

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

February 19, 2019

5:30 P.M.

1000. INFORMATIONAL ITEMS

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- 1079. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1080. UPDATE: OPERATIONS
- 1081. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1082. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2146. BOARD MEETING MINUTES
- 2147. PURCHASE OF APPLE iPADS AND LAPTOPS
- 2148. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2149. SCHOOL TRIP REQUEST – CENTRAL CITY ELEMENTARY SCHOOL
- 2150. SCHOOL TRIP REQUEST – MEADOWS ELEMENTARY SCHOOL
- 2151. SCHOOL TRIP REQUEST – SALT ROCK ELEMENTARY SCHOOL

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- 3030. TREASURER’S REPORT – JANUARY, 2019
- 3031. VOUCHERS PAYABLE – JANUARY, 2019
- 3132. BUDGET SUPPLEMENTS
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- 4139-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4140-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4141-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4142-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4143-P. RESCIND BOARD ACTION OF OCTOBER 2, 2018 – PROFESSIONAL PERSONNEL
- 4144-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
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- 4093-S. RESIGNATION(S) – SERVICE PERSONNEL
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- 4095-S. RECLASSIFICATION(S) – SERVICE PERSONNEL
- 4096-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4097-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5042. APPROVAL TO PURSUE USE OF SECURITY GUARDS AS A SAFETY MEASURE
- 5043. EMPLOYEE MATTER – PROFESSIONAL PERSONNEL
- 5044. EMPLOYEE MATTER – PROFESSIONAL PERSONNEL

6000. DISCUSSION

- 6021. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

February 19, 2019

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, February 19, 2019, 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

1078. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

1) FULBRIGHT AWARD – JENNIFER DAY

The U.S. Department of State and the J. William Fulbright Foreign Scholarship Board announced that Jennifer Day of Huntington High School has been offered a Fulbright Teachers for Global Classrooms grant. Ms. Day is one of approximately 76 U.S. citizens who will travel abroad through the Fulbright Teachers for Global Classrooms Program in 2018-2019. Recipients are selected on the basis of academic and professional achievement, as well as demonstrated leadership potential.

The Fulbright Program is the flagship international educational exchange program sponsored by the U.S. government and is designed to build relations between the people of the United States and the people of other countries that are needed to solve global challenges. Her placement is in Colombia, South America.

2) FIRST STAGE THEATER COMPANY

A large cast of First Stage Theater Company performers, made up of mostly Cabell County Schools students, worked for several months to raise funds to allow them to travel to Atlanta, GA to participate in the Junior theater Festival, January 18-20. This festival, which is a collaboration between iTheatrics, Music Theatre International, Playbill and Disney Musicals, is the largest of its kind in the world, with approximately 6,600 students attending this year. While there, the First State students performed a 15-minute adjudication piece from "Junie B. Jones, The Musical" in front of a panel of judges representing the best of Broadway and musical theater worldwide.

The First Stage Theater Company cast won two incredible awards for their outstanding performance. The entire cast was recognized for their teamwork and overall excellence with a "Best Ensemble Performance" award. In addition, Huntington High School senior, and long-time First Stage participant, Shannon Rawlinson won the "Spirit of Freddie G. Award" for her performance as Junie B. Jones. She was one of only three students out of the 6,600 in attendance to receive this award, named in honor of Fred Gerson, Chairman and CEO of Music Theatre International and creator of the "Broadway Kids" series, which was the genesis of the Junior Theater Festival. The winning cast includes the following students:

JTF 2019 - Junie B. Jones, Jr.

Name	School
Adkins, Ella	Huntington High
Bailey, Fia	St. Joseph Middle
Barbour, Sydney	Milton Middle
Bowen, Elijah	Homeschool
Brown, Marin	Chesapeake Middle
Browning, Lily	Huntington Middle
Burnette, Taylor	Chesapeake High
Clarke, Karley	Huntington East Middle
Clouse, Mary Margaret	Huntington High/Homeschool
Eastone, Sophie	Barboursville Middle
Felinton, Elizabeth	Huntington Middle
Jarrell, Emily	Ceredo-Kenova Middle
Karimpour, Armaan	St. Joseph High School
Kinley, George	Huntington High
McGinnis, Lilly	Huntington Middle
Mansfield, Brandon	Huntington Middle
Maynard, Emma	Huntington Middle
Meek, Samantha	Barboursville Middle
Miller, Ashley	Ceredo-Kenova Middle
Poynor, Veronica	Dawson Bryant Middle
Rawlinson, Shannon	Huntington High
Riniti, Nikki	Wayne High
Roberts, Olivia	Cabell Midland High
Samassekou, Elyse	Huntington High
Samassekou, Layth	Spring Hill Elementary
Samassekou, Nadia	Spring Hill Elementary
Saxton, Jenna	Wayne Middle
Thacker, Annie	Homeschool
Wiley, Lauren	Cabell Midland High
Wood, Zadokite	Huntington High
Workman, Tessa	Huntington East Middle
Wright, Kylie	Barboursville Middle
Yost, Jillian	Milton Elementary

1079. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
By: Kelly Watts, Assistant Superintendent
1080. UPDATE: OPERATIONS
By: Kim A. Cooper, Assistant Superintendent
1081. COMMUNICATIONS FROM THE SUPERINTENDENT
1082. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2146. BOARD MEETING MINUTES

Minutes of January 31, 2019 (Emergency Meeting) and February 5, 2019 (Regular Meeting) are being presented for approval.

2147. PURCHASE OF APPLE iPADS AND LAPTOPS

The Superintendent recommends approval of contract from Apple Inc. Education for hardware and services. The acquisition will be a 3-year lease-to-purchase with yearly payments of \$499,545.60. Funding source is Step 7b.

2148. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for some choral students to travel to Kansas City, Missouri on February 26-March 3, 2019 to participate in the Honor Choirs as part of the National American Choral Director’s Association (ACDA) Conference. Four (4) days of school will be missed and four (4) students along with their teacher, Ed Harkless and their parents will be on this trip. Transportation will be provided by Airline and automobile. Expenses will be paid through school funds.

2149. SCHOOL TRIP REQUEST – CENTRAL CITY ELEMENTARY SCHOOL

The Superintendent recommends approval of Central City Elementary School’s trip request for the 5th grade class to travel to Columbus, OH on May 17, 2019 to visit the Columbus Zoo. One (1) day of school will be missed and 75 students along with at least ten chaperones will be on this trip. Transportation will be provided by a Charter Bus. Expenses will be paid through school funds.

2150. SCHOOL TRIP REQUEST – MEADOWS ELEMENTARY SCHOOL

The Superintendent recommends approval of Meadows Elementary School’s trip request for the 5th grade class to travel to Columbus, OH on May 13, 2019 to visit the Columbus Zoo. One (1) day of school will be missed and 36 students along with at least fourteen chaperones will be on this trip. Transportation will be provided by a Charter Bus. Expenses will be paid through school funds.

2151. SCHOOL TRIP REQUEST – SALT ROCK ELEMENTARY SCHOOL

The Superintendent recommends approval of Salt Rock Elementary School’s trip request for the 5th grade class to travel to Columbus, OH on May 29, 2019 to go to COSI. One (1) day of school will be missed and 37 students along with at least nine (9) chaperones will be on this trip. Transportation will be provided by a Charter Bus. Expenses will be paid through school funds.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3030. TREASURER'S REPORT – JANUARY, 2019

The Treasurer's Report for the month of January, 2019 is being presented for approval.

3031. VOUCHERS PAYABLE – JANUARY, 2019

The Vouchers Payable for the month of January, 2019 are being presented for approval. A list of these bills and/or copies of the bills themselves may be made available for review upon request.

3032. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements	107	\$ 8,742.18	
				\$ 8,742.18
61	Reduction: CTE Core Teachers	108	\$ (252.43)	
	Simulated Workforce FOF & Wheeler Media			
	Sales Force	109	\$ 652.00	
	Reduction: State Adult Prep	110	\$ (25,602.82)	
				\$ (25,203.25)

3033. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Curriculum	219	\$ 7,420.86	
	Fund 11 Operations	224	\$ 771,233.21	
				\$ 778,654.07
61	Step 7	220	\$ 156,394.25	
	Grad 20/20	221	\$ 1,195.50	
	Alcon Materials and Supplies	222	\$ 178.27	
	Leaders of Literacy	223	\$ 7,935.69	
	Healthier US School Challenge	225	\$ 21,702.89	
	USDA Food Svc	226	\$ 151.98	
	Title II	227	\$ 32,701.64	
	Adult Sales Force	228	\$ 16,800.00	
	Alcon Facilitator	229	\$ 2,610.00	
	State Adult Prep	230	\$ 4,708.11	
	Title I	231	\$ 849,006.79	
	IDEA	232	\$ 15,100.75	
	IDEA Pre-K	233	\$ 5,449.25	
	High Cost/Acuity	234	\$ 22,177.37	
	IDEA Results	235	\$ 2,000.04	
	Title III	236	\$ 31,113.62	

Title I SIG	237	\$	3,461.34
Title IV	238	\$	66,337.96
Title IV	239	\$	201,752.00
21 st Century Sp Hill	240	\$	24,638.80
Perkins CTE	200	\$	7,586.75
Adult Ed Federal	201	\$	1,427.01
Adult Ed State	203	\$	11,246.04
Adult Day Tuition	204	\$	16,753.52
CCCTC Graphic Design	205	\$	20,000.00
CTE Elec Resources	206	\$	6,387.00
HHS Aerospace	207	\$	106.95
Food Service	208	\$	387,065.97
Toyota Japanese Camp	209	\$	134.68
Born Learning Meadows	210	\$	150.00
Cardinal Health	211	\$	5,000.00
Save the Children	212	\$	33,289.14
			\$ 1,954,563.31

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

[SEE ATTACHMENT](#)

SERVICE PERSONNEL:

[SEE ATTACHMENT](#)

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5042. APPROVAL TO PURSUE USE OF SECURITY GUARDS AS A SAFETY MEASURE

The Superintendent is asking for approval to pursue the use of security guards on our existing security guard contract for schools that **do not** have a single point (mantrap) entry in their buildings.

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

MOTION:

SECOND:

VOTE:

5043. EMPLOYEE MATTER – PROFESSIONAL PERSONNEL

The Superintendent recommends that the Board ratify the administrative leave of a professional employee, **with pay**, beginning January 14, 2019, and continue until the investigation is complete and a ruling issued.

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

MOTION:

SECOND:

VOTE:

5043. EMPLOYEE MATTER – PROFESSIONAL PERSONNEL

The Superintendent recommends that the Board ratify the administrative leave of a professional employee, **with pay**, beginning January 17, 2019, and continue until the investigation is complete and a ruling issued.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6021. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp