

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

July 5, 2016

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1000. ACHIEVEMENT SPOTLIGHT: WV LEADERS OF LITERACY GRANT
- 1001. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1002. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2000. BOARD MEETING MINUTES
- 2001. DEMOLITION AND RENOVATION PROJECT – MILTON PRE-K FACILITY
- 2002. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.
- 2003. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL
- 2004. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND RIVER PARK HOSPITAL
- 2005. RENEWAL OF NOVELL ZENWORKS CONTRACT
- 2006. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR
- 2007. BIDS FOR VENDING MACHINES

3000. FINANCIAL

- 3000. BUDGET SUPPLEMENTS
- 3001. BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4000-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4001-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4002-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4003-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4004-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4005-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL
- 4006-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

- 4007-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4008-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4009-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4010-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4000-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4001-S. TRANSFER(S) – SERVICE PERSONNEL
- 4002-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5000. OATH OF OFFICE FOR NEW BOARD MEMBERS
- 5001. ELECTION OF BOARD PRESIDENT
- 5002. ELECTION OF BOARD VICE-PRESIDENT
- 5003. BOARD REPRESENTATION TO RESA II ADVISORY COUNCIL
- 5004. BOARD REPRESENTATION TO WEST VIRGINIA SCHOOL BOARDS ASSOCIATION
COMMITTEE ON LEGISLATION
- 5005. SELECTION OF REGULAR MEETING DATES, TIME AND PLACE

6000. DISCUSSION

- 6000. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE
SESSION

July 5, 2016

Board of Education
County of Cabell
Huntington, West Virginia

Board Members:

The following items are offered for your consideration at the statutory/regular meeting of the Board of Education of the County of Cabell scheduled for Tuesday evening, July 5, 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**.

1000. INFORMATIONAL ITEMS

1000. ACHIEVEMENT SPOTLIGHT: WV LEADERS OF LITERACY GRANT

By: Angela Ware, Curriculum Supervisor

1001. COMMUNICATIONS FROM THE SUPERINTENDENT

1002. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2000. BOARD MEETING MINUTES

Minutes of June 21, 2016 (Special Meeting), June 21, 2016 (Regular Meeting), and June 27, 2016 (Special Meeting) are being presented for approval.

2001. DEMOLITION AND RENOVATION PROJECT – MILTON PRE-K FACILITY

The Superintendent recommends the Board approve the demolition and renovation project at the Milton Pre-K facility. This project has been approved by the West Virginia School Building Authority with Major Improvement Plan funding. The total estimated cost will be **\$2,336,727.00**.

<u>Funding</u>	<u>Amount</u>
SBA Funds	\$ 994,257.00
Local Funds	
Permanent Improvement	\$ 671,235.00
General Fund	\$ 671,235.00
TOTAL ESTIMATED COST	\$2,336,727.00

2002. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND CABELL HUNTINGTON HOSPITAL, INC.

The Superintendent recommends approval for the renewal of an interagency agreement with Cabell Huntington Hospital, Inc. to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences for the school year of July 1, 2016 - June 30, 2017.

2003. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL

The Superintendent recommends approval for the renewal of an interagency agreement with Mildred Mitchell-Bateman Hospital to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences for the school year of July 1, 2016 – June 30, 2017.

2004. 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 for the school year of July 1, 2016 – June 30, 2017.

2005. RENEWAL OF NOVELL ZENWORKS CONTRACT

The Superintendent recommends approval for the renewal of our Novell ZENworks contract for 2016-2017. It will be purchased from nCompass Networks, our contracted preferred technology vendor established by bid. The total cost will be \$33,750.00 and will come from Step 7 part B funding.

<u>Company</u>	<u>Amount</u>
nCompass Networks	\$33,750.00*

*Contract Renewal

2006. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Anna Mae Esther Skaggs	9 th	Putnam	Cabell	Approve
Brayden Starcher	6 th	Cabell	Lincoln	Approve
Xavier S. Davis	6 th	Cabell	Lincoln	Approve

2007. BIDS FOR VENDING MACHINES

The Superintendent recommends that the Board approve the bid from **Mountain Vending** to provide 100% juice, water, and healthy snack vending machines for Cabell County Schools' students and the bid from **Coca Cola** to provide soft drink vending machines for the Cabell County Schools' staff areas. **(SEE BID INFORMATION ON THE FOLLOWING PAGE)**

Soft Drinks Bid							
Vendor	Product	Brand	Size	Selling Price	Gross Price	Commission Rate	Commission Amount
MT Vending	Soft Drinks	Pepsi-Coke-Dr Pepper	20 oz.	\$ 1.25	\$ 1.1675	30.0%	\$ 0.5025
MT Vending	Soft Drinks	Pepsi-Coke-Dr Pepper	cans	\$ 0.75	\$ 0.6975	30.0%	\$ 0.2093
Coke*	Soft Drinks	all brands	20 oz.	\$ 1.00	\$ 0.9430	40.00%	\$ 0.3780
Coke*	Soft Drinks	all brands	20 oz.	\$ 1.25	\$ 1.1800	51.00%	\$ 0.6000
Coke*	Soft Drinks	all brands	20 oz.	\$ 1.50	\$ 1.4150	56.00%	\$ 0.7920
Pepsi	Soft Drinks	Sierra Mist and diets	20 oz.	\$ 1.25	\$ 1.1650	49.00%	\$ 0.5700
Pepsi	Soft Drinks	Sierra Mist and diets	20 oz.	\$ 1.50	\$ 1.4000	55.00%	\$ 0.7700
Juice Bid							
Vendor	Product	Brand	size	Selling Price	Gross Price	Commission Rate	Commission Amount
MT Vending*	Juice	Very Fine - (100	8 oz.	\$ 1.00	\$ 0.930	20.00%	\$ 0.1864
Coke	Juice	NO BID					
Pepsi - Opt 1	Juice	NO BID					
Pepsi - Opt 2	Juice	NO BID					
Water Bid							
Vendor	Product	Brand	size	Selling Price	Gross Price	Commission Rate	Commission Amount
MT Vending*	Water	Deja Blue	20 oz.	\$ 1.00	\$ 0.930	50.00%	\$ 0.465
Coke	Water	Dasani	20 oz.	\$ 1.00	\$ 0.943	40.00%	\$ 0.378
Coke	Water	Dasani	20 oz.	\$ 1.25	\$ 1.180	51.00%	\$ 0.600
Coke	Water	Dasani	20 oz.	\$ 1.50	\$ 1.415	56.00%	\$ 0.792
Pepsi	Water	Aquafina	20 oz.	\$ 1.25	\$ 1.165	49.00%	\$ 0.570
Pepsi	Water	Aquafina	20 oz.	\$ 1.50	\$ 1.400	55.00%	\$ 0.770
Snacks Bid							
Vendor	Product	Brand	size	Selling Price	Gross Price	Commission Rate	Commission Amount
MT Vending*	Snacks**			\$ 1.00	\$ 0.930	30.00%	0.279
Coke	Snacks	NO BID					
Pepsi - Opt 1	Snacks	NO BID					
Pepsi - Opt 2	Snacks	NO BID					
*Winning Bid							
**30% on snacks of Mt. Vending receives either the water or juice bid. They should receive both.							

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3000. BUDGET SUPPLEMENTS

<u>Fund</u>	<u>Name/Description</u>	<u>JE#</u>	<u>JE Total</u>	<u>Fund Total</u>
11	PEIA Allocation July/August Difference	108	<u>\$ 133,691.00</u>	<u>\$ 133,691.00</u>
51	Bond Refinancing 2016	109	<u>\$ 3,863,836.93</u>	<u>\$ 3,863,836.93</u>
61	HS Equivalency Testing	107	\$ 5,000.00	
	Speech Tuition Reimburse	110	\$ 4,000.00	
	Sim Workplace Stipends	111	\$ 4,050.00	
	Sim Workplace Early Childhood	112	\$ 1,000.00	
	Sp Ed Graduation Revised Award	113	\$ 2,500.00	
	Voc Ed Adult Tuition	114	<u>\$ 55,375.53</u>	
				<u>\$ 71,925.53</u>

3001. BUDGET TRANSFERS

<u>Fund</u>	<u>Name/Description</u>	<u>JE#</u>	<u>JE Total</u>	<u>Fund Total</u>
61	21 st Century Cohort	203	\$ 16,519.24	
	Voc Ed Adult Tuition	204	\$ 29,935.68	
	Step 7	205	\$ 46,910.06	
	Title I	206	<u>\$ 92.18</u>	
				<u>\$ 93,457.16</u>

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

MOTION: _____

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4000-P. **RESIGNATION(S) – PROFESSIONAL PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Dennis Adkins, II Eff: 09/01/16	Central Office Technology Specialist	Retirement
Heather L. Black Eff: 07/01/16	Central City Elementary Kindergarten	Personal
Beverly Brown Eff: 07/01/16	Huntington High Counselor, Grades 9-12	Retirement
Bethany Brownfield Eff: 06/02/16	Huntington High Biology/Science, Grades 9-12	Personal
Anthony Martin Eff: 06/25/16	Cabell Midland High Biology/Science, Grades 9-12	Other Employment
Richard May Eff: 07/01/16	Cabell County Career Technology Center Facilities Maintenance Grades 9-12	Retirement
David Thompson Eff: 06/01/16	Milton Middle Social Studies, Grades 6-8	Retirement

4001-P. **REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Lori Bowen Eff: 08/08/16 – 06/30/17 INTERMITTENT	Huntington Middle English/Language Arts, Grades 6-8	Family
Marilyn Cline Eff: 08/08/16 – 06/30/17 INTERMITTENT	Cabell Midland High Family Consumer Science Grades 9-12	Medical
Jack Cook Eff: 07/01/16 – 12/31/16	Huntington East Middle Physical Education, Grades 6-8	Medical
Elizabeth Daniels Eff: 08/08/16 – 06/30/17 INTERMITTENT	Huntington Middle Math, Grades 6-8	Family
Dani L. Day Eff: 08/08/16 – 06/30/17 INTERMITTENT	Meadows Elementary First Grade	Family

Amber Martin Eff: 08/08/16 – 06/30/17	Southside Elementary Third Grade	Long Term
Joshua Salmons Eff: 08/08/16 – 01/01/17 INTERMITTENT	Cabell Midland High Physical Education/Health Grades 9-12	Family
Heather Scarberry Eff: 08/08/16 – 06/30/17 INTERMITTENT	Central Office/Multi-location Instructional Coach	Medical
Mary B. Svingos Eff: 08/12/16 – 08/19/16	Explorer Academy Instructional Guide, Grades K-5	Administrative
Jenine A. Westfall Eff: 08/08/16 – 06/30/17 INTERMITTENT	Cox Landing Elementary Music, Grades K-5	Family
Sarah K. White Eff: 08/08/16 – 06/30/17	Highlawn Elementary LD/BD/MI, Grades K-5	Long Term
Amy C. Williams Eff: 08/08/16 – 06/30/17	Altizer Elementary Speech Language Pathologist Grades K-5	Long Term

4002-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 August 8, 2016 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1678	Charity Baker	Meadows Elementary/Multi-location Art, Grades K-5
P-2406	Tabatha Greer	Huntington East Middle English/Language Arts, Grades 6-8
P-2426	Kathryn Sanders	Huntington East Middle Foreign Language Exploratory, Grades 6-8
P-2427	Blake Arvon	Huntington Middle English/Language Arts, Grades 6-8
P-3609	Corey Cole	Cabell Midland High LD/BD/MI, Grades 9-12
P-3610	Corey Woomer	Cabell Midland High LD/BD/MI, Grades 9-12

P-3615	Michelle Hale*	Cabell Midland High Graduation Coach, Grades 9-12
P-6116	Andrew J. Woolwine*	Central Office/Multi-location School Psychologist, Grades PreK-12, 220 Day Contract
P-6128	Jeanna Bell*	Central Office/Multi-location RN
P-6134	Jo Ellen Eichberger	Central Office/Multi-location Speech Language Pathologist Grades PreK-12
P-6135	Andrea Ramsey	Altizer Elementary/Multi-location Counselor, Grades PreK-5
P-6141	Lee Ann Vecellio*	Central Office/Multi-location School Psychologist, Grades PreK-12, 220 Day Contract

*Pending Paperwork

4003-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 8, 2016 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1628	Clara Metz	Guyandotte Elementary AU/LD/BD/MI or AU/MI Grades K-5	Central City Elementary AU/MI/LD/BD, Grades K-5
P-1659	Daniel Teters	Central City Elementary Fifth Grade	Altizer Elementary Title I Math, Grades K-5
P-1661	Roy C. Riffe	Village of Barboursville Elem. First Grade	Highlawn Elementary Fourth Grade
P-1693	Melanie Grobe	Explorer Academy First and Second Grade	Explorer Academy Title I Reading Specialist
P-1697	Marcia Lewis	Guyandotte Elementary Title I Math	Ona Elementary Third Grade
P-1698	Michael Frye	Central City Elementary Fourth Grade	Spring Hill Elementary Fifth Grade
P-1699	Terri Crowe	Village of Barboursville Elem. Second Grade	Village of Barboursville Elem. First Grade

P-2420	Amber Perry	Cabell County Career Technology Center English, Grades 9-12	Huntington East Middle English/Language Arts Grades 6-8 (CORRECTION)
P-2425	Laura Chinn	Barboursville Middle English/Language Arts Grades 6-8	Huntington Middle English/Language Arts Grades 6-8
P-3521	Mary Morgan Hess	Barboursville Middle English/Language Arts Grades 6-8	Cabell Midland High English/Language Arts Grades 9-12
P-3614	George B. Neal, Jr.	Huntington High Driver's Education/Health Grades 9-12	Cabell Midland High Physical Education/Health Grades 9-12
P-3618	Tamara Westfall	Alternative School Math, Grades 6-12	Huntington High Science, Grades 9-12
P-6142	Melanie J. Glazer	Huntington High/Multi- location Hearing Impaired, Grades K-12	Central Office/Multi-location Sign Language Interpreter Grades K-12

4004-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 2016-2017 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5106	Amy D. Maynard Eff: 07/06/16	Central Office/Multi-Schools Literacy Instructional Coach Grades K-5, 210 Day Contract, Flex	Central Office/Multi-location Curriculum Supervisor, Grades PreK-12, 240 Day Contract, Flexible
P-5108	Heather Scarberry Eff: 07/27/16	Central Office/Multi-Schools Instructional Coach Grades K-8, 210 Day Contract	Milton Elementary Assistant Principal, Grades K-5, 213 Day Contract, Salary Dependent Upon FTE, Experience, and Degree
P-5109	Michael Krenzel Eff: 07/20/16	Explorer Academy Assistant Principal, Grades K-5, 223 Day Contract, Salary Dependent Upon FTE, Experience, and Degree	Guyandotte Elementary Principal, Grades K-5, 223 Day Contract, Salary Dependent Upon FTE, Experience, and Degree

4005-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL

The Superintendent recommends the following displaced teacher be placed in accordance with West Virginia Code 18-A-4-7a, effective August 8, 2016 unless otherwise noted.

<u>Name / Effective Date</u>	<u>Rescind</u>	<u>Placement</u>
Lauren Henzler	Reduction-In-Force	Central City Elementary Fourth Grade

4006-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Beverly Brown Eff: 07/01/16	Huntington High	Department Leader of Counseling
Charles C. Hughes Eff: 05/31/16	Huntington High	Freshman Academy Team Leader
Gregory T. Webb Eff: 06/29/16	Huntington High	Evening School Administrator

4007-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location</u>
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The following position(s) are for individuals who will provide department leadership, disseminate pertinent information, and act as a liaison for teachers with the principal and Central Office Curriculum Department **effective the 2016-2017 school year.**

P-4902	Jamilee Keaton	Cabell Midland High Freshman Academy Team Leader
P-4907	Rastina Smith	Huntington Middle Team Leader, 8 th Grade

The following position(s) are for individuals who will trouble shoot, monitor, maintain the computer network for the school and maintain and update the school’s web page **effective 2016-2017 school year unless otherwise noted.**

P-4904	Daniel Miles	Hite-Saunders Elementary Computer Technology Systems Operator, Grades K-5
P-4906	Ashlie Ellis	Central City Elementary Computer Technology Systems Operator, Grades K-5

4008-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

William Ford Price

4009-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Carmen Dial	Catherine King	Nicole Savage
Caitlyn Edmunds	Courtney Kramer	John Tanner
Deidra Hughes	Vickie Linville	David Thompson
Pamela Hughes	April Nicolls	
Phillip Jones	Theresa Rapp	

4010-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Charles A. Wilson* Eff:2016-2017 School Year	P-8910, Cabell Midland High Girls' Soccer, Head Coach
Gregory Childers* Eff: 2016-2017 School Year	P-8928, Barboursville Middle Volleyball, Assistant Coach
John Dennison* Eff: 2016-2017 School Year	P-8931, Huntington Middle Football, Assistant Coach
Shane D. Carter* Eff: 2016-2017 School Year	P-8937, Barboursville Middle Football, Volunteer Coach
Michael Thomas* Eff: 2016-2017 School Year	P-8939, Huntington Middle Football, Head Coach

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

SERVICE PERSONNEL:

4000-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A17029	Jeffrey McFarland Eff: 08/08/16	Cabell Midland High School Special Ed. Departmental Itinerant Aide II (Male Only) 502 (Supervisory) Salary / Schedule B12 200 days

BU17009	David Vargus Eff: 08/08/16	Transportation Complex Bus Operator Bus #708 655 Salary / Schedule D12 200 days
S17012	Angie Keyser Eff: 08/08/16	Explorer Academy/Multi Locations Secretary II 536 Salary / Schedule E 213 days

4001-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A17027	Janet Stocker Eff: 08/08/16	Davis Creek Elementary Sch. Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Federal \$)	Transportation Complex/Multi. Special Ed. Departmental Itinerant Bus Aide IV 504 Bus #719 (Supervisory) Salary / Schedule D11 200 days
A17028	CANCEL		
A17030	Hazel Haffer Eff: 08/08/16	Guyandotte Elementary School Special Ed. Departmental Itinerant Aide IV 504 (Supervisory) D11 200 days (Federal \$)	Village of Barboursville Elementary School Special Ed. Departmental Itinerant Aide III 503 Salary / Schedule C12 200 days (Medicaid \$)
BU17008	Shane Evans Eff: 08/08/16	Transportation Complex Bus Operator Bus #744 655 D12 200 days	Transportation Complex Bus Operator Bus #777 655 Salary / Schedule D12 200 days
CU17009	Roger B. Riggs Eff: 07/11/16	Huntington High School Custodian III 683 (Midnight shift) C54 240 days	Huntington High School Custodian III 683 (Evening shift 2 nd Man) Salary / Schedule C59 240 days
CU17010	Dennis Harshbarger Eff: 07/11/16	Hite Saunders Elementary Head Custodian 684 D52 261 days	Milton Middle School Custodian III 683 (Evening shift 2 nd Man) Salary / Schedule C55 240 days

S17013	M. Grace Vance Eff: 08/11/16	Central Office Print Shop Secretary III F	537 210 days	Central Office - Service Personnel Department Secretary III Salary / F	537 Schedule 220 days Flex Schedule
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4002-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Gary Joe Adkins	Substitute Custodian	Eff: 08/11/16

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5000. OATH OF OFFICE FOR NEW BOARD MEMBERS

Judge Paul T. Farrell, West Virginia Sixth Judicial Circuit, will administer the Oath of Office to newly elected Board Members, Mr. Garland Parsons and Mr. Gordon Ramey II.

5001. ELECTION OF BOARD PRESIDENT

In accordance with County Board Policy 0152 and Policy 0163, the Board shall elect a president from its own membership for a two-year term.

MOTION:

SECOND:

VOTE:

5002. ELECTION OF BOARD VICE-PRESIDENT

In accordance with County Board Policy 0152 and Policy 0163, the Board shall elect a vice-president from its own membership for a two-year term.

MOTION:

SECOND:

VOTE:

5003. BOARD REPRESENTATION TO RESA II ADVISORY COUNCIL

In accordance with State Policy, the Board of Education is required to appoint or re-appoint a member to serve as the Cabell County Board of Education representative to the RESA 2 Regional Council.

MOTION:

SECOND:

VOTE:

5004. BOARD REPRESENTATION TO WEST VIRGINIA SCHOOL BOARDS ASSOCIATION COMMITTEE ON LEGISLATION

In accordance with State Policy, the Board of Education is required to appoint or re-appoint a member to serve as the Cabell County Board of Education representative to the West Virginia School Boards Association Committee on Legislation.

MOTION:

SECOND:

VOTE:

5005. SELECTION OF REGULAR MEETING DATES, TIME AND PLACE

Chapter 18, Article 5, Section 4 of the Code of West Virginia states that “the county board shall meet upon the dates provided by law, and at any other times the county board fixes upon its records.” At this meeting, it has been the practice of the Cabell County Board of Education to establish regular meeting dates, time and place.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6000. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp