

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

November 7, 2018

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1042. SPECIAL CELEBRATIONS
- 1043. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1044. UPDATE: OPERATIONS
- 1045. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1046. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2094. BOARD MEETING MINUTES
- 2095. APPROVAL OF THE CONTRACT FOR ZMM TO BE THE ARCHITECT ON RECORD FOR THE SPRING HILL AND ALTIZER ELEMENTARY "MANTRAPS" PROJECT
- 2096. PURCHASE OF MAINTENANCE VEHICLES
- 2097. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND WAYNE NURSING & REHABILITATION CENTER
- 2098. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR
- 2099. POWERFUL PARTNERS FOR THE 2018-2019 SCHOOL YEAR
- 2100. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
- 2101. SECOND READING – POLICY MANUAL UPDATE – POLICY 3120.12 REVISED – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

3000. FINANCIAL

- 3014. BUDGET SUPPLEMENTS
- 3015. BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

SERVICE PERSONNEL:

5000. SPECIAL BOARD ITEMS

- 5031. EXPULSION HEARING
- 5032. EXPULSION HEARING
- 5033. EXPULSION HEARING

6000. DISCUSSION

- 6011. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

November 7, 2018

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 Wednesday evening, November 7, 2018, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

NOTE: Change in regular meeting date from Tuesday, November 6, 2018 to Wednesday, November 7, 2018. The Central Office and schools will be closed for Election Day.

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

1042. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

WEST VIRGINIA AMBASSADOR CAMP 2018

During the week of June 18th, eighth grade students from across West Virginia met at the University of Charleston for a four-day camp where they experienced dorm living for the time they were there. The camp provides the opportunity to develop a passion for not only arts, culture and history, but for the state of West Virginia. During the camp, they visited the State Capitol, where they had the opportunity to spend time celebrating the Mountain State's 155th birthday, Governor's Mansion, State Archives, Culture Center and State Museum, State Historic Preservation Office, Secretary of State's Office, Treasurer's Office, the Clay Center and went on a Riverboat cruise. They even had a Boot Camp on the University of Charleston's riverfront with fitness guru Joshua Grant.

Cabell County students participating were:

Isabella Backus, Barboursville Middle
Ellaina Hess, Barboursville Middle
Mykenzie Nottingham, Barboursville Middle
Owen Scibek, Milton Middle
Marshall A. "Alex" Welch, Milton Middle

NOTE: All the students above have now moved on to the ninth grade at Cabell Midland High School.

1043. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1044. UPDATE: OPERATIONS
By: Kim A. Cooper, Assistant Superintendent

1045. COMMUNICATIONS FROM THE SUPERINTENDENT

1046. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2094. BOARD MEETING MINUTES

Minutes of October 11, 2018 (Expulsion Hearing), October 15, 2018 (Special/Board Work Session) and October 16, 2018 (Regular Meeting) are being presented for approval.

2095. APPROVAL OF THE CONTRACT FOR ZMM TO BE THE ARCHITECT ON RECORD FOR THE SPRING HILL AND ALTIZER ELEMENTARY "MANTRAPS" PROJECT

The Superintendent recommends approval of a contract with ZMM Architects as the winning bid for the "MANTRAPS" project at Spring Hill Elementary and Altizer Elementary schools. The funding source for this expenditure is SBA (MIP) and Local.

2096. PURCHASE OF MAINTENANCE VEHICLES

The Superintendent recommends approval of the purchase of two (2) maintenance vans: KUV 1 ton van for Plumbers and a Transit Connect minivan for technology. The cost to implement this agenda item will not exceed \$59,225.00.

2097. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND WAYNE NURSING & REHABILITATION CENTER

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Wayne Nursing & Rehabilitation Center of Wayne, West Virginia. Wayne Nursing & Rehabilitation Center, a medical facility in Wayne County, West Virginia, desires to jointly participate with Cabell County Schools in a program that affords Cabell County Schools students enrolled in the Practical Nursing program at the Cabell County Career Technology Center to observe and gain clinical training and practical experience at their facility.

2098. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR

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

Huntington High School
A.C. E.M. H.B. H.H. K.C. K.G. K.R. K.S. O.M. Q.N. S.H. T.H. T.V. W.M.

2099. POWERFUL PARTNERS FOR THE 2018-2019 SCHOOL YEAR

The Powerful Partner Agreements are between Cabell County Schools and the employers listed below. These partners play an integral part in providing meaningful learning experiences for our Career Technical Students and our Students with Disabilities. In the Career Technical arena, they focus on providing work-based learning experience to students at the Career and Technology Center, whether it be through field trips, job shadowing, mentorships, internships or apprenticeships.

The Special Education Department has a Transition to Independence Work Program that is geared towards instilling independence and teaching work habits for students with disabilities. The program has been implemented in Cabell County for 25 plus years. It started small and now has job sites all over the county. Powerful Partners work together with district staff allowing identified students the opportunity to learn job skills daily at their business location.

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
East End Body Shop	Linda M Doddridge	3117 Ferris Ct Huntington WV 25702	304.525.5361
Keaton's Collision	Rick Keaton	100 Keaton Lane Barboursville, WV 25504	304.736.0281
RMS Profinishers	Randy Wheeler	2923 Third Avenue Huntington WV 25702	304.523.8891

2100. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Mary-Katherine Gleason	9 th	Mason	Cabell	Approved

2101. SECOND READING – POLICY MANUAL UPDATE – POLICY 3120.12 REVISED – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

The Superintendent recommends approval of Cabell County Policy 3120.12 Revised – Substitutes in Areas of Critical Need and Shortage.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3014. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements Sept	100	\$ 21,714.75	
				\$ 21,714.75
61	Explorer Tutors	100	\$ 23,013.90	
	Alternative Healthy Kids	101	\$ 650.00	
	Project Aware	102	\$ 36,093.16	
	Simulated Workplace	103	\$ 5,000.00	
	Fund 61 Carryover	104	\$ 11,208,654.79	
	IDEA Grad 20/20	100	\$ 102,186.32	
	FFV	101	\$ 14,890.00	
	Coding APP and Game Design CCTC	102	\$ 65,000.00	
	Mentor Teachers	103	\$ 17,298.92	
	Reimb National Board	104	\$ 50.00	
	School Statements July/Aug	105	\$ 20,231.18	
	Adult Ed	106	\$ 908.08	
	Cook Scratch Training	107	\$ 28,000.00	
	Neg Supp to Align Adult Prep	108	\$ (30,043.13)	
	Sp Hill 21 st Century	109	\$ 113,000.00	
	Healthy Kids Martha Elem	110	\$ 1,000.00	
	Highmark Nursing AED's	111	\$ 24,900.00	
	Born Learning Meadows	112	\$ 6,000.00	
	Negative Supplement Perkins	113	\$ (3,183.21)	
	WV Leaders of Literacy	114	\$ 209,198.00	
	Negative Supplement Homeless	205	\$ (29,734.59)	
	ABE Negative Supplement	206	\$ (307.16)	
	CCCTC Garment Printer	101	\$ 7,500.00	
	PLTW Engineering	102	\$ 6,000.00	
	Truancy Diversion	115	\$ 35,866.40	
				\$ 11,862,172.66

3015. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfers	201	\$ 3,757.97	
				\$ 3,757.97
61	Adult Prep	200	\$ 18,469.46	
	Truancy Diversion Carryover Correction	202	\$ 26,350.00	
	Homeless	203	\$ 3,207.07	
	Step 7	204	\$ 14,284.58	

Align Perkins	207	\$	99,380.85	
Step 7	200	\$	<u>1,492,074.06</u>	
				<u>\$ 1,653,766.02</u>

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

[SEE ATTACHMENT](#)

SERVICE PERSONNEL:

[SEE ATTACHMENT](#)

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5031. EXPULSION HEARING

5032. EXPULSION HEARING

5033. EXPULSION HEARING

6000. DISCUSSION

6011. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp