

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

December 6, 2016

5:30 P.M.

4:00 P.M. – L.S.I.C. Meeting

1000. INFORMATIONAL ITEMS

- 1037. ACHIEVEMENT SPOTLIGHT: FOCUS ASSISTANCE SUPPORT TEAM
- 1038. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1039. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2098. BOARD MEETING MINUTES
- 2099. APPROVAL OF COUNTY PATHWAY COURSES
- 2100. APPROVAL OF COUNTY PATHWAYS – HUNTINGTON HIGH SCHOOL
- 2101. POWERFUL PARTNERS FOR THE 2016-2017 SCHOOL YEAR
- 2102. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2103. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2104. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2105. CHANGE ORDER #002 FOR SOUTHSIDE ELEMENTARY SCHOOL – SWOPE CONSTRUCTION
- 2106. PURCHASE OF VIEWSONIC DISPLAYS – ONA ELEMENTARY SCHOOL

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4097-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4098-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4099-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4100-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4101-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4102-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4103-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4068-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4069-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4070-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4071-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5034. EMPLOYEE DISCIPLINE – PROFESSIONAL PERSONNEL

6000. DISCUSSION

- 6011. DISCUSSION REGARDING THE 2017 LEGISLATIVE SESSION WITH DISTRICT LEGISLATORS
- 6012. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

December 6, 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, December 6, 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**.

The L.S.I.C. from Cabell Midland High, Huntington High, Cabell County Career Technology Center, and the Alternative School will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1037. ACHIEVEMENT SPOTLIGHT: FOCUS ASSISTANCE SUPPORT TEAM
By: Dr. Jeff Smith, Assistant Superintendent of Achievement and Innovation

The district is required to form a FAST team to assist schools who have received a "D" rating.

1038. COMMUNICATIONS FROM THE SUPERINTENDENT

- Reminder – Dedication of William Morton Media Center at Explorer Academy - December 19, 2016 @ 9:30 am
- Board Members – Preparation for OEPA Visit

1039. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2098. BOARD MEETING MINUTES

Minutes of November 10, 2016 (Expulsion Hearings), November 15, 2016 (Regular Meeting) and the December 1, 2016 (Expulsion Hearings) are being presented for approval.

2099. APPROVAL OF COUNTY PATHWAY COURSES

The Superintendent recommends that the following high school courses be approved:

- Constitutional Law
- Criminal Law
- Sports Medicine V-VI

2100. APPROVAL OF COUNTY PATHWAYS – HUNTINGTON HIGH SCHOOL

The Superintendent recommends that the following pathways be approved to meet the criteria set forth in Policy 2510 for the Personalized Education Plans.

- **Sports Medicine: (HHS)**
 1. Sports Medicine I-II
 2. Sports Medicine III-IV
 3. Sports Medicine V-VI
 4. Human Anatomy and Physiology
- **Journalism and Mass Communication:**
 1. Journalism I
 2. Broadcasting IChoose 2:
Yearbook, Journalism II, Broadcasting II, Communications 103 (Dual Credit)
- **Performing Arts**

Choose (1) Specialization totaling three classes:

 1. Band I-III, or
 2. Chorus I-III, or
 3. Guitar I-III, or
 4. Chamber Choir I-III, or
 5. Show Choir I-III, or
 6. Orchestra I-III, or
 7. Concert Band I-III, or
 8. Jazz Band/Stage Band I-III, or
 9. Dance I-III, or
 10. Theatre I-IIIChoose 1:
AP Music*, Personal Finance, Management and Entrepreneurship, Business and Marketing Essentials, Marketing Principals, Desktop Publishing
*Strongly encouraged for college music majors
- **Visual Arts**

Choose 1: 1. Ceramics 2. Painting 3. Drawing 4. Digital Photography

Choose 2:
Ceramics II, III, IV Painting II, III, IV Drawing II, III, IV Digital Photography II, III, IV

Choose 1:
AP Art Course (AP Studio or AP Art History)*, Personal Finance, Management and Entrepreneurship, Business and Marketing Essentials, Marketing Principals, Desktop Publishing
*Strongly encouraged for college art majors

2101. POWERFUL PARTNERS FOR THE 2016-2017 SCHOOL YEAR

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Dutch Miller Chev B/S	Brandon Triplett	1100 Washington Avenue	304.529.2301
WVa Electric Supply Co	Darlene Grace	360 W 12 th Street	304.399.4568
Keaton's Collison	Rick Keaton	5220 US Rt 60 East	304.736.0281
East End Body Shop	L. Doddridge	3117 Ferris Ct. 31th Street	304.525.5361
RMS Pro Finisher	Keith Hale	2923 Third Avenue	304.523.0891

2102. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School's trip request for the Wrestling Team to travel to Blennerhassett, West Virginia, on December 29-30, 2016 to participate in a Wrestling Tournament. No school will be missed and fifteen (15) students along with four (4) chaperones will be on this trip. Transportation will be provided by parents and teachers. Expenses will be paid from school funds.

2103. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School's trip request for the Wrestling Team to travel to North Canton, Ohio for a Holiday Wrestling Tournament on December 16-17, 2016. One day of school will be missed and thirteen (13) students along with four (4) chaperones will be on this trip. Transportation will be provided by parents and teachers. Expenses will be paid from school funds.

2104. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the Wrestling Team to travel to Chapel Hill, North Carolina for a Holiday Wrestling tournament on December 22-23, 2016. One day of school will be missed and fourteen (14) students along with three (3) chaperones will be on this trip. Transportation will be provided by parents. Expenses will be paid from school funds.

2105. CHANGE ORDER #002 FOR SOUTHSIDE ELEMENTARY SCHOOL – SWOPE CONSTRUCTION

The Superintendent recommends approval of change order #002 for Swope Construction in the amount of \$4,174.00 to provide all labor, material, and equipment necessary to do the following:

- Add two (2) additional sidewalks

Funding source is Bond money

2106. PURCHASE OF VIEWSONIC DISPLAYS – ONA ELEMENTARY SCHOOL

The Superintendent recommends approval for the purchase of 19 Viewsonic 70" displays with built in computer on adjustable mounts with supporting hardware. Price includes installation. The display units will be installed in classrooms at Ona Elementary School and will replace end of life Intelliboards and SMART Boards. The devices will be purchased from nCompass Networks, our contracted preferred technology vendor established by bid. The total cost will be \$108,271.50 and will come from Step 7-Part B funding.

<u>Company</u>	<u>Amount</u>
nCompass Networks	\$ 108,271.50

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4097-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Teresa L. Chapman Eff: 11/08/16 – 06/04/17 INTERMITTENT	Highlawn Elementary Second Grade	Family
Thomas Cisco Eff: 11/9/16 – 06/04/17 INTERMITTENT	Huntington High Pre-Engineering/PLTW Grades 9-12	Medical
Melissa Collins Eff: 11/28/16 – 02/10/17	Cabell Midland High LD/BD/MI, Grades 9-12	Family
Samantha Fleming Eff: 11/28/16 – 01/27/17	Barboursville Middle English/Language Arts, Grades 6-8	Family
Jonathan Lamp Eff: 11/30/16 – 12/16/16	Explorer Academy Third & Fourth Grades	Medical
Julie Morgan Eff: 11/14/16 – 06/04/17 INTERMITTENT	Altizer Elementary Art, Grades K-5	Medical
Lisa Skeens Eff: 10/27/16 – 01/02/17	Huntington High Music, Grades 9-12	Long Term

4098-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 2, 2016 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-3514	Henry Luke Jr. Eff: 01/03/17	Cabell Midland High JROTC

4099-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 2017-2018 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1666	Katrina Foo	Central City Elementary Second Grade	Altizer Elementary Second Grade
P-3533	Kimberly Turley Eff: 01/03/17 CORRECTION	Huntington East Middle Social Studies	Cabell County Career Technology Center English/Language Arts Grades 9-12

4100-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Karen Canfield Eff: 11/14/16	Huntington High	Wellness Coach

4101-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Dustin Bell

4102-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Kim Conway
Charles Elliott

Jason Gibson

Penny Johnston

4103-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Louden Goodpaster* Eff: 2016-2017 School Year	P-8962, Cabell Midland High Wrestling, Assistant Coach
Stephen Lipscomb* Eff: 2016-2017 School Year	P-8965, Huntington Middle Wrestling, Head Coach
Paden Christian* Eff: 2016-2017 School Year	P-8969, Huntington East Middle Wrestling, Head Coach
Ann Serrano Eff: 2016-2017 School Year	P-8985, Huntington Middle Girls' Basketball, Assistant Coach
Daniel Miles Eff: 2016-2017 School Year	P-8986, Barboursville Middle Volleyball, Head Coach
Garland Holley* Eff: 2016-2017 School Year	P-8988, Cabell Midland High Wrestling, Volunteer Coach

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

SERVICE PERSONNEL:

4068-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Nelson Gibson Eff: 01/01/17 CORRECTION	Maintenance Department Truck Driver	Retirement

4069-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Jennifer Lee Harmon Eff: 10/11/163 – 01/03/17	Transportation Complex Bus Operator	Medical Leave
Jeffrey A. Hesson Eff: 11/21/16 – 06/30/17	Southside Elementary School Custodian	Medical Leave
Patti Paugh Eff: 12/07/16 – 06/30/17	Transportation Complex Aide	Family Medical Leave Intermittent

4070-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Joyce Cremeans	Huntington East Middle School	11/29/16
Rebecca Holley	Milton Elementary School	11/07/16
Pat Jeffrey	Any Cabell County School	10/28/16
Sheena Spurlock	Huntington Middle School	11/10/16

4071-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Mack Blankenship	Custodian	12/07/16
*Randy Eskew	Custodian	12/07/16
*Jason Gue	Custodian	12/07/16
*James Jenkins	Custodian	12/07/16
*Aaron Johnson	Custodian	12/07/16
*Anthony Lawhon	Custodian	12/07/16
*Alisha Maynard	LPN/Aide	12/07/16
*Joseph McComas	Custodian	12/07/16
*Jason Mobley	Custodian	12/07/16
*Jerry Ruley	Custodian	12/07/16
*Bobbie Scarberry	Custodian	12/07/16
*Jeremy Skaggs	Custodian	12/07/16
*Thomas Smith	Custodian	12/07/16
*Timothy Thompson	Custodian	12/07/16
*Nicholas Wintz	Custodian	12/07/16

***Pending Criminal Background Check, Physical, and Drug Testing Results.**

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5034. EMPLOYEE DISCIPLINE – PROFESSIONAL PERSONNEL

The Superintendent recommends that the Board approve a five (5) day suspension without pay for a professional employee.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6011. DISCUSSION REGARDING THE 2017 LEGISLATIVE SESSION WITH DISTRICT LEGISLATORS

6012. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp