

# Agenda

## CABELL COUNTY BOARD OF EDUCATION

### HUNTINGTON, WEST VIRGINIA

January 6, 2015

5:30 P.M.

#### **1000. INFORMATIONAL ITEMS**

- 1040. STUDENT RECOGNITIONS: 2014 WV HIGH SCHOOLS JURIED ART EXHIBITION
- 1041. PRESENTATION: CONSTRUCTION PROJECTS UPDATE
- 1042. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1043. DELEGATIONS TO BE HEARD

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

- 2123. BOARD MEETING MINUTES
- 2124. CHANGE ORDER #005 FOR CULLODEN ELEMENTARY SCHOOL -WISEMAN CONSTRUCTION COMPANY, INC.
- 2125. FURNITURE AND EQUIPMENT PACKAGE FOR CULLODEN ELEMENTARY
- 2126. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2127. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR
- 2128. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR
- 2122. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND FRUTH PHARMACY

#### **3000. FINANCIAL**

NONE

#### **4000. PERSONNEL**

##### **PROFESSIONAL PERSONNEL:**

- 4124-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4125-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4126-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4127-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4128-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4129-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4130-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4131-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4132-P. PERSONNEL ACTION – EL SCHOOL – PROFESSIONAL PERSONNEL

**SERVICE PERSONNEL:**

- 4063-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4064-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4065-S. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL
- 4066-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL
- 4067-S. TERMINATION OF SUBSTITUTE CONTRACT(S) – SERVICE PERSONNEL

**5000. SPECIAL BOARD ITEMS**

NONE

**6000. DISCUSSION**

NONE

January 6, 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, January 6, 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.

**1000. INFORMATIONAL ITEMS**

1040. STUDENT RECOGNITIONS: 2014 WV HIGH SCHOOLS JURIED ART EXHIBITION

By: Lauren Werthammer

Photography students at Huntington High School, under the instruction of Ms. Diana Frazier, were accepted into the 2014 WV High Schools Juried Art Exhibition and have been awarded the Juror's Choice Awards. This opportunity is unprecedented in the history of the Art Department at West Virginia Wesleyan College. The award grants a WVWC scholarship in the amount of \$500/year (\$2,000 total over four years). This is an Art Department scholarship which will or can be combined with other WVWC awards.

Special congratulations go to the following students for the beautiful digital images:

Anna Branch	"Through the eyes of a bug"
Taylor Bush	"Sunflower"
Heather Childers	"White Flower"
Nakaila France	"Lily I"
Maryah King	"Flowers"
Anna Langer	"Sparkling Grass"
Drew Lawhon	"The Lone Leaf"
Jacob McNeely	"Dim Flower"
Tanner McCoy	"Walk in my shoes"
Emily Payton	"Touchdown"
Jala Spears	"Bike on the wall"

1041. PRESENTATION: CONSTRUCTION PROJECTS UPDATE

By: James Colegrove, Assistant Superintendent-Operations

1042. COMMUNICATIONS FROM THE SUPERINTENDENT

1043. DELEGATIONS TO BE HEARD

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

2123. BOARD MEETING MINUTES

Minutes of December 15, 2014 (Expulsion Hearings), December 16, 2014 (Regular Meeting), and December 22, 2014 (Expulsion Hearings) are being presented for approval.

2124. CHANGE ORDER #005 FOR CULLODEN ELEMENTARY SCHOOL -WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #005 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide all labor, materials and equipment necessary to install additional casework per sketches A12-1 and A7-2. The contract sum will be increased by \$6,837.00. The funding source is Contingency.

2125. FURNITURE AND EQUIPMENT PACKAGE FOR CULLODEN ELEMENTARY

The Superintendent recommends approval of the FF&E package for Culloden Elementary in the amount of \$158,952.33. The vendor is Capitol Business Interiors and they have the state bid. Funding source is local and SBA.

2126. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends approval of Huntington East Middle School's trip request for the Wrestling Team to travel to Lancaster, OH to participate in a wrestling tournament on Saturday, January 17, 2015. No school will be missed and twenty-eight (28) students along with three (3) chaperones will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2127. 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

A.A., J.A., K.B., M.B., S.C., B.D., B.F., K.F., M.F., S.F., A.H., S.H., J.H., T.H., M.I., A.J., A.K., D.L., J.L., A.M., D.N., T.N., M.P., A.P., A.P., M.R., N.R., K.R., H.R., C.S., J.S., H.T., J.T., S.T., T.T., J.W., K.W., S.W.

2128. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Sara Adams	10th	Wayne	Cabell	Approve
Danielle Salmons	9th	Wayne	Cabell	Denied

2129. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND FRUTH PHARMACY (AMENDED)

The Superintendent recommends approval of an amended interagency agreement with Fruth 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. This agreement is being amended at the request of Fruth Pharmacy as well as the instructor for a three-year period.

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

**MOTION:**

---

**SECOND:**

**VOTE:**

**3000. FINANCIAL**

NONE

**4000. PERSONNEL**

**PROFESSIONAL PERSONNEL:**

4124-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Lori Adams Eff: 01/16/15	Huntington East Middle Mathematics, Grades 6-8	Moving (No longer applicable)
<b>CORRECTION - RESCIND</b>		
John Stinespring Eff: 12/20/14	Cabell Midland High Counselor, Grades 9-12	Retirement

4125-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Deborah A. Chapman Eff: 12/09/14 – 03/25/15	Huntington High Family & Consumer Science	Medical
Karen Dailey Eff: 01/07/15 – 01/14/15	Central Office/Multi-Schools Technology Integration Specialist	Administrative
John Dunkle Eff: 01/02/15 – 06/12/15	Cabell Midland High Distributing Education Marketing Grades 9-12	Medical
Gail Stapleton Eff: 12/15/14 – 12/19/14	Martha Elementary/Southside Elementary Library/Media Specialist/TIS	Administrative
Kathy Van Horn Eff: 09/02/14 – 06/15/15 Intermittent	Barboursville Middle Science, Grades 6-8	Medical
Judith Wilson Eff: 11/05/14 – 01/04/15	Culloden Elementary LD/BD/MI, Grades K-5	Medical

4126-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 January 7, 2015 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-2335	Nicholas Adams*	Huntington East Middle Foreign Language Exploratory
P-3395	William G. Robertson <b>Eff: 12/15/14</b> <b>CORRECTION</b>	Cabell Midland High JROTC, 200 Day Contract

\*Pending Paperwork

4127-P. TRANSFER(S) – ADMINISTRATOR – 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 2014-2015 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5102	Gregory Webb Eff: 01/07/15	Huntington High Principal, Grades 9-12, 261 Day Contract, Salary Dependent upon FTE, Degree, and Experience	Central Office /Multi-Schools Director of Buildings and Grounds, 261 Day Contract, Salary Schedule 107

4128-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Kelli Jordan Eff: 12/20/14	Ona Elementary	Computer Technology Systems Operator

4129-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location</u>
---------------------------	------------------------------	-----------------

The following position(s) are for individuals who will provide department leadership and act as liaison between the principal, teachers, and Central Office curriculum department **effective the 2014-2015 school year unless other noted.**

P-4738	Jennifer Wiley	Cabell Midland High Department Curriculum Leader, Art Grades 9-12
--------	----------------	---

4130-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Danny Daniels	Elizabeth Houck
Meghan Daniels	Elizabeth Pearson

4131-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

John Castlegrande Eff: 01/07/15 – 06/06/15	Malinda Chaffin John Stinespring	Karen Stone
---	-------------------------------------	-------------

4132-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>
Tara Maynard	Expeditionary Learning School (Explorer Academy) First and Second Grades	Resignation from this EL position only

**SERVICE PERSONNEL:**

4063-S. **RESIGNATION(S) – SERVICE PERSONNEL**

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Ritchie Allen Eff: 01/05/15	Peyton Elementary Classroom Aide	Personal

4064-S. **REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL**

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Tammie Glover Eff: 12/03/14 – 06/30/15	Central Office Secretary	Family Medical Leave Intermittent
Vera Smith Eff: 12/17/14 – 05/29/15	Altizer Elementary School Cook	Medical Leave

4065-S. **EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENTS – SERVICE PERSONNEL**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Position</u>
EXBU15037 <b>CORRECTION</b> <b>CANCEL</b>	Philip Chapman Eff: 01/05/15 <b>CANCEL</b>	Bus Operator After School Program Huntington East Middle School <b>CANCEL</b>
EXBU15038 <b>CORRECTION</b> <b>CANCEL</b>	Gary McCallister Eff: 01/05/15 <b>CANCEL</b>	Bus Operator After School Program Highlawn Elementary School <b>CANCEL</b>

4066-S. **EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL**

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Matthew H. Holley	Substitute Bus Operator	Eff: 01/07/15
*George E. Myers, III	Substitute Bus Operator	Eff: 01/07/15
Ritchie Allen	Substitute Aide	Eff: 01/07/15
Kelly C. Carter	Substitute Aide	Eff: 01/07/15

\*Pending West Virginia Department of Education Transportation Certification

4067-S. **TERMINATION OF SUBSTITUTE CONTRACT(S) – SERVICE PERSONNEL**

The Superintendent recommends the contract termination of the following substitute service personnel. The reason for this action is the employee's failure to meet West Virginia Department of Education Transportation certification

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Ethan B. Hicks	Substitute Bus Operator ONLY	Eff: 01/07/15



**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