

# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

August 19, 2014

5:30 P.M.

### **1000. INFORMATIONAL ITEMS**

- 1011. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1012. DELEGATIONS TO BE HEARD

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

- 2033. BOARD MEETING MINUTES
- 2034. TRASH REMOVAL FOR CABELL COUNTY SCHOOLS
- 2035. APPROVAL OF ABATEMENT AND INTERNAL RESTRUCTURING AT THE BEVERLY HILLS MIDDLE SCHOOL FACILITY – ATLANTIC PLANT SERVICES
- 2036. CHANGE ORDER # 022 FOR THE TRANSPORTATION COMPLEX – N-POWELL COMPANY, INC.
- 2037. DESIGNATION OF PREFERRED TECHNOLOGY VENDOR
- 2038. PURCHASE OF MOBILE LAPTOP LABS
- 2039. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND EXPEDITIONARY LEARNING
- 2040. CONTRACT WITH REASONING MIND, INC.
- 2041. RESOURCE OFFICER AGREEMENT – COUNTY OF CABELL SHERIFF’S DEPARTMENT
- 2042. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2043. ATTENDANCE FULL DAY EXEMPTION 2014-2015 SCHOOL YEAR
- 2044. STUDENT TRANSFER REQUESTS FOR 2014-2015 SCHOOL YEAR
- 2045. FIRST READING – POLICY MANUAL UPDATES
- 2046. APPROVAL OF AUDIT PROPOSAL

### **3000. FINANCIAL**

- 3004. TREASURER’S REPORT – JULY 2014
- 3005. VOUCHERS PAYABLE – JULY 2014
- 3006. BUDGET SUPPLEMENTS
- 3007. BUDGET TRANSFERS

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- 4047-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4048-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
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- 4051-P. EMPLOYMENT(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4052-P. RESIGNATION(S) - SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
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**SERVICE PERSONNEL:**

- 4017-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4018-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4019-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4020-S. TRANSFER(S) – SERVICE PERSONNEL
- 4021-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4022-S. EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4023-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL
- 4024-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

**6000. DISCUSSION**

- 6001. EXECUTIVE SESSION FOR UPDATE ON LEGAL MATTERS

August 19, 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, August 19, 2014, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

**1000. INFORMATIONAL ITEMS**

1011. COMMUNICATIONS FROM THE SUPERINTENDENT

1012. DELEGATIONS TO BE HEARD

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

2033. BOARD MEETING MINUTES

Minutes of August 5, 2014 (Regular Meeting) are being presented for approval.

2034. TRASH REMOVAL FOR CABELL COUNTY SCHOOLS

The Superintendent recommends approval for Republic Services to continue to provide trash removal at all Cabell County school locations for the 2014-2015 school year in the amount of \$137,000.00. Funding source: Local

2035. APPROVAL OF ABATEMENT AND INTERNAL RESTRUCTURING AT THE BEVERLY HILLS MIDDLE SCHOOL FACILITY- ATLANTIC PLANT SERVICES

The Superintendent recommends approval of the contract for abatement and internal restructuring of the old Beverly Hills Middle School complex. The amount of this contract bid is \$799,887.00 and is awarded to the sole bidder, Atlantic Plant Services. This is necessary prior to the renovation for the Incubator school. Funding source is Local.

2036. CHANGE ORDER # 022 FOR THE TRANSPORTATION COMPLEX - N-POWELL COMPANY, INC.

The Superintendent recommends approval of change order #022 for N-Powell, Inc. in the amount of \$6,451.98 credit. The purpose of this change order is to provide credit for an error in a previous calculation.

2037. DESIGNATION OF PREFERRED TECHNOLOGY VENDOR

The Superintendent recommends approval for designation of nCompass Networks, Inc. as the Technology Department's Preferred Technology Vendor for the 2014-2015 school year. This allows all our departments to purchase technology equipment without having to repeat the bid process. To establish a preferred vendor, sealed bids were solicited on the technology items most purchased by the school system. nCompass Networks, Inc. of Huntington was the winning bidder. *This contract does not constitute a purchase at this time and provides the winner no guarantee of any specific volume of future purchases.*

<u>Company</u>	<u>Amount</u>
nCompass Networks, Inc.	\$293,846.00*
Pomeroy, Inc.	\$394,012.00
CDW-G. Inc.	No Bid
Ricoh USA, Inc	No Bid

\*Low Bid

2038. PURCHASE OF MOBILE LAPTOP LABS

The Superintendent recommends the purchase of 20 mobile laptop labs for the 2014-2015 school year. This purchase is from the preferred vendor technology contract. Funding is provided through Local funds. This will ensure that all of our students have ready access to technology.

nCompass Networks, Inc.      \$377,000

2039. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND EXPEDITIONARY LEARNING

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Expeditionary Learning not to exceed \$221,900. Expeditionary Learning will provide a package of services to faculty and school leaders to foster full implementation of Cabell County's Expeditionary Learning School. This package includes on-site professional development, off-site professional development and technical assistance.

Title I Carryover Funds 2013-14: \$221,900

2040. CONTRACT WITH REASONING MIND, INC.

The Superintendent recommends the approval of a contract with Reasoning Mind, Inc. to provide online interactive math instruction for students in grades 2-5 at select schools. This is a voluntary math program in which each school has chosen to participate.

Reasoning Mind, Inc.      \$255,967.30

2041. RESOURCE OFFICER AGREEMENT – COUNTY OF CABELL SHERIFF'S DEPARTMENT

The Superintendent recommends approval for two additional School Resource Officers for the 2014-2015 school year. The Sheriff's Department will supply two additional deputies with the Board paying the hourly rate of \$25.52. The anticipated cost is \$36,748.80 per deputy. The additional deputies will work in collaboration with the current Resource Officer assigned to Cabell Midland High School and together will form a School Resource Office Unit. The additional Resource Officers will be assigned to two of the middle schools each and all of their feeder elementary schools.

2042. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request to travel to Loris, South Carolina to participate in a band contest. The date of this trip will be October 31, 2014 thru November 2, 2014. One hundred sixty (160) students will be traveling along with forty (40) chaperones. One (1) day of school will be missed and transportation will be provided by a Charter Bus. Expenses will be paid from school funds.

2043. ATTENDANCE FULL DAY EXEMPTION 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

A.A., B.B., S.C., K.C., B.D., K.F., T.H., D.N., T.N, A.R., H.R., R.S., A.T., J.W., K.W., S.W., A.Z.

2044. STUDENT TRANSFER REQUESTS FOR THE 2014-2015 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Robert Raymond “Ray” Linton	11	Wayne	Cabell	Approve
Gia Thomas	11	Wayne	Cabell	Approve
Julianna Hutchinson	9	Wayne	Cabell	Approve
Heidi R. McClanahan	4	Putnam	Cabell	Approve

2045. FIRST 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 Drug Free Policy	New
Policy 8210	School Calendar	Revised
Policy 8220	School Day	Revised
Policy 8310	Public Records	Revised

2046. APPROVAL OF AUDIT PROPOSAL

The Superintendent recommends the selection of The Fyffe Jones Group, AC to perform the annual audit for a term of three (3) years based on the recommendations of the audit selection committee. The winning proposal includes estimated audit fees totaling \$54,480 over the next three years, an average of \$18,160 per year.

<u>Accounting Firm</u>	<u>Audit Score</u>
*The Fyffe Jones Group, AC	85
Balestera, Harr, & Scherer, CPAs. Inc	81
Perry & Associates, CPAS, A.C.	81
Sullivan Webb, PLLC	81
Haflich Grogoraci PLLC	78
Suttle & Stalnakar, PLLC	78
Stephen P. Glaser, CPA	72

\*Recommended audit firm receiving highest score in accordance with West Virginia State Auditor’s Office selection procedures.

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

**MOTION:**

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**SECOND:**

**VOTE:**

**3000. FINANCIAL**

3004. TREASURER'S REPORT – JULY 2014

The Treasurer's Report for the month of July 2014 is being presented for approval.

3005. VOUCHERS PAYABLE – JULY 2014

The Vouchers Payable for the month of July 2014 is being presented for approval.

3006. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements	102	\$ 285.22	
				\$ 285.22
61	Align Stat Sp Ed Budget with Allocation	100	\$ (437.00)	
	Align Perkins with Allocation	101	\$ 154,537.46	
				154,100.46

3007. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
61	To Align Step 7 Budget	300	\$1,401,466.00	
				\$ 1,401,466.00

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

**MOTION:**

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**SECOND:**

**VOTE:**

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4046-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Shannon Rembert Eff: 08/06/14	Spring Hill Elementary Fifth Grade	Moving

4047-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Rebecca R. Curry Eff: 08/08/14 – 06/04/15 (Intermittent)	Village of Barboursville Elementary AU/MI, Grades K-5	Family
Adam Nash Eff: 08/11/14 – 08/22/14	Meadows Elementary/Multi-schools Physical Education, Grades K-5	Family
Rhonda O’Neal Eff: 07/01/14 – 06/30/15 (Intermittent)	Central Office Curriculum Supervisor Science/Social Studies, PreK-12	Family
Joan Poole Eff: 09/08/14 – 09/10/14	Huntington High Counselor, Grades 9-12	Administrative Non-school Related
Kimberly Watson Eff: 08/01/14 – 06/12/15 (Intermittent)	Central Office/Multi-schools Pre-School Special Needs	Family

4048-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 August 11, 2014 unless otherwise noted.

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1751	Rebecca T. Coleman	Central City Elementary AU/MI or AU/LD/BD/MI, Grades K-5
P – 1758	Amy Sanns	Altizer Elementary Second Grade
P-1761	Stephanie Fetty Eff: 08/20/14	Martha Elementary Pre-K
P-1764	Elizabeth Gibson	Village of Barboursville Elementary Second Grade

P-2326	Abby Hutson	Huntington East Middle AU/MI or AU/LD/BD/MI, Grades 6-8
P-3412	Lisa Monteville Eff: 08/20/14	Huntington High Health Science, Grades 9-12
P-3451	Beth E. Monk Eff: 08/20/14	Cabell County Career Technology Center Business Education, Grades 9-Adult
P-6072	Julie Lowe Eff: 09/03/14	Central Office/Multi-Schools Speech Language Pathologist, PreK-12
P-6075	Jodi Adams* Eff: 08/20/14	Cox Landing Elementary Parent Partner, Grades K-5
P-6076	Contessa Asebes* Eff: 08/20/14	Salt Rock Elementary Parent Partner, Grades K-5
P-6079	Melissa Pettitt* Eff: <b>TBD</b>	Central Office/Multi-schools School Nurse

\*Pending paperwork/background check

4049-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.**

Job Posting

<u>Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1759	Terri Holley	Huntington Middle Severe Profound, Grades 6-8	Highlawn Elementary First Grade

4050-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Randall Black Eff: 08/05/14	Huntington Middle	Computer Technology Systems Operator Grades 6-8

4051-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 supervise students, implement a developmentally appropriate after-school program, and provide tutorial instruction for students.

P-4742 (Shared Position)	Whitney Cline Deborah Jackson	Ona Elementary Extended Day After-School Tutor
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The following position(s) are for individuals who will provide instruction in the program(s) as noted:

P-4744 Charles Vaughn\* Cabell County Career Technology Center  
Industrial Electricity

\*Pending paperwork/CIB

4052-P. RESIGNATION(S) - SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Hannah Brewer	Brandon Hibner	Kayla Thompson
Cyrena Harper	Rachel Sachini	

4053-P. EMPLOYMENT(S) - SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Nicholas Amis	Kayla Massie	Joshua Watson
Caitlin Cassidy	Tyler S. Minor	Charles Vaughn
Diane Chandler*	Brent C. Roberts*	

\*Pending paperwork

4054-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Tyrone Carper* Eff: 2014-2015 School Year	P-8680, Cabell Midland High Football, Volunteer Coach
Christopher Leese* Eff: 2014-2015 School Year	P-8680, Cabell Midland High Football, Volunteer Coach
Fayanga Keita* Eff: 2014-2015 School Year	P-8691, Huntington High Boys Soccer, Assistant Coach
Tara Dunn-Martin* Eff: 2014-2015 School Year	P-8701, Huntington East Middle Cheerleading, Head Coach
Mark Shaver* Eff: 2014-2015 School Year	P-8702, Huntington East Middle Football, Volunteer Coach
Daniel Johnson* Eff: 2014-2015 School Year	P-8704, Huntington East Middle Wrestling, Assistant Coach
<b>Patience Akers*</b> <b>Eff: 2014-2015 School Year</b> <b>(CORRECTION)</b>	P-8707, Huntington Middle Cheerleading, Head Coach
Anthony Salmons* Eff: 2014-2015 School Year	P-8728, Barboursville Middle Girls' Cross Country, Head Coach

Gregory Childers\*  
Eff: 2014-2015 School Year

P-8738, Barboursville Middle  
Volleyball, Assistant Coach

James Foster\*  
Eff: 2014-2015 School Year

P-8744, Milton Middle  
Football, Volunteer Coach

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

4055-P. PERSONNEL ACTION – EL SCHOOL-PROFESSIONAL PERSONNEL

The following actions, pending board approval will affect the EL School as indicated for the 2015-2016 school year or the opening of the Expeditionary Learning School.

<u>Name</u>	<u>Location/Position</u>	<u>Reason</u>
Jill Farley	EL/Third & Fourth Grades	EL Resignation (of this position only)

**SERVICE PERSONNEL:**

4017-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Tamara S. Queen Eff: 08/31/14	Culloden Elementary School Secretary	Retirement

4018-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location/Position</u>	<u>Reason</u>
Paul R. Miller Eff: 08/20/14 – 10/03/14	Milton Middle School Custodian	Medical Leave
Shanna Sims Eff: 09/03/14 – 09/05/14	Central Office Professional Personnel Secretary	Medical Leave

4019-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>	
A15046	Amy M. Clay Eff: 08/29/14	Huntington Middle School Special Ed. Departmental Itinerant Aide IV (Supervisory)	504
		Salary	Schedule
		D11	200 days

A15047	Sherrig Riggio Eff: 08/29/14	Cabell Midland High School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A15048	Mitchell Todd Setliff Eff: 08/29/14	Cabell Midland High School Special Ed. Departmental Itinerant Aide II 502 (Supervisory) Salary / Schedule B12 200 days
A15049	Sarah Lester Eff: 08/29/14	Huntington High School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days (Medicaid \$)
BU15019	John Swain Eff: 08/29/14	Transportation Complex Bus Operator Bus # 661 655 Salary / Schedule D12 200 days
BU15020	Shane Evans Eff: 08/29/14	Transportation Complex Bus Operator Bus #659 (LOA) 655 Salary / 200 days or until regular employee returns
S15004	Terry Spurlock Eff: 08/29/14	Cabell County Career Technology Center Secretary II 536 Salary / Schedule E 235 days Flex Schedule

4020-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A15041	Kayla Childers Eff: 2015-2016 School Yr.	Central City Elementary Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Medicaid \$)	Central City Elementary Kindergarten Aide/ ECCAT 506 (Supervisory) Salary / Schedule E11 200 days
A15042	<b><u>CANCEL</u></b> Eff: 08/29/14	<b><u>CANCEL</u></b>	
A15043	<b><u>CANCEL</u></b> Eff: 08/29/14	<b><u>CANCEL</u></b>	

A15044	Larry Britt Stoner Eff: 2015-2016 School Yr.	Huntington Middle School Sp. Ed. Departmental Itinerant Paraprofessional Aide 515 (Supervisory) F16 200 days	Southside Elementary School Kindergarten Aide/ ECCAT 506 (Supervisory) Salary / Schedule E11 200 days
A15045	Kenna Hunt Eff: 2015-2016 School Yr.	Milton Middle School Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Federal \$)	Southside Elementary School Pre-School Aide/ ECCAT 506 (Supervisory) Salary / Schedule E11 200 days
A15050	<b><u>CANCEL</u></b> Eff: 08/29/14	<b><u>CANCEL</u></b>	
BU15017	Fred Dailey, Jr. Eff: 08/29/14	Transportation Department Milton Bus Garage Bus Operator Bus#782 655 D12 200 days	Transportation Department Milton Bus Garage Bus Operator Bus#678 655 Salary / Schedule D12 200 days
BU15018	Michael Spurlock Eff: 08/29/14	Transportation Complex Bus Operator Bus#741 655 D12 200 days	Transportation Department Transportation Complex Bus Operator Bus#688 655 Salary / Schedule D12 200 days
CK15012	Charlotte M. Campbell Eff: 08/29/14	Huntington High School Cook I (Full-time) 675 A10 200 days	Spring Hill Elementary Sch. Cook I (Full time) 675 Salary / Schedule A10 200 days
CK15013	Tammy Hughes Eff: 08/29/14	Cabell Midland High Sch. Cook III (Full time) 677 C10 200 days	Huntington Middle School Cook III (Full time) 677 Salary / Schedule C10 200 days
CK15014	Chrissy Tooley Eff: 08/29/14	Cabell Midland High Sch. Cook I (Half time) 675 A10 200 days	Cabell Midland High School Cook I (Full time) 675 Salary / Schedule A10 200 days
CU15012	Charles R. Beckelhimer Eff: 08/29/14	Barboursville Middle Sch. Custodian III 683 (Evening shift) C54 240 days	Village of Barboursville Sch. Custodian III 683 (Evening shift) Salary / Schedule C12 200 days

4021-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Position</u>
EXBU15001	Mike Morrell Eff: 08/20/14	Transition to work – Cabell Midland H.S. – A.M. #1
EXBU15002	Roger Clagg Eff: 08/20/14	Transition to work – Cabell Midland H.S. – P.M. #1
EXBU15003	Terry Blake Eff: 08/20/14	Transition to work – Cabell Midland H.S. – A.M. #2 (Special needs)
EXBU15004	Joe Adkins Eff: 08/20/14	Transition to work – Cabell Midland H.S. – P.M. #2 (Special needs)
EXBU15005	D. Shawn Gibson Eff: 08/20/14	Transition to work – Huntington H.S. – A.M. #1
EXBU15006	Tom Holbrook Eff: 08/20/14	Transition to work – Huntington H.S. – A.M. #2
EXBU15007	Carol Hall Eff: 08/20/14	Transition to work – Huntington H.S. – P.M. #1
EXBU15008	Mark Walls Eff: 08/20/14	Transition to work – Huntington H.S. – P.M. #2
EXBU15009	Tracy White Eff: 08/20/14	Cabell Co. Career Technology Center – CMHS – A.M.
EXBU15010	Patrick Keesee Eff: 08/20/14	Cabell Co. Career Technology Center – CMHS – P.M.
EXBU15011	Steve Burcham Eff: 08/20/14	Huntington H.S. – A.M.
EXBU15012	Gail T. Haga Eff: 08/20/14	Huntington H.S. – P.M.
EXBU15013	David Browning Eff: 08/20/14	TAG – Martha Elementary #1
EXBU15014	C. T. Carroll Eff: 08/20/14	TAG – Martha Elementary #2
EXBU15015	Greg Knight Eff: 08/20/14	TAG – Spring Hill Elementary #1
EXBU15016	Kathy Harvey Eff: 08/20/14	TAG – Spring Hill Elementary #2
EXBU15017	Fred Dailey, Jr Eff: 08/20/14	Safety Town
EXBU15018	Ken Klingler Eff: 08/20/14	Milton Bus Garage Monitor
EXBU15019	Lindell Duke Eff: 08/20/14	TAG – Central City Elementary
EXBU15020	Ken Jordan Eff: 08/20/14	HEMS – After School Program #1
EXBU15021	<b>CANCEL</b> Eff: 08/20/14	HEMS – After School Program #2
EXBU15022	Thomas Holbrook Eff: 08/20/14	TAG – Huntington Middle School

4022-S. EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Robert Barnett	Huntington East Middle School	Eff: 08/06/14	¾ Hour
Kelly C. Carter	Huntington East Middle School	Eff: 08/06/14	½ Hour
Bernita McCallister	Huntington East Middle School	Eff: 08/06/14	¾ Hour
Jessica Ramey	Huntington East Middle School	Eff: 08/06/14	1 ¼ Hour

4023-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>
Melissa Adams	Huntington Middle School	Eff: 08/06/14
Monica Adams	Milton Elementary School	Eff: 08/06/14
Natonya Alexander	Spring Hill Elementary School	Eff: 08/06/14
Jason Arthur	Huntington High School	Eff: 08/06/14
Leigh Anne Bellomy	Culloden Elementary School	Eff: 08/06/14
Terry Bills	Cabell Midland High School	Eff: 08/08/14
Christine Blevins	Spring Hill Elementary School	Eff: 08/06/14
A. Melissa Boggs	Cabell Midland High School	Eff: 08/08/14
Rebecca Bryant	Peyton Elementary School	Eff: 08/06/14
Margaret Carson	Huntington High School	Eff: 08/06/14
James Carter	Ona Elementary School	Eff: 08/06/14
Carol Chambers	Spring Hill Elementary School	Eff: 08/06/14
Tedda Chapman	Cabell Midland High School	Eff: 08/06/14
Kim Frye Eplin	Village of Barboursville Elementary School	Eff: 08/06/14
Donna Goodman	Village of Barboursville Elementary School	Eff: 08/06/14
Cheryl Horton	Cabell Midland High School	Eff: 08/06/14
Anna Pitkin	Martha Elementary School	Eff: 08/06/14
Vickey Rose	Milton Middle School	Eff: 08/06/14
Tabitha Saddler	Meadows Elementary School	Eff: 08/06/14
Travis Stevens	Milton Elementary School	Eff: 08/06/14
Kim Sydenstricker	Milton Middle School	Eff: 08/06/14
Penny Vanhoose	Davis Creek Elementary School	Eff: 08/06/14
Tamara Wintz	Meadows Elementary School	Eff: 08/06/14
Kristina Woody	Huntington High School	Eff: 08/06/14

4024-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Melissa J. Curry	Substitute Secretary	Eff: 08/20/14
*Alaine S. Call	Substitute Secretary	Eff: 08/20/14
*Shelby Ferguson	Substitute Secretary	Eff: 08/20/14
*Karrie S. Lykins	Substitute Secretary	Eff: 08/20/14
Tamara S. Queen	Substitute Secretary	Eff: 10/01/14
*Ann H. Robinette	Substitute Secretary	Eff: 08/20/14
*Jonathan A. Bailey	Substitute Aide	Eff: 08/20/14
*Carl E. Boyles	Substitute Aide	Eff: 08/20/14

*Craig J. Crawford	Substitute Aide	Eff: 08/20/14
*Lacey R. Ford	Substitute Aide	Eff: 08/20/14
*Erica N. Hensley	Substitute LPN/Aide	Eff: 08/20/14
*Sheena L. Spurlock	Substitute LPN/Aide	Eff: 08/20/14

\*Pending Criminal background check, physical, TB and drug testing results.

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

**MOTION:**

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**SECOND:**

**VOTE:**

**5000. SPECIAL BOARD ITEMS**

**5008. SCHEDULING OF SPECIAL MEETINGS FOR BOARD RETREATS**

The Superintendent recommends approval of the following special meeting dates for Board Retreats. There will be no items for vote at these special meetings.

August 25, 2014	October 1, 2014
11:00 a.m. – 4:00 p.m.	11:00 a.m. – 4:00 p.m.
St. Mary's Heart Center	Cabell County Schools
3 <sup>rd</sup> Floor Conference Room	Transportation Complex
2900 1 <sup>st</sup> Avenue, Huntington	6363 Cox Landing Road, Lesage

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

**MOTION:**

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**SECOND:**

**VOTE:**

**6000. DISCUSSION**

**6001. EXECUTIVE SESSION FOR UPDATE ON LEGAL MATTERS**

William A. Smith  
Superintendent

WAS:lp