

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

September 2, 2014

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1013. PRESENTATION: GLOBE LEARNING EXPEDITION AND 18TH ANNUAL PARTNER MEETING, NEW DELHI, INDIA
- 1014. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1015. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2047. BOARD MEETING MINUTES
- 2048. MEMORANDUM OF UNDERSTANDING FOR THE EVALUATION OF HIGH QUALITY DATA-DRIVEN INSTRUCTION BY AND BETWEEN MATHEMATIC POLICY RESEARCH AND CABELL COUNTY SCHOOLS
- 2049. MEMORANDUM OF UNDERSTANDING BETWEEN THE CABELL-HUNTINGTON COALITION FOR THE HOMELESS AND THE CABELL COUNTY BOARD OF EDUCATION
- 2050. SCHEDULING OF LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) MEETINGS
- 2051. CHANGE ORDER # 001 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION CO., INC.
- 2052. SURPLUS VEHICLE AUCTION
- 2053. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2054. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2055. STUDENT TRANSFER REQUESTS FOR THE 2014-2015 SCHOOL YEAR
- 2056. ATTENDANCE FULL DAY EXEMPTIONS FOR THE 2014-2015 SCHOOL YEAR
- 2057. MEAL SUPERVISION AGREEMENT CONTRACTS

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4056-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4057-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4058-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4059-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4060-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4061-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4062-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4063-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4025-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4026-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4027-S. RECLASSIFICATION(S) – SERVICE PERSONNEL
- 4028-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4029-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6002. SECOND READING – POLICY MANUAL UPDATES

September 2, 2014

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, September 2, 2014, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

1000. INFORMATIONAL ITEMS

1013. PRESENTATION: GLOBE LEARNING EXPEDITION AND 18TH ANNUAL PARTNER MEETING, NEW DELHI, INDIA

HHS teachers, Richard Sharpe and Carla Snell, accompanied two HHS students, Elisa Gooding and Sarah Cartwright, to New Delhi, India where they attended the GLOBE Learning Expedition from August 3-8, 2014. The students were invited to present their findings on a local research project.

1014. COMMUNICATIONS FROM THE SUPERINTENDENT

1015. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2047. BOARD MEETING MINUTES

Minutes of August 19, 2014 (Regular Meeting) are being presented for approval.

2048. MEMORANDUM OF UNDERSTANDING FOR THE EVALUATION OF HIGH QUALITY DATA-DRIVEN INSTRUCTION BY AND BETWEEN MATHEMATICA POLICY RESEARCH AND CABELL COUNTY SCHOOLS

The Superintendent recommends approval of a memorandum of understanding between Mathematica Policy Research and Cabell County Schools. Mathematica, acting on behalf of the U.S. Department of Education has asked five Cabell County Schools to participate in a two-year research study on data-driven instruction. Selected schools will receive a part-time data coach for two years (2015 and 2016 school years) as well as up to \$5,000 for substitutes and stipends. The district will receive \$5,000 for providing data and coordinating the study. Central Office curriculum staff will also be able to receive training in analyzing data at the district's expense. There should be no other costs to the schools or district. The schools are very supportive of this opportunity to receive in-depth training in analyzing data to impact instruction.

2049. MEMORANDUM OF UNDERSTANDING BETWEEN THE CABELL-HUNTINGTON COALITION FOR THE HOMELESS AND THE CABELL COUNTY BOARD OF EDUCATION

The Superintendent recommends approval of a memorandum of understanding between the Cabell County Board of Education and the Cabell-Huntington Coalition for the Homeless to allow students enrolled in classes at the Cabell County Career Technology Center and their instructors to work with the Coalition on apartment remodels.

2050. SCHEDULING OF LOCAL SCHOOL IMPROVEMENT COUNCIL (LSIC) MEETINGS

The Superintendent recommends approval of the following dates for LSIC meetings with the Board for the 2014-2015 school year.

November 18, 2014	Central City, Southside, Spring Hill, Highlawn, Peyton, Geneva Kent
December 2, 2014	Middle Schools: Barboursville, Huntington East, Huntington, Milton
December 16, 2014	Altizer, Guyandotte, Cox Landing, Meadows, Hite-Saunders
January 20, 2015	CMHS, HHS, CCCTC, Alternative School
February 3, 2015	Milton El., Culloden, Ona, Salt Rock
February 17, 2015	Village of Barboursville, Martha, Davis Creek, Nichols

2051. CHANGE ORDER # 001 FOR CULLODEN ELEMENTARY SCHOOL – WISEMAN CONSTRUCTION CO., INC.

The Superintendent recommends approval of change order #001 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide labor, materials, and equipment necessary to install a new grinder pump and remove an existing tank. The amount of this change order is \$10,813.00 and the funding source is Contingency fund.

2052. SURPLUS VEHICLE AUCTION

The Superintendent recommends approval for the Maintenance Department to sell surplus vehicles by public auction or scrapping, whichever brings the greater return. An auction would be conducted through 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. This auction service meets the legal requirements for disposing of surplus property.

Vehicle #138	1995 Chevrolet Lumina
Vehicle #149	1980 Chevrolet Truck
Vehicle #228	1997 Chevrolet Lumina
Vehicle #231	1998 Ford Taurus
Vehicle #404	1995 GMC 3500 Truck

2053. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for Collegium Musicum, under the direction of Ed Harkless, to travel to Charlotte, NC to participate in the Carolina Renaissance Festival. The date of this trip will be October 15, 2014 thru October 16, 2014. Forty-five (45) students will be traveling along with four (4) chaperones. Two (2) days of school will be missed and transportation will be provided by a Charter Bus. Expenses will be paid from school funds.

2054. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s Band request to travel to Port Canaveral, FL and on to the Bahamas for their annual Spring trip. The date of this trip will be March 15 - 20, 2015. One hundred fifty (150) students will be traveling along with thirty-five (35) chaperones. No school will be missed and transportation will be provided by a Charter Bus and Carnival Cruise. Expenses will be paid from school funds.

2055. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Tyler Cockran	9 th	Mason	Cabell	Approve
Raeonna Bailey	11 th	Wayne	Cabell	Approve
William David “Hunter” Meade	10 th	Wayne	Cabell	Deny
Tatum Diamond	6 th	Cabell	Wayne	Approve

2056. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200, page 10 of 15.

Huntington High School

D.A., K.B., K.B., T.B., J.C., H.B., D.B., E.M., M.B., S.F., M.F., L.H., J.H., S.H., M.I., A.K., D.L., D.L., A.L., Z.P., S.P., M.P., J.P., K.R., M.R., C.S., S.T., H.T., B.V.

Cabell Midland High School

S.A., J.A., B.A., L.A., M.B., S.B., T.B., T.B., B.B., H.B., A.B., S.B., K.C., M.C., A.C., S.C., A. C., L.C., C.D., K.G., K.G., T.G., K.G., K.H., D.J., C.K., J.K., H.L., K.L., K.L., K.L., L.M., K.M., K.M., S.P., Z.P., B.R., A.R., L.S., B.S., M.S., S.S., B.S., V.T., K.T., K.T., A.T., J.W., S.V., B.W. A.W.

2057. 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>SCHOOL</u>	<u>MEAL</u>	<u>REIMBURSEMENT</u>
Huntington High	Karen Canfield Joseph Emerson Parry Casto Christie Trent Jason Smith Shawna Smith Brian Eerenberg Steve Freeman Travis Baker Cade Elkins Rob Ward Lillian Sergent	T.J. Cisco

Olivia Boskovic
Rhonda Burcham
Bruce Senior
Travis Austin
Shannon Wood
Kimberly Enders

Cabell Midland High

Seth Floyd
Lloyd McGuffin
Matthew Adkins
Melissa Ash
John Hayes
Richard Romero
David Hetzer
Jacqueline K. Daniels
Seth Rader
Nick Karle
Tyler Ellis
Robbyn Thompson
Eric Desmond
Naomi Wilson
William A. Meadows

Rebecca DeHart
Trena Turley
Connie Hightower
Carla Linville

Career Center

Regina Parsons
Debbie Jude

Barboursville Middle

Judy Wade

Micaela Norton
Stephen Zeigler
Connie Alfrey
Kyle Berry
Angie Harmon
Jennifer Meadows
Gloria Shrewsberry
Denise Blair
Misty Jordan

Huntington East Middle

Rachel Baden
Kimberly Westcott
Gary Carpenter

Stephanie Minor
Lyndsey Watkins
Nathan Kerr
Kristen Bowen
Michelle Strader

Huntington Middle

Walter J. Brison
Sharon Fowler
Mark Rapp
Stephen Riner
James Paxton

Catherine Jarrell
Phillip Whitley
Robert B. Steele

Milton Middle

James Haggerty
Jessica Machmer
Chris Colegrove

Alex Whitt
Jason Goode
Kellie Wood
Linda Johnson
Kara Loving

Harold Adkins, Jr.
Kimberly Sydenstricker

Meadows Elementary

Tabitha Saddler

Nichols Elementary

Pat Reynolds
James Ross

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4056-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Peggy Fisher Eff: 08/27/14	Huntington High LD/BD/MI, Grades 9-12	Personal
Kathy J. Willis Eff: 10/01/14	Central Office/Multi-schools School Nurse	Retirement

4057-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jill Farley Eff: 08/15/14 – 09/30/14	Geneva Kent Elementary Fifth Grade	Medical
Cheryl Jeffers Eff: 08/01/14 – 03/03/15	Martha Elementary First Grade	Medical
Melissa Newman Eff: 08/21/14 – 10/01/14	Salt Rock Elementary LD/BD/MI	Medical

Melanie Oyster Eff: 08/01/14 – 06/04/14	Huntington High Business Education, Grades 9-12	Long-Term
Cindy Scarberry Eff: 08/04/14 – 06/20/15 (Intermittent)	Milton Middle Developmental Reading, Grades 6-8	Family
Kimberly Watson Eff: 08/19/14 – 11/12/14	Central Office/Multi-Schools Pre-School Special Needs	Family

4058-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 September 3, 2014 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1760	Kessa Fenton	Hite-Saunders Elementary Third Grade
P-1762	Courtney Nelson	Nichols Elementary Fourth Grade
P-2327	Nadezhda “Nadia” Esque	Huntington Middle English/Language Arts, Grades 6-8
P-3437	Milton B. Grass	Cabell County Career Technology Center Physical Education/Health, Grades 9-12 (half-time)
P-3452	Jack Dailey	Huntington High Business Education, Grades 9-12
P-6070	Emily Barney Eff: 08/18/14 (CORRECTION)	Central Office/Multi-schools Speech Language Pathologist, Grades PreK-12

4059-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 2015-2016 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1763	Ann Henry	Ona Elementary First Grade	Ona Elementary Fifth Grade
P-2328	Kimberly Varney	Huntington High Math, Grades 9-12	Huntington Middle Math, Grades 6-8

4060-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 September 3, 2014 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5097	Michele Goodson Eff: 09/08/14	Ona Elementary Third Grade	Southside Elementary Assistant Principal, Grades K-5, 213 Day Contract, Salary based on Experience, FTE, and Education
P-5098	Matthew Gonzales	Huntington Middle Social Studies, Grades 6-8	Huntington Middle Assistant Principal, Grades 6-8, 215 Day Contract, Salary based on Experience, FTE, and Education
P-5099	Robert D. Archer	Huntington High Assistant Principal, Grades 9-12, 235 Day Contract, Salary based on Experience, FTE and Education	Huntington High Associate Principal, Grades 9-12, 261 Day Contract, Salary based on Experience, FTE, and Education

4061-P. RESIGNATION(S) - SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Amber Brown
Carolyn Ciavarella

Kelley King

4062-P. EMPLOYMENT(S) - SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Kathryn Creamer
Jason D. Jackson

Charlene McDade
Kathy Willis

4063-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

RaShawna Smalley
Eff: 08/06/14

Huntington High
Cheerleading, Assistant JV Coach

SERVICE PERSONNEL:

4025-S. **RESIGNATION(S) – SERVICE PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Kathy Harvey Eff: 09/11/14	Transportation Department Bus Operator	Relocation
Carolyn Jarrell Eff: 08/22/14	Multi Locations Substitute Aide	Personal
Melissa Pettitt Eff: 08/20/14	Central Office/Multi Locations LPN/Aide	Other Employment in County
Kim Sayre Eff: 08/21/14	Multi Locations Substitute Educational Sign Language Interpreter I	Further Education and Other Employment
Joan Smith Eff: 08/26/14	Multi Locations Substitute Cook	Personal
Roger Wilcox Eff: 08/20/14	Substitute Cook	Other Employment

4026-S. **REQUEST(S)FOR LEAVE OF ABSENCE – SERVICE PERSONNEL**

<u>Name/Effective Date</u>	<u>Location/Position</u>	<u>Reason</u>
Kathy Holley Eff: 09/02/14 – 06/13/14	Davis Creek Elementary School Secretary	Family Medical Leave Intermittent

4027-S. **RECLASSIFICATION(S) – SERVICE PERSONNEL**

In order to comply with West Virginia Senate Bill 359: WVC §18-5-18, the employees listed below, working in Kindergarten and pre-Kindergarten classrooms as Classroom Aides have completed or are completing the West Virginia Department of Education mandated standards, education, and experience to qualify for reclassification to * *Early Childhood Classroom Assistant Teachers*.

<u>Name</u>	<u>From</u> <u>Class & Pay Grade</u>	<u>To</u> <u>Class & Pay Grade</u>	<u>Effective Date</u>
Lesha Adkins	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/ *ECCAT 515/507 (Permanent Authorization) F16/E11 (Supervisory)	08/01/14
Stephanie Adkins	Aide IV 504 (Supervisory)	Aide IV/*ECCAT 504/507 (Permanent Authorization) D11/E11 (Supervisory)	08/01/14

Natonya Alexander	Paraprofessional Aide 515 (Supervisory)	F16	Paraprofessional Aide/*ECCAT 515/508 (Permanent Authorization) (Supervisory)	F16/F16	08/01/14
Carol Ashworth	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Kelley J. Barker	Paraprofessional Aide 515 (Supervisory)	F16	Paraprofessional Aide/*ECCAT 515/506 (Temporary Authorization) (Supervisory)	F16/E11	08/01/14
Deborah Beatty	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	D11/E11	08/01/14
Donna Beckett	Aide II 502 (Supervisory)	B12	Aide II/*ECCAT 502/506 (Temporary Authorization) (Supervisory)	B12/E11	08/01/14
Leigh Ann Bellomy	Paraprofessional Aide 515 (Supervisory)	F16	Paraprofessional Aide/*ECCAT 515/506 (Temporary Authorization) (Supervisory)	F16/E11	08/01/14
Jo Britt	Aide III 503 (Supervisory)	C12	Aide III/*ECCAT 503/506 (Temporary Authorization) (Supervisory)	C12/E11	08/01/14
Debra Browning	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Christina Brunty	Aide II 502 (Supervisory)	B12	Aide II/*ECCAT 502/506 (Temporary Authorization) (Supervisory)	B12/E11	08/01/14
Deanna Carson	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Connie Chapman	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Malinda Crouch	Aide II 502 (Supervisory)	B12	Aide II/*ECCAT 502/507 (Permanent Authorization) (Supervisory)	B12/E11	08/01/14
Patricia Galloway	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	D11/E11	08/01/14

Donna Goodman	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/508 (Permanent Authorization) F16/F16 (Supervisory)	08/01/14
Lisa Harbour	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/508 (Permanent Authorization) F16/F16 (Supervisory)	08/01/14
Sharon Harless	Aide II 502 B12 (Supervisory)	Aide II/*ECCAT 502/506 (Temporary Authorization) B12/E11 (Supervisory)	08/01/14
Brenda Hibner	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/507 (Permanent Authorization) D11/E11 (Supervisory)	08/01/14
Leigh Hogsett	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/507 (Permanent Authorization) F16/F16 (Supervisory)	08/01/14
Diana Jackson	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/506 (Temporary Authorization) D11/E11 (Supervisory)	08/01/14
Deborah Jarrell	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/507 (Permanent Authorization) D11/E11 (Supervisory)	08/01/14
Julie Krieger	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/508 (Permanent Authorization) F16/F16 (Supervisory)	08/01/14
Stacy Layne	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/506 (Temporary Authorization) D11/E11 (Supervisory)	08/01/14
Tiffani Lyons	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/508 (Permanent Authorization) F16/F16 (Supervisory)	08/01/14
Nichola Matthews	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/506 (Temporary Authorization) D11/E11 (Supervisory)	08/01/14
Elizabeth McQuaide-Parlock	Aide IV 504 D11 (Supervisory)	Aide IV/*ECCAT 504/506 (Temporary Authorization) D11/E11 (Supervisory)	08/01/14
Sheila Muth	Paraprofessional Aide 515 F16 (Supervisory)	Paraprofessional Aide/*ECCAT 515/506 (Temporary Authorization) F16/E11 (Supervisory)	08/01/14

Cynthia Neil	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Sally Nolte	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	D11/E11	08/01/14
Malinda Ray	Aide II 502 (Supervisory)	B12	Aide II/*ECCAT 502/506 (Temporary Authorization) (Supervisory)	D11/E11	08/01/14
Frances Rosenberger	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/508 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Wanda Ross	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Joyce Shoemaker	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Debbie Sizemore	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14
Tammy Starkey	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	D11/E11	08/01/14
Margaret Stender	Paraprofessional Aide 515 (Supervisory)	F16	Paraprofessional Aide/*ECCAT 515/507 (Permanent Authorization) (Supervisory)	F16/F16	08/01/14
Christina Ward	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	D11/E11	08/01/14

4028-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Michael Moore	Barboursville Middle School	Eff: 08/20/14	¾ Hour
Mark Neely	Barboursville Middle School	Eff: 08/20/14	1 Hour
John Dempsey	Huntington High School	Eff: 08/26/14	1 Hour
Tyrone Harless	Huntington High School	Eff: 08/26/14	1 Hour
Anthony Shackelford	Huntington High School	Eff: 08/26/14	1 Hour
Jason Arthur	Huntington High School	Eff: 08/26/14	1 Hour
Kristina Woody	Huntington High School	Eff: 08/26/14	1 Hour
Joshua Edwards	Huntington High School	Eff: 08/26/14	1 Hour

William Chappelle	Huntington High School	Eff: 08/26/14	1 Hour
Margaret Carson	Huntington High School	Eff: 08/26/14	1 Hour
Ginny Dunfee	Huntington High School	Eff: 08/26/14	1 Hour
Misty Payton	Huntington High School	Eff: 08/26/14	1 Hour
Karen Shultz	Village of Barboursville Elementary	Eff: 08/26/14	½ Hour

4029-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL

The employee(s) listed below will be performing specialized health care procedures during the 2014-2015 school year.

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Jason Arthur	Huntington High School	Eff: 08/06/14
Kim Bailey	Salt Rock Elementary School	Eff: 08/06/14
Kelly Barker	Geneva Kent Elementary School	Eff: 08/06/14
Darlene Blake	Cox Landing Elementary School	Eff: 08/06/14
Carrie Blankenship	Guyandotte Elementary School	Eff: 08/06/14
Christina Brunty	Altizer Elementary School	Eff: 08/06/14
Kayla Childers	Central City Elementary School	Eff: 08/06/14
Kelli Collins	Highlawn Elementary School	Eff: 08/06/14
Joshua Edwards	Huntington High School	Eff: 08/19/14
Sonya Fraley	Hite Saunders Elementary School	Eff: 08/06/14
Lisa Harbour	Altizer Elementary School	Eff: 08/06/14
Judy Hatfield	Geneva Kent Elementary School	Eff: 08/06/14
Kathy Holley	Davis Creek Elementary School	Eff: 08/06/14
Jeremy Ray	Southside Elementary School	Eff: 08/06/14
Pat Reynolds	Nichols Elementary School	Eff: 08/06/14
Frances Rosenberger	Central City Elementary School	Eff: 08/06/14
Katie Young	Milton Pre-School	Eff: 08/18/14

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6002. SECOND READING – POLICY MANUAL UPDATES

Policy 3125	Beginning Educator Internship Program	Delete
Policy 3165	Use of Epinephrine Auto Injectors by Personnel	Revised
Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
Policy 4165	Use of Epinephrine Auto Injectors by Personnel	Revised
Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
Policy 5330	Use of Medications	Revised
Policy 5530.02	Career Technical Education and Workplace Simulation	New
	Drug Free Policy	
Policy 8210	School Calendar	Revised
Policy 8220	School Day	Revised
Policy 8310	Public Records	Revised

William A. Smith
Superintendent

WAS/lkp