

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

July 11, 2017

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1000. PRESENTATION: UPDATE ON MARSHALL UNIVERSITY'S HEART TUTORING PROGRAM
- 1001. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1002. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2000. BOARD MEETING MINUTES
- 2001. MEMBERSHIP DUES FOR NATIONAL FEDERATION OF URBAN-SUBURBAN SCHOOL DISTRICTS ASSOCIATION
- 2002. RENEWAL OF COMPUTER MAINTENANCE CONTRACT VENDOR FOR 2017-2018
- 2003. AWARDDING THE LOW BID FOR THE COOLING TOWER REPLACEMENT FOR CABELL MIDLAND HIGH – DOUGHERTY CONSTRUCTION
- 2004. AWARDDING THE LOW BID FOR WATERPROOFING THE RETAINING WALLS AT SPRING HILL ELEMENTARY SCHOOL AND THE CABELL COUNTY CAREER TECHNOLOGY CENTER – NEIGHBORGALL CONSTRUCTION
- 2005. AWARDDING THE LOW BID FOR THE SECURITY GUARD AT CABELL MIDLAND HGIH SCHOOL AND HUNTINGTON HIGH SCHOOL – U.S. SECURITY
- 2006. BID FOR SERVICES AND RECOMMENDED CONTRACTUAL AGREEMENT FOR THE PROVISION OF OCCUPATIONAL AND PHYSICAL THERAPY SERVICES BETWEEN CABELL COUNTY SCHOOLS SPECIAL EDUCATION DEPARTMENT AND THE DEVELOPMENT THERAPY CENTER
- 2007. THIRD READING AND ADOPTION – POLICY MANUAL UPDATES
- 2008. TENTH READING AND ADOPTION – POLICY MANUAL UPDATES

3000. FINANCIAL

- 3000. BUDGET SUPPLEMENTS
- 3001. BUDGET TRANSFERS
- 3002. APPROVAL OF SALARY SCHEDULES FOR THE 2017-2018 SCHOOL YEAR

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4000-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4001-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4002-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4003-P. EMPLOYMENT(S) – ADMINISTRATOR - PROFESSIONAL PERSONNEL
- 4004-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4005-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4006-P. RESCIND BOARD ACTION OF APRIL 18, 2017 – PROFESSIONAL PERSONNEL
- 4007-P. RESCIND BOARD ACTION OF MAY 2, 2017 – PROFESSIONAL PERSONNEL
- 4008-P. RESCIND BOARD ACTION OF MAY 16, 2017 – PROFESSIONAL PERSONNEL
- 4009-P. RESCIND BOARD ACTION OF JUNE 21, 2017 – PROFESSIONAL PERSONNEL
- 4010-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4011-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4012-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4013-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4014-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4015-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4000-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4001-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4002-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4003-S. TRANSFER(S) – SERVICE PERSONNEL
- 4004-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5000. APPROVAL FOR REIMBURSEMENT OF EXPENSES TO SUPERINTENDENT SEARCH FINALISTS

6000. DISCUSSION

- 6000. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

July 11, 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, July 11, 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

1000. PRESENTATION: UPDATE ON MARSHALL UNIVERSITY'S HEART TUTORING PROGRAM
By: Mindy Allenger, Marshall University

Marshall University's HEART Tutoring Program is funded through a private donor in grades K-8. The district supplements the program with Step 7 funding to provide tutoring in grades 9-12, particularly to assist students recovering credits. Recently, the program has expanded to provide individual and small ensemble tutoring for students in Huntington High School's band program.

1001. COMMUNICATIONS FROM THE SUPERINTENDENT

1002. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2000. BOARD MEETING MINUTES

Minutes of June 21, 2017 (Regular Meeting) are being presented for approval.

2001. MEMBERSHIP DUES FOR NATIONAL FEDERATION OF URBAN-SUBURBAN SCHOOL DISTRICTS ASSOCIATION

The Superintendent recommends approval of membership dues in the amount of \$4,000.00 for the National Federation of Urban-Suburban School Districts Association for the period of July 1, 2017 – June 30, 2018.

2002. RENEWAL OF COMPUTER MAINTENANCE CONTRACT VENDOR FOR 2017-2018

The Superintendent recommends approval of nCompass Networks as the Technology Department’s computer maintenance vendor for the 2017-2018 school year. The rates are \$65.00 per hour for General Technician Services and \$75.00 per hour for Network Engineering Services. The source of funding will be the Technology Department’s maintenance line item budget (\$100,000) and E-Rate (\$140,000). The contract is not to exceed \$240,000. To establish a preferred maintenance vendor, sealed bids were solicited for hourly rates on general technician services and network engineer services that are above the work load or scope if expertise of our in house technicians and network engineer. nCompass Networks, Inc. of Huntington, WV was the winning bidder.

<u>Company</u>	<u>Amount</u>
nCompass Networks*	
General Technician Services	\$65.00 Per Hour
Network Engineer Services	\$75.00 Per Hour

*Winning Bid

2003. AWARDING THE LOW BID FOR THE COOLING TOWER REPLACEMENT FOR CABELL MIDLAND HIGH SCHOOL – DOUGHERTY CONSTRUCTION

The Superintendent recommends awarding the lowest qualified bid for the cooling tower replacement at Cabell Midland High School. Sealed bids were opened on June 13, 2017 in the Cabell County Operations meeting room. The low bid is Dougherty Construction.

Casto	\$446,000.00	
Elco Mechanical	\$548,486.00	
Pennington	\$469,800.00	
DSO	\$512,575.00	
Dougherty Construction	\$442,000.00*	*Low Bid

Funding Source is Permanent Improvement

2004. AWARDING THE LOW BID FOR WATERPROOFING THE RETAINING WALLS AT SPRING HILL ELEMENTARY SCHOOL AND THE CABELL COUNTY CAREER TECHNOLOGY CENTER – NEIGHBORGALL CONSTRUCTION

The Superintendent recommends awarding the lowest qualified bid for waterproofing the retaining walls at Spring Hill and the Cabell County Career Technology Center. Sealed bids were opened on June 27, 2017 in the Cabell County Operations meeting room. The low bid is Neighborgall Construction.

Dan Hill Construction	\$234,396.00	
G & G Builders	\$153,900.00	
E.P. Leach	\$128,000.00	
Neighborgall Construction	\$ 87,400.00*	*Low Bid

Funding Source is Permanent Improvement

parents and teachers and can provide day to day supervision and oversight of therapists they employ. They have extensive experience in providing continual services to Cabell County.

They are preferred over Advanced School Staffing due to the experience they have in providing both OT and PT to Cabell. Advanced School Staffing is not currently providing any contracted services in WV and did not list any recommendations in our state.

Developmental Therapy has a long standing previous contractual relationship with the district. They are very familiar with all of our students and parents as well as the school staff. Local vendors are preferred. They also provide their own onsite supervision. It is preferable to have a local vendor to troubleshoot and answer questions by parents as well as Cabell County staff.

*Developmental Therapy is the recommended bid

**Advanced School Staffing
5535 S. Williamson Blvd. Suite 774
Port Orange, Florida**

\$65 to \$75 per hour Occupational Therapy

\$65 to \$75 per hour Physical Therapy Services

Not currently providing any contracted services to any county in WV

2008. THIRD READING AND ADOPTION – POLICY MANUAL UPDATES

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
2370.01	Embedded Credit	Revised

2009. TENTH READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 0100	DEFINITIONS	REVISED
POLICY 1130	CONFLICT OF INTEREST (ADMINISTRATIVE)	REVISED
POLICY 1530	EVALUATION OF CENTRAL OFFICE PERSONNEL	REVISED
POLICY 1530.01	EVALUATION OF SCHOOL LEADERS	REVISED
POLICY 2260.03	PROGRAMS OF STUDY FOR LIMITED ENGLISH PROFICIENT STUDENTS	REVISED
POLICY 2280	PRESCHOOL PROGRAM	REVISED
POLICY 2430.01	SPECIAL PROGRAMS BY COMMUNITY VOLUNTEERS	REVISED
POLICY 2623	STUDENT ASSESSMENT	REVISED
POLICY 3113	CONFLICT OF INTEREST (PROFESSIONAL STAFF)	REVISED
POLICY 3220	STAFF EVALUATION	REVISED
POLICY 4113	CONFLICT OF INTEREST (SERVICE PERSONNEL)	REVISED
POLICY 5136	PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 5136.01	TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT	REVISED
POLICY 5320	IMMUNIZATION	REVISED
POLICY 5530.01	STUDENT DRUG TESTING	REVISED
POLICY 5530.02	CAREER TECHNICAL EDUCATION AND WORK PLACE SIMULATION DRUG FREE POLICY	REVISED

POLICY 6110	FEDERAL FUNDS	REVISED
POLICY 6111	INTERNAL CONTROLS	NEW
POLICY 6112	CASH MANAGEMENT OF GRANTS	NEW
POLICY 6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS	NEW
POLICY 6116	TIME AND EFFORT REPORTING	NEW
POLICY 6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	NEW
POLICY 6550	TRAVEL PAYMENT AND REIMBURSEMENT	REVISED
POLICY 7300	DISPOSITION OF REAL PROPERTY	REVISED
POLICY 7310	DISPOSITION OF SURPLUS PROPERTY	REVISED
POLICY 7450	PROPERTY INVENTORY	REVISED
POLICY 7530	LENDING OF BOARD OWNED EQUIPMENT	REVISED
POLICY 7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES	NEW
POLICY 7540	TECHNOLOGY	REVISED
POLICY 7540.03	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.04	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.05	DISTRICT-ISSUED STAFF E-MAIL ACCOUNT	REVISED
POLICY 7540.06	DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT	NEW
POLICY 7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES AND/OR INFORMATION RESOURCES FROM PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 8210	SCHOOL CALENDAR	REVISED
POLICY 8220	SCHOOL DAY	REVISED
POLICY 8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	NEW
POLICY 8305	INFORMATION SECURITY	NEW
POLICY 8500	FOOD SERVICE	REVISED
POLICY 8660	TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	REVISED
POLICY 9800	HIGH SCHOOL DIPLOMA FOR VETERANS	REVISED

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3000. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
61	Mentor Principal	109	\$ 2,337.21	
	Mentor Teacher	110	\$ 23,588.06	
	Simulated Workplace Drug Testing	111	\$ 3,503.00	
				<u>\$ 29,428.27</u>

3001. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfer	209	\$ 309,123.91	
				<u>\$ 309,123.91</u>
61	Title I N&D	203	\$ 16,227.32	
	IDEA	204	\$ 69,807.80	
	Alternative Ed	205	\$ 1,442.90	
	Voc Ed Adult Day	206	\$ 2,694.22	
	Voc Ed Adult State	207	\$ 7,443.11	
	Perkins	208	\$ 67,547.00	
	From Scratch Training	210	\$ 10,054.06	
				\$ 175,216.41

3002. APPROVAL OF SALARY SCHEDULES FOR THE 2017-2018 SCHOOL YEAR

The Superintendent recommends the approval of the salary schedules for the 2017-2018 school year.

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4000-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Georgina Gill Eff: 06/02/17	Hite-Saunders Elementary/Multi-School Music, Grades K-5	Moving
Stephanie Mills Eff: 06/01/17	Barboursville Middle Social Studies, Grades 6-8	Moving
Kayla Pratt Eff: 07/04/17	Milton Elementary AU/MI or AU/LD/BD/MI	Moving
Brianne Seplocha Eff: 07/06/17	Ona Elementary Fourth Grade	Moving
Chilta Stanley Eff: 08/05/17	Huntington East Middle AU/MI or AU/LD/BD/MI Grades PreK-12	Moving
William Strait Eff: 07/06/17	Huntington High Biology/General Science/Physics Grades 9-12	Other Employment
Katherine Turley Eff: 07/06/17	Culloden Elementary Second Grade	Moving

4001-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Lauren Hensley Eff: 08/07/17 – 10/31/17	Central Office/Multi-location Library/Media Specialist	Family Medical Leave Not to exceed 60 days
Moana Johnson Eff: 08/07/17 – 10/31/17	Explorer Academy Second Grade	Family Leave Not to exceed 60 days
Cindy Scarberry Eff: 08/07/17 – 06/01/18	Milton Middle Social Studies, Grades 6-8	Family Leave Not to exceed 60 days INTERMITTENT
Rosanna Spurlock Eff: 08/01/17 – 06/04/18	Salt Rock Elementary Fifth Grade	Long Term Medical Leave Up to maximum number of workdays in employment term
Emily Updegrove-Chaney Eff: 08/07/17 – 08/19/17	Huntington Middle Language Arts	Family Leave Not to exceed 60 days

Sarah White
Eff: 08/01/17 – 06/04/18

Highlawn Elementary
LD/BD/MI, Grades K-5

Long Term Medical Leave
Up to maximum number of
workdays in employment term

4002-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective August 7, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1713	Brittany Sellers	Spring Hill Elementary AU/MI or AU/LD/BD/MI, GRADES K-5 CORRECTION
P-1753	Laura Cooper	Guyandotte Elementary/Multi-location LD/BD/MI, Grades K-5
P-1764	Geston Brumfield	Central City Elementary Third Grade
P-1768	Kala Dehart	Milton Elementary Fifth Grade
P-1773	Charity Hightower	Spring Hill Elementary LD/BD/MI, Grades K-5
P-2187	Jevon Hayes	Huntington East Middle Social Studies, Grades 6-8
P-2188	Jamie Coppage Preferred Recall	Huntington East Middle Science, Grades 6-8
P-2189	Brooke Fisher*	Huntington East Middle General Music/Choral, Grades 6-8
P-2192	Nicholas Newell*	Huntington East Middle Physical Education, Grades 6-8
P-2194	Angela Hogston*	Milton Middle English/Language Arts, Grades 6-8
P-2195	Aracely Shepherd*	Huntington East Middle Math, Grades 6-8
P-2199	Aixa Crespo	Milton Middle Foreign Language Exploratory, Grades 6-8
P-3170	Katherine Morris Preferred Recall	Cabell Midland High AU/MI or AU/LD/BD/MI, Grades 9-12

P-3188	John Castlegrande	Cabell Midland High Physical Education/Health, Grades 9-12
P-3191	Megan Lindsay	Cabell Midland High LD/BD/MI, Grades 9-12
P-3192	Brandon Maynard*	Cabell Midland High AU/MI or AU/LD/BD/MI, Grades 9-12
P-3195	Erin Baumgardner*	Cabell Midland High English, Grades 9-12

*Pending Paperwork

4003-P. EMPLOYMENT(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective July 24, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-5172	Kelly Watts	Central Office Assistant Superintendent, Division of Instruction and Leadership Services

4004-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 August 7, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1766	Natalie Marie Thacker	Explorer Academy Third and Fourth Grades	Explorer Academy Kindergarten
P-1767	Josie Fulks	Central Office Instructional Coach	Guyandotte Elementary Kindergarten
P-1769	Elizabeth S. Brown	Milton Middle Severe/Profound/Autism Grades 6-8	Milton Elementary/Multi- location AU/MI or AU/LD/BD/MI Grades K-12
P-1770	Deidra Meadows	Hite-Saunders Elementary Fifth Grade	Milton Elementary Third Grade
P-2185	Amy Cloke	Huntington Middle English/Language Arts Career Literacy Grades 6-8	Huntington Middle Language Arts Grades 6-8

P-2191	Amanda Vaughan	Meadows Elementary Fifth Grade	Huntington East Middle Social Studies, Grades 6-8
P-3185	Corey Cole	Cabell Midland High LD/BD/MI, Grades 9-12	Cabell Midland High/Multi- location Physical Education/Health Grades 6-12

4005-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the position(s) as noted, pending Board action **effective 2017-2018 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5171	Carolyn Frye Eff: 07/17/17	Southside Elementary Assistant Principal, Grades K-5, 213 Day Contract, Salary dependent upon FTE and Experience	Southside Elementary Principal, Grades K-5, 225 Day Contract, Salary dependent upon FTE and Experience
P-5173	Amy Maynard Eff: 07/11/17	Central Office/Multi-location Literacy Instructional Coach, Grades K-5	Huntington High Assistant Principal, Grades 9- 12, 230 Day Contract, Salary dependent upon FTE, Experience, and Degree
P-5174	Tracy Burch Eff: 08/01/17	Central Office/Multi-school, IEP Compliance Specialist, Grades K-12, 215 Day Contract, Flexible Schedule	Central Office/Multi-location Supervisor-Special Education, 240 Day/Flex

4006-P. RESCIND BOARD ACTION OF APRIL 18, 2017 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 7, 2017 unless otherwise noted.**

<u>Name</u>	<u>Remain At</u>	<u>Rescind From</u>
Naomi Wilson	Cabell County Career Technology Center/Multi-location English as a Second Language/ABE Grades 9-12	Cabell County Career Technology Center/Multi-location English as a Second Language
Andrea Voss	Huntington High Business Education	Reduction-in-force

4007-P. RESCIND BOARD ACTION OF MAY 2, 2017 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 7, 2017 unless otherwise noted.**

<u>Name</u>	<u>Remain At</u>	<u>Rescind From</u>
Gail Boone	Cabell County Career Technology Center Adult Basic Education, Grades 9-Adult	Cabell Midland High Math, Grades 9-12
Kathy Wallace	Altizer Elementary Title I Reading/Math	Huntington High Business Education

4008-P. RESCIND BOARD ACTION OF MAY 16, 2017 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 7, 2017 unless otherwise noted.**

<u>Name</u>	<u>Remain At</u>	<u>Rescind From</u>
Dylan Elder	Cabell County Career Technology Center/Multi-location English as a Second Language	Central Office/Multi-location Music, Grades K-5
Joseph Keller	Cabell County Career Technology Center Academic Math, Grades 9-12	Cabell Midland High Math, Grades 9-12

4009-P. RESCIND BOARD ACTION OF JUNE 21, 2017

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 7, 2017 unless otherwise noted.**

<u>Name</u>	<u>Remain At</u>	<u>Rescind From</u>
Kimberly Turley	Cabell County Career Technology Center English/Language Arts, Grades 9-12	Barboursville Middle LD/BD/MI, Grades 6-8

4010-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Davota Lowe Eff: 08/07/17	Salt Rock Elementary	Wellness Coach

4011-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 department leadership, disseminate pertinent information, and act as a liaison for teacher with the principal and Central Office Curriculum Department **effective the 2017-2018 school year unless otherwise noted.**

P-4014	Krystal Holmes	Milton Middle Team Leader, 8A
P-4020	Emily Akalski	Milton Middle Team Leader, 7B

The following position(s) are for individuals who will schedule and coordinate a PEIA Pathways to Wellness Health Fair at the school site(s) for employees **effective the 2017-2018 school year unless otherwise noted.**

P-4617	Angela Faller	Cabell Midland High Wellness Coach
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The following position(s) are for individuals who will trouble shoot, monitor, maintain the computer network for the school and maintain and update the school's web page **effective the 2017-2018 school year unless otherwise noted.**

P-4019	Kellie Wood	Milton Middle Computer Technology Systems Operator
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4012-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Suzanne Powell

4013-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Saida Chaieb	Gayle Wolfe
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4014-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Christina Brewster Eff: 06/23/17	Huntington East Middle Cheerleading, Head Coach
Georgina Gill Eff: 06/02/17	Huntington Middle Boys' Track, Assistant Coach

Jeanne Lunsford
Eff: 06/28/17

Cabell Midland High
Volleyball, Assistant Coach

4015-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Ashlee Woomer Hayes Eff: 2017-2018 School Year	P-8177, Milton Middle Cheerleading, Head Coach
Michael Marcum Eff: 2017-2018 School Year	P-8184, Milton Middle Cross Country, Volunteer Coach

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

SERVICE PERSONNEL:

4000-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Donna Gibson Eff: 07/01/17	Milton Elementary School Secretary	Retirement
Carlen Merritt Eff: 07/01/17	Transportation Complex Bus Operator	Personal
Laurel Washburn Eff: 07/01/17	Huntington High School Secretary	Personal

4001-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Lois Bickerton Eff: 07/01/17 – 06/30/18	Central Office/Secondary Ed.	Family Medical Leave of Absence Intermittent
Denise Blair Eff: 07/01/17 – 06/30/18	Barboursville Middle School Secretary	Family Medical Leave of Absence Intermittent
Tyler Garrett Blankenship Eff: 09/14/17 – 09/18/17	Transportation Complex Bus Aide	Administrative Leave of Absence (Unpaid)
Jennifer Harmon Eff: 06/27/17 – 09/19/17	Transportation Complex Bus Operator	Medical Leave of Absence
Joy Ray Eff: 07/01/17 – 06/30/18	Central Office/Attendance Executive Secretary	Medical Leave of Absence Intermittent

4002-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
CK18010	Kerry Mays Eff: 2017-2018 School Year	Cabell Midland High School Cook I Full Time 675 Salary / Schedule A10 200 days

4003-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A18017	Jeffrey Carter Eff: 2017-2018 School Year	Southside Elementary/ Huntington Middle Schools Custodian Evening Shift 683 Salary / Schedule C12 200	Cabell Midland High School Special Ed. Dept. Aide Itinerant Male Required (Supervisory) 502 Salary / Schedule B12 200 days
A18018	Sheila Muth Eff: 2017-2018 School Year	Guyandotte Elementary School Kindergarten ECCAT/Aide 508 (Supervisory) Salary / Schedule F16 200 days	Huntington High School Special Ed. Dept. Aide Itinerant (Supervisory) 515 Salary / Schedule F16 200 days
CK18011	Melinda Suttle Eff: 2017-2018 School Year	Cabell Midland High School Cook I Full Time 675 Salary / Schedule A10 200 days	Barboursville Middle School Cook I Full Time 675 Salary / Schedule A10 200 days
S18009	Becky Dehart Eff: 07/12/17	Cabell Midland High School Secretary III 537 Salary / Schedule F 220 days flex	Central Office/Professional Pers. Executive Secretary 538 Salary / Schedule G1 261 days
S18010	Angie Keyser Eff: 2017-2018 School Year	Explorer Academy Secretary II 536 Salary / Schedule E 200	Southside Elementary School Secretary II 536 Salary / Schedule E 213 days
S18011	Melissa Adams Eff: 07/12/17	Huntington Middle School Secretary II 536 Salary / Schedule E 225 days	Central Office/Food Service Office Executive Secretary 538 Salary / Schedule G1 261 days

S18012	Chelsea Setliff Eff: 2017-2018 School Year	Highlawn Elementary School Secretary II Salary / Schedule E 213 days	536	Milton Elementary School Secretary II Salary / Schedule E 213 days	536
S18013	Lucy Jordan Eff: 2017-2018 School Year	Central Office/Food Service Dept. Executive Secretary Salary / Schedule G1 261 days	538	Huntington High School Secretary II/III Salary / Schedule E 220 days flex	536

4004-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Kayla Bird-Blankenship*	Substitute Aide	Eff: 2017-2018 School Year
Yamei Wang**	Substitute Aide	Eff: 2017-2018 School Year
Mark D. Collins***	Substitute Bus Operator	Eff: 07/12/17
Jeffrey Eugene Stover***	Substitute Bus Operator	Eff: 07/12/17

*Pending Background Check, Drug Screening and Aide Training
**Pending completion of the Aide Training
***Pending West Virginia Department of Education Transportation certification

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5000. APPROVAL FOR REIMBURSEMENT OF EXPENSES TO SUPERINTENDENT SEARCH FINALISTS

The Board recommends approval to reimburse the finalists for any expenses incurred during the superintendent search.

RECOMMENDATION: The Board recommends approval of the item listed in this section.

MOTION:

SECOND:

VOTE:

6000. **DISCUSSION**

6000. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

Ryan Saxe
Superintendent

RS/lkp