

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

April 19, 2016

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1069. RECOGNITIONS BY HARMONY HOUSE
- 1070. PRESENTATION: SCIENCE TEXTBOOK ADOPTION, GRADES K-12
- 1071. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1072. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2190. BOARD MEETING MINUTES
- 2191. APPROVAL OF PROPOSED 'COMPROMISE VERSION' OF 2016-2017 SCHOOL CALENDAR
- 2192. FIRST READING – POLICY MANUAL UPDATES
- 2193. FOURTH READING AND ADOPTION – POLICY MANUAL UPDATES
- 2194. TEXTBOOK ADOPTION – ELEMENTARY SCIENCE MATERIALS
- 2195. TEXTBOOK ADOPTION – MIDDLE SCHOOL MATERIALS
- 2196. TEXTBOOK ADOPTION – HIGH SCHOOL MATERIALS
- 2197. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

3000. FINANCIAL

- 3043. TREASURER'S REPORT – MARCH, 2016
- 3044. VOUCHERS PAYABLE – MARCH, 2016
- 3045. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS
- 3046. BUDGET SUPPLEMENTS
- 3047. BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4172-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4173-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4174-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4175-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL
- 4176-P. RESCIND BOARD ACTION OF MARCH 15, 2016 – PROFESSIONAL PERSONNEL
- 4177-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

- 4178-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
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SERVICE PERSONNEL:

- 4122-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4123-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4124-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4125-S. TRANSFER(S) – SERVICE PERSONNEL
- 4126-S. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – SERVICE PERSONNEL
- 4127-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4128-S. RENEWAL OF CONTRACT FOR THE 2016-2017 SCHOOL YEAR – SERVICE PERSONNEL
- 4129-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6027. DISCUSSION ON PURCHASING
- 6028. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

April 19, 2016

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, April 19, 2016, 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

1069. RECOGNITIONS BY HARMONY HOUSE

By: Bill Rosenberger, Director of Development, Cabell-Huntington Coalition for the Homeless

- "How to Be A Friend to the Homeless" Essay Winners
- "Adopt-A-Room" Renovations by the Cabell County Career Technology Center Construction Academy Students

1070. PRESENTATION: SCIENCE TEXTBOOK ADOPTION, GRADES K-12

By: Rhonda O'Neal, General Supervisor, Science/Social Studies and Committee Members

1071. COMMUNICATIONS FROM THE SUPERINTENDENT

1072. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2190. BOARD MEETING MINUTES

Minutes of April 5, 2016 (Regular Meeting) and April 12, 2016 (Expulsion Hearings) are being presented for approval.

2191. APPROVAL OF PROPOSED 'COMPROMISE VERSION' OF 2016-2017 SCHOOL CALENDAR

The Superintendent recommends the Board approve the proposed 'Compromise Version' of the 2016-2017 school calendar.

2192. FIRST READING – POLICY MANUAL UPDATES

POLICY NUMBER

TITLE

STATUS

Policy 2370.01

Embedded Credit

Revised

2193. FOURTH READING AND ADOPTION – POLICY MANUAL UPDATES

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
Policy 6320	Purchases	Revised

2194. TEXTBOOK ADOPTION – ELEMENTARY SCIENCE MATERIALS

The Superintendent recommends approval for Elementary (Grades K-5) Science Materials/Textbook Adoption.

<u>Course</u>	<u>Projected Costs</u>	<u>Committee Selected Textbook</u>
Science	\$ 492,094.18	Delta Education - <i>FOSS KITS</i>

The Textbook Adoption Committee, upon extensive examination of available instructional materials, makes this recommendation due to its support of a comprehensive 21st century science program that blends active investigations, literacy strategies, digital resources, and online assessments that provides engaging venue for exploring our science standards.

Estimated Textbook Expenditure: \$ 492,094.18

2195. TEXTBOOK ADOPTION – MIDDLE SCHOOL MATERIALS

The Superintendent recommends approval for Middle (6-8) School Textbook Adoption.

<u>Course</u>	<u>Projected Costs</u>	<u>Committee Selected Textbook</u>
Science	\$ 292,742.40	McGraw Hill - <i>Integrated Science C1, C2, C3</i>

The Textbook Adoption Committee, upon extensive examination of materials, makes this recommendation based on the alignment with standards, the rigor of the material and strategies including complex text, engaging lab experiments, technology simulations and assessments components.

Estimated Textbook Expenditure: \$ 292,742.40

2196. TEXTBOOK ADOPTION – HIGH SCHOOL MATERIALS

The Superintendent recommends approval for High (9-12) School Textbook Adoption.

<u>Course</u>	<u>Projected Costs</u>	<u>Committee Selected Textbook</u>
Science	\$ 324,902.70	McGraw Hill - <i>Earth Science, Biology, Chemistry Matter & Change, Physics Principles & Problems, Essentials of Anatomy & Physiology, Environmental Science</i>
Science Forensic/AP	\$ 55,755.00	Cengage Learning – <i>Forensic Science, Chemistry</i>

The Textbook Adoption Committee, upon extensive examination of materials, makes this recommendation based on the alignment with standards, the rigor of the material and strategies including complex text, laboratory experiences, and online technology components with rich content background informative texts.

Estimated Textbook Expenditure: \$ 380,657.70

2197. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for five (5) Vocational Agriculture students to travel to Webster County, WV, to participate in the WV Envirothon Contest. Three (3) chaperones which includes one employee, Brian Clagg, will be on the trip scheduled from April 21-22, 2016. No school will be missed and transportation will be provided by personal vehicles. Expenses will be paid from school funds.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3043. TREASURER'S REPORT – MARCH, 2016

The Treasurer's Report for the month of March, 2016 is being presented for approval.

3044. VOUCHERS PAYABLE – MARCH, 2016

The Vouchers Payable for the month of March, 2016 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.

3045. APPROVAL OF TRAVEL EXPENSE REIMBURSEMENT FOR BOARD MEMBERS

The Superintendent recommended that the Board approve travel expense reimbursement for the following Board members:

Fund	Check Number	Check Written To	For	Check Date	Amount of Check
11	18937	Karen Nance	WVSBA Training	3/10/16	88.06
	18941	Rebecca S. Oxley	WVSBA Training	3/10/16	173.26
	18935	Garland Parsons	WVSBA Training	3/10/16	224.65
	18949	Rhonda Smalley	WVSBA Training	3/10/16	242.54

3046. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statement Checks	107	\$ 36,576.20	
				\$ 36576.20
61	Vocational Tuition	104	\$ 61,874.84	
	Local - TIP	105	\$ 42,720.00	
	Martha Elem Governor's Stem Initiative	106	\$ 2,961.00	
	High Acuity	108	\$ 51,596.00	
	Cox Landing Playground	109	\$ 15,000.00	
	FTA Food Svc	112	\$ 4,500.00	
	Teacher Fee Reimbursement	100	\$ 2,906.75	
	Wellness Explorer & HHS	101	\$ 18,000.00	
				\$ 199,538.59

3047. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
61	Fund 61 Faculty Senate	200	\$ 188,290.00	
	IDEA Part B Discretionary	200	\$ 2,521.84	
	Homeless	201	\$ 19,591.94	
	Step 7	202	\$ 2,156.81	
	Title I N&D	203	\$ 64,530.40	
				\$ 277,090.99

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4172-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Virginia Bennett Eff: 07/01/16	Huntington Middle Physical Education, Grades 6-8	Retirement
Shelby Bollner Eff: 06/04/16	Hite-Saunders Elementary Third Grade	Moving
Ashli Edds Eff: 06/04/16	Huntington East Middle LD/BD/MI, Grades 6-8	Moving
Phillip Jones Eff: 06/04/16	Cabell Midland High Career Specialist/Trainer Grades 9-12	Retirement
Lynda McDermott Eff: 05/18/16	Cabell County Career Technology Center LPN Instructor	Personal
Tracey Thompson Eff: 06/04/16	Cabell Midland High AU/LD/BD/MI or AU/MI Grades 9-12	Moving

4173-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
April Diamond Eff: 04/18/16 – 04/19/16	Huntington Middle Library/Media Specialist Grades 6-8	Administrative
Jessica Jenkins Eff: 04/11/16 – 06/04/16	Highlawn Elementary Third Grade	Family
Carolyn Kuhn Eff: 04/11/16 – 06/04/16 INTERMITTENT	Huntington Middle Language Arts, Grades 6-8	Family
Kimberly Maynard Eff: 04/01/16 – 06/04/16	Southside Elementary Physical Education, Grades K-5	Family
Rodney Murrell Eff: 04/11/16 – 06/04/16 INTERMITTENT	Milton Middle LD/BD/MI, Grades 6-8	Medical
Emily Riley Eff: 04/11/16 – 05/31/16	Cabell Midland High Math, Grades 9-12	Family

Heather Scarberry
Eff: 05/05/16 – 06/04/16

Central Office
Instructional Coach

Medical

Rhonda Wood
Eff: 02/16/16 – 05/31/16

Alternative School
Science, Grades 6-12

Family

INTERMITTENT

4174-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 2016-2017 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1687	Jessica Miller	Nichols Elementary/Multi-location LD/BD/MI, Grades K-5	Village of Barboursville Elementary LD/BD/MI, Grades K-5
P-2400	Lori Goodall	Huntington East Middle/ Multi-location Gifted, Grades 1-12	Milton Middle/Multi-location TAG, Grades 1-12
P-3600	Karen Irwin	Huntington East Middle AU/LD/BD/MI Grades 6-8	Huntington High AU/LD/BD/MI Grades 9-12

4175-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – 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 2016-2017 school year.**

<u>Name</u>	<u>Remain at</u>	<u>Rescind</u>
Mary B. Svingos	Explorer Academy Instructional Guide	Subsequent Assignment
Leta White	Explorer Academy Instructional Guide	Subsequent Assignment
Ashley Morrison	Explorer Academy Counselor	Subsequent Assignment
Jessica Kidd	Huntington High Counselor	Subsequent Assignment
Laura Pettry	Spring Hill Elementary Counselor	Subsequent Assignment
Angela Wilson	Huntington East Middle Instructional Guide	Subsequent Assignment

Mary B. Dickerson

Huntington East Middle
Counselor

Reduction-in-Force

4176-P. RESCIND BOARD ACTION OF MARCH 15, 2016 – 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 2016-2017 school year.**

<u>Name</u>	<u>Rescind</u>	<u>Rescind</u>
Mary B. Svingos	Subsequent Assignment	Highlawn Elementary Fifth Grade
Leta White	Subsequent Assignment	Martha Elementary Pre-K
Ashley Morrison	Subsequent Assignment	Huntington High Counselor
Jessica Kidd	Subsequent Assignment	Milton Middle Counselor
Laura Pettry	Subsequent Assignment	Huntington East Middle Counselor
Angela Wilson	Subsequent Assignment	Alternative School English/Language Arts

4177-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location</u>
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The following position(s) are for individuals who will provide remediation, instruction, and tutoring services for student **effective the 2015-2016 school year.**

P-4895	Richard Black	Huntington Middle After-School Recovery/Tutor/Detention
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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 2015-2016 school year unless otherwise noted.**

P-6119	Ann Tao	Explorer Academy Parent Partner
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4178-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Alison Hayslett
Eric Maniskas

Elizabeth Prichard
Shelby Spence

4179-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Virginia Bennett Eff: 03/31/16	Huntington Middle Girls' Basketball, Head Coach

SERVICE PERSONNEL:

4122-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Gregory A. Bostic Eff: 04/09/16	<i>Extended School Year Program</i> Summer Bus Operator	Personal Summer ONLY
Roger Clagg Eff: 04/09/16	Maintenance Dept/Multi Locations Summer Painter	Retired
Bonnie Hancock Eff: 06/09/16	Substitute Cook	Relocation
Bobby Jude Eff: 04/12/16	Substitute Custodian	Other Employment

4123-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Patti Paugh Eff: 05/01/16 – 06/03/16	Transportation Department Bus & Classroom Aide	Family Medical Leave Intermittent

4124-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A17007	James Page, Jr Eff: 2016-17 School Yr.	Huntington Middle School Special Ed. Departmental Itinerant Aide IV 504 (Male Only) (Supervisory) Salary / Schedule D11 200 days
CK16061	Dreama Reynolds Eff: 04/25/16	Nichols Elementary School Cook I (Half time) 675 Salary / Schedule A10 200 days

S17007	Amanda McComas Eff: 2016-17 School Yr.	Huntington High School Guidance Office Secretary II 536 Salary / Schedule E (Flex Schedule) 220 days
S17008	Chelsea Setliff Eff: 2016-17 School Yr.	Huntington High School Secretary II 536 Salary / Schedule E (Flex Schedule) 220 days

4125-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A17001	Tammy Starkey Eff: 2016–17 School Yr.	Subsequent Assignment	Milton Elementary School Kindergarten ECCAT Aide 506/504 (Supervisory) Salary / Schedule E11/D11 200 days
A17002	Mark Neely Eff: 2016-17 School Yr.	Cabell Midland High School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days	Central City Elementary Sch. Kindergarten ECCAT Aide 506/504 (Supervisory) Salary / Schedule E11/D11 200 days
A17003	Elizabeth McQuaide- Parlock Eff: 2016-17 School Yr.	Subsequent Assignment	Central City Elementary Sch. Kindergarten ECCAT Aide 506/504 (Supervisory) Salary / Schedule E11/D11 200 days
A17004	Sheila Muth Eff: 2016-17 School Yr.	Huntington East Middle Sch. Special Ed. Departmental Itinerant Paraprofessional Aide 515 (Supervisory) F16 200 days	Ona Elementary School Kindergarten Paraprofessional ECCAT Aide 508/515 (Supervisory) Salary / Schedule F16/F16 200 days
A17005	Frances Rosenberger Eff: 2016-17 School Yr.	Subsequent Assignment	Huntington Middle School Special Ed. Departmental Itinerant Paraprofessional Aide 515 (Supervisory) Salary / Schedule F16 200 days

A17006	Diana Jackson Eff: 2016-17 School Yr.	Subsequent Assignment	Guyandotte Elementary School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A17010	Vickie Adkins Eff: 2016-17 School Yr.	Salt Rock Elementary School LPN/Aide 511 (Supervisory) F16 200 days	Huntington Middle School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A17011	Hazel Haffer Eff: 2016-17 School Yr.	Subsequent Assignment	Barboursville Middle School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A17012	Erica Hensley Eff: 2016-17 School Yr.	Subsequent Assignment	Milton Elementary School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A17013	Gregory Knight Eff: 2016-17 School Yr.	Subsequent Assignment	Huntington High School Special Ed. Departmental Itinerant Aide II 502 (Male Only) (Supervisory) Salary / Schedule B12 200 days
A17014	Lionel Hope Eff: 2016-17 School Yr.	Subsequent Assignment	Transportation Complex Special Ed. Departmental Itinerant Aide IV (Bus#719) 504 (Supervisory) Salary / Schedule D11 200 days
BU17002	Troy Chapman Eff: 04/25/16 (Pending Board Action)	Milton Bus Garage Bus Operator (Bus#752) 655 D12 200 days	Milton Bus Garage Bus Operator (Bus #782) 655 Salary / Schedule D12 200 days
BU17001	Christopher Ball Eff: 2016-17 School Yr.	Milton Bus Garage Bus Operator (Bus#760) 655 D12 200 days	Milton Bus Garage Bus Operator (Bus #771) 655 Salary / Schedule D12 200 days

CK17001	Kathy Hensley Eff: 2016-17 School Yr.	Central City Elementary Sch. Cafeteria Manager 672 D10 200 days	Milton Elementary School Cook III (Full time) 677 Salary / Schedule C10 200 days
CK17002	Rhonda Hodge Eff: 2016-17 School Yr.	Altizer Elementary School Cook III (Full time) 677 C10 200 days	Cox Landing Elementary Sch. Cook III (Full time) 677 Salary / Schedule C10 200 days
CU17001	Jeremy Hodge Eff: 2016-17 School Yr.	Huntington High School Custodian III 683 (Midnight shift) C12 200 days	Huntington High School Custodian III 683 (Evening shift 2nd Man) Salary / Schedule C59 240 days
CU17002	Marklin Taylor Eff: 2016-17 School Yr.	Martha Elementary School Head Custodian 684 D52 261 days	Altizer Elementary School Head Custodian 684 Salary / Schedule D52 261 days
CU16050	George Swann Eff: 04/25/16	Cabell Midland High School Custodian III 683 (Midnight shift) C54 240 days	Cabell Midland High School Custodian III 683 (Evening shift 2nd Man) Salary / Schedule C59 240 days
S16018	Lisa White Eff: 04/25/16 (Pending Board Action)	Central Office/ Business Office Secretary/Accountant/ Auditor 525 G1 210 days	Central Office/Business Office Secretary/Accountant/ Auditor 525 Salary / Schedule G1 261 days
S17009	Terry Spurlock Eff: 2016-17 School Yr.	Subsequent Assignment	Milton Elementary School Secretary II 536 Salary / Schedule E 200 days
M16002	*Kent Grose Eff: 04/25/16	Central Office/Multi Local Maintenance Department Plumber II 639 G50 261 days	Central Office/Multi Local Maintenance Department Foreman/Heavy Equip./Truck Driver/Groundsman/General Maintenance/Handyman 595 Salary / Schedule G52 261 days

M16003	*Pete Stender Eff: 04/25/16	Central Office/Multi Local Maintenance Department General Maintenance/Handyman 597 C10	240 days	Central Office/Multi Local Maintenance Department Plumber II Salary / G50	639 Schedule 261 days
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*Pending WV Department of Education Certification.

4126-S. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – SERVICE PERSONNEL

The Superintendent recommends rescinding the board action of February 23, 2016, which included the Reduction-in-Force or Transfer of the following service employees. The reason for this action is the employees' Reduction-in-Force or Transfer is no longer necessary.

Brandi Johnson (Reduction-in-Force)	Davis Creek Elementary School LPN/Aide Itinerant 511 (Supervisory) Salary / Schedule F16 200 days
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Alaine Call (Transfer)	Meadows Elementary School Secretary II 536 Salary / Schedule E 213 days
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Amber Akers (Transfer)	Huntington Middle and Huntington East Middle Secretary II 536 Salary / Schedule E 200 days
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4127-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS

<u>Posting Number</u>	<u>Name/Effective Date</u>	<u>Position</u>
EXBU16029	Barry Baylous Eff: 04/25/16 Remainder 2015-16 School Yr. ONLY	Extracurricular Bus Operator P.M. CMHS - CCCTC

4128-S. RENEWAL OF CONTRACT FOR THE 2016 – 2017 SCHOOL YEAR – SERVICE PERSONNEL

Listed below is the name of a service employee who is being considered for renewal of his contract for the 2016 – 2017 school year.

Custodian	Shawn Hogsett	2
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4129-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Jamie Pingley	Substitute Truck Driver	Eff: 04/01/16

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6027. DISCUSSION OF PURCHASING

6028. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp