

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

January 3, 2017

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1044. ACHIEVEMENT SPOTLIGHT: FOCUS ASSISTANCE TEAM PLAN
- 1045. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1046. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2110. BOARD MEETING MINUTES
- 2111. APPROVAL OF COUNTY PATHWAY COURSES
- 2112. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2113. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2114. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR
- 2115. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL
- 2116. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND PASSAGE MIDLAND MEADOWS
- 2117. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND DRUG EMPORIUM PHARMACY #1
- 2118. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WALGREENS PHARMACY
- 2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND THE PHARMACY AT HIMG
- 2120. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4113-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4114-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4115-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4116-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL

- 4117-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4118-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4119-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4120-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4121-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4122-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4077-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4078-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4079-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4080-S. TRANSFER(S) – SERVICE PERSONNEL
- 4081-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4082-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6015. ALTERNATE DATE FOR DISCUSSION OF THE 2017 LEGISLATIVE SESSION WITH LEGISLATORS

January 3, 2017

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, January 3, 2017, 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

1044. ACHIEVEMENT SPOTLIGHT: FOCUS ASSISTANCE TEAM PLAN
By: Dr. Jeff Smith, Assistant Superintendent of Achievement and Innovation

1045. COMMUNICATIONS FROM THE SUPERINTENDENT

1046. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2110. BOARD MEETING MINUTES

Minutes of December 20, 2016 (Expulsion Hearing) and December 20, 2016 (Regular Meeting) are being presented for approval.

2111. APPROVAL OF COUNTY PATHWAY COURSES

The Superintendent recommends that the following high school courses be approved:

- First Aid/CPR
- Trigonometry
- Statistics

2112. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the Choir to travel to Charleston, WV, on January 26-28, 2017, to participate in the 2017 WVACDA Honor Choirs. Two (2) days of school will be missed and thirteen (13) students along with two (2) chaperones including one employee will be on this trip. Transportation will be provided by teachers and parents. Expenses will be paid from school funds.

2113. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends the approval of Huntington High School’s trip request for Coach William Seals to accompany one (1) student to San Antonio, TX to compete in a football combine January 5-8, 2017. This trip will assist the student in gaining national exposure for scholarship purposes and is a “by invitation only” event. Two days of school will be missed. Expenses will be paid from school funds.

2114. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200.

Huntington High School
S.B. B.H. A.L. L.M. M.M. A.S. E.T. K.W.

2115. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL

The Superintendent recommends approval of an interagency agreement with Mildred Mitchell-Bateman Hospital of Huntington, WV, to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences.

2116. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND PASSAGE MIDLAND MEADOWS

The Superintendent recommends approval of an interagency agreement with Passage Midland Meadows of Ona, WV, to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences.

2117. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND DRUG EMPORIUM PHARMACY #1

The Superintendent recommends approval of an interagency agreement with Drug Emporium Pharmacy #1 of Barboursville, WV, provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a future Pharmacy Technician.

2118. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WALGREENS PHARMACY

The Superintendent recommends approval of an interagency agreement with Walgreens Pharmacy of Barboursville, WV, provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a future Pharmacy Technician.

2119. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND THE PHARMACY AT HIMG

The Superintendent recommends approval of an interagency agreement with The Pharmacy at HIMG of Huntington, WV, provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a future Pharmacy Technician.

2120. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Carmen Marie Bartilson	6	Cabell	Putnam	Approve

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4113-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Louise Victoria Smith Eff: 06/01/17	Explorer Academy Kindergarten	Retirement
William A. Smith Eff: 07/01/17	Central Office Superintendent	Retirement

4114-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jeanne Caldwell Eff: 12/27/16 – 01/27/17	Martha Elementary First Grade	Medical
Jeanne Caldwell Eff: 01/30/17 – 06/04/17	Martha Elementary First Grade	Family

INTERMITTENT

Natalie Fischer Eff: 01/03/17 – 04/06/17	Ona Elementary Fifth Grade	Family
Stacey Giordano Eff: 01/03/17 – 06/04/17 INTERMITTENT	Cabell Midland High Physical Education/Health Grades 9-12	Family
Lisa Skeens Eff: 01/03/17 – 03/15/17	Huntington High Music, Grades 9-12	Medical

4115-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Lisa Williams Eff: 12/21/16	Huntington High	English Recovery School/Tutor

4116-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 use leadership, supervisory, and administrative skills so as to promote a climate for education development for each student **effective 2016-2017 school year unless otherwise noted.**

P-4965	Joedy Cunningham	Huntington High Evening school Administrator, Grades 9-12
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The following position(s) are for individuals who will academic support through tutoring, independent study and/or teacher assigned lessons with core academic subjects **effective 2016-2017 school year unless otherwise noted.**

P-4966	Bruce Senior	Huntington High Evening school Social Studies, Grades 9-12
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P-4967	Joseph Emerson	Huntington High Evening school Math, Grades 9-12
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P-4968	Robert St. Clair	Huntington High Evening school, Science, Grades 9-12
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P-4969	Lisa Williams	Huntington High Evening school English, Grades 9-12
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The following position(s) are for individuals who will oversee Wellness Coach activities and be responsible for completing administrative wellness reports at the school level **effective the 2016-2017 school year unless otherwise noted.**

P-4971	Travis Austin	Central Office District Wellness Coordinator
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4117-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Karen Heffner

4118-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Robert Paden*

P-8970, Huntington East Middle

Eff: 2016-2017 School Year

Wrestling, Assistant Coach

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

SERVICE PERSONNEL:

4077-S. RESIGNATION(S) – SERVICE PERSONNEL

Name / Effective Date

Location / Position

Reason

Melita Knight

Highlawn Elementary School

Retirement

Eff: 01/01/17

Cook

4078-S. REQUESTS FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

Name / Effective Date

Location / Position

Reason

Gerald D. Bellomy

Transportation Complex

Administrative Leave

Eff: 02/14/17 – 02/17/17

Bus Operator

Misty Payton

Huntington High School

Family Medical Leave

Eff: 12/12/16 – 01/26/17

Aide

Deborah Wyant

Transportation Complex

Family Medical Leave

Eff: 12/01/16 – 06/01/17

Bus Operator

Intermittent

Not to exceed 60 days

4079-S. EMPLOYMENT(S) – SERVICE PERSONNEL

Job Posting

Name/Effective Date

Location/Position

Number

BU17020

Eric Esslinger

Transportation Complex 655

Eff: 01/06/17

Bus Operator Bus #696 LOA

½ Time PM Only

Salary / Schedule

D12 200 days

Correction: Employment not a transfer

Or until employee returns

S17021	Kimberly Krantz Eff: 01/03/17	Central Office/Print Shop Secretary II	536
	Correction: Eff. Date	Salary / Schedule E 210 days flex	

4080-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name/Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A17059	Amy Clay Eff: 2017-2018 School Year	Village of Barboursville Elem Special Ed. Dept. Itinerant Aide 504 (Supervisory) Salary / Schedule D11 200 days	Transportation Complex Special Ed. Dept. Itinerant Bus #720 Aide (Supervisory) Salary / Schedule D11 200 days
	Correction: Eff. date		

4081-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Extended Time</u>
Kayla Childers	Central City Elementary	30 Minutes

4082-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Brie A. Bellomy	Substitute Aide	01/04/17
*Julian Dial	Substitute Aide	01/04/17
*Diana France	Substitute Aide	01/04/17
*Christina Fulks	Substitute Aide	01/04/17
*Angela Jeffrey	Substitute Aide	01/04/17
*Daniel Laney	Substitute Aide	01/04/17
*Brandielon McFann	Substitute Aide	01/04/17
*Crystal Ramey	Substitute Aide	01/04/17
*Joshua Roswall	Substitute Aide	01/04/17
*Roland Salmons	Substitute Aide	01/04/17
*Mary Tran	Substitute Aide	01/04/17
*Shanice Wooding	Substitute Aide	01/04/17
*Tammy Call	Substitute Cook	01/04/17
*Keshia Chapman	Substitute Cook	01/04/17
*Amy Foster	Substitute Cook	01/04/17
*Melissa Foster	Substitute Cook	01/04/17
*Justin Gillispie	Substitute Cook	01/04/17
*Kelly Gue	Substitute Cook	01/04/17
*Michelle Handy	Substitute Cook	01/04/17
*Michael Henry	Substitute Cook	01/04/17
*Andreana Hensley	Substitute Cook	01/04/17
*Danessa Jenkins	Substitute Cook	01/04/17
*Sean Jones	Substitute Cook	01/04/17
*Amber Kelly	Substitute Cook	01/04/17
Melita Knight	Substitute Cook	01/04/17

*Christina McCallister	Substitute Cook	01/04/17
*Laura Nicely	Substitute Cook	01/04/17
*Leigha Pack	Substitute Cook	01/04/17
*Barbara Pelfrey	Substitute Cook	01/04/17
*April Roberts	Substitute Cook	01/04/17
*Tina Steele	Substitute Cook	01/04/17
*Betty Wilks	Substitute Cook	01/04/17
*Heather Workman	Substitute Cook	01/04/17
*Carlton Edmunds	Substitute Custodian	01/04/17

*Pending Background, Physical and Drug Screening.

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6015. ALTERNATE DATE FOR DISCUSSION OF THE 2017 LEGISLATIVE SESSION WITH LEGISLATORS

William A. Smith
Superintendent

WAS/lkp