

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

December 4, 2018

5:30 P.M.

5:30 P.M. - PUBLIC HEARING: SCHOOL CALENDARS FOR 2019-20 AND 2020-21

1000. INFORMATIONAL ITEMS

- 1052. PUBLIC HEARING: SCHOOL CALENDARS FOR 2019-20 AND 2020-21
- 1053. SPECIAL CELEBRATIONS
- 1054. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1055. UPDATE: OPERATIONS
- 1056. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1057. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2114. BOARD MEETING MINUTES
- 2115. APPROVAL OF THE CONTRACT FOR THE DEMOLITION OF ENSLOW MIDDLE SCHOOL – RECLAIM COMPANY, LLC
- 2116. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2117. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2118. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MEDICAL CENTER/SMMM

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4104-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4105-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4106-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4107-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4108-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4109-P. RESIGNATION(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL
- 4110-P. EMPLOYMENT(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL
- 4111-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4112-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4067-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4068-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4069-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4070-S. TRANSFER(S) – SERVICE PERSONNEL
- 4071-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4072-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5035. EMPLOYEE DISCIPLINE – PROFESSIONAL PERSONNEL
- 5036. CONSIDERATION OF A BOARD LIAISON INITIATIVE

6000. DISCUSSION

- 6013. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

December 4, 2018

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 4, 2018, 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**.

1000. INFORMATIONAL ITEMS

1052. PUBLIC HEARING: SCHOOL CALENDARS FOR 2019-20 AND 2020-21

As required by WV Code §59-3-2, the Cabell County Board of Education will conduct two public hearings on a 2019-20 School Calendar and a 2020-21 School Calendar. The first hearing is set for December 4, 2018 and a second hearing on December 18, 2018, both at 5:30 p.m. at the Central Office Board Room. Information regarding the school calendars will be provided by Lenora Richardson, Director of Quality Assurance and Assessment.

1053. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

YOUNG ILLUSTRATORS CONTEST WINNERS

Winners of the 2018 Young Illustrators Contest sponsored by the Cabell County Reading Council are:

Kindergarten – Bentley Rose, Central City Elementary

1st Grade – Zephaniah Curry, Central City Elementary

2nd Grade – Janvi Patel, Guyandotte Elementary

3rd Grade – Emily Nguyen, Village of Barboursville Elementary

4th Grade – Binxing Lin, Central City Elementary

5th Grade – Sarah Asebes, Salt Rock Elementary

6th Grade – Bella Spenia, Barboursville Middle

7th Grade – Karolina Roma, Barboursville Middle

8th Grade – Tiona Carroll, Barboursville Middle

1054. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1055. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

1056. COMMUNICATIONS FROM THE SUPERINTENDENT

1057. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2114. BOARD MEETING MINUTES

Minutes of November 13, 2018 (Special Meeting/LSIC), November 15, 2018 (Special Meeting/LSIC), November 19, 2018 (Special Meeting/Board Work Session), and November 20, 2018 (Regular Meeting) are being presented for approval.

2115. APPROVAL OF THE CONTRACT FOR THE DEMOLITION OF ENSLOW MIDDLE SCHOOL –

The Superintendent recommends approval of a contract with Reclaim Company, LLC as the winning bid for the demolition of Enslow Middle School in the amount of \$342,888.00. Award of contract is contingent on Huntington City Council first approving abandonment and redirection of alley currently dividing Enslow property. The funding source for this expenditure will be SBA and Local funding.

NOTE: *The school trip request below was inadvertently listed as being a trip for Huntington Middle School on the November 20, 2018 agenda instead of Huntington East Middle School.*

2116. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends the approval of Huntington East Middle School's trip request for 8th grade students to travel to Washington, DC on May 19-21, 2018, for an educational trip. Two (2) days of school will be missed and 90 students along with several chaperones as well as parents will be on this trip. E.T. Advisor Services, LLC will be assisting the school. Expenses will be paid from school funds.

2117. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School's trip request for the Speech and Debate students to travel to Bowling Green, KY on December 7-9, 2018 to participate in a competition. One (1) day of school will be missed and 32 students along with their teacher and several chaperones will be on this trip. Transportation will be provided by the teacher and chaperones. Expenses will be paid from school funds.

2118. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School's trip requests for the Wrestling team to travel to Christiansburg, VA on December 15, 2018 to participate in the Christiansburg Wrestling Tournament, to Barnesville, OH on December 17-18, 2018 to participate in the Barnesville High School Wrestling Tournament, and to Lakewood, OH on January 4, 2019 to participate in the St. Edward High School Wrestling Quad. One-half day (PM) of school will be missed on the trip to Barnesville, OH; otherwise, no school will be missed on the other two trips and 14 students along with three (3) coaches as well as parents will be on these trips. Transportation will be provided by the coaches and parents. Expenses will be paid from school funds.

2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MEDICAL CENTER/SMMM

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Medical Center/SMMM (St. Mary's Medical Management), a medical facility in Cabell County, West Virginia, that affords Cabell County students enrolled in the Health Science Academies at Cabell Midland High and Huntington High an opportunity to observe and gain clinical training and practical experience at their facility.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

[SEE ATTACHMENT](#)

SERVICE PERSONNEL:

[SEE ATTACHMENT](#)

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5035. EMPLOYEE DISCIPLINE – PROFESSIONAL PERSONNEL

The Superintendent recommends the Board to (1) ratify and approve the unpaid suspension of a professional employee beginning October 30, 2018, through December 4, 2018, and (2) terminate the employee's contract of employment effective December 5, 2018.

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

MOTION:

SECOND:

VOTE:

5036. CONSIDERATION OF A BOARD LIAISON INITIATIVE

6000. DISCUSSION

6013. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp