# Agenda

## CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA July 18, 2017 5:30 P.M.

| 1000.          | INFORMATIONAL ITEMS   |
|----------------|---|
| 1003.<br>1004. | COMMUNICATIONS FROM THE SUPERINTENDENT DELEGATIONS TO BE HEARD        |
| 2000.          | MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS                         |
| 2009.          | BOARD MEETING MINUTES   |
| 2010.          | RESOURCE OFFICER AGREEMENT – COUNTY OF CABELL SHERIFF'S DEPARTMENT    |
| 2010.          | RESOURCE OFFICER AGREEMENT – CITY OF HUNTINGTON POLICE DEPARTMENT     |
| 2012.          | CONTRACTUAL AGREEMENT BETWEEN THE CABELL COUNTY BOARD OF EDUCATION    |
| 2012.          | AND SOUTHWESTERN COMMUNITY ACTION COUNCIL HEAD START, INC.            |
| 2013.          | POWERFUL PARTNERS FOR THE 2017-2018 SCHOOL YEAR                       |
|                |   |
| 3000.          | <u>FINANCIAL</u>  |
|                | NONE  |
|                | NONE  |
| 4000.          | PERSONNEL   |
|                | PROFESSIONAL PERSONNEL:   |
|                | I ROF ESSIONAL I ERSONNEL.  |
| 4016-P.        | RESIGNATION(S) – PROFESSIONAL PERSONNEL                               |
| 4017-P.        | REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL              |
| 4018-P.        | EMPLOYMENT(S) – PROFESSIONAL PERSONNEL                                |
| 4019-P.        | TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL                        |
| 4020-P.        | TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL                  |
| 4021-P.        | EXTENSION OF CONTRACT DAYS – PROFESSIONAL PERSONNEL                   |
| 4022-P.        | RESCIND BOARD ACTION OF JUNE 6, 2017 – PROFESSIONAL PERSONNEL         |
| 4023-P.        | RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL |
| 4024-P.        | EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL  |
| 4025-P.        | EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL           |
| 4026-P.        | RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL                    |
| 4027-P.        | EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL                     |

## **SERVICE PERSONNEL:**

4005-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

## 5000. SPECIAL BOARD ITEMS

5003. OATH OF OFFICE FOR NEW SUPERINTENDENT

## 6000. <u>DISCUSSION</u>

6001. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

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, July 18, 2017, 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 Oath of Office will be administered to newly appointed Superintendent, Ryan Saxe.

## 1000. <u>INFORMATIONAL ITEMS</u>

- 1003. <u>COMMUNICATIONS FROM THE SUPERINTENDENT</u>
- 1004. DELEGATIONS TO BE HEARD

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

## 2009. BOARD MEETING MINUTES

Minutes of July 11, 2017 (Regular Meeting) are being presented for approval.

## 2010. RESOURCE OFFICER AGREEMENT – COUNTY OF CABELL SHERIFF'S DEPARTMENT

The Superintendent recommends approval for the continuation of the School Resource Officer Program at Cabell Midland High School, Barboursville Middle school, Milton Middle School, Huntington East Middle School, and Huntington Middle School for the 2017 – 2018 school year. The Sheriff's Department will supply three deputies with the Board paying an hourly rate of \$25.52 per deputy. The anticipated cost is \$110,300.00.

## 2011. RESOURCE OFFICER AGREEMENT – CITY OF HUNTINGTON POLICE DEPARTMENT

The Superintendent recommends approval for the continuation of the School Resource Officer Program at Huntington High School for the 2017–2018 school year. The City of Huntington's Police Department will supply the officer with the Board paying the hourly rate of \$29.49. The anticipated cost is \$42,465.60.

## 2012. CONTRACTUAL AGREEMENT BETWEEN THE CABELL COUNTY BOARD OF EDUCATION AND SOUTHWESTERN COMMUNITY ACTION COUNCIL HEAD START, INC.

The Superintendent recommends approval of this contractual agreement in order to implement the district's Pre-k Plan for the 2017-2018 school year. Through this contractual agreement, **Southwestern Community Action Council Head Start** will provide fourteen (14) Pre-k classrooms at the following sites: Cox Landing, Guyandotte, Highlawn, Hite Saunders, Milton (3), Salt Rock, and Spring Hill (2), as well as in 3 classrooms at the Monroe Head Start Center. Social services will be provided to all eligible Head Start children enrolled in any district Pre-k classroom. The contract provides SWCAC Head Start with the funds needed to enhance their current program to meet the standards of the West Virginia Pre-k program, costs associated with the implementation of Pre-k programs at Monroe Head Start Center. Support services to Preschool special needs students enrolled in Head Start classrooms are also provided services through this contract. The total cost of this contract is \$ 451,732.49. The district will be able to count the children attending these community-based WV Pre-k programs in its October enrollment (approximately 280 children) at 1.0 FTE per student, thus returning to the district funding through the school aid formula to continue the program in future years.

## 2013. POWERFUL PARTNERS FOR THE 2017-2018 SCHOOL YEAR

The Powerful Partner Agreements are between Cabell County Schools and the employers listed below. These partners play an integral part in providing meaningful learning experiences for our Career Technical Students and our Students with Disabilities. In the Career Technical arena, they focus on providing workbased learning experience to students at the Career and Technology Center, whether it be through field trips, job shadowing, mentorships, internships or apprenticeships.

The Special Education Department has a Transition to Independence Work Program that is geared towards instilling independence and teaching work habits for students with disabilities. The program has been implemented in Cabell County for 25 plus years. It started small and now has job sites all over the county. Powerful Partners work together with district staff allowing identified students the opportunity to learn job skills daily at their business location.

| NAME                     | CEO/DESIGNEE      | <u>ADDRESS</u>  | <u>TELEPHONE</u> |
|--------------------------|-------------------|---|------------------|
| Advance Auto Parts       | Peter Puskas      | 430 29th Street HTGN 25702                                  | 304.529.3402     |
| Black Sheep HD           | Susan Lucas       | 408 4th Street HTGN 25701                                   | 304.523.1340     |
| Burger King              | Stacey Dobbins    | 120 Mall Road Barboursville                                 | 304.733.1142     |
| Burger King              | Charles M. London | 3210 Washington Blvd<br>HTGN 25702                          | 304.522.3944     |
| Cabell Co Public Library | Stacy Bond        | 455 9th Street HTGM   | 304.528.5700     |
| Culloden Food Fair       | Travis Barnett    | 2198 US Rt 60 Culloden<br>25510                             | 304.562.5131     |
| Foodfair                 | Greg Bias         | 115 6 <sup>th</sup> Ave HTGN 25701                          | 304.781.3530     |
| Gino's Pub               | Nancy Smith       | 2501 5 <sup>th</sup> Ave HTGN 25703                         | 304.529.6086     |
| Gino's 10th Street Store | Nancy Smith       | 930 9th Ave HTGN 25701                                      | 304.529.2547     |
| Goodwill Industries      | Ray               | 500 E Main St #8 Milton<br>1102 Memorial Blvd HTGN<br>25701 | 304.743.0100     |
| Goodwill Industries      | Mary Newmon       | 1005 Virginia Ave HTGN<br>25704                             | 304.523.7461     |
| Guyandotte Library       | Kathleen Brogan   | 203 Richmond St HTGN<br>25702                               | 304.528.5698     |

Tuesday, July 18, 2017

| Hampton Inn              | Rachael Thompson                 | 177 Kinetic Dr HTGN 25701                          | 304.523.8001 |
|--------------------------|----------------------------------|--|--------------|
| Help for Animals Clinic  | Kim Spencer Tolley               | 1 Humane Way Barboursville                         | 304.736.8555 |
| •                        |                                  | 25504  |              |
| Heritage Center          | Michelle Wilcox                  | 101 13 <sup>th</sup> Street HTGN 25708             | 304.525.7622 |
| Huntington Area Habitat  | JB Miller                        | 240 Third Ave HTGN                                 | 304.781.1313 |
| Keaton's                 | Rick Keaton                      | 5220 County Road 60 HTGN 25705                     | 304.736.0281 |
| K-Mart                   | Charles A Rucker                 | 5636 US Route 60 HTGN<br>25705                     | 304.419.1030 |
| Lowe's                   | David A. Mays<br>Scott Horsfield | 700 Mall Road Barboursville 25504                  | 304.738.8900 |
| Michael's Store 9201     | Mike Whitt                       | 10 Mall Road Barboursville<br>25504                | 304.733.0954 |
| Midland Meadows          | Amy McCallister                  | 100 Weatherholt Drive Ona<br>25571                 | 304.743.8904 |
| Milton Elementary        | Kim Cooper                       | 1201 Pike Street Milton<br>25541                   | 304.743.7303 |
| Milton Elementary PreK   | Joan Adkins                      | 1302 West Main St Milton<br>25541                  | 304.743.7325 |
| Milton Piggley Wiggley   | Adam Johnson                     | 18 Perry Morris Sq Milton<br>25541                 | 304.743.3991 |
| Monroe Headstart         | Donna Taylor                     | 1100 Monroe Ave HTGN<br>25704                      | 304.697.4600 |
| PAPA John's 111          | Jennifer Conrad                  | 1529 9 <sup>th</sup> Avenue HTGN<br>25701          | 304.525.7222 |
| PAPA John's 250          | Jennifer Conrad                  | 6349 US Rt 60 East<br>Barboursville 25504          | 304.736.7272 |
| Pet Palace               | Frederick S. Mellert             | 831 4 <sup>th</sup> Avenue Suite 101<br>HTGN 25701 | 304.529.7387 |
| Playmates                | Tina Watts                       | 418 Bridge Street HTGN<br>25702                    | 304.522.4858 |
| Pullman Plaza            | Terese Henderson                 | 1001 3 <sup>rd</sup> Ave HTGN 25701                | 304.525.1001 |
| Qdoba 643                | Jennifer Conrad                  | 500 Mall Rd Barboursville<br>25504                 |              |
| Ronald McDonald House    | Margaret Wilson                  | 1500 17 <sup>th</sup> Street HTGN                  | 304.529.1122 |
| St. Mary's Hospital      | Julie Neal                       | 2900 1 <sup>st</sup> Avenue HTGN 25702             | 304.526.1234 |
| Save A Lot               | Robert Hill                      | 920 14 <sup>th</sup> St West HTGN<br>25704         | 304.525.8845 |
| Save A Lot 113           | Connie Leffingwell               | 4341 Rt 60 East HTGN<br>25705                      | 304.436.0213 |
| Shonet's Country Café    | Shonet K. Holley                 | 500 Perry Lane Milton 25541                        | 304.743.4750 |
| Sodexo Marshall          | Cheryl King                      | One Marshall Drive HTGN                            | 304.636.3329 |
| University               | W:- 4-11 C 11'                   | 25755  | 204 726 7767 |
| Target                   | Kindall Collins                  | 270 Thundering Herd Drive Barboursville            | 304.736.7767 |
| The Village at Riverview | George McCormick                 | 1356 Riverview Drive<br>Barboursville 25504        | 304.736.2013 |
| Tower Foodfair           | Martin Hicks                     | 6350 Rt 60 East<br>Barboursville 25504             | 304.736.4611 |
| Tudors                   | John B. Tudor                    | 4300 Rt 60 HTGN 25705                              | 304.736.6823 |

Walgreens Amber Vandall 6414 US Rt 60 East 304.736.0528

Barboursville 25504

Walgreens Pharmacy Ben Smith 111 4<sup>th</sup> Avenue HTGN 25701 304.523.3502 The Inn @ Wyngate Misty Clagg 750 Peyton St Barboursville 304.733.6800

25504

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

**MOTION:** 

**SECOND:** 

**VOTE:** 

3000. <u>FINANCIAL</u>

**NONE** 

4000. PERSONNEL

**PROFESSIONAL PERSONNEL:** 

4016-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

Name / Effective Date <u>Location / Position</u> <u>Reason</u>

Karen Blake Reduction-in-force Moving

Eff: 07/10/17

Caitlin Cassidy Meadows Elementary Moving

Eff: 06/05/17 Grade 2

Kayla Pratt Milton Elementary School Moving

Eff: 07/03/17 AU/LD/BD/MI K-5

Leann Haines Huntington Middle Moving

Eff: 07/15/17 Science, Grades 6-8

4017-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

Name / Effective Date Location / Position Reason

Ashley Morrison Explorer Academy Family Leave

Eff: 08/07/17 – 10/02/17 Counselor, Grade K-5 Not to exceed 60 days

| Sherri Ransbo | ttom       |
|---------------|------------|
| Eff: 08/07/17 | - 06/04/18 |

Barboursville Middle Counselor, Grade 6-8

Long Term Leave Not to exceed number of workdays in employees employment term.

## 4018-P. <u>EMPLOYMENT(S) – PROFESSIONAL PERSONNEL</u>

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 August 7, 2017 unless otherwise noted**.

| Job Posting<br>Number | Name / Effective Date             | <u>Location / Position</u>   |
|-----------------------|-----------------------------------|--|
| P-1771                | Casey Crawford *                  | Salt Rock Elementary<br>Physical Education, Grades K-5                     |
| P-1772                | Jordan Hall                       | Milton Elementary<br>LD/BD/MI, Grades K-5                                  |
| P-1774                | Lauren Thompson                   | Central City Elementary<br>Grade 3   |
| P-2203                | Miranda Osburn                    | Milton Middle<br>Severe/Profound/AU/MI Grades 6-8                          |
| P-2204                | Jordan Bradford                   | Barboursville Middle<br>LD/BD/MI, Grades 6-8                               |
| P-3172                | Gary D. Hutchinson *              | Cabell Midland High/Multi-location<br>General Science/Biology, Grades 9-12 |
| P-3182                | Katelyn Duncan *                  | Huntington High School<br>Recovery Teacher, Grades 9-12                    |
| P-3193                | Jennifer Black *<br>Eff: 08/14/17 | Huntington High<br>Math/Algebra I, Grade 9                                 |
| P-3194                | Michael Harshbarger *             | Cabell County Career Technology Center<br>Social Studies/Math, Grades 9-12 |

<sup>\*</sup>Pending paperwork

## 4019-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 August 7, 2017 unless otherwise noted.

| Job Posting<br>Number | Name / Effective Date | Transferred From                       | <u>Transferred To</u>             |
|-----------------------|-----------------------|--|-----------------------------------|
| P-1765                | Alison Gundy          | Cox Landing Elementary<br>Kindergarten | Cox Landing Elementary<br>Grade 1 |

| P-1776 | Tara Maynard           | Central City Elementary<br>Grade 1   | Central City Elementary<br>Title I Math, Grades K-5                            |
|--------|------------------------|--|--|
| P-1780 | Stephanie Mowdy        | Milton Elementary<br>Kindergarten  | Milton Elementary/Multi-<br>location<br>AU/BD or AU/LD/BD/MI<br>Grades PreK-12 |
| P-1783 | Kate Lowe              | Spring Hill Elementary<br>Grade 2  | Culloden Elementary<br>Grade 2   |
| P-1784 | Jennifer Londeree      | Altizer Elementary/Multi<br>Location<br>Music, Grades K-5                    | Hite Saunders Elementary/<br>Multi location<br>Music, Grades K-5               |
| P-1787 | Brenda Parsons         | Nichols Elementary<br>Grade 2  | Central Office/Multi- Location<br>Instructional Coach<br>Grades PreK-5         |
| P-2200 | Emily Updegrove-Chaney | Huntington Middle<br>English Language Arts<br>Grades 6-8                     | Huntington Middle<br>Title I Reading, Grades 6-8                               |
| P-2205 | Vicki Ward             | Barboursville Middle<br>English Language Arts/<br>Social Studies, Grades 6-8 | Barboursville Middle<br>Social Studies, Grades 6-8                             |
| P-2197 | Tara Fry               | Huntington East Middle<br>Science, Grades 6-8                                | Huntington Middle<br>Science, Grades 6-8                                       |
| P-3197 | Marisa Freeman         | Huntington East Middle<br>Math, Grades 6-8                                   | Cabell Midland High<br>Math, Grades 9-12                                       |
| P-3198 | Tamara Westfall        | Huntington High<br>General Science, Grades 9-12                              | Huntington High<br>General Science/Physics<br>Grades 9-12                      |
| P-3199 | Tyrone Carper Jr.      | Huntington East Middle<br>LD/BD/MI, Grades 6-8                               | Cabell Midland High<br>LD/BD/MI, Grades 9-12                                   |

## 4020-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 July 17, 2017 unless otherwise noted**.

| Job Posting<br>Number | Name / Effective Date | Transferred From  | <u>Transferred To</u>   |
|-----------------------|-----------------------|---|---|
| P-5175                | Kelli Jordan          | Village of Barboursville El<br>Assistant Principal, Grades K-5,<br>213 Day Contract, Salary<br>dependent upon FTE and<br>experience | Village of Barboursville El<br>Principal, Grades K-5, 225<br>Day Contract, Salary<br>dependent upon FTE and<br>experience |

## 4021-P. EXTENSION OF CONTRACT DAYS – PROFESSIONAL PERSONNEL

The Superintendent recommends extended employment of contract days for the school nurses for the 2017-2018 school year. The purpose of this extension is to allow nurses to open and close schools, by obtaining, reviewing, and removing health information, as necessary. These days may be used in any configuration, not to exceed seven (7).

| <u>Name</u>      | <u>Location / Position</u>    | Number of Days |
|------------------|-------------------------------|----------------|
| Kenya Adkins     | Central Office/Multi-location | 7              |
| Wendy Barker     | Central Office/Multi-location | 7              |
| Misty Cooper     | Central Office/Multi-location | 7              |
| Jeanna Bell      | Central Office/Multi-location | 7              |
| Pamela Hanna     | Central Office/Multi-location | 7              |
| Sandra Hughes    | Central Office/Multi-location | 7              |
| Sarah Eplion     | Central Office/Multi-location | 7              |
| Whitney Norton   | Central Office/Multi-location | 7              |
| Angel Perry      | Central Office/Multi-location | 7              |
| Melissa Petitt   | Central Office/Multi-location | 7              |
| Julie Sharp      | Central Office/Multi-location | 7              |
| Kristen Thompson | Central Office/Multi-location | 7              |
| Cherie Womack    | Central Office/Multi-location | 7              |
|                  |                               |                |

## 4022-P. RESCIND BOARD ACTION OF JUNE 6, 2017 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is that it is no longer necessary. **Effective July 31, 2017 unless otherwise noted.** 

| <u>Name</u>    | Remain At   | Rescind                                  |
|----------------|---|--|
| Natalie Keaton | Central Office/Multi Location Instructional Coach | Guyandotte Elementary Title I Data Coach |
|                | Grades PreK-5, 210 days                           | 210 Days                                 |

## 4023-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

Name / Effective Date Location Position

Richard Black Huntington Middle Sysop

Eff: 7/19/17

## 4024-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

Job Posting<br/>NumberName / Effective<br/>DateLocation

The following position(s) are for individuals who will provide department leadership, disseminate pertinent information, and act as liaison for teacher with the principal and Central Office Curriculum Department effective the 2017-2018 school year unless otherwise noted.

P-1777 Lena Boltz Spring Hill Elementary

Parent Partner

P-1778 Ruth Campbell Altizer Elementary

Parent Partner

P-4022 Trevor Lewis Huntington High School

Team Leader/ Freshman

P-4023 Matthew Hicks Salt Rock Elementary

Wellness Coach

P-4024 Dawn York Milton Elementary

Project Hope Coordinator

## 4025-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

#### Name

Kristina Chapman Kayla Harmon Margaret Mercer Megan Craig \* Carolyn Kuhn Heather Phillips \* Sara Beth Craig \* Cara Langdon Cassie Rucker Stephanie Dillon Lauren Legge Gabrielle Tuggle Alexandra Evans Sarah Beth Lemley Kimberly Villars Lindsey McSweeney Leah Williamson Bettina Freeman Samantha Hannabach Amber Marshall Andrew Winter

## 4026-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date School / Sport

Georgina Gill Huntington Middle

Eff: 06/02/17 Boys'/Girls' Cross Country, Head Coach

**CORRECTION** 

David Ledger Huntington High

Eff: 07/11/17 Football, Volunteer Coach

Jennings Orwig Huntington High

Eff: 07/11/17 Boys' Soccer, Assistant coach

## 4027-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date School / Sport

Corey Woomer Milton Middle

Eff: 2017-2018 school year Football Volunteer Coach

Priscilla Woomer Milton Middle

Eff: 2017-2018 school year Cheerleading, Volunteer Coach

<sup>\*</sup>Pending paper work

<sup>\*</sup> Individual(s) have completed the American Sport Education Program

#### **SERVICE PERSONNEL:**

## 4005-S. <u>EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL</u>

Name Substitute Position Effective Date

\*Kayla **Byrd** – Blankenship **Correction: Name Misspelled** 

Substitute Aide Eff: 2017-2018 School Year

\*Pending Background Check, Drug Screening and Aide Training

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

**MOTION:** 

**SECOND:** 

**VOTE:** 

## 5000. SPECIAL BOARD ITEMS

## 5003. OATH OF OFFICE FOR NEW SUPERINTENDENT

The Honorable Cheryl A. Eifert, Magistrate Judge of the United States District Court, Southern District of West Virginia, will administer the Oath of Office to newly appointed Superintendent, Ryan Saxe.

## 6000. <u>DISCUSSION</u>

6001. <u>UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE</u> SESSION

Ryan Saxe Superintendent

RS/lp