Dingess, Teresa** – Central Office - Executive Secretary (8:00-4:00) of curriculum from Central Office Executive secretary of personnel (8:00-4:00), effective May 4, 2015 – JP 2015-244
6. **Miller, Shelley** – Holden Grade – special needs /supervisory aide – Placed On Administrative Transfer for 2015-2016
7. \* **Robinette, Sasha** – West Chapmanville Grade – custodian (2:00-9:30) from Logan Elementary School ½ time custodian (3:30-7:00) JP 2015-248, effective March 30, 2015
8. \* **Runyon, Angela** – Omar Grade School – ½ cook II (9:30-1:30) from Logan Middle School ½ time cook II – JP 2015-245, effective March 30, 2015

9. \* **Vance, Michelle** – Man Bus Garage – bus operator for bus run #M-7 (5:30 am-5:00pm) from Man Bus Garage bus run #M-11 - JP 2015-251, effective March 30, 2015

D. MATERNITY LEAVE

1. **Vance, Michelle** – Man Bus Garage – bus operator - effective March 25, 2015

E. RESIGNATION

1. **Morris, Leah** – Chapmanville Bus Garage – Vocational School Mid-Day shop run, effective March 18, 2015  
2. **Toney, June** – substitute custodian, effective March 13, 2015

F. ABOLISH

1. Electronic Technicians II - (2) positions

G. HOUSE KEEPING – CONTRACT

1. \* **Walker, Kelly** –Continuing Contract – Renewal for 2014-2015 - aide

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

*Should the need be presented, President Jim Frye (or designee) recommends the Board enter into Executive Session in accordance with WV Code 6-9A-4:*

**10. EXECUTIVE SESSION – WV Code 6-9A-4**

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

**Time into:** \_\_\_\_\_

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

**11. RETURN FROM EXECUTIVE SESSION** **Time out of:** \_\_\_\_\_

- a. Action recommendation

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

**12. BOARD/SUPERINTENDENT’S CONCERNS/DISCUSSIONS/COMMENTS**

**13. ANNOUNCEMENTS:**

- a. The next regularly scheduled Board of Education meeting will be held on 4/9/2015 at 6:00 p.m. at the Ralph R. Willis Career Technical Center
- b. A Special Board of Education Meeting will be held on 4/21/2015 at 5:30 p.m. at the Ralph R. Willis Career Technical to Reconvene the Meeting of March 26, 2015 to officially adopt the Levy Rates for 2015-2016.  
The Board will also conduct regular business that would have taken place at the 4/23/15 meeting.

**14. ADJOURNMENT:**

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

PD:mt