

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

July 21, 2015

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1003. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1004. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2026. BOARD MEETING MINUTES
- 2027. SECOND READING – POLICY MANUAL UPDATES
- 2028. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR
- 2029. RENEWAL OF TECHNOLOGY MAINTENANCE CONTRACT
- 2030. RENEWAL OF TECHNOLOGY PREFERRED VENDOR CONTRACT
- 2031. PURCHASE OF ROUTERS FOR 16 ELEMENTARY SCHOOLS
- 2032. PURCHASE OF NOVELL ZENWORKS FOR ALL SCHOOLS
- 2033. MILK PURCHASES
- 2034. BREAD PURCHASES
- 2035. PURCHASE OF FOOD AND SUPPLIES
- 2036. PURCHASE OF DONATED FOOD

3000. FINANCIAL

- 3001. TREASURER'S REPORT – JUNE, 2015
- 3002. VOUCHERS PAYABLE – JUNE, 2015

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4012-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4013-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4014-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4015-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4016-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4017-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4018-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
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- 4020-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4021-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4022-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4003-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4004-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4005-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4006-S. TRANSFER(S) – SERVICE PERSONNEL
- 4007-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5002. ANNEXATION OF HUNTINGTON EAST MIDDLE SCHOOL INTO THE CITY OF HUNTINGTON
- 5003. REFINANCING THE PUBLIC SCHOOL BONDS, SERIES 2006

6000. DISCUSSION

- 6001. HIGH SCHOOL MATH STRUCTURE
- 6002. REVIEW OF MOU WITH VALLEY HEALTH SYSTEMS
- 6003. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

July 21, 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, July 21, 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**.

1000. INFORMATIONAL ITEMS

1003. COMMUNICATIONS FROM THE SUPERINTENDENT

1004. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2026. BOARD MEETING MINUTES

Minutes of July 7, 2015 (Regular Meeting) are being presented for approval.

2027. SECOND READING – POLICY MANUAL UPDATES

POLICY 5410	PROMOTION, ACCELERATION, PLACEMENT AND RETENTION	REVISED
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2028. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Justin Evans	11 th	Putnam	Cabell	Denied

2029. RENEWAL OF TECHNOLOGY MAINTENANCE CONTRACT

The Superintendent recommends approval for the renewal of nCompass Networks as the Technology Department's computer maintenance vendor for 2015-2016. nCompass has agreed to extend the current contracted rates to the next school year. The rates are \$70.00 per hour for General Technician Services and \$80.00 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. This is the first renewal for this contract.

2030. RENEWAL OF TECHNOLOGY PREFERRED VENDOR CONTRACT

The Superintendent recommends approval for the renewal of nCompass Networks as the Technology Preferred Vendor for 2015-2016. nCompass has agreed to extend the current contract pricing for the next school year. This contract covers our most commonly purchased items: computers, monitors, servers, routers, switches, printers, electronic white boards, and other peripheral items. No specified volume of purchase is guaranteed to the vendor. This is the first renewal for this contract.

2031. PURCHASE OF ROUTERS FOR 16 ELEMENTARY SCHOOLS

The Superintendent recommends approval for the purchase of sixteen routers for elementary schools. The Technology Department will use Step 7 part B funding for this equipment which will cost \$90,680. The purchase will come from nCompass Networks, our preferred technology vendor, established by bid last year.

2032. PURCHASE OF NOVELL ZENWORKS FOR ALL SCHOOLS

The Superintendent recommends approval for the Technology Department to purchase Novell ZENworks (a software distribution application) for all Cabell County Schools. The purchase will come from our preferred technology vendor, nCompass Networks. The cost is \$33,750.00 and funding will come from Step 7 part B.

2033. MILK PURCHASES

The Superintendent recommends the bid approval to purchase milk and dairy Products (Bid #CN 3-2016) from United Dairy, Inc. in the amount of \$400,438.85 to be used by the Food Service Dept. for the 2015-2016 school year. Funding source will be provided by the Food Service Program.

2034. BREAD PURCHASES

The Superintendent recommends the approval of the bid extension for the purchase of Bread products (Bid #CN 2-2015) from Heiner's Bakery in the amount of \$110,997.41 to be used by the Food Service Dept. for the 2015-2016 school year. Funding source will be provided by the Food Service Program.

2035. PURCHASE OF FOOD AND SUPPLIES

The Superintendent recommends the bid approval to purchase food and supplies (RFP# CN-1-2016) from US Food Service in the amount of \$2,871,991.10 to be used by the Food Service Dept. for the 2015-2016 school year. Funding source will be provided by the Food Service Program.

2036. PURCHASE OF DONATED FOOD

The Superintendent recommends approval for the purchase of donated foods with the WV Dept. of Agriculture in the amount of \$124,000.00 to be used in the school kitchens for the 2015-2016 school years. The purchase is based on the usage of food products used during the 2014-2015 school year. Funding source will be provided by the Food Service Program.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3001. TREASURER'S REPORT – JUNE, 2015

The Treasurer's Report for the month of June, 2015 is being presented for approval.

3002. VOUCHERS PAYABLE – JUNE, 2015

The Vouchers Payable for the month of June, 2015 are being presented for approval.

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4012-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Brenda Duncan Eff: 05/30/15	Salt Rock Elementary Fifth Grade	Retirement
Lynn Janovsky Eff: 05/30/15	Central Office/Multi-Schools Speech Language Pathologist Grades PreK-12	Moving

Nathaniel Luhrsen Eff: 05/30/15	Cabell Midland High LD/BD/MI, Grades 9-12	Personal
Alisha Mannon Eff: 07/07/15	Huntington High LD/BD/MI, Grades 9-12	Other Employment
Wesley McClanahan Eff: 06/03/15	Huntington High English, Grades 9-12	Moving
Ian Nolte Eff: 05/30/15	Cabell County Alternative English/Language Arts, Grades 6-12	Other Employment
Kelsi Phillips Eff: 05/30/15	Hite-Saunders Elementary Third Grade	Moving
Melissa Riggio Eff: 07/14/15	Explorer Academy Fifth Grade	Personal
Hannah Roudebush Eff 07/02/15	Barboursville Middle English/Language Arts/Social Studies, Grades 6-8	Other Employment
Rebecca Runion Eff: 07/09/15	Milton Elementary/Multi-Schools Counselor, Grades K-5	Moving
Jami Saunders Eff: 05/30/15	Central Office/Multi- English As A Second Language Grades K-12	Other Employment

4013-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Cassandra Beckner Eff: 08/24/15 – 11/16/15	Culloden Elementary Fifth Grade	Family
Diane Brown Eff: 08/10/15 – 06/30/16 INTERMITTENT	Huntington East Middle Math, Grades 7-8	Family
James Dixon Eff: 07/30/15 – 06/30/16 INTERMITTENT	Cabell County Career Technology Center Retail Training Coordinator	Family
John Dunkle Eff: 07/22/15 – 10/12/15	Cabell Midland High Marketing, Grades 9-12	Medical
Natalie Keaton Eff: 08/10/15 – 11/02/15	Salt Rock Elementary Second Grade	Family

Anthony Martin
Eff: 08/10/15 – 06/30/16
INTERMITTENT

Cabell Midland High
Biology, Grades 9-12

Family

Karie Spurlock
Eff: 08/10/15 – 09/07/15

Village of Barboursville Elementary
Pre-K

Medical

4014-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 10, 2015 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1615	Laura Canterbury	Central City Elementary LD/BD/MI, Grade K-5
P-1617	Meghan Burkey	Guyandotte Elementary AU/MI or AU/LD/BD/MI, Grades K-15
P-1623	Caitlin Cassidy	Meadows Elementary Second Grade
P-1627	Deanna Holderby	Salt Rock Elementary/Multi-Location Music, Grades K-5
P-1628	Jamie Layne	Hite-Saunders Elementary Fifth Grade
P-1632	Michael Frye	Spring Hill Elementary Third Grade
P-1635	Shelby Bollner	Hite-Saunders Elementary Third Grade
P-2350	Ashley Richardson	Milton Middle LD/BD/MI, Grades 6-8
P-2354	William Richards	Huntington East Middle General Music/Choir, Grades 6-8
P-2362	Shelley Stewart	Barboursville Middle Language Arts/Reading/Social Studies Grades 6-8
P-3470	Larry Maynard	Cabell Midland High Physical Education/Health/Driver's Education Grades 9-12
P-3482	Rachael Stewart	Cabell Midland High Physical Education/Health, Grades 9-12

P-3486	Tyler Minor	Cabell Midland High LD/BD/MI, Grades 9-12
P-3487	Nathan Litteral	Huntington High English/Language Arts, Grades 9-12
P-3488	Frederick Snyder	Huntington High LD/BD/MI, Grades 9-12
P-6084	Rebecca Arkell	Central Office/Multi-Location Speech Language Pathologist, Grades PreK-12
P-6106	Stephanie Hayes	Culloden Elementary/Milton Elementary Counselor, Grades K-5

4015-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 10, 2015 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1626	Julia Trent	Explorer Academy First and Second Grade	Highlawn Elementary Second Grade
P-1630	Jennifer Sweet	Altizer Elementary/ Multi-Schools LD/BD/MI	Central Office/Multi-Location Alternative Classroom Teacher, Grades K-5
P-1633	Mary Beth Freeman	Village of Barboursville El. Fourth Grade	Davis Creek Elementary Fourth Grade
P-1634	Ethan Merritt	Village of Barboursville El First Grade	Milton Elementary Fourth Grade
P-2352	Kerri Vannatter	Huntington East Middle Reading, Grade 6	Huntington East Middle Title I Reading Grades 6-8
P-2356	Beth Monk	Huntington High Business Education Grades 9-12	Huntington Middle Computer Education Grades 6-8
P-2358	Angela Wilson	Huntington East Middle Developmental Reading Grades 6-8	Huntington East Middle Language Arts, Grades 6-8

P-2360	Rastina Smith	Huntington Middle Developmental Reading, Grade 6	Huntington Middle Social Studies, Grades 6-8
P-2361	Christina Bentley	Cabell Midland High Science, Grades 9-12	Huntington East Middle Stem 101
P-3483	Gerald Martin	Cabell Midland High Academy Coordinator Grades 9-12	Cabell County Career Technology Center CTE Graphic Design Teacher, Grades 9-12, 235 Day Contract
P-3484	Elizabeth Sisson	Huntington High Spanish, Grades 9-12	Cabell Midland High Spanish, Grades 9-12
P-6103	Lisa Burris	Cabell Midland High Math, Grades 9-12	Central Office Instructional Coach, Secondary, Grades 6-12, 210 Day Contract, Flexible
P-6105	Misty Cooper	Cabell County Career Technology Center LPN Instructor, Adult	Central Office/Multi- Location, RN, School Nurse

4016-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 as noted**.

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5008	Shannon Rayburn Eff: 07/29/15	Village of Barboursville El. Assistant Principal, Grades K-5, 213 Day Contract, Salary Dependent upon FTE, Experience, and Degree	Milton Elementary Assistant Principal, Grades K-5, 213 Day Contract, Salary Dependent upon FTE, Experience, and Degree
P-5010	Carolyn Frye Eff: 07/29/15	Central City Elementary Teacher, Title I Math	Southside Elementary Assistant Principal, Grades K-5, 213 Day Contract, Salary Dependent Upon FTE, Experience, and Degree

4017-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Lisa Burris Eff: 07/13/15	Cabell Midland High	Department Curriculum Leader, Math, Grades 9-12
James Clayton Eff: 07/13/15	Cabell Midland High	Department Curriculum Leader Physical Education
Connie Dalton Eff: 07/07/15	Central Office/Multi-Schools/ ESY	AU/MI or AU/LD/BD/MI Grades Pre-School-12
Ian Nolte Eff: 07/21/15	Cabell County Alternative	Computer Technology System Operator
Hannah Roudebush Eff: 07/07/15	Barboursville Middle	Team Leader, Eighth Grade

4018-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 supervise all activities related to Skills USA and serve as an advisor for events **effective 2015-2016 school year unless otherwise noted.** Funding: Tuition

P-4831	Tara Combs	Cabell County Career Technology Center Skills USA Advisor, Grades 9-12
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The following position(s) are for individuals who will act as a liaison for sporting events between administration, personnel, and community.

P-4832	Jason Bankston	Huntington Middle Athletic Sponsor
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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 2015-2016 school year unless otherwise noted.**

P-4833	Tiffany Rawson	Huntington East Middle Computer Technology System Operator
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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 teachers with the principal and Central Office Curriculum Department **effective 2015-2016 school year unless otherwise noted.**

P-4834	Natalie Meyers	Huntington Middle Related Arts Team Leader, Grades 6-8
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P-4839	Dolores Adkins	Huntington Middle Eighth Grade Team Leader
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The following position(s) are for individuals who will have the responsibility of assisting the band director **effective 2015-2016 school unless otherwise noted.**

P-4835 Nicholas Amis Huntington High
Assistant Band Director, Grades 9-12

The following position is for an individual whose responsibility is to monitor, plan and supervise rehearsals, plan activities, and advice students participating in activities of the Dance/Flag Team at the site **effective 2015-2016 school year unless otherwise noted.**

P-4836 Mary Beth Svingos Huntington High
Dance/Flag Team Sponsor, Grades 9-12

4019-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Ryan Svingos

4020-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Felicia Backus	James Ford IV	Kayla Neeley
Walter Brison, Jr.	Matthew Hicks	Breanna Nuesse
Katie Cochran	Anita Murphy	

4021-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Emily Akalski Eff: 07/17/15	Huntington High Volleyball, Assistant Coach
Brian McNeel Eff: 07/09/15	Cabell Midland High Boys' Soccer, Head Coach
Mary Watkins Eff: 07/14/15	Barboursville Middle Tennis, Head Coach

4022-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Jared Walters* Eff: 2015-2016 School Year	P-8797, Milton Middle Wrestling, Head Coach
Roger Ferguson* Eff: 2015-2016 School Year	P-8799, Milton Middle Football, Assistant Coach
Paul Farrell* Eff: 2015-2016 School Year	P-8803, Huntington High Girls' Soccer, Head Coach

Zachary Deal* Eff: 2015-2016 School Year	P-8811, Huntington High Football, Volunteer Coach
Tyler Hetzer* Eff: 2015-2016 School Year	P-8812, Cabell Midland High Girls' Soccer, Assistant Coach
Anthony Salmons* Eff: 2015-2016 School Year	P-8825, Barboursville Middle Girls' Cross Country, Head Coach
Roger Harris* Eff: 2015-2016 School Year	P-8827, Cabell Midland High Wrestling, Assistant Coach
Garland Holley* Eff: 2015-2016 School Year	P-8827, Cabell Midland High Wrestling, Assistant Coach
Christopher Toppins* Eff: 2015-2016 School Year	P-8828, Barboursville Middle Football, Assistant Coach
Ashlee Woomeer* Eff: 2015-2016 School Year	P-8829, Milton Middle Cheerleading, Head Coach
Jason Gibson* Eff: 2015-2016 School Year	P-8830, Cabell Midland High Boys' Basketball, Freshman, Assistant Coach
Emily Sarver Eff: 2015-2016 School Year	P-8831, Cabell Midland High Girls' Basketball, Freshman, Assistant Coach
George Brumfield Eff: 2015-2016 School Year	P-8835, Cabell Midland High Baseball, JV, Assistant Coach
Emily Updegrove* Eff: 2015-2016 School Year	P-8837, Huntington Middle Volleyball, Assistant Coach

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

SERVICE PERSONNEL:

4003-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Katherine Nelson Eff: 05/30/15	Hite-Saunders Elementary School Cafeteria Manager	Retirement
Carlie Edmonds Eff: 05/30/15	Guyandotte Elementary School Cafeteria Manager	Retirement
Ginny Dunfee Eff: 07/10/15	Huntington High School Classroom Aide	Other Employment In County

James Carter Eff: 05/30/15	Milton Middle School Classroom Aide	Retirement
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4004-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Tyrone Harless Eff: 08/10/15 – 11/02/15	Huntington High School Autism Mentor Aide	Medical Leave
Lisa R. Harbour Eff: 08/10/15 – 06/01/16	Altizer Elementary School Classroom Aide	Family Medical Leave Intermittent

4005-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
A160036	Lacey Ford Eff: 08/10/15	Central Office/Altizer Elementary/Multi Schools Elementary Alternative School Aide IV (Supervisory)	504
		Salary /	Schedule 200 days
A16038	Craig Crawford, II Eff: 08/10/15	Central City Elementary Sp. Ed. Departmental Itinerant Aide IV (Supervisory) (Male ONLY)	504
		Salary /	Schedule 200 days
BU16008	Jimmie Lapsley Eff: 08/10/15	Transportation Complex Bus Operator Bus #726	655
		Salary /	Schedule 200 days
BU16009	Dakota Miller Eff: 08/10/15	Transportation Complex Bus Operator Bus #765	655
		Salary /	Schedule 200 days
CU16026	John Sexton Eff: 07/27/15	Southside Elementary School Custodian III (Evening shift)	683
		Salary /	Schedule 240 days

4006-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A16037	Robert Barnett Eff: 08/10/15	Milton Bus Garage Transportation Special Ed. Departmental Itinerant Bus# 685 (Supervisory) Aide IV 504 D11 200 days	Transportation Complex Transportation/Special Ed. Departmental Itinerant Bus # 701 (Supervisory) Aide IV 504 Salary / Schedule D11 200 days
A16039	Bernita McCallister Eff: 08/10/15	Transportation Complex Transportation Special Ed. Departmental Itinerant Bus # 789 (Supervisory) Aide IV 504 D11 200 days	Huntington East Middle Sch. Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
BU16010	Timothy Shelton Eff: 08/10/15	Transportation Complex Bus Operator Bus#745 655 D12 200 days	Transportation Complex Bus Operator Bus#727 655 Salary / Schedule D12 200 days
CK16027	Kimberly Mays Eff: 08/10/15	Barboursville Middle Sch. Cook I (Full-time) 675 A10 200 days	Huntington East Middle Sch. Cook I (Full-time) 675 Salary / Schedule A10 200 days
CK16028	Maria Cisco Eff: 08/10/15	Altizer Elementary School Cook III (Full-time) 677 C10 200 days	Central City Elementary Cook III (Half-time) 677 Salary / Schedule A10 200 days
CK16029	Alisa McFann Eff: 08/10/15	Milton Middle School Cook III (Full-time) 677 C10 200 days	Guyandotte Elementary Sch. Cook III (Full-time) 677 Salary / Schedule C10 200 days
CU16024	Charles E. Beckelhimer Eff: 07/27/15	Huntington Middle School Custodian III 683 (Evening shift) C54 240 days	Barboursville Middle School Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
CU16025	Robert Riddle Eff: 08/10/15	Explorer Academy Custodian III 683 (Evening shift) C12 200 days	Village of Barboursville Elementary School Custodian III 683 (Evening shift) Salary / Schedule C12 200 days

S16006	Carolyn Sue Newman Eff: 07/22/15	Central Office Office of Federal Programs Executive Secretary 538 G1 261 days	Central Office/ Office of Assistant Superintendent School Improvement Executive Secretary 538 Salary / Schedule G2 261 days
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4007-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Katherine Nelson	Substitute Cook	Eff: 08/10/15
*Melissa Jordan	Substitute Secretary	Eff: 08/10/15
*Chelsea Setliff	Substitute Secretary	Eff: 08/10/15
*Laura J. Wray	Substitute Secretary	Eff: 08/10/15
*Amanda McComas	Substitute Secretary	Eff: 08/10/15
*Wanda Watts	Substitute Secretary	Eff: 08/10/15
*Angie Keyser	Substitute Secretary	Eff: 08/10/15
*Rhonda Vaughan	Substitute LPN/Aide	Eff: 08/10/15

*Pending Criminal Background Investigation, Physical and Drug testing results.

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5002. ANNEXATION OF HUNTINGTON EAST MIDDLE SCHOOL INTO THE CITY OF HUNTINGTON

The Superintendent recommends approval for the annexation of Huntington East Middle School into the City of Huntington. A municipal service fee, water quality fee and city service fee will be assessed thus providing fire and police protection.

RECOMMENDATION: The Superintendent recommends the Board approve the above as listed.

MOTION:

SECOND:

VOTE:

5003. REFINANCING THE PUBLIC SCHOOL BONDS, SERIES 2006

The Superintendent recommends that the surplus funds generated from its authorization to refund the Public School Bonds, Series 2006, be structured so that:

- a) a minimum of approximately \$3 million of surplus funds be devoted to capital improvement projects at the eligible Bond schools, and
- b) the remainder of the surplus funds be devoted to the reduction of the outstanding principal amount as to reduce the annual debt service, therefore reducing the amount of annual debt service the Board would need to levy each year until the bonds are paid off in 2021.

RECOMMENDATION: The Superintendent recommends the Board approve the above as listed.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6001. HIGH SCHOOL MATH STRUCTURE

6002. REVIEW OF MOU WITH VALLEY HEALTH SYSTEMS

6003. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent