

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

December 1, 2015

5:30 P.M.

**4:00 P.M. – L.S.I.C. Meeting**

### **1000. INFORMATIONAL ITEMS**

- 1034. ACHIEVEMENT SPOTLIGHT
- 1035. 2015-16 ADVERTISING/LITERACY GRANT
- 1036. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1037. DELEGATIONS TO BE HEARD

### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2012. BOARD MEETING MINUTES
- 2013. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2014. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2015. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL
- 2116. MEAL SUPERVISION AGREEMENT CONTRACTS
- 2117. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR

### **3000. FINANCIAL**

- 3024. SALARY SCHEDULE CHANGE – ADJUDICATOR FOR ALL-COUNTY COMPETITIONS

### **4000. PERSONNEL**

#### **PROFESSIONAL PERSONNEL:**

- 4098-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4099-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4100-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4101-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4102-P. APPROVAL OF PAY FOR NON-POSTED ACTIVITY – PROFESSIONAL PERSONNEL
- 4103-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4104-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4105-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4106-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4065-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4066-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4067-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4068-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

- 6016. CONTINUANCE – REPORT ON COST ESTIMATE OF MIDDLE SCHOOL BASEBALL AND SOFTBALL PROGRAMS
- 6017. AWARDING OF BOND SURPLUS PROJECTS

December 1, 2015

Board of Education  
County of Cabell  
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, December 1, 2015, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item, **Delegations to be Heard**.

The L.S.I.C. from Culloden, Hite-Saunders, Milton, Ona, and Salt Rock elementaries will meet with the Board at 4:00 p.m., prior to the regular meeting.

**1000. INFORMATIONAL ITEMS**

1034. ACHIEVEMENT SPOTLIGHT

By: Dr. Jeff Smith, Assistant Superintendent of Achievement and Innovation

1035. 2015-16 ADVERTISING/LITERACY GRANT

By: Jedd Flowers, Director of Communications

Angie Ware, General Supervisor – Reading/Language Arts (Elementary)

1036. COMMUNICATIONS FROM THE SUPERINTENDENT

1037. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2112. BOARD MEETING MINUTES

Minutes of November 17, 2015 (Expulsion Hearing), November 17, 2015 (Regular Meeting) and November 24, 2015 (Expulsion Hearings) are being presented for approval.

2113. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for thirty-seven (37) students to travel to Bowling Green, KY, to participate in a speech and debate tournament at Western Kentucky University. The date of this trip will be December 10 – 13, 2015. Ten (10) chaperones will be going along on the trip which include: Jerri Black, Helen Freeman, Christy Trent, Joy Wilkes, Liz Dyer, Krysalee Burns, Christy Hill, Michael McCarthy and Ellie Reger. One (1) day of school will be missed and transportation will be provided by personal automobiles. Expenses will be paid from school funds.

2114. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for the Girls Basketball Team to travel to Cincinnati, OH, to attend a basketball tournament. The date of this trip will be December 28 - 29, 2015. Three (3) chaperones will be going along on the trip, no school will be missed and transportation will be provided by the parents and coaches. Expenses will be paid from school funds.

2115. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL

The Superintendent recommends approval of Barboursville Middle School’s trip request for one hundred twenty-four (124) students to travel to Washington, DC to participate in the 8<sup>th</sup> Grade Educational Trip. The date of this trip will be April 17 - 20, 2016. Sixteen (16) chaperones will be going on the trip including: Eric Akers, Sherri Ransbottom, Patty Ball, Angie Harmon, Dustin O’Field, Connie Alfrey, Sam Bush, Misty Jordan, Denise Blair, Katy Jones, Anna Yike and Christy Snyder. Three (3) days of school will be missed and transportation will be provided by a Charter Bus. Expenses will be paid from school funds.

2116. MEAL SUPERVISION AGREEMENT CONTRACTS

The Superintendent recommends approval for the following Meal Supervision Agreement Contracts. School employees may either receive reimbursement for meal supervision or elect to receive a meal in lieu of pay.

<u>SCHOOL</u>	<u>MEAL</u>	<u>REIMBURSEMENT</u>
Salt Rock Elementary	Roger Galloway	
Huntington Middle School	Matthew Gonzales	Phillip Whitley
Cabell Midland High	Naomi Wilson David Hetzer John Hayes Matthew Adkins Lloyd McGuffin Deputy Richard Romera	Kimberly Sydenstricker
Milton Middle	Curry Haggerty Christopher Colegrove	

2117. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Gavin Cade Robinette	2 <sup>nd</sup>	Putnam	Cabell	Deny
Jaeden Ty Robinette	Kindergarten	Putnam	Cabell	Deny
Tyler J. Bailey	1 <sup>st</sup>	Wayne	Cabell	Approve

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

3024. SALARY SCHEDULE CHANGE – ADJUDICATOR FOR ALL-COUNTY COMPETITIONS

The Superintendent recommends that the Board of Education approve the following change in the 2015-16 Salary Schedule:

Adjudicator for All-County Competitions – increased from \$45 to \$60 per event

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4098-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Connie Dalton Eff: 07/01/16	Milton Middle LD/BD/MI, Grades 6-8	Retirement

Janne Rice  
Eff: 01/30/16  
Cabell County Career Technology Center Retirement  
Adult Basic Education and English  
as a Second Language

Patricia L. Smith  
Eff: 01/01/16  
Cabell County Career Technology Center Retirement  
Business Education

4099-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Connie Dalton Eff: 11/16/15 – 06/03/16	Milton Middle LD/BD/MI, Grades 6-8	Medical
Carrie D. Lake Eff: 11/09/15 – 06/04/16 <b>INTERMITTENT</b>	Explorer Academy First and Second Grades	Family
Shawn Persinger Eff: 11/18/15 – 06/03/16 <b>INTERMITTENT</b>	Huntington High LD/BD/MI, Grades 9-12	Medical

4100-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL

The following teacher(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective 2016-2017 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1677	Josie Cutler	Explorer Academy Kindergarten	Central Office/Multi-location Instructional Coach Grades PreK-5, 210 Days, Flexible

4101-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Terri Cooper Eff: 01/01/16	Cabell County Alternative School	Computer Technology SYSOP

4102-P. APPROVAL OF PAY FOR NON-POSTED ACTIVITY – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of pay for the following non-posted activity for the 2015-2016 school year.

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Frank Barnett	All-County Conductor	\$400.00

4103-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location</u>
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The following position(s) are for individuals who will provide remediation, instruction, and tutoring services for students **effective the 2015-2016 school year.**

P-4888	Tanya Hill	Milton Middle Morning Recovery/Tutoring, Grades 6-8
P-4889	Jessica Bishop	Huntington Middle Before School/Recovery School/Tutor

4104-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Meredith Crisante	Charity Hightower	Melody Levisay*
Courtney Gorman	Tommy Honaker	Amanda Sanders

\*Pending Background Check

4105-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Madisen Burns Eff: 11/16/15	Huntington High Cheerleading, Assistant Coach
Carrie Fowler Eff: 11/16/15	Huntington High Cheerleading, Head Coach

4106-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Janet Sheridan* Eff: 2015-2016 School Year	P-8856, Huntington High Swim, Volunteer Coach
Timothy K. Anderson* Eff: 2015-2016 School Year	P-8860, Cabell Midland High Boys' Basketball, Volunteer Coach
Daniel Johnson* Eff: 2015-2016 School Year	P-8863, Huntington East Middle Wrestling, Assistant Coach
Roger D. Ferguson, Jr*. Eff: 2015-2016 School Year	P-8866, Milton Middle Wrestling, Volunteer Coach
Jennifer Price* Eff: 2015-2016 School Year	P-8870, Huntington Middle Girls' Basketball, Volunteer Coach

\* Individual(s) have completed the American Sport Education Program

**SERVICE PERSONNEL:**

4065-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Valerie Leggett Eff: 11/10/15	Substitute Secretary	Personal
Wanda J. Ross Eff: 01/01/16	Salt Rock Elementary School Kindergarten Aide/ECCAT	Retirement

4066-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
David Shawn Gibson Eff: 01/22/16 – 01/22/16	Transportation Complex Bus Operator	Administrative Leave Non-school Related
Katura Lyles Eff: 11/09/15 – 01/03/16	Huntington High School Classroom Aide	Medical Leave
Cathi L. Mount Eff: 10/27/15 – 11/30/15	Milton Elementary School Secretary	Medical Leave

4067-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A16075 CANCEL	Travis White CANCEL	Huntington Middle School (LOA) Special Education Departmental Itinerant Aide II 502 (Supervisory) (Federal \$)

4068-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Wanda Jean Ross	Substitute Aide	11/01/16

**RECOMMENDATION:** The Superintendent recommends the Board approve all items listed in this section.

**MOTION:**

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**SECOND:**

**VOTE:**



**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

6016. CONTINUANCE - REPORT ON COST ESTIMATE OF MIDDLE SCHOOL BASEBALL AND SOFTBALL PROGRAMS

6017. AWARDING OF BOND SURPLUS PROJECTS

William A. Smith  
Superintendent

WAS/lkp