

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

October 17, 2017

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1033. SPECIAL CELEBRATIONS
- 1034. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1035. UPDATE: OPERATIONS
- 1036. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1037. DELEGATIONS TO BE HEARD

### **2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

- 2069. BOARD MEETING MINUTES
- 2070. CHANGE ORDER #002 FOR MILTON PRE-K – NEIGHBORGALL CONSTRUCTION
- 2071. CHANGE ORDER #003 FOR BARBOURSVILLE MIDDLE – DAN HILL CONSTRUCTION COMPANY
- 2072. APPROVAL OF PRE-CALCULUS STANDARDS AND TRIGONOMETRY STANDARDS FOR HIGH SCHOOL COURSES
- 2073. APPROVAL OF WAIVER REQUEST TO OFFER PRE-CALCULUS AND TRIGONOMETRY AS SEPARATE FULL CREDIT COURSES
- 2074. ATTENDANCE FULL DAY EXEMPTION FOR 2017-2018 SCHOOL YEAR
- 2075. MEAL SUPERVISION AGREEMENT CONTRACTS FOR 2017-2018 SCHOOL YEAR
- 2076. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL

### **3000. FINANCIAL**

- 3018. TREASURER'S REPORT – SEPTEMBER, 2017
- 3019. VOUCHERS PAYABLE – SEPTEMBER, 2017
- 3020. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS
- 3021. BUDGET SUPPLEMENTS
- 3022. BUDGET TRANSFERS

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

- 4076-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4077-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4078-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4079-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4080-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4081-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4082-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4083-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4084-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4085-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4038-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4039-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4040-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4041-S. TRANSFER(S) – SERVICE PERSONNEL
- 4042-S. CONTRACT ALTERATIONS FOR THE 2017-2018 SCHOOL YEAR – SERVICE PERSONNEL
- 4043-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4044-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4045-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4046-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

- 6009. CABELL COUNTY’S INTENT TO JOIN ESC (EDUCATION SERVICES COOPERATIVES)
- 6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

October 17, 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, October 17, 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**

SPECIAL CELEBRATIONS

1033. By: Jedd Flowers, Director of Communications  
Capt. Scott Ramey, Huntington Fire Department

City of Huntington Fire Prevention Parade Essay Contest. The contest was open to students living in the city limits of Huntington. Students had to write an essay based on this year's theme, "Every Second Counts: Plan Two Ways Out." The essays were judged by three independent judges (not in this county) and new judges are selected each year.

Miss Ember – Open to middle school students, writes a 1 page essay

Miss Flame – Open to high school students, writes a 2 page essay

The winners for this year are:

**Miss Ember – Payton Wander, Huntington Middle School**

**Miss Flame – Amy Anastasia Jones-Burdick, Huntington High School**

1034. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1035. UPDATE: OPERATIONS

By: James Colegrove, Assistant Superintendent

1036. COMMUNICATIONS FROM THE SUPERINTENDENT

1037. DELEGATIONS TO BE HEARD

**2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS**

2069. BOARD MEETING MINUTES

Minutes of September 25, 2017 (Expulsion Hearings), October 3, 2017 (Regular Meeting) and October 9, 2017 (Expulsion Hearings) are being presented for approval.

2070. CHANGE ORDER #002 FOR MILTON PRE-K – NEIGHBORGALL CONSTRUCTION

The Superintendent recommends approval of change order #003 in the amount of \$11,652.00 for Neighborgall Construction to provide all labor, material, and equipment necessary for Roof Termination at demolition areas.

Funding source is SBA and Local.

2071. CHANGE ORDER #003 FOR BARBOURSVILLE MIDDLE SCHOOL - DAN HILL CONSTRUCTION COMPANY

The Superintendent recommends approval of change order #003 in the amount of \$2,500.00 for Dan Hill Construction to provide all labor, material and equipment necessary to install a window at existing Classroom Area A in lieu of masonry infill.

Funding source is Bond Surplus

2072. APPROVAL OF PRE-CALCULUS STANDARDS AND TRIGONOMETRY STANDARDS FOR HIGH SCHOOL COURSES

The Superintendent recommends approval of the Pre-Calculus Standards and Trigonometry Standards for Cabell Midland High School and Huntington High School for the 2018-2019 school year.

2073. APPROVAL OF WAIVER REQUEST TO OFFER PRE-CALCULUS AND TRIGONOMETRY AS SEPARATE FULL CREDIT COURSES

The Superintendent recommends approval of a waiver request from WVDE Policy 2520.2B by Cabell Midland High School and Huntington High School Mathematics Departments to separate Trigonometry/PreCalculus and to offer them as separate full credit courses beginning in the 2018-2019 school year. This will allow accelerated students a pathway to better prepare for Calculus and AP Calculus as Juniors and Seniors. Both departments met to request the waiver, voted and approved the courses along with the principal support.

2075. ATTENDANCE FULL DAY EXEMPTION FOR 2017-2018 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**  
O.S.

**Cabell Midland High School**  
A.M. B.C. L.K.

2076. MEAL SUPERVISION AGREEMENT CONTRACTS FOR 2017-2018 SCHOOL YEAR

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>SCHOOL</u>	<u>MEAL</u>	<u>REIMBURSEMENT</u>
Cabell Midland High		Rebecca Bryant

2077. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL

The Superintendent recommends approval of Barboursville Middle School’s trip request for the 8<sup>th</sup> grade to travel to Washington, DC on April 15-18, 2018, to explore museums and American History. Three (3) days of school will be missed and one hundred forty (140) students along with fourteen (14) chaperones will be on this trip. Transportation will be provided by Amtrak and tour buses. Expenses will be paid from school funds.

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

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

3018. TREASURER’S REPORT – SEPTEMBER, 2017

The Treasurer’s Report for the month of September, 2017 is being presented for approval.

3019. VOUCHERS PAYABLE – SEPTEMBER, 2017

The Vouchers Payable for the month of September, 2017 are being presented for approval.

**NOTE:** *As per the advisory opinion (A.O. 2012-53) of the West Virginia Ethics Commission, as it relates to Boards of Education, not all travel expense requests arise to a financial interest requiring recusal. The Commission finds that a BOE Member does not have a financial interest requiring recusal under the following circumstances: (1) when three or more BOE Members from the same County attend the same training session, (2) the Superintendent or his or her designee has reviewed and approved the requests for reimbursement; and, (3) it is specifically disclosed on the agenda and during the public meeting that travel expense forms for the elected BOE members are being approved. In contrast, if only one or two BOE Members attend a training session, then the affected Members must recuse themselves when their requests are being considered and voted upon.*

3020. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS

The Superintendent recommends that the Board approve the request(s) for travel expense reimbursement for the following Board members:

Fund	Check Number	Check Written To	For	Check Date	Amount of Check
11	30314	Karen Nance	WVSBA Training	09/22/2017	\$ 92.06

3021. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Encumbrances from FY17	105	\$ 2,376,130.99	
	School Allocations- September 2017	101	\$ 10,554.13	
				<u>\$ 2,386,685.12</u>
22	Fund 22 Carryover	108	\$2,184,008.22	
				<u>\$ 2,184,008.22</u>
61	Electronic Resource Reimbursement	100	\$ 11,741.00	
	Electronic Resources Reimbursement	104	\$ 4,000.00	
	Marshall Stem MMS	103	\$ 20,000.00	
	CCCTC Sales Force	104	\$ 9,600.00	
	ESL Negative Supplement to Correct	106	\$ (317.12)	
	Electronic Resources PLTW	107	\$ 6,000.00	
	Campaign Grade Level Reading	109	\$ 200,903.00	
	Save the Children Spring Hill	110	\$ 89,154.00	
	Foundation for the Tri-State Explorer	100	\$ 5,287.48	
				<u>\$ 346,368.36</u>

3022. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfers	201	\$ 154,910.52	
				<u>\$154,910.52</u>
61	Staff Dev	200	\$ 39,227.00	
	WV Leaders of Literacy	202	\$ 1,856.38	
	Step 7 Transfers	203	\$ 41,163.70	
	Adult Ed Code Correction	204	\$ 39,125.00	
	Title I Account Code Correction	205	\$ 2,212.43	
	Adult Prep Code Correction	206	\$ 47,424.36	
	Step 7	200	\$ 93,659.88	
	WV Leaders of Literacy	201	\$ 2,088.85	
				<u>\$266,757.60</u>

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

**MOTION:**

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**SECOND:**

**VOTE:**

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4076-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Marcia Craddock Eff: 11/04/17	Central Office Staff Accountant	Other Employment
Justin Porter Eff: 10/27/17	Huntington East Middle ELA/Career Literacy, Grades 6-8	Personal

4077-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jeanne Caldwell Eff: 11/02/17-06/04/18	Martha Elementary Grade 1	Long Term Leave
Tyler Ellis Eff: 10/09/17-11/24/17	Cabell Midland High Science, Grade 9	Military Leave
Lori Goodall Eff: 09/26/17-06/04/18	Milton Middle LD/BD/MI, Grades 6-8	Family Leave Intermittent Not to exceed 60 days
Laura Hall Eff: 09/11/17-06/04/18	Barboursville Middle Science, Grades 6-8	Medical Leave Intermittent Not to exceed 60 days
April Hill Eff: 09/26/17-06/04/18	Nichols Elementary Pre K	Family Leave Intermittent Not to exceed 60 days
Daniel Mitchell Eff: 08/17/17-06/04/18	Cabell Midland High Social Studies, Grades 9-12	Family Leave Intermittent Not to exceed 60 days
Mary Phillips Eff: 09/28/17-01/16/18	Cabell Midland High Vocational Agriculture, Grades 9-12	Medical Leave Not to exceed 60 days

Lisa Riley Eff: 09/23/17-06/30/18	Huntington East Middle Assistant Principal	Family Leave Intermittent Not to exceed 60 days
Christa Snyder Eff: 10/03/17-06/04/18	Barboursville Middle LD/BD/MI, Grades 6-8	Family Leave Intermittent Not to exceed 60 days

4078-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 October 18, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-2216	Meredith Ferry	Huntington East Middle LD/BD/MI, Grades 6-8
P-2219 (1 of 2)	Taylor Stephenson	Milton Middle Social Studies, Grades 6-8
P-6006	Samantha Hicks Eff: 10/23/17	Central Office/Multi-Location Social Worker, Grades Pre K-12

4079-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 2018-2019 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-2219 (2 of 2)	Tina Marcum	Milton Middle ELA, Grades 6-8 (Career Literacy)	Milton Middle Social Socials, Grades 6-8
P-6007	Pamela Hanna Eff: 10/23/17	Central Office/Multi-Location RN/School Nurse, Special Needs	Central Office/Multi-Location School Nurse

4080-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Stephanie Perry Eff: 10/10/17	Ona Elementary	Extended Day/Tutor



4081-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

The following individual(s) bid on, and were awarded, the respective positions below and will assume the positions(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>Location</u>
P-3207	Joseph Keller Eff: 10/18/17	Cabell County Career Technology Center Coding Instructor/Facilitator, Adult Classes
P-4030	Cody Weasenforth	Huntington Middle Before School Recovery/Detention/Tutoring
P-4032 (2 of 3)	Felicia Backus	Barboursville Middle Bus Duty 3:20-3:35
P-4032 (3 or 3)	Jacob Saul	Barboursville Middle Bus Duty 3:20-3:35
P-4044	Jessica Machmer	Milton Middle After School Detention/Tutoring/Recovery
P-4045 (1 of 2)	Malissa Lowe	Huntington East Middle After School Detention/Tutoring/Recovery
P-4045 (2 of 2)	Gina Gooderham	Huntington East Middle After School Detention/Tutoring/Recovery
P-4046 (1 of 2)	Kathy Van Horn	Barboursville Middle After School Detention/Tutoring/Recovery
P-4046 (2 of 2)	Tessa Sanders Wilson	Barboursville Middle After School Detention/Tutoring/Recovery
P-4047 (1 of 2)	Robert Brown	Huntington Middle After School Detention/Tutoring/Recovery
P-4047 (2 of 2)	Tara Fry	Huntington Middle After School Detention/Tutoring/Recovery
P-4048	Kathleen Turner	Huntington High After School Detention/Tutoring/Recovery
P-4049	Todd Parks	Cabell Midland High After School Detention/Tutoring/Recovery
P-4051	Timothy Alford	Cabell County Career Technology Center Noon Detention/Recovery/Tutoring

4082-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Joyce Altizer	Chelsea Grant	Elizabeth Ray
Ruth Applegate	Ann Greenstein	Martha Roberts
Sara Bailey	Pamela Haddox	Sharon Rowsey
Harold Bias	Orman Hall	Joanna Seay
Rebecca Bias	Rita Hatfield	Amanda Severn
Paige Birthisel	Carol Hensley	Janora Skeens
Kacey Blatt	Catherine Hensley	Marsha Smith
Dalene Blevins	Brianna Hutchison	Patricia Smith
Linda Boshell	Paula Jenkins	Sharon Smith
Barbara Brown	Marjorie Jobst	Shelby Spence
Karen Bumgardner	Hazel Kirschenmann	Kristen Stephens
Erin Caldwell	Greg Kuhn	Doris Stevens
Kathleen Carpenter	Larry Lafon	Ernestine Staton
Kenneth Cathell	Cheryl Law	Rose Steiner
Thomas Chaffin	Nancy Leist	Elizabeth Stewart
Robin Chaney	Katherine Lewis	Kimberly Stinespring
Anna Clagg	Susan Linsley	Alice Stone
Hanna Clark	Michael Marcum	Martha Stroffregen
Katheryn Copley	Meghan Martin	Sara Stratton
Brenda Cory	Patricia McMullen	Sallie Sturm
Martha Cummings	Taylor McNeel	John Tanner
Marsha Dilley	Autumn Meadows	Jonathan Thorne
Victoria Doty	John Miller	Judith Veazey
Shirley Edmunds	Jimmie Morgan	Sonja Wagner
Calvin Edwards	Matthew Murphy	Dustin Walls
Charles Elliott	Taylor Olsson	Willa Weekly
Kaytlyn Eplin	Beatrice Patrick	Charles Williams
Ida Franklin	Heather Pauley	Beverly Wooten
Sylvia Goodson	Rachel Ramsby	

4083-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Jack Dailey	Melissa Lucas
Gary Harmon	Tabatha Watts (Eff: 10/10/17)

4084-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Emily Updegrove Eff: 10/02/17	Huntington High Girls Track, Head Coach
William Palmer Eff: End of season	Huntington East Middle Football, Head Coach

4085-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Sport</u>
P-8205	Herman Beckett Eff: 2017-2018 School Year	Cabell Midland High Softball, Head Coach
P-8207	Zachary Sissell Eff: 2017-2018 School Year	Huntington High Freshman Boys' Basketball, Assistant Coach
P-8191	Shane Carter Eff: 2017-2018 School Year	Barboursville Middle Football, Volunteer Coach

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

**SERVICE PERSONNEL:**

4038-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Paul Adkins Eff: 10/03/17	Substitute Bus Operator	Personal
Holly Arthur Eff: 10/26/17	Huntington High School Cook	Personal
Marsha F. Bostic Eff: 01/01/18	Altizer Elementary School Cook	Retirement
Kennard E. Meadows Eff: 10/07/17 <b>Correction: Date</b>	Transportation Complex Bus Operator	Retirement
Michael Pullin Eff: 10/12/17	Transportation Complex Extra-Curricular Assignment	Personal
Tabitha Saddler Eff: 10/25/17	Central Office/Food Service Executive Secretary	Other Employment

4039-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Douglas Boster Eff: 09/22/17 – 12/08/17	Transportation Complex Mechanic	Medical Leave
Ann M. Jenkins Eff: 10/06/17 – 06/30/18	Explorer Academy Aide	Family Medical Leave Intermittent

Marcia Keesee Eff: 10/18/17 – 06/30/18	Huntington High School Cafeteria Manager	Medical Leave Intermittent
Anna Pitkin Eff: 10/09/17 – 06/08/17	Martha Elementary School Secretary	Administrative Leave Unpaid
Suneey Stevens Eff: 10/16/17 – 10/18/17	Huntington Middle School Cook	Administrative Leave Unpaid

4040-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
BU18017	Stafonya Crabtree Eff: 10/30/17	Transportation Complex Bus Operator Bus #769 Salary / Schedule D12 200 days	655 655
CK18019	Melanie Wray Eff: 10/30/17	Cabell Midland High School Cook I Full Time Salary / Schedule A10 200 days	675
CU18014	Jeremy Skaggs Eff: 10/30/17	Meadows Elementary School Custodian/Evening Shift Salary / Schedule C12 200 days	683

4041-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A18046	Tracy Hammons Eff: 01/04/18	Cox Landing Elementary School Special Ed. Dept. Aide 504 Itinerant (Supervisory) Salary / Schedule D11 200 days	Ona Elementary School Kindergarten Aide/ECCAT 506 (Supervisory) Salary / Schedule E11 200 days
A18047	Jeffrey Carter Eff: 2018-2019 School Year	Cabell Midland High School Special Ed. Dept. Aide 502 Itinerant (Supervisory) Salary / Schedule B12 200 days	Cabell Midland High School Special Ed. Dept. Aide 502 Itinerant (Supervisory) Salary / Schedule B12 200 days

A18048	Michael Childers Eff: 2018-2019 School Year	Huntington East Middle School Special Ed. Dept. Aide 502 Itinerant (Supervisory) Salary / Schedule B12 200 days	Davis Creek Elementary School Special Ed. Dept. Aide 502 Itinerant (Supervisory) Salary / Schedule B12 200 days
A18049	Lindsey Chapman Eff: 10/30/17	Cabell Midland High School Cook I 675 Salary / Schedule A10 200 days	Davis Creek Elementary School Pre-School Aide/ECCAT 506 (Supervisory) Salary / Schedule E11 200 days
BU18018	Dean Brotherton Eff: 10/30/17	Transportation Complex Bus Operator Bus #784 655 Salary / Schedule D12 200 days	Milton Bus Garage Bus Operator Bus #724 655 Salary / Schedule D12 200 days
BU18019	Doug Cisco Eff: 10/30/17	Transportation Complex Bus Operator Bus #755 655 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #710 655 Salary / Schedule D12 200 days
CU18013	Donald Wray Eff: 10/30/17	Milton Elementary School Custodian/Evening Shift 683 Salary / Schedule C54 240 days	Milton Middle School Custodian/Evening Shift 683 2 <sup>nd</sup> Man Salary / Schedule C55 240 days
S18025	Deanna Myers Eff: 10/30/17	Transportation Complex Executive Secretary Salary / Schedule G-1 261 days	Central Office/Student Support Executive Secretary Salary / Schedule G-1 261 days

4042-S. CONTRACT ALTERATIONS FOR THE 2017 – 2018 SCHOOL YEAR – SERVICE PERSONNEL

The Superintendent recommends the Board approve the following contract alterations for the 2017 – 2018 school year per WV Code §18A-4-19.

<u>Name / Effective Date</u>	<u>Altered From</u>	<u>Altered To</u>
Katie Young Eff: 10/18/17	Central Office/Switchboard Secretary III 537 Salary / Schedule F 240 days	Central Office/Switchboard Executive Secretary 538 Salary / Schedule G-1 261 days

4043-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Natonya Alexander	Explorer Academy	Eff: 08/10/17	1 Hour
Melissa Booton	Milton Middle School	Eff: 08/10/17	1 Hour

Anita Campbell	Milton Elementary Pre-K	Eff: 08/10/17- 09/15/17	30 Minutes
Stephanie Clagg	Milton Elementary Pre-K	Eff: 08/10/17	30 Minutes
Brenda Hibner	Milton Elementary Pre-K	Eff: 08/10/17	30 Minutes
Ann Marie Jenkins	Explorer Academy	Eff: 08/10/17	45 Minutes
Brandi Johnson	Explorer Academy	Eff: 08/10/17	1 Hour
John McCoy	Huntington East Middle School	Eff: 08/10/17	1 Hour
Alisa Mills	Milton Middle School	Eff: 08/10/17	45 Minutes
Lindsey Napier	Milton Elementary Pre-K	Eff: 08/10/17	30 Minutes
Mark Neely	Explorer Academy	Eff: 08/10/17	15 Minutes
Travis White	Milton Middle School	Eff: 08/10/17	1 Hour
John Wyrick	Huntington East Middle School	Eff: 08/10/17	1 Hour

4044-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
John Baker	Cabell Midland High School	Eff: 08/10/17
Terry Lyn Bills	Cabell Midland High School	Eff: 08/10/17
Misty Payton	Huntington High School	Eff: 08/10/17

4045-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name</u>	<u>Effective Date</u>	<u>Position</u>
EXBU18027	Rodney Gillispie	Eff: 10/30/17 2017-2018 School Year ONLY	CMHS Healthcare Clinical A.M.

4046-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Nina Ashley Rottgen	Substitute Aide	Eff: 10/18/17

\*Pending Criminal Background Check, Drug Screening Physical exam and Pre-Employment Training.

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

**MOTION:**

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**SECOND:**

**VOTE:**

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

6009. CABELL COUNTY'S INTENT TO JOIN ESC (EDUCATION SERVICES COOPERATIVES)

6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

Ryan Saxe  
Superintendent

RS/lp