

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

February 3, 2015

5:30 P.M.

4:00 P.M. – L.S.I.C. Meetings

1000. INFORMATIONAL ITEMS

- 1048. PUBLIC HEARING: PRESENTATION OF 2015-16 SCHOOL CALENDAR
- 1049. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1050. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2136. BOARD MEETING MINUTES
- 2137. CHANGE ORDER #001 FOR THE EXPLORER ACADEMY - GEIGER BROTHERS CONSTRUCTION COMPANY, INC.
- 2138. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2139. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR
- 2140. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR
- 2141. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND RIVER PARK HOSPITAL
- 2142. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CVS PHARMACY

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4140-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4141-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4042-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4143-P. INSTRUCTORS – ADULT EVENING HOBBY/SPECIAL INTEREST CLASSES AT CABELL COUNTY CAREER TECHNOLOGY CENTER – PROFESSIONAL PERSONNEL
- 4144-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4145-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4146-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4073-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4074-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4075-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL
- 4076-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

February 3, 2015

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 3, 2015, 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 Culloden, Milton, Ona, and Salt Rock elementary schools will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1048. PUBLIC HEARING: PRESENTATION OF 2015-16 SCHOOL CALENDAR

1049. COMMUNICATIONS FROM THE SUPERINTENDENT

1050. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2136. BOARD MEETING MINUTES

Minutes of January 20, 2015 (Expulsion Hearings) and January 20, 2015 (Regular Meeting) are being presented for approval.

2137. CHANGE ORDER #001 FOR THE EXPLORER ACADEMY- GEIGER BROTHERS CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #001 for Geiger Brothers Construction Company, Inc. No cost time extension to extend the contract fifty-one (51) days making the new Substantial Completion date January 22, 2016.

2138. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for the Collegium Musicum to travel to Charleston, SC and to Atlanta, GA to participate in the Carolina Renaissance Festival. The date of this trip will be March 17 - 22, 2015. Forty-five (45) students will be traveling along with four (4) chaperones. No school will be missed and transportation will be provided by a Charter Bus. Expenses will be paid from school funds.

2139. ATTENDANCE FULL DAY EXEMPTION FOR 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
B.C., S.J., K.H., S.H., L.J.

Cabell Midland High School
B.A., J.A., M.A., A.A., H.A., L.B., A.B., A.C., N.D., B.J., M.G., M.G., C.G., M.G., J.H., C.H.,
J.H., A.H., B.K., R.L., O.M., T.M., K.M., B.M., A.M., A.S., J.S., K.T., M.W., B.W.

2140. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

<u>NAME</u>		<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Seth Backus	(Correction)	4 th	Cabell	Mason	Approve
Drake Starkey	(Correction)	4 th	Cabell	Mason	Approve
Dylan Starkey	(Correction)	6 th	Cabell	Mason	Approve
Chandler Starkey	(Correction)	7 th	Cabell	Mason	Approve

2141. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND RIVER PARK HOSPITAL

The Superintendent recommends approval for the renewal of an interagency agreement with River Park Hospital to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2142. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CVS PHARMACY

The Superintendent recommends approval of an interagency agreement with CVS Pharmacy to provide an opportunity for students enrolled in the Health Science Education Program at Cabell Midland High School to observe and acquire clinical experiences as a Pharmacy Technician

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4140-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Tomi Galloway Eff: 01/10/15	Cabell Midland High Physical Education/Health Grades 9-12	Moving
Megan Green Eff: 02/07/15	Meadows Elementary/Multi-Schools Art, Grades K-5	Moving
Rachel Young Eff: 01/29/15	Huntington High LD/BD/MI, Grades 9-12	Personal

4141-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Rachel Campbell Eff: 01/13/15 – 04/23/15 INTERMITTENT (CORRECTION)	Central Office Instructional Coach	Family
Sharron Chenault Eff: 02/01/15 – 06/30/15 INTERMITTENT	Cabell County Career Technology Center Director of Vocational Programs	Family
Bonnie Conner Eff: 01/14/15 – 04/15/15	Milton Middle Science, Grades 6- 8	Family
Christy Hedrick Eff: 01/22/15 – 03/11/15	Milton Middle Counselor	Family
Kayla Holtzapfel Eff: 01/20/15 – 04/19/15	Cabell Midland High Health Science, Grades 9-12	Family
Amanda Ottaviano Eff: 02/04/15 – 06/03/15	Geneva Kent Elementary Second Grade	Family
Kimberly Sparks Eff: 10/13/14 – 01/02/15	Hite-Saunders Elementary First Grade	Medical

4042-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 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-1788	Brent Roberts	Huntington Middle AU/LD/BD/MI or AU/MI, Grades 6-8	Milton Elementary LD/BD/MI, Grades K-5

4143-P. INSTRUCTORS - ADULT EVENING HOBBY/SPECIAL INTEREST CLASSES AT CABELL COUNTY CAREER TECHNOLOGY CENTER – PROFESSIONAL PERSONNEL

The following are names of individuals who may serve as instructors for the Cabell County Career Technology Center in the Hobby/Special Interest Programs. Funding: School and Local Tuition.

Daniel Arthur	Rick Parks
Gabe Blatt	Almeida Rodrigo
Crystal Davis	Helen Shoemaker
Rabert Fulks	Mary Weber
Willa Midkiff	Tracy Williams
Stacey Morgan	

4144-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Lynsey Hargraves

4145-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Jordan Bradford	Jenna Midkiff	Pamela Thomas
Kristen Drown	Eff: 02/04/15 – 06/30/15	Shelley Vincent

4146-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date

School / Sport

Tomi Galloway Eff: 01/10/15	Huntington High Volleyball, Head Coach
Georgina Gill Eff: 01/29/15	Huntington Middle Girls' Track, Head Coach
Dustin Walls Eff: 01/27/15	Huntington Middle Boys' Track, Head Coach

SERVICE PERSONNEL:

4073-S. **RESIGNATION(S) – SERVICE PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Diana M. Clay Eff: 06/30/15	Central City Elementary School Cafeteria Manager	Retirement
David C. Ross Eff: 07/01/15	Hite Saunders Elementary School Head Custodian	Retirement
Philip G. Perry Eff: 01/30/15	Transportation Complex Bus Operator	Personal
James L. Ross Eff: 06/31/15	Nichols Elementary School Head Custodian	Retirement
Penny Vanhoose Eff: 05/31/15 CORRECTION	Davis Creek Elementary School Classroom Aide	Retirement

4074-S. **REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL**

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Deanna Dee Carson Eff: 01/16/15 – 05/31/15	Village of Barboursville School Classroom Aide	Family Medical Leave Intermittent

4075-S. **EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL**

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Jason Arthur	Huntington High School	Eff: 01/14/15	1 Hour + ½ Hour

4076-S. **EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL**

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Amber Akers	Substitute Aide	Eff: 02/04/15
*Ronna Black	Substitute Aide	Eff: 02/04/15
*Melissa Booten	Substitute Aide	Eff: 02/04/15
*Shannon Carter	Substitute Aide	Eff: 02/04/15
*LaDonna Childers	Substitute Aide	Eff: 02/04/15
*Michael T. Childers	Substitute Aide	Eff: 02/04/15
*Pam Clark	Substitute Aide	Eff: 02/04/15
*Jessica Dillon	Substitute Aide	Eff: 02/04/15
*Ann Marie Jenkins	Substitute Aide	Eff: 02/04/15
*Amanda McComas	Substitute Aide	Eff: 02/04/15
*Lindsey Napier	Substitute Aide	Eff: 02/04/15
*Jennifer Salmons	Substitute Aide	Eff: 02/04/15

*Katie Smith	Substitute Aide	Eff: 02/04/15
*Kelly Smith	Substitute Aide	Eff: 02/04/15
*Erin Thompson	Substitute Aide	Eff: 02/04/15
*Evelyn Marie Dickey	Substitute Cook	Eff: 02/04/15
David C. Ross	Substitute Custodian	Eff: 07/02/15
James L. Ross	Substitute Custodian	Eff: 07/01/15

*Pending Criminal Background Check, Drug, TB and Physical Test Results

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6010. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp