

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

December 2, 2014

5:30 P.M.

4:00 P.M. – L.S.I.C. MEETINGS

1000. INFORMATIONAL ITEMS

- 1032. PRESENTATION: AP PSYCHOLOGY PROJECT – HUNTINGTON HIGH
- 1033. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1034. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2102. BOARD MEETING MINUTES
- 2103. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2104. POWERFUL PARTNERS
- 2105. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4109-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4110-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4111-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4112-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4113-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4114-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4115-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL
- 4116-P. PERSONNEL ACTION – EL SCHOOL-PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

4056-S. RESIGNATION(S) – SERVICE PERSONNEL

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

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

NONE

December 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, December 2, 2014, 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**.

The L.S.I.C. from Barboursville Middle, Huntington East Middle, Huntington Middle and Milton Middle will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1032. PRESENTATION: AP PSYCHOLOGY PROJECT – HUNTINGTON HIGH
By: Steven D. Freeman and AP Class

1033. COMMUNICATIONS FROM THE SUPERINTENDENT

1034. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2102. BOARD MEETING MINUTES

Minutes of November 18, 2014 (Regular Meeting) and November 24, 2014 (Expulsion Hearings) are being presented for approval.

2103. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request to travel to Salt Lake City, Utah to participate in the National ACDA Conference. The date of this trip will be February 24-March 1, 2015. Four (4) students will be traveling along with three (3) chaperones. Four (4) days of school will be missed and transportation will be provided by commercial airlines. Expenses will be paid from school funds.

2104. POWERFUL PARTNERS

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Burger King	Kelley Crompton	120 Mall Rd Barboursville, WV 25504	304-733-1142

2105. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Chloe Horn	9th	Putnam	Cabell	Approve

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4109-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jodi Adams Eff: 10/29/14	Cox Landing Elementary Parent Partner, Grades K-5	Personal
Adria Yost Eff: 01/01/15	Milton Middle Math, Grades 6-8	Other employment

4110-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Rachel Campbell Eff: 11/07/14 – 01/12/15	Central Office Instructional Coach, Grades 6-12	Family
Melissa Newman Eff: 10/01/14 – 01/05/15	Salt Rock Elementary LD/BD/MI	Medical

4111-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 December 3, 2014 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-3395	William G. Robertson	Cabell Midland High JROTC, 200 Day Contract

4112-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-2334	Martha Elkins	Davis Creek Elementary Fourth Grade	Barboursville Middle Math, Grades 6-8
P-3456	Heather Fletcher	Huntington High LD/BD/MI, Grades 9-12	Huntington High Social Studies Grades 9-12

4113-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 the students **effective the 2014-2015 school year unless otherwise noted.**

P-4761	Andrea Lindberg	Huntington Middle After School Tutor, Grades 6-8
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The following position(s) are for individuals who will provide remediation, instruction, and tutoring services for students who have failed or are failing a core subject **effective the 2014-2015 school year unless otherwise noted.**

P-4767	Amy Kammer	Cabell Midland High Saturday School Teacher, Grades 9-12
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The following position(s) are for individuals who will schedule and coordinate a PEIA Pathways to Wellness Health Fair at the school site(s) for employee **effective the 2014-2015 school year unless otherwise noted.**

P-4797	Amanda Wood	Village of Barboursville Elementary Wellness Coach
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4114-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Cara Hamlin	Donna Love	Heather Pauley
Jared Layman	Anita Maynard	Kara Swanson

4115-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Anthony Shackelford* Eff: 2014-2015 School Year	P-8750, Huntington High Boys' Basketball, Volunteer Coach
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Sonia Chambers* Eff: 2014-2015 School Year	P-8762, Huntington High Swim, Assistant Coach
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* Individual(s) have completed the American Sport Education Program

4116-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.

Name

Location/Position

Reason

Julia Trent	EL School First & Second Grades	Transfer from Central City
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SERVICE PERSONNEL:

4056-S. RESIGNATION(S) – SERVICE PERSONNEL

Name / Effective Date

Location / Position

Reason

David A. Glover Eff: 11/14/14	Substitute Custodian ONLY	Personal
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Steve Adkins Eff: 01/01/15	Maintenance Department Heavy Equipment Operator	Retirement
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Kelly C. Carter Eff: 11/22/14	Huntington East Middle School Classroom Aide	Personal
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4057-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

Name / Effective Date

Location / Position

Reason

Edna F. Petrie Eff: 11/21/14 – 02/13/15	Cabell Midland High School Custodian	Medical Leave
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RECOMMENDATION: The Superintendent recommends the Board approve all items listed in this section.

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/lkp