

Agenda

CABELL COUNTY BOARD OF EDUCATION

HUNTINGTON, WEST VIRGINIA

June 6, 2017

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1087. PRESENTATION: HUNTINGTON MUSEUM OF ART
- 1088. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1089. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2193. BOARD MEETING MINUTES
- 2194. AGREEMENT FOR ATHLETIC TRAINING SERVICES BETWEEN MARSHALL HEALTH AND CABELL COUNTY SCHOOLS
- 2195. RANDOM STUDENT DRUG TESTING PROVIDER FOR 2017 – 2018 SCHOOL YEAR
- 2196. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER
- 2197. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.
- 2198. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND GENESIS HEALTH CARE/HERITAGE CENTER WV
- 2199. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HEALTH SOUTH REHABILITATION HOSPITAL
- 2200. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WAYNE NURSING & REHABILITATION CENTER
- 2201. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WOODLANDS RETIREMENT COMMUNITY.
- 2202. APPOINTMENT TO THE CABELL COUNTY PUBLIC LIBRARY BOARD OF DIRECTORS
- 2203. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR
- 2204. FIRST READING – POLICY MANUAL UPDATES
- 2205. EIGHTH READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1
- 2206. PURCHASE OF DELL CHROMEBOOKS AND CHARGING CARTS
- 2207. SALE OF SURPLUS BUSES, MISCELLANEOUS BUS PARTS, VARIOUS USED TOOLS, PARTS, AND EQUIPMENT

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4186-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4187-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4188-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4189-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4190-P. RESCIND BOARD ACTION OF APRIL 18, 2017 – PROFESSIONAL PERSONNEL
- 4191-P. RESCIND BOARD ACTION OF MAY 16, 2017 – PROFESSIONAL PERSONNEL
- 4192-P. TEACHER ASSIGNMENT(S) – PROFESSIONAL PERSONNEL
- 4193-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4194-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4195-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4196-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4197-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4143-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4144-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4145-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4146-S. TRANSFER(S) – SERVICE PERSONNEL
- 4147-S. SUMMER EMPLOYMENT(S) – SERVICE PERSONNEL
- 4148-S. RENEWAL OF SUMMER PROGRAM CONTRACTS – SERVICE PERSONNEL
- 4149-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4150-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL
- 4151-S. RENEWAL OF CONTRACTS FOR THE 2017-2018 SCHOOL YEAR – SERVICE PERSONNEL
- 4152-S. RESCIND BOARD ACTION OF APRIL 18, 2017 – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5135. RESCHEDULING OF JUNE 20, 2017 BOARD MEETING

6000. DISCUSSION

- 6035. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

June 6, 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, June 6, 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

1087. PRESENTATION: HUNTINGTON MUSEUM OF ART
By: Katherine Cox, Director of Education

1088. COMMUNICATIONS FROM THE SUPERINTENDENT

1. Budget Information with Drew Rottgen, Treasurer

1089. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2193. BOARD MEETING MINUTES

Minutes of May 16, 2017 (Regular Meeting), May 17, 2017 (Special Meeting), May 23, 2017 (Special Meeting), and May 30, 2017 (Expulsion Hearings) are being presented for approval.

2194. AGREEMENT FOR ATHLETIC TRAINING SERVICES BETWEEN MARSHALL HEALTH AND CABELL COUNTY SCHOOLS

The Superintendent recommends approval of the agreement for Marshall Health, DBA Marshall Sports Medicine Institute to provide four to six (4 to 6) N.A.T.A. certified athletic trainers. Two trainers will work for Cabell Midland High School and one will work for Huntington High School for the 2017-2018 school year. Another trainer will rotate among all four middle schools. Marshall Health will provide all athletic trainers at no cost (\$0.00) to the County. This agreement is renewable up to three years if all parties agree to the terms.

Scott Orthopedic bid \$80,000 - \$120,000 or \$20,000 per trainer. Marshall Health was the lowest bidder.

2195. RANDOM STUDENT DRUG TESTING PROVIDER FOR 2017 – 2018 SCHOOL YEAR

The Superintendent recommends Health Research Systems, Inc. to be the provider for drug testing services for the random student drug testing program. HRS will conduct a urine drug screen at a cost of \$23.25 per test. This agreement is renewable for up to three years if the Board and HRS agree on the terms of the service.

Other Bids:	SportSafe	\$24.50 per test
	Akme Drug Testing	\$24.00 per test
	PremierTox @ Work	\$40.00 per test

2196. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER

The Superintendent recommends approval of the renewal of an interagency agreement with St. Mary's Medical Center of Huntington, WV, to provide educational experience(s) for students enrolled in the Practical Nursing Program at the Cabell County Career and Technology Center for the school year of July 1, 2017 – June 30, 2018.

2197. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.

The Superintendent recommends approval of the renewal of an interagency agreement with Cabell Huntington Hospital, Inc. of Huntington, WV, to provide an opportunity for students enrolled in the Practical Nursing Program at the Cabell County Career and Technology Center to observe and acquire clinical experiences for the school year of July 1, 2017 – June 30, 2018.

2198. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND GENESIS HEALTH CARE/HERITAGE CENTER WV

The Superintendent recommends approval of the renewal of an interagency agreement with Genesis Health Care/Heritage Center WV, to provide an opportunity for students enrolled in the Practical Nursing Program at Cabell County Career and Technology Center to observe and acquire clinical experience for the school year July 1, 2017 – June 30, 2018.

2199. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HEALTH SOUTH REHABILITATION HOSPITAL

The Superintendent recommends approval of the renewal of an interagency agreement with Health South Rehabilitation Hospital of Huntington, WV, to provide an opportunity for students enrolled in the Practical Nursing Program at the Cabell County Career Technology Center through the Cabell County Board of Education to observe and acquire clinical experience for the school year beginning July1, 2017 through June 30, 2018.

2200. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WAYNE NURSING & REHABILITATION CENTER

The Superintendent recommends approval of an interagency agreement with Wayne Nursing & Rehabilitation Center that operates a medical facility in Cabell County, West Virginia, to provide an opportunity for students enrolled in the Practical Nursing Program to observe and gain clinical training and practical experience for the school year July 1, 2017 – June 30, 2018.

2201. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WOODLANDS RETIREMENT COMMUNITY.

The Superintendent recommends approval of an interagency agreement with Woodlands Retirement Community that operates a medical facility in Cabell County, WV, to provide an opportunity for students enrolled in the Practical Nursing Program at the Cabell County Career and Technology Center to observe and acquire clinical experiences for the school year of July 1, 2017 – June 30, 2018.

2202. APPOINTMENT TO THE CABELL COUNTY PUBLIC LIBRARY BOARD OF DIRECTORS

The Superintendent recommends the re-appointment of Betty Barrett to the Cabell County Public Library Board of Directors for a five (5) year term of office to begin July 1, 2017. This recommendation is made in accordance with House Bill 801 passed by the West Virginia Legislature in 1967.

2203. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Elijah Ruddle	1 st	Mason	Cabell	Approve
Raylan Tate Lusher	K	Putnam	Cabell	Approve
Destinee Branham	11 th	Wayne	Cabell	Approve
Adeline Adkins	3 rd	Cabell	Wayne	Approve
Sophie Adkins	4 th	Cabell	Wayne	Approve

2204. FIRST READING – POLICY MANUAL UPDATES

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

2205. EIGHTH READING – 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 1540	TERMINATION OF ADMINISTRATIVE AND OTHER POSITION CONTRACTS	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 3165	USE OF EPINEPHRINE BY PERSONNEL (PROFESSIONAL STAFF)	REVISED
POLICY 3220	STAFF EVALUATION	REVISED
POLICY 4113	CONFLICT OF INTEREST (SERVICE PERSONNEL)	REVISED

POLICY 4120	EMPLOYMENT OF SERVICE PERSONNEL	REVISED
POLICY 4165	USE OF EPINEPHRINE (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 8330	STUDENT RECORDS	REVISED
POLICY 8500	FOOD SERVICE	REVISED
POLICY 8660	TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	REVISED
POLICY 9800	HIGH SCHOOL DIPLOMA FOR VETERANS	REVISED

2206. PURCHASE OF DELL CHROMEBOOKS AND CHARGING CARTS

The Superintendent recommends approval for the purchase of 810 Dell Chromebooks and twenty-four 36 station Dell Charging Carts. This purchase also includes licensing and 3-year warranty. Placement of the Chromebooks and charging units will be as follows: One for every World Language teacher; two for each high school math department, one for Our Lady of Fatima School through Title I funds. A *Request for Proposal* was disseminated and through the competitive bidding process, nCompass Networks was the lowest bidder. The source of funding for this purchase will be County Step 7 and Title I.

<u>Company</u>	<u>Amount</u>
nCompass Networks	\$272,910.00*
SHI International Corp	\$312,683.88
American Business Machines	\$332,730.00

*Low Bid

2207. SALE OF SURPLUS BUSES, MISCELLANEOUS BUS PARTS, VARIOUS USED TOOLS, PARTS, AND EQUIPMENT

The Superintendent recommends approval for the Transportation Department to sell surplus school buses, miscellaneous bus parts, various used tools, parts, and equipment. There are three ways by which it is legal to dispose of surplus property. Items may be sold directly to an institution which qualifies as a 503C agency, by public auction or by scrapping. The auction service of choice is Public Surplus, an internet based auction service. There is no listing fee. The only fee is 8% of the selling price when the item actually sells and this 8% is added to the sale price and paid by the buyer. This auction service meets the legal requirements for disposing of surplus property.

Bus #667	2002 International-Bluebird-Lift
Bus #668	2002 International-Bluebird-Lift
Bus #670	2002 International-Bluebird
Bus #672	2002 International-Bluebird
Bus #680	2003 International-Bluebird
Bus #681	2003 International-Bluebird
Bus #683	2003 International-Bluebird
Bus #689	2003 Thomas HDX-Transit
Bus #690	2003 Thomas HDX-Transit
Bus #691	2003 Thomas HDX-Transit
Bus #692	2007 Thomas C2
Bus #693	2007 Thomas C2
Bus #694	2007 Thomas C2
Bus #695	2007 Thomas C2
Bus #699	2007 Thomas C2

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4186-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Courtney Anastasio Eff: 06/01/17	Cabell Midland High English/Journalism, Grades 9-12	Other Employment
April Crouse Eff: 06/01/17	Milton Elementary Kindergarten	Moving
Henry Dillon Eff: 06/01/17	Central Office/Multi-location Library/Media Specialist, Grades K-5	Other Employment
Brian Eerenberg Eff: 06/10/17	Huntington High Assistant Principal, Grades 9-12, 230 Day Contract	Other Employment
Bettina Freeman Eff: 08/01/17	Central Office/Multi-location Educational Supervisor, Special Education, 240 Day Contract	Retirement
Carolyn Kuhn Eff: 06/03/17	Huntington Middle Language Arts, Grade 6	Retirement
David Ledger Eff: 05/25/17	Cabell County Career Technology Center Physical Education/Health Grades 9-12, Half-time	Personal
Roy Clinton Riffe Eff: 06/01/17	Highlawn Elementary Fourth Grade	Retirement
Rachael Stewart Eff: 06/01/17	Cabell Midland High/Multi-location Physical Education/Health, Grades 6-12	Other Employment
Sassa Wilkes Eff: 06/01/17	Huntington East Middle Art, Grades 6-8	Other Employment

4187-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Susan Baumgartner Eff: 05/05/17 – 06/04/17	Huntington Middle Language Arts, 8 th Grade	Family Leave Not to exceed 60 days
Leo Lake Eff: 07/01/17 – 06/30/18	Central Office Manager of Service Personnel	Family Leave INTERMITTENT

Sherrie Lake Eff: 07/01/17 – 06/30/18	Cabell County Career Technology Center Homebound Dropout Prevention Program	Family Leave INTERMITTENT
Angela Mellace Eff: 05/15/17 – 05/31/17	Martha Elementary School Psychologist	Family Leave Not to exceed 60 days
Kellie Wood Eff: 05/08/17 – 05/15/17	Milton Middle Science, Grade 7	Medical Leave Not to exceed 60 days

4188-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-1711	April Nicolls Preferred Recall	Ona Elementary Kindergarten
P-1741	Lauren Cooper Preferred Recall	Central City Elementary Fifth Grade
P-1742	Tasha Adkins Preferred Recall	Central City Elementary Third Grade
P-1743	Lindsay Christian Preferred Recall	Altizer Elementary Third Grade
P-2176	Daniella Parent Preferred Recall	Huntington East Middle LD/BD/MI, Grades 6-8
P-2411	Tyrone Carper Preferred Recall	Huntington East Middle LD/BD/MI, Grades 6-8
P-3171	Deborah Roberts Preferred Recall	Cabell Midland High Math, Grades 9-12
P-3178	Rebecca L. Adkins	Huntington High Music, Grades 9-12
P-3179	Lisa Bishop	Central Office/Multi-location Art, Grades 9-12
P-3181	Karen Karr Christine Bird Sharon Simon Marsha Ball	Cabell County Career Technology Center ESL Instructor, Part-time

4189-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 **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-1676	Danielle Pence	Milton Elementary AU/MI or AU/LD/BD/MI Grades K-5	Explorer Academy AU/MI or AU/LD/BD/MI Grades K-5
P-1719	Zachary Hughart	Guyandotte Elementary/ Multi-location LD/BD/MI, Grades K-5	Central City Elementary/ Multi-location LD/BD/MI, Grades K-6
P-1720	Dianna Summerfield	Spring Hill Elementary Fifth Grade	Culloden Elementary Fifth Grade
P-1721	William J. Palmer	Huntington East Middle Physical Education Grades 6-8	Highlawn Elementary/ Multi-location Physical Education Grades K-5
P-1722	Ethan Merritt	Milton Elementary Second Grade	Milton Elementary Kindergarten
P-1723	Karen Canfield	Milton Elementary Physical Education Grades K-5	Ona Elementary Physical Education Grades K-5
P-1726	Jamie Robinette	Cabell Midland High AU/MI or AU/LD/BD/MI Grades 9-12	Village of Barboursville El AU/MI or AU/LD/BD/MI Grades K-12
P-1727	Richard Black Eff: 07/31/17	Ona Elementary Third Grade	Highlawn Elementary Title I Data Coach, 210 Day Contract, Grades K-5
P-1728	Sherry D. Scaggs	Nichols Elementary First Grade	Nichols Elementary Second Grade
P-1729	Natalie Keaton Eff: 07/31/17	Davis Creek Elementary Fourth Grade	Guyandotte Elementary Title I Data Coach, 210 Day Contract, Grades K-5
P-1738	Sara Garrett	Milton Elementary Third Grade	Southside Elementary Third Grade
P-1739	Laura Grass	Milton Middle Science, Grade 6	Central City Elementary Library/Media Specialist Grades K-5

P-1740	Melanie Grobe	Salt Rock Elementary Kindergarten	Explorer Academy First and Second Grades
P-1744	Sara Boone	Central City Elementary Fifth Grade	Milton Elementary Third Grade
P-1745	Kara Swanson	Spring Hill Elementary Fifth Grade	Village of Barboursville El Second Grade
P-1746	Melody Levisay	Martha Elementary LD/BD/MI, Grades K-5	Culloden Elementary LD/BD/MI, Grades K-5
P-2170	Meredith Crisante	Cabell Midland High LD/BD/MI, Grades 9-12	Barboursville Middle AU/MI or AU/LD/BD/MI Grades 6-8
P-2172	Kimberly Turley	Spring Hill Elementary LD/BD/MI, Grades K-5	Huntington Middle Social Studies, Grades 6-8
P-2173	James Cooper	Huntington East Middle Social Studies, Grades 6-8	Huntington Middle Social Studies, Grades 6-8
P-2175	Samantha Smith	Huntington East Middle English/Language Arts (Career Literacy) Grades 6-8	Milton Middle English/Language Arts (Career Literacy) Grades 6-8
P-2180	William P. Richards	Huntington East Middle General Music/Choral Grades 6-8	Milton Middle General Music/Choral Grades 6-8
P-2183	Mary Davidson	Huntington East Middle Science, Grades 7-8	Huntington East Middle Vocational Agriculture Grades 6-8
P-3175	Amy Cunningham	Cabell Midland High Spanish, Grades 9-12	Huntington High Spanish, Grades 9-12
P-3177	Alexandria McCloud	Huntington East Middle Social Studies, Grades 6-8	Huntington High Social Studies, Grades 9-12
P-3183	Amanda Sanders	Cabell Midland High LD/BD/MI, Grades 9-12	Huntington High AU/MI or AU/LD/BD/MI Grades 9-12
P-3184	Julie Brumfield	Cabell Midland High Physical Education/Health Grades 9-12	Cabell Midland High Physical Education/Health/ Driver's Education, Grades 9-12

4190-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 2017-2018 school year.

<u>Name</u>	<u>Remain At</u>	<u>Rescind</u>
Katie Cochran	Davis Creek Elementary Fourth Grade	Reduction-in-Force
Danielle Darnulc	Salt Rock Elementary Third Grade	Reduction-in-Force
Katrina Foo	Altizer Elementary Third Grade	Reduction-in-Force
Courtney Gorman	Huntington East Middle Art, Grades 6-8	Reduction-in-Force
Tonya Jenkins	Spring Hill Elementary LD/BD/MI, Grades K-5	Reduction-in-Force
Christa Marcum	Highlawn Elementary Third Grade	Reduction-in-Force
Anastacia Meadows	Salt Rock Elementary Kindergarten	Reduction-in-Force
Lori Osborne	Spring Hill Elementary LD/BD/MI, Grades K-5	Reduction-in-Force
Kayla Pratt	Milton Elementary AU/LD/BD/MI, Grades K-5	Reduction-in-Force
Stephanie Shelhammer	Huntington Middle English/Language Arts, Grades 6-8	Reduction-in-Force
Megan Taylor	Cabell Midland High Math, 9th Grade	Reduction-in-Force
Jenna Townsend	Milton Elementary Third Grade	Reduction-in-Force
Corey Woomer	Cabell Midland High LD/BD/MI, Grades 9-12	Reduction-in-Force

4191-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 2017-2018 school year.**

<u>Name</u>	<u>Rescind From</u>
Katie Cochran	Central City Elementary Third Grade
Katrina Foo	Central City Elementary Second Grade
Stephanie Shelhammer	Milton Middle English/Language Arts, Grades 6-8
Jenna Townsend	Culloden Elementary Third Grade
Corey Woomer	Huntington Middle English/Language Arts, Grades 6-8

4192-P. TEACHER ASSIGNMENT(S) – PROFESSIONAL PERSONNEL

The Superintendent recommends the following displaced teacher be placed in accordance with West Virginia Code 18-A-4-7a, **effective 2017-2018 school year.**

<u>Name / Effective Date</u>	<u>Placed</u>
Deborah Moore	Huntington East Middle LD/BD/MI, Grades 6-8
Sarah Navy	Huntington East Middle Math, Grades 6-8
Stephanie Spencer	Ona Elementary Third Grade

4193-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Nicholas Amis Eff: 06/01/17	Huntington High	Assistant Band Director
Christopher D. Colegrove Eff: 06/02/17	Milton Middle	Team Leader, 8-A
Crystal Davis Eff: 06/27/17	Cabell County Career Technology Center	SkillsUSA Advisor

Kacie DeCarlo Eff: 05/31/17	Huntington High	Freshman Academy Team Leader
Robin Eplion Eff: 06/03/17	Barboursville Middle	Team Leader, 6 th Grade
Rachael Stewart Eff: 05/27/17	Cabell Midland High	Wellness Coach
Mary Svingos Eff: 05/11/17	Huntington High	Dance/Flag Team Sponsor
Debora Underwood Eff: 06/01/17	Milton Middle	Team Leader, 8-A
John Wellman Eff: 04/03/17	Cabell Midland High	Air Force JROTC Rifle Guard Instructor

4194-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

Job Posting Name / Effective Date Location
Number

The following position(s) are for individuals who will serve as a liaison for families with school and community and help meet requirements according to the school's strategic plan **effective the 2017-2018 school year unless otherwise noted.**

P-1730	Louella Booth	Explorer Academy Parent Partner, Part-time
P-1731	Anna Dorey	Highlawn Elementary Parent Partner, Part-time
P-1732	Patty Kessick	Guyandotte Elementary Parent Partner, Part-time
P-1733	Lacinda Adkins	Central City Elementary Parent Partner, Part-time
P-1734	Leslie Skurka	Altizer Elementary Parent Partner, Part-time
P-1737	Alyshia Perry*	Spring Hill Elementary Parent Partner, Part-time
P-2181	Stephanie Howell	Huntington East Middle Parent Partner, Part-time
P-2182	Tricia Wolford	Huntington Middle Parent Partner, Part-time

*Pending Paperwork

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 the 2017-2018 school year.**

P-4002 Kerri Vannatter Huntington East Middle
Team Leader, 6th Grade

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.

P-4003 Amy McElroy Huntington High
Department Chairperson, World Languages

The following position(s) are for individuals who will work closely with the CTE Director, School, and Central Office Administration to promote CTE **effective the 2017-2018 school year.**

P-4005 Deborah Chapman Huntington High
CTE Advisor, Grades 9-12

P-4006 Rebekka Atkins Cabell Midland High
CTE Advisor, Grades 9-12

P-4007 Jennifer Farrar Cabell County Career Technology Center
CTC Advisor, Grades 9-12

The following position(s) are for individuals who will be the liaison between the members of the academic team and the school administration.

P-4008 Karen Curnutte Huntington High
Department Curriculum Leader-Mathematics

The following position(s) are for individuals who has working knowledge of US Air Force Drill regulation and procedures, will assist cadets in rifle drill, and attend local and regional drill competitions.

P-4009 Henry Luke, Jr. Cabell Midland High
Rifle Guard

The following position(s) are for individuals who will supervise students, implement a developmentally appropriate summer school program, and provide tutorial instruction for the students as listed on job description.

P-4010 Naomi Wilson Altizer Elementary
Dylan Elder ESL Camp-Instructor
Elizabeth Johnson
Megan Legg
Madeline Miller

The following position(s) are for individuals who will provide direct administrative supervision for the Summer Schools at each location as listed on each job description.

P-4011 Carrie Smith Altizer Elementary
ESL Summer Program Administrator

The following position(s) are for individuals who will have the responsibility of assisting the band director **effective the 2017-2018 school year unless otherwise noted.**

P-4012 Rebecca L. Adkins Huntington High
Assistant Band Director

The following position(s) are for individuals 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 2017-2018 school year unless otherwise noted.**

P-4013 Julie Paxton* Huntington High
Dance/Flag Team Sponsor, Grades 9-12

*Pending Paperwork

4195-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Lisa Barriteau	Lelia Lockhart	Dianna Lynn Thompson
Barbara Carlton	Roy Clinton Riffe	Jenine Westfall
Calvin Edwards*	Helen Shoemaker	Sassa Wilkes
Jeffrey Jones	Marsha Smith	
Karen Karr	Frances Stanton	

*Pending Paperwork

4196-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Clarence Chapman Eff: 06/01/17	Cabell Midland High Boys' Basketball, Assistant Coach
Robert Hogsett Eff: 05/27/17	Huntington High Boys' Soccer, Assistant Coach
Rachael Stewart Eff: 05/27/17	Barboursville Middle Girls' Cross Country, Head Coach
Rachael Stewart Eff: 05/27/17	Barboursville Middle Boys' Track, Head Coach

4198-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

William Chaffin Eff: 2017-2018 School Year	P-8170, Cabell Midland High Boys' Basketball, Head Coach
Joshua L. Salmons Eff: 2017-2018 School Year	P-8171, Cabell Midland High Wrestling, Head Coach

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

SERVICE PERSONNEL:

4143-S. **RESIGNATION(S) – SERVICE PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Randal Scarberry Eff: 05/25/17	Highlawn Elemenary School Cook	Personal
Lauren Jensen Eff: 05/25/17	Cabell Midland High School Cook	Other Employment

4144-S. **REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Ricky Byrd Eff: 05/30/17 – 07/30/17	Central City Elementary School Custodian	Medical Leave
Kimberly J. Jones Eff: 04/18/17 – 06/30/17	Southside Elementary School Aide	Family Medical Leave Intermittent
Denise H. Blair Eff: 03/17/17 – 06/30/17	Barboursville Middle School Secretary	Family Medical Leave Intermittent
Bradley T. Doss Eff: 07/01/17 – 06/30/18	Huntington High School Custodian	Medical Leave (Unpaid)

4145-S. **EMPLOYMENT(S) – SERVICE PERSONNEL**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
BU18007	David Adkins Eff: 2017-2018 School Year	Transportation Complex Bus Operator Bus #726 Salary / Schedule D12 200 days	655

4146-S. **TRANSFER(S) – SERVICE PERSONNEL**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A18009	Joyce Pegg Eff: 2017-2018 School Year	Subsequent Assignment	Ona Elementary School Kindergarten ECCAT/Aide 508 Salary / Schedule F16 200 days
A18010	Alisa Mills Eff: 2017-2018 School Year	Cabell Midland High School Special Ed. Dept. Aide 504 Salary / Schedule D11 200 days	Milton Middle School Special Ed. Dept. 504 Itinerant Aide Salary / Schedule D11 200 days

A18011	Katura Lyles Eff: 2017-2018 School Year	Subsequent Assignment		Central City Elementary School Kindergarten ECCAT/Aide 506 Salary / Schedule E11 200 days
A18013	Tyler Blankenship Eff: 2017-2018 School Year	Explorer Academy Special Ed. Dept. 504 Itinerant Aide Salary / Schedule D11 200 days		Transportation Complex Trans. Special Ed. Dept. 504 Itinerant Aide Bus #719 Salary / Schedule D11 200 days
BU18005	Jason Milton, Sr. Eff: 2017-2018 School Year	Transportation Complex Bus Operator Bus #735 655 Salary / Schedule D12 200 days		Transportation Complex Bus Operator Bus #718 655 Salary / Schedule D12 200 days
BU18006	Jason Woodard Eff: 2017-2018 School Year	Transportation Complex Bus Operator Bus #777 655 Salary / Schedule D12 200 days		Transportation Complex Bus Operator Bus #776 655 Salary / Schedule D12 200 days
CK18005	Heather Robertson Eff: 2017-2018 School Year	Meadows Elementary School Cook I Half Time 675 Salary / Schedule A10 200 days		Barboursville Middle School Cook I/II Full Time 675 Salary / Schedule A10 200 days
CK18006	Marsha Brumfield Eff: 2017-2018 School Year	Meadows Elementary School Cook I Half Time 675 Salary / Schedule A10 200 days		Central City Elementary School Cook I/II Half Time 675 Salary / Schedule A10 200 days
CU17026	Donald W. Wray Eff: 05/05/17	Cabell Midland High School Custodian/Evening Shift 683 Salary / Schedule C59 240 days		Milton Elementary School Custodian/Evening Shift 683 Salary / Schedule C54 240 days
CU18002	Andrew Bills Eff: 07/01/17	Milton Elem./Milton Middle Custodian/Modified Eve 683 Shift/Milton Pre-K/Milton Middle Salary / Schedule C12 200 days		Cabell Midland High School Custodian/Midnight Shift 683 2 nd Man Salary / Schedule C59 240 days
CU18003	Billy Chapman, Jr. Eff: 07/01/17	Cabell Midland High School Custodian/Midnight Shift 683 Salary / Schedule C54 240 days		Milton Middle School Custodian/Evening Shift 683 Salary / Schedule C54 240 days

S18003	Knijuana Douglas Eff: 07/01/17	Central Office/Technology Dept. Executive Secretary 537 Salary / Schedule G1 261 days	Central Office/Special Ed. Dept. Executive Secretary 538 Salary / Schedule G1 261 days
S18004	Catherine Jarrell Eff: 2017-2018 School Year	Nichols Elementary School Secretary 537 Salary / Schedule F 213 days	Central office/Business Office Secretary/Accountant/ Auditor 525 Salary / Schedule G1 210 Flex days
S18005	Angela Chapman Eff: 2017-2018 School Year	Milton Middle School/Multi- Location Secretary II 536 Salary / Schedule E 200 days	Milton Middle School Secretary II 536 Salary / Schedule E 200 days

2147-S. SUMMER EMPLOYMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Date</u>
SMA17004	Megan Luke	Summer Education Sign Language Interpreter I/II/Sign Support Specialist	C/G	06/19/17 – 07/13/17
SMBU17001	Blake Bledsoe	Summer Bus Operator/ Classroom Helper Transportation Complex/ Multi-Location	D12	06/19/17 – 07/13/17 Monday – Thursday ONLY
SMCK17004	Robin Ball	Summer Cook <i>World Changers Program</i> (H.H.S. Rental \$)	C10	06/10/17 – 06/16/17
SMCU17003	Robert Foster	Summer Custodian <i>World Changers Program</i> (H.H.S. Rental	C12	June 10 & 11, 2017 ONLY
SMCU17004	James Evans James Jenkins William Lewis Jerry Ruley Cleo Smith Melanie Wray	Summer Custodian Multi Location	C12	06/12/17 – 07/28/17
SMCU17005	Jeffrey Lang	Summer Custodian LOA Multi Location	C12	06/12/17 – 07/28/17
SMM17002	Dean Brotherton	Summer Groundsman Multi Location	B12	06/07/17 – 07/28/17 Correction: Salary

SMM17003	Robert Barnett	Summer General Maintenance/ Handyman Central Office/Multi Location	C10	06/07/17 – 07/28/17
SMM17004	Timothy Sansom	Summer Groundsman Multi Location	B12	06/07/17 – 07/28/17

4148-S. RENEWAL OF SUMMER PROGRAM CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Summer Position</u>	<u>Salary</u>	<u>Schedule</u>
Frances Hickman	Summer Cafeteria Manager <i>Summer Foods Program</i>	D10	06/12/17 - 07/24/17 Correction: Dates
Dianna Spurlock	Summer Cook <i>Summer Foods Program</i>	C10	06/12/17 – 07/24/17 Correction: Dates
Ken Klingler	Summer Truck Driver/Clerk <i>Summer Foods Program</i>	D10	06/12/17 – 07/24/17 Correction: Dates
Tracy White	Summer Bus Operator <i>Save the Children 21st Century Program Spring Hill Elementary</i>	D12	06/04/17 – 07/14/17

4149-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Christina Ward	Guyandotte Elementary School	Eff: 08/11/16

4150-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Kathern E. Robinson	Substitute LPN	Eff: 2017-2018 School Year
Jennifer York	Substitute Bus Aide	Eff: 2017-2018 School Year
Stephanie J. Adkins	Substitute Aide	Eff: 2017-2018 School Year

4151-S. RENEWAL OF CONTRACTS FOR THE 2017-2018 SCHOOL YEAR - SERVICE PERSONNEL

Custodian	Shawn Hogsett	3
-----------	---------------	---

4152-S. RESCIND BOARD ACTION OF APRIL 18, 2017 – SERVICE PERSONNEL

The Superintendent recommends the rescinding of the board action of April 18, 2017, which included the transfer of the following service personnel. The reason for this action is the employee’s transfer is no longer necessary.

<u>Name</u>	<u>Remain At</u>	<u>Rescind</u>
Christine Blevins Eff: 2017-2018 School Year	Spring Hill Elementary School Kindergarten ECCAT II/Aide Salary / Schedule E11 / 200 days	Subsequent Assignment

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5135. RESCHEDULING OF JUNE 20, 2017 BOARD MEETING

The Superintendent recommends that the regular Board meeting scheduled for Tuesday, June 20, 2017, be rescheduled for Wednesday, June 21, 2017. This is due to the fact that June 20, 2017 is a State Holiday.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6035. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp