Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

November 17, 2015 5:30 P.M.

4:00 P.M. – L.S.I.C. Meetings

INFORMATIONAL ITEMS
RECOGNITION: CABELL COUNTY READING COUNCIL – "ILLUSTRATE YOUR FAVORITE STORY" (K-5)
PRESENTATION: JUNE HARLESS CENTER FOR RURAL EDUCATION
COMMUNICATIONS FROM THE SUPERINTENDENT
DELEGATIONS TO BE HEARD
MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS
BOARD MEETING MINUTES
CHANGE ORDER #014 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION
COMPANY, INC.
CHANGE ORDER #015 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION COMPANY, INC.
APPROVAL OF INNOVATION ZONE APPLICATION FOR WEST VIRGINIA STEM GRANT AT HUNTINGTON HIGH SCHOOL
RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER
MEAL SUPERVISION AGREEMENT CONTRACTS
<u>FINANCIAL</u>
TREASURER'S REPORT – OCTOBER, 2015
VOUCHERS PAYABLE – OCTOBER, 2015
BUDGET SUPPLEMENTS
BUDGET TRANSFERS

BUDGET REDUCTION PER GOVERNOR'S EXECUTIVE ORDER 7-15

3023.

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4090-P. RESIGNATION(S) PROFESSIONAL PERSONNEL
- 4091-P. REQUEST(S) FOR LEAVE OF ABSENCE PROFESSIONAL PERSONNEL
- 4092-P. EMPLOYMENT(S) PROFESSIONAL PERSONNEL
- 4093-P. TRANSFER(S) TEACHER PROFESSIONAL PERSONNEL
- 4094-P. EMPLOYMENT(S) EXTRA-CURRICULAR ASSIGNMENT PROFESSIONAL PERSONNEL
- 4095-P. RESIGNATION(S) SUBSTITUTE TEACHER PROFESSIONAL PERSONNEL
- 4096-P. EMPLOYMENT(S) SUBSTITUTE TEACHER PROFESSIONAL PERSONNEL
- 4097-P. EMPLOYMENT(S) COACHING PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4058-S. RESIGNATION(S) SERVICE PERSONNEL
- 4059-S. REQUEST(S) FOR LEAVE OF ABSENCE SERVICE PERSONNEL
- 4060-S. EMPLOYMENT(S) SERVICE PERSONNEL
- 4061-S. TRANSFER(S) SERVICE PERSONNEL
- 4062-S. EXTENDED TIME AGREEMENT(S) SERVICE PERSONNEL
- 4063-S. EMPLOYMENT(S) EXTRA-CURRICULAR ASSIGNMENTS SERVICE PERSONNEL
- 4064-S. EMPLOYMENT(S) SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

5038. RESCHEDULING OF LOCAL SCHOOL IMPROVEMENT COUNCIL MEETING WITH BOARD

6000. DISCUSSION

- 6013. REPORT ON COST ESTIMATE OF MIDDLE SCHOOL BASEBALL AND SOFTBALL PROGRAMS
- 6014. BOARD MEMBERS' DECISIONS ABOUT THE PROJECTS RELATED TO BOND SURPLUS
- 6015. UPDATE ON CURRENT LEGAL ISSUES BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

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, November 17, 2015 beginning 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**.

The L.S.I.C. from Cabell Midland High, Huntington High, Cabell County Career Technology Center and the Alternative School will meet with the Board at 4:00 p.m., prior to the regular meeting

1000. <u>INFORMATIONAL ITEMS</u>

1030. <u>RECOGNITION: CABELL COUNTY READING COUNCIL – "ILLUSTRATE YOUR FAVORITE STORY" (K-5)</u>

By: Viki Caldwell

Winners: Kindergarten – Sarah Worden, Guyandotte Elementary, The Very Hungry Caterpillar

First Grade - Laykin VonDuben, Nichols Elementary, Skippy Jon Jones

Second Grade – Brooke Kelley, Altizer Elementary, *Pony Pals* Third Grade – Colton Clarke, Altizer Elementary, *I Survived*

Fourth Grade - Mary Paige Withers, Southside Elementary, Once Upon a Curse

Fifth Grade - Madison Schuler, Meadows Elementary, Amelia Bedelia

1031. PRESENTATION: JUNE HARLESS CENTER FOR RURAL EDUCATION

By: Drs. Stan and Barbara Maynard

- 1032. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1033. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2106. BOARD MEETING MINUTES

Minutes of November 3, 2015 (Regular Meeting) and November 10, 2015 (Expulsion Hearings) are being presented for approval.

2107. CHANGE ORDER #014 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #014 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide all labor, materials, and equipment necessary to correct the disturbed area where the modular classrooms were removed for \$28,145.00. Funding source is Contingency.

2108. CHANGE ORDER #015 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #015 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide all labor, materials, and equipment necessary to add two additional wall packs for \$3,305.00. This will allow additional outdoor lighting between kitchen and new addition. Funding source is Contingency.

2109. <u>APPROVAL OF INNOVATION ZONE APPLICATION FOR WEST VIRGINIA STEM GRANT AT HUNTINGTON HIGH SCHOOL</u>

The Superintendent recommends the Innovation Zone Application for West Virginia STEM (Science, Computer Science, Mathematics, Health Science, Engineering and Technology) Grant submitted by Huntington High School for \$80,000 with opportunity to resubmit for additional funding the following two years. Presented by Richard Sharpe, IZ STEM Coordinator at Huntington High School.

2110. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER

The Superintendent recommends approval for the renewal of an interagency agreement with St. Mary's Medical Center to provide an opportunity for students enrolled in the Health Science Academy at Huntington High School to observe and acquire clinical experiences.

2111. MEAL SUPERVISION AGREEMENT CONTRACTS

The Superintendent recommends approval for the following Meal Supervision Agreement Contracts. School employees may either receive reimbursement for meal supervision or elect to receive a meal in lieu of pay.

<u>MEAL</u>

Milton Elementary

MEAL

Connie Chapman

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

MOTION:			
SECOND:			
VOTE:			

3000. FINANCIAL

3019. TREASURER'S REPORT – OCTOBER, 2015

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

3020. <u>VOUCHERS PAYABLE – OCTOBER, 2015</u>

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

3021. <u>BUDGET SUPPLEMENTS</u>

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statement Checks	102	\$ 4,656.96	_
	School Statement Checks	103	\$ 9,559.88	
	E-rate	106	\$ 4,200.00	
	School Statement Checks	102	\$ 22,276.06	
				\$ 40,692.90
22	Fund 22 Balance From 2015	105	\$ 3,313,273.07	\$ 3,313,273.07
				<u> </u>
61	IDEA Assistive Technology	104	\$ 25,512.00	
	American Dairy Blender HHS	107	\$ 1,000.00	
	Reestablish Title I Improvement, Title			
	II, and N&D	108	\$ 312,112.85	
	Align Summer Food with Actual	109	\$ (4,811.70)	
	Food Service Child & Adult Program	110	\$ 97,000.00	
	Food Service Negative Supplement	106	\$ (1,614.74)	
			-	\$ 429,198.41

3022. <u>BUDGET TRANSFERS</u>

Fund	Name/Description	JE#	JE Total	I	Fund Total
11	ESL County Funds Transfer	206	\$ 140,000.00		_
				\$	140,000.00
22	Fund 22 transfer	205	\$ 550,563.86		
				\$	550,563.86
61	Sp Ed State Function Code Change	203	\$ 52,915.05		
	Staff Dev	204	\$ 1,200.00		
	WV Literacy	200	\$ 19,000.00		
	Align Title II with Plan	201	\$ 677,945.22		
	-			\$	751,060.27

3023. <u>BUDGET REDUCTION PER GOVERNOR'S EXECUTIVE ORDER 7-15</u>

Fund	Name/Description	JE#	JE Total	Fund Total
11	Mid-Year Budget Reduction-			_
	Executive Order 7-15	105	\$ (503,927.00)	
				\$ (503,927.00)
			•	
61	Step 7	105	\$ (20,000.00)	
	1			\$ (20,000.00)

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

MOTION:			
SECOND:			

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4090-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

Name / Effective Date	<u>Location / Position</u>	Reason
Wanda Childers Eff: 12/02/15	Ona Elementary First Grade	Moving
David Hetzer Eff: 01/01/16	Cabell Midland High Assistant Principal, Grades 9-12	Retirement

4091-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

Name / Effective Date	<u>Location / Position</u>	Reason
Teri Booten Eff: 12/08/15 – 01/15/16	Huntington Middle Math, Sixth Grade	Medical
Lori Crabtree Eff: 11/16/15 – 12/22/15	Village of Barboursville Elementary Kindergarten	Medical
Kelly Daniel Eff: 10/10/15 – 12/22/15 CORRECTION	Salt Rock Elementary Third Grade	Family

Kevin Eggleston Davis Creek Elementary Family

Eff: 11/16/15 – 12/04/15 First Grade

Karen Irwin Huntington High Medical

Eff: 11/10/15 – 06/30/16 AU/MI or AU/LD/BD/MI

INTERMITTENT Grades 9-12

Linda F. Johnson Central City Elementary Medical

Eff: 10/16/15 – 11/30/15 Title I Math, Grades K-5

INTERMITTENT

Amber Martin Southside Elementary Family

Eff: 11/30/15 – 01/29/16 Third Grade

INTERMITTENT

Lori Martin Barboursville Middle Family

Eff: 10/28/15 – 12/22/15 Language Arts, Grades 6-8

Richard Williams Village of Barboursville Elementary Family

Eff: 11/09/15 – 11/20/15 Physical Education, Grades K-5

Vicki Williams Altizer Elementary Family

Eff: 11/09/15 – 11/20/15 First Grade

Gayle Wolfe Central City Elementary Medical

Eff: 11/16/15 – 02/08/16 Title I Math, Grades K-5

4092-P. <u>EMPLOYMENT(S) – PROFESSIONAL PERSONNEL</u>

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 November 18, 2015 unless otherwise noted**.

Job Posting Number	Name / Effective Date	<u>Location / Position</u>
P-1669	Katrina L. Foo	Altizer Elementary Kindergarten
P-1671	Jenna N. Townsend	Guyandotte Elementary Kindergarten
P-1674	Rhonda France	Central City Elementary First Grade
P-3506 (2 positions)	Madeline Miller Eff: 11/30/15	Central Office/Multi-location Part-time English as a Second Language

4093-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 the 2016-2017 school year unless otherwise noted.

Job Posting Number	Name / Effective Date	<u>Transferred From</u>	<u>Transferred To</u>
P-1672	Teresa Damron	Huntington East Middle Reading, Grade 7	Meadows Elementary Second Grade
P-1673	Ethan Merritt	Milton Elementary Fourth Grade	Milton Elementary Third Grade
P-1675	Zachary Hughart	Huntington High LD/BD/MI, Grades 9-12	Central City Elementary LD/BD/MI, Grades K-5
P-6112	Mary B. Dickerson	Milton Middle Counselor, Grades 6-8	Huntington East Middle Counselor, Grades 6-8

4094-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

Job Posting	Name / Effective	Location
Number	<u>Date</u>	

The following position(s) are for individuals who will provide remediation, instruction, and tutoring services for students **effective the 2015-2016 school year.**

P-4867	Tiffany Rawson	Huntington East Middle After School Tutoring/Recovery
P-4883	Lisa Williams Eff: 11/02/15	Huntington High Tutoring/Recovery School, English

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 2015-2016 school year.

P-4886	Beverly Venoy	Milton Elementary
		Computer Technology SYSOP, Grades K-5

The following position(s) are for individuals who will supervise students, implement a developmentally appropriate after school program, and provide tutorial instruction for the students **effective the 2015-2016** school year unless otherwise noted.

P-4887	Beth Brown	Ona Elementary
		After School Extended Day, Grades K-5

4095-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Jordan Aldridge Christopher Burdick Deborah L. Sheets

4096-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

George A. Palton John Rimmer

4097-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date School / Sport

Nathan Dempsey* P-8850, Huntington Middle Eff: 2015-2016 School Year Wrestling, Assistant Coach

Sonia Chambers* P-8855, Huntington High Eff: 2015-2016 School Year Swim, Assistant Coach

Daniel Whitmore* P-8858, Cabell Midland High Eff: 2015-2016 School Year Wrestling, Volunteer Coach

Randy D. Templeton* P-8859, Cabell Midland High Eff: 2015-2016 School Year Girls' Basketball, Volunteer Coach

SERVICE PERSONNEL:

4058-S. <u>RESIGNATION(S) – SERVICE PERSO</u>NNEL

Name / Effective Date Location / Position Reason

Brittani Craft Barboursville.Middle/Village of

Eff: 12/02/15 Barboursville Elementary School

LPN/Aide

John Matthew Hanna Huntington Middle Personal

Eff: 11/13/15 Classroom Aide

4059-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

Name/Effective Date Location / Position Reason

Paul Ilg Transportation Complex Medical Leave

Eff: 08/24/15 – 06/30/16 Bus Operator

Personal

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

Joy C. RayCentral OfficeMedical LeaveEff: 11/05/15 - 06/30/16Student Support ServicesIntermittent

Executive Secretary

Jessica Ramey Huntington High School Family Medical Leave

Eff: 10/06/15 – 12/29/15 LPN/Aide

Robbin S. Ross Village of Barboursville Elementary Administrative Leave

Eff: 12/21/15 – 01/06/16 Secretary Non-school Related

Teresa A. Ray Southside Elementary School Family Medical Leave

4060-S. <u>EMPLOYMENT(S) – SERVICE PERSONNEL</u>

Job Posting Number	Name / Effective Date	<u>Location / Position</u>
A16076	Travis White Eff: 12/04/15	Milton Middle School Aide III (MALE Only) 503 (Supervisory) Salary / Schedule C12 200 days
A16077	Melissa Booton Eff: 12/04/15	Central City Elementary School Special Education Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A16078	Jessica Dillon Eff: 12/04/15	Milton Elementary Pre-School Pre-School Special Needs Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
BU16017	Tyrin Holmes Eff: 12/04/15	Transportation Complex Bus Operator Bus #726 655 Salary / Schedule D12 200 days
CK16052	Gary Thress Eff: 12/04/15	Meadows Elementary School Cook I (Half-time) 675 Salary / Schedule A10 200 days

4061-S. TRANSFER(S) – SERVICE PERSONNEL

Job Posting Number	Name /Effective Date	Transferred From	<u>Transferred To</u>
A16079	CANCEL		CANCEL
A16080	Sheila Muth Eff: 12/04/15	Hite Saunders Elementary Kindergarten Paraprofessional ECCAT/Aide 508/515 (Supervisory) F16 200 days	Huntington East Middle School Special Education Departmental Itinerant Paraprofessional Aide 515 (Supervisory) Salary / Schedule F16 200 days
BU16019	Todd Chapman Eff: 12/04/15	Milton Bus Garage Bus Operator Bus #705 655 D12 200 days	Transportation Complex Bus Operator Bus #711 655 Salary / Schedule D12 200 days
BU16020	Shane Evans Eff: 12/04/15	Transportation Complex Bus Operator Bus #708 655 D12 200 days	Transportation Complex Bus Operator Bus #744 655 Salary / Schedule D12 200 days
BU16021	Paul Ilg Eff: 01/04/16	Transportation Complex Bus Operator Bus #737 655 D12 200 days	Transportation Complex Bus Operator Bus #763 655 Salary / Schedule D12 200 days
CK16053	Beverly Estep Eff: 12/04/15	Huntington High School Cook I (Full-time) 675 A10 200 days	Cabell County Career Technology Center Cook I (Full-time) 675 Salary / Schedule A10 200 days
CU16040	Shawn Hogsett Eff: 12/04/15	Southside Elementary & Huntington Middle School Custodian III 683 (Evening shift) C12 200 days	Barboursville Middle & Village of Barboursville Elementary School Custodian III 683 (Evening shift) Salary / Schedule C12 200 days
CU16041	Edgar Vance Eff: 12/04/15	Explorer Academy Custodian III 683 (Evening shift) C54 240 days	Milton Elementary School Head Custodian 684 Salary / Schedule D52 261 days
S16015	Catherine Jarrell Eff: 01/04/16	Huntington Middle School Secretary III 537 F 200 days	Nichols Elementary School Secretary III 537 Salary / Schedule F 213 days

4062-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	Effective Date	Time Required
Amy Chapman	Milton Elementary School	Eff: 08/13/15	1 Hr
Rebecca Holley	Milton Elementary School	Eff: 08/13/15	1 Hr.
Alisa Mills	Cabell Midland High School	Eff: 08/13/15	1 Hr.
Kayla Childers	Central City Elementary School	Eff: 08/13/15	¹⁄₄ Hr.
Pam Clark	Central City Elementary School	Eff: 08/13/15	¹⁄₄ Hr.
Sara Lester	Central City Elementary School	Eff: 08/13/15	¹⁄₄ Hr.
Gary Perry	Central City Elementary School	Eff: 08/13/15	¹⁄₄ Hr.
Katie Robinson	Central City Elementary School	Eff: 08/13/15	¹⁄₄ Hr.

4063-S. <u>EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS</u>

Job Posting Name / Effective Date Position

Number

EXBU16025 Robert Hendrick Cabell County Career Technology Center/Harmony House

Eff: 12/04/15

4064-S. <u>EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL</u>

Name	Substitute Position	Effective Date
CORRECTION Kellie should be Kylie Myers	Substitute Aide	Eff: 11/04/15
Nancy Miller	Substitute Aide	Eff: 11/18/15
Melissa Perry	Substitute Aide	Eff: 11/18/15

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

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SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5038. RESCHEDULING OF LOCAL SCHOOL IMPROVEMENT COUNCIL MEETING WITH BOARD

The Superintendent recommends that the Board approve the rescheduling of the last Local School Improvement Council meeting from December 15, 2015 to December 1, 2015. The last meeting was initially set later due to the Thanksgiving Break; however, the schools involved requested the meeting be moved due to employee participation in OEPA visits.

	MOTION:
	SECOND:
	VOTE:
6000.	<u>DISCUSSION</u>
6013.	REPORT ON COST ESTIMATE OF MIDDLE SCHOOL BASEBALL AND SOFTBALL PROGRAMS
6014.	BOARD MEMBERS' DECISIONS ABOUT THE PROJECTS RELATED TO BOND SURPLUS FUNDS
6015.	<u>UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION</u>
	William A. Smith Superintendent
WAS/lkp	

 $\label{lem:RECOMMENDATION:} The Superintendent recommends the Board approve all items listed in this section.$