

Agenda

CABELL COUNTY BOARD OF EDUCATION

HUNTINGTON, WEST VIRGINIA

May 16, 2017

5:30 P.M.

4:30 P.M. – 5:30 P.M. – RECEPTION - CABELL COUNTY SCHOOLS' RETIREES

4:30 P.M. – 5:30 P.M. – RECEPTION - 2017 CABELL COUNTY SERVICE PERSONNEL

EMPLOYEE OF THE YEAR

5:30 P.M. – PUBLIC HEARING – PROPOSED 2017-2018 COUNTY BUDGET

1000. INFORMATIONAL ITEMS

- 1080. PUBLIC HEARING: PROPOSED COUNTY BUDGET FOR 2017-2018
- 1081. RECOGNITION: PROFESSIONAL AND SERVICE PERSONNEL RETIREES – 2016-2017
- 1082. RECOGNITION: 2017 CABELL COUNTY SERVICE PERSONNEL EMPLOYEE OF THE YEAR
- 1083. RECOGNITION: WV STATE SOCIAL STUDIES FAIR WINNERS
- 1084. PRESENTATION OF STUDENT-LED MARKETING PLANNING FOR THE 2017-2018 HIGH SCHOOL CAREER ACADEMIES
- 1085. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1086. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2180. BOARD MEETING MINUTES
- 2181. WEST VIRGINIA SCHOOL BOARDS ASSOCIATION MEMBERSHIP SUBSCRIPTION FEES
- 2182. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL
- 2183. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL
- 2184. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2185. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2186. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2187. SCHOOL TRIP REQUEST – CABELL COUNTY CAREER TECHNOLOGY CENTER
- 2188. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2189. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR
- 2190. SEVENTH READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1
- 2191. COMPENSATION FOR PERFORMANCE OF DUTIES AS THE INTERIM TREASURER AND CHIEF FINANCIAL OFFICER FOR CABELL COUNTY SCHOOLS
- 2192. APPROVAL OF STANDARDS SUBMITTED FOR WEIGHT TRAINING

3000. FINANCIAL

- 3046. TREASURER'S REPORT – APRIL, 2017
- 3047. VOUCHERS PAYABLE – APRIL, 2017
- 3048. BUDGET SUPPLEMENTS
- 3049. BUDGET TRANSFERS
- 3050. ADOPTION OF PROPOSED COUNTY BUDGET FOR 2017-2018

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4177-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4178-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4179-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4180-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4181-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4182-P. CONTRACT ALTERATIONS FOR THE 2017-2018 SCHOOL YEAR – PROFESSIONAL PERSONNEL
- 4183-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4184-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4185-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4137-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4138-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4139-S. TRANSFER(S) – SERVICE PERSONNEL
- 4140-S. SUMMER EMPLOYMENTS – SERVICE PERSONNEL
- 4141-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL
- 4142-S. RECLASSIFICATION(S) – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5120. EMPLOYEE DISCIPLINE – PROFESSIONAL – EXTRA-CURRICULAR CONTRACT

6000. DISCUSSION

NONE

May 16, 2017

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, May 16, 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**.

Prior to the regular meeting, the Board will attend receptions for the Cabell County Schools' retirees and for the 2017 Cabell County Service Personnel Employee of the Year.

1000. INFORMATIONAL ITEMS

1080. PUBLIC HEARING: PROPOSED COUNTY BUDGET FOR 2017-2018

1081. RECOGNITION: PROFESSIONAL AND SERVICE PERSONNEL RETIREES – 2016-2017

By: Todd Alexander, Assistant Superintendent

PROFESSIONAL:

Dolores F. Adkins*	Jeffrey S. Jones	Peggy J. Roach	Robbyn Thompson
Lisa Barriteau	Mary J. Kalonick	Helen B. Shoemaker	Tonya Tomes
Shelli Beckett	Karen Karr	H. Jeffrey Smith	Martha Turley
Jennifer Bowling	Rebecca S. Leasure	L. Victoria Smith	Kimberly Villars
Barbara Carlton	Lelia C. Lockhart	Marsha J. Smith	Jenine Westfall
Marsha Dille	Richard May*	Vickie L. Smith*	Sylvia Wilson
Linda Donahew*	Rebecca Mohn	William A. Smith	Gayle F. Wolfe
Linda M. Frye	Lois Myers	Frances Stanton	
Teresa Fyffe	Regina J. Parsons	David Thompson*	
Jennifer Holley	Greg Riley	Dianna Lynn Thompson	

SERVICE:

Kathleen Adkins	Karen Crespo	Patricia Galloway	Richard Pauley
Stephanie J. Adkins	Raymond Dick	Nelson L. Gibson	Phyllis Perry
Joyce Asbury	John Dillon	Tyrone Harless	Judy Shull
Jerri Black*	Kathryn Dillon	Kenneth F. Klingler, Jr.	Shanna Sims
Gregory A. Bostic	Larry Eastham	Melita A. Knight	Judy Vipperman
Jeffrey T. Combs	Arthur Ferrell	Kevin Morrison	Ruth Woodyard

*Employees who retired during months of June and July with effective dates back to 06.01.16.

1082. RECOGNITION: 2017 CABELL COUNTY SERVICE PERSONNEL EMPLOYEE OF THE YEAR
By: Jerry Lake, Manager of Service Personnel

1083. RECOGNITION: WV STATE SOCIAL STUDIES FAIR WINNERS
By: Rhonda O’Neal, Curriculum Supervisor for Math, Science and Social Studies

1084. PRESENTATION OF STUDENT-LED MARKETING PLANNING FOR THE 2017-2018 HIGH SCHOOL CAREER ACADEMIES
By: Jedd Flowers, Director of Communications

Students from Cabell Midland High School, the Cabell County Career Technology Center, and Huntington High School will recap a recent student-led marketing planning session for the coming “Wall-to-Wall” Career Academies including a proposed name and slogan. Academy Coordinators Rebekka Atkins, Deborah Chapman, and Director of Career Technology Programs, Tara Combs, and several teacher volunteers helped facilitate the day-long session.

1085. COMMUNICATIONS FROM THE SUPERINTENDENT

The Superintendent will share information with the Board regarding:

1. Operations Department Update
- 2.

1086. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2180. BOARD MEETING MINUTES

Minutes of April 28, 2017 (Special Meeting), May 2, 2017 (Regular Meeting), and May 11, 2017 (Expulsion Hearings/Discussion) are being presented for approval.

2181. WEST VIRGINIA SCHOOL BOARDS ASSOCIATION MEMBERSHIP SUBSCRIPTION FEES

The Superintendent recommends approval for payment of the West Virginia School Boards Association Membership Subscription Fees in the amount of \$8,134.00 for the 2018 fiscal year. This is at the same rate of at least the last seven (7) fiscal years.

2182. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL

The Superintendent recommends approval of Barboursville Middle School’s trip request for the Globe Science Fair participants to travel to Mt. Laurel, New Jersey, on May 19-21, 2017, to participate in the Globe Northeast and Mid-Atlantic Regional Science Symposium Competition. One (1) day of school will be missed and five (5) students along with three (3) chaperones will be on this trip. Transportation will be provided by the chaperones. Expenses will be paid from school funds.

2183. SCHOOL TRIP REQUEST – BARBOURSVILLE MIDDLE SCHOOL

The Superintendent recommends approval of Barboursville Middle School’s trip request for the All School Student Reward program to travel to King’s Island, Cincinnati, OH, on May 30, 2017. One hundred forty (140) students will be traveling along with twelve (12) chaperones, who are all school employees. No school will be missed and transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2184. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommended and approved of Huntington Middle School’s trip request for the Science Olympiad Team to travel to Wright State University, Dayton, OH, on May 18-21, 2017, to participate in a National Tournament. Two (2) days of school will be missed and seventeen (17) students along with five (5) chaperones will be on this trip. Transportation will be provided by parents and teachers. Expenses will be paid from school funds.

2185. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for the Speech & Debate Team to travel to Louisville, KY, on May 25-29, 2017 to participate in a National Tournament. No school will be missed and two (2) students along with two (2) chaperones will be on this trip. Transportation will be provided by the chaperones. Expenses will be paid from school funds.

2186. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for the HHS Science Olympiad to travel to Wright State University, Dayton, OH, on May 19-21, 2017, to participate in the National Science Olympiad Competition. One (1) day of school will be missed and seventeen (17) students along with four (4) chaperones will be on this trip. Transportation will be provided by automobiles. Expenses will be paid from school funds.

2187. SCHOOL TRIP REQUEST – CABELL COUNTY CAREER TECHNOLOGY CENTER

The Superintendent recommends approval of Cabell County Career Technology Center’s trip request for the SkillsUSA Chapter, to travel to Louisville, KY, on June 19-23, 2017, to participate in the National Leadership Conference. No school will be missed and two (2) students along with two (2) chaperones will be on this trip. Expenses will be paid from school funds.

2188. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for FFA students to travel to Morgantown, WV, on June 1-2, 2017, to participate in the State Career Development events. No school will be missed and twenty (20) students along with two (2) chaperones will be on this trip. Expenses will be paid from school funds.

2189. STUDENT TRANSFER REQUESTS FOR THE 2017-2018 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Justice Salmons	9 th	Lincoln	Cabell	Approve
Zoey Salmons	6 th	Lincoln	Cabell	Approve

2190. SEVENTH READING – POLICY MANUAL UPDATES – VOLUME NINE, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
POLICY 0100	DEFINITIONS	REVISED
POLICY 1130	CONFLICT OF INTEREST (ADMINISTRATIVE)	REVISED
POLICY 1530	EVALUATION OF CENTRAL OFFICE PERSONNEL	REVISED
POLICY 1530.01	EVALUATION OF SCHOOL LEADERS	REVISED
POLICY 1540	TERMINATION OF ADMINISTRATIVE AND OTHER POSITION CONTRACTS	REVISED
POLICY 2260.03	PROGRAMS OF STUDY FOR LIMITED ENGLISH PROFICIENT STUDENTS	REVISED
POLICY 2280	PRESCHOOL PROGRAM	REVISED
POLICY 2430.01	SPECIAL PROGRAMS BY COMMUNITY VOLUNTEERS	REVISED
POLICY 2623	STUDENT ASSESSMENT	REVISED
POLICY 3113	CONFLICT OF INTEREST (PROFESSIONAL STAFF)	REVISED
POLICY 3165	USE OF EPINEPHRINE BY PERSONNEL (PROFESSIONAL STAFF)	REVISED
POLICY 3220	STAFF EVALUATION	REVISED
POLICY 4113	CONFLICT OF INTEREST (SERVICE PERSONNEL)	REVISED
POLICY 4120	EMPLOYMENT OF SERVICE PERSONNEL	REVISED
POLICY 4165	USE OF EPINEPHRINE (SERVICE PERSONNEL)	REVISED
POLICY 5136	PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 5136.01	TECHNOLOGY RESOURCES AND OTHER ELECTRONIC EQUIPMENT	REVISED
POLICY 5320	IMMUNIZATION	REVISED
POLICY 5530.01	STUDENT DRUG TESTING	REVISED
POLICY 5530.02	CAREER TECHNICAL EDUCATION AND WORK PLACE SIMULATION DRUG FREE POLICY	REVISED
POLICY 6110	FEDERAL FUNDS	REVISED
POLICY 6111	INTERNAL CONTROLS	NEW
POLICY 6112	CASH MANAGEMENT OF GRANTS	NEW
POLICY 6114	COST PRINCIPLES – SPENDING FEDERAL FUNDS	NEW
POLICY 6116	TIME AND EFFORT REPORTING	NEW
POLICY 6325	PROCUREMENT – FEDERAL GRANTS/FUNDS	NEW
POLICY 6550	TRAVEL PAYMENT AND REIMBURSEMENT	REVISED
POLICY 7300	DISPOSITION OF REAL PROPERTY	REVISED
POLICY 7310	DISPOSITION OF SURPLUS PROPERTY	REVISED
POLICY 7450	PROPERTY INVENTORY	REVISED
POLICY 7530	LENDING OF BOARD OWNED EQUIPMENT	REVISED
POLICY 7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES	NEW
POLICY 7540	TECHNOLOGY	REVISED
POLICY 7540.03	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.04	STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY	REVISED
POLICY 7540.05	DISTRICT-ISSUED STAFF E-MAIL ACCOUNT	REVISED
POLICY 7540.06	DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT	NEW

POLICY 7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES AND/OR INFORMATION RESOURCES FROM PERSONAL COMMUNICATION DEVICES	REVISED
POLICY 8210	SCHOOL CALENDAR	REVISED
POLICY 8220	SCHOOL DAY	REVISED
POLICY 8300	CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN	NEW
POLICY 8305	INFORMATION SECURITY	NEW
POLICY 8330	STUDENT RECORDS	REVISED
POLICY 8500	FOOD SERVICE	REVISED
POLICY 8660	TRANSPORTATION OF STUDENTS BY PRIVATE VEHICLE	REVISED
POLICY 9800	HIGH SCHOOL DIPLOMA FOR VETERANS	REVISED

2191. COMPENSATION FOR PERFORMANCE OF DUTIES AS THE INTERIM TREASURER AND CHIEF FINANCIAL OFFICER FOR CABELL COUNTY SCHOOLS

The Superintendent recommends that Todd Alexander be paid the equivalent of 30 days compensation at his current daily rate of pay for performing the duties of the Treasurer/Chief Financial Officer for Cabell County Schools from the date of appointment on February 14, 2017 until Drew Rottgen is officially in the position. The daily rate is \$396.77 x 30 days = \$11,903.10.

2192. APPROVAL OF STANDARDS SUBMITTED FOR WEIGHT TRAINING COURSE

The Superintendent recommends approval of the standards submitted for weight training course to begin the 2017-2018 school year. This is the first step before adding it to the Embedded Credit policy.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3046. TREASURER’S REPORT – APRIL, 2017

The Treasurer’s Report for the month of April, 2017 is being presented for approval.

3047. VOUCHERS PAYABLE – APRIL, 2017

The Vouchers Payable for the month of April, 2017 are being presented for approval.

3048. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Allocations- March	101	\$ 47,859.72	
	School Allocations- April	101	\$ 9,813.90	
				\$ 57,673.62
61	Kidstrong Conference	100	\$ 1,200.00	
	Graduation 20/20 & Kidstrong	102	\$ 7,400.00	
	IDEA OSE Staff Dev	103	\$ 5,000.00	
				\$ 13,600.00

3049. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	Fund 11 Transfers	202	\$ 2,905.80	
				\$ 2,905.80
61	Step 7	200	\$ 60,231.71	
	WV Leaders of Literacy	201	\$ 3,010.88	
	Step 7	200	\$ 35,842.13	
	Sp Ed State	201	\$ 628.57	
	Alternative Ed	203	\$ 2,226.03	
	High Tunnel MMS	204	\$ 7,000.00	
	Title II	205	\$ 165.00	
				\$ 109,104.32

3050. ADOPTION OF PROPOSED COUNTY BUDGET FOR 2017-2018

The proposed County budget for 2017-2018 is being presented for adoption pending State Board of Education approval.

Fund 1 General Current Expense	\$ 132,467,792
Fund 6 Special Revenue Fund	\$ 25,891,240
Fund 2 Debt Service Fund	\$ 5,322,550
Fund 4 Permanent Improvement Fund	\$ 1,527,058

TOTAL: \$ 165,208,640

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4177-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Debra Davis Eff: 06/04/17	Central City Elementary Second Grade	Personal
Monica McClellan Eff: 06/09/17	Huntington High AU/LD/BD/MI or AU/MI Grades 9-12	Other Employment
Santana Smith Eff: 06/02/17	Highlawn Elementary Title I Data Coach, 210 Day Contract	Moving
Sylvia Wilson Eff :06/01/17	Central City Elementary Library/Media Specialist	Retirement

4178-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Julie Brumfield Eff: 04/28/17 – 06/04/17	Cabell Midland High Physical Education/Health Grades 9-12	Medical Leave INTERMITTENT Not to exceed 60 days

4179-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 7, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1703	Sara Boone Preferred Recall	Central City Elementary Fifth Grade
P-1705	Rebecca Skeens Preferred Recall	Cox Landing Elementary Music
P-1706	Jenna Townsend Preferred Recall	Culloden Elementary Third Grade
P-1707	Brittany Bowman Preferred Recall	Explorer Academy Kindergarten
P-1715	Rhonda France Preferred Recall	Village of Barboursville Elementary Fifth Grade

P-1717	Dylan Elder Preferred Recall	Central Office/Multi-Location Music, Grades K-5
P-1724	Katrina Foo Preferred Recall	Central City Elementary Second Grade
P-1735	Katie Cochran Preferred Recall	Central City Elementary Third Grade
P-2174	Stephanie Shelhammer Preferred Recall	Milton Middle English/Language Arts, Grades 6-8
P-3174	Christopher Eastham Preferred Recall	Huntington High Math, Grades 9-12

4180-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.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
	Gregory House	Subsequent Assignment	Altizer Elementary Third Grade CORRECTION
P-1700	Sara Bowles	Explorer Academy First and Second Grades	Central City Elementary Second Grade
P-1701	Andrea Lindberg	Central City Elementary Fifth Grade	Central City Elementary Fourth Grade
P-1702	Mary Gue	Central City Elementary Third Grade	Central City Elementary Fourth Grade
P-1704	Ashlie Ellis	Salt Rock Elementary Third Grade	Cox Landing Elementary First Grade
P-1708	Lauryn Bohach	Explorer Academy Third and Fourth Grades	Guyandotte Elementary Kindergarten
P-1709	Morgan Kelsey	Altizer Elementary Third Grade	Guyandotte Elementary Third Grade
P-1710	Rebecca Harden	Milton Elementary Third Grade	Ona Elementary Third Grade
P-1712	Melissa Adkins	Huntington East Middle LD/BD/MI, Grades 6-8	Spring Hill Elementary LD/BD/MI, Grades K-6

P-1714	Susan Baisden	Village of Barboursville El. Second Grade	Village of Barboursville El. First Grade
P-1716	Rhonda Dement	Highlawn Elementary Third Grade	Village of Barboursville El. Second Grade
P-1725	Gregory House	Altizer Elementary Third Grade	Spring Hill Elementary Third Grade
P-1736	Kara Swanson	Spring Hill Elementary LD/BD/MI	Spring Hill Elementary Fifth Grade
P-2171	Robyn Welch	Barboursville Middle/ Multi-schools Gifted, Grades 6-8	Huntington East Middle Strings/General Music Grades 6-8
P-2177	Rachel Baden	Cabell Midland High Math, 9 th Grade	Huntington East Middle Science/Math, Grades 6-8
P-2178	Christina Brewster	Huntington East Middle Math, Grades 6-8	Huntington East Middle Stem/Math, Grades 6-8
P-2179	Karen Jones	Explorer Academy Library/Media Specialist	Huntington East Middle Library Media Specialist/ English Language Arts, Grades 6-8
P-3173	Elizabeth Fuller	Culloden Elementary LD/BD/MI	Huntington High LD/BD/MI, Grades 9-12

4181-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 19, 2017 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5170	Ida Lee Serena Collins	Southside Elementary Principal, 225 Day Contract, Salary dependent upon FTE and experience	Nichols Elementary Principal, 223 Day Contract, Salary dependent upon FTE and experience

4182-P. CONTRACT ALTERATIONS FOR THE 2017-2018 SCHOOL YEAR – PROFESSIONAL PERSONNEL

The Superintendent recommends the Board approve the following contract alterations for the 2017-2018 school year per WV Code § 18A-4-19.

<u>Name</u>	<u>Altered from</u>	<u>Altered to</u>
Frank Barnett	Cabell County Career Technology Center Principal, 240 Day Contract, Salary dependent upon FTE and experience	Cabell County Career Technology Center Principal, 261 Day Contract, Salary dependent upon FTE and experience
Henry Luke, Jr.	Cabell Midland High JROTC Grades 9-12, 200 Day Contract	Cabell Midland High Air Force Junior ROTC Instructor Grades 9-12, 220 Day Contract
John Wellman	Cabell Midland High Air Force Junior ROTC Instructor Grades 9-12, 200 Day Contract	Cabell Midland High Air Force Junior ROTC Instructor Grades 9-12, 220 Day Contract

4183-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Bonnie Conner Eff: 05/26/17	Milton Middle	Computer Technology Systems Operator

4184-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 facilitate the Summer School Program at Huntington East Middle School effective as listed on job description.

SS-1741	Seth Floyd	Huntington East Middle Summer School, High School Core Teacher, Grades 6-12
---------	------------	--

The following position(s) are for individuals who will supervise students, implement a developmentally appropriate summer school program, and provide tutorial instruction for the students as listed on job description.

SS-1731	Carla Burr	Cabell County Career Technology Center CTE Summer Camp Inst-Information Management
SS-1735	Donald Vaughn	Cabell County Career Technology Center CTE Summer Camp Inst – Building Maintenance
SS-1742	Bret Masters	Cabell County Career Technology Center CTE Summer Camp Inst – Basic Construction

4139-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A18008	Hazel Haffer Eff: 2017-2018 School Year	Village of Barboursville Elem. Sp. Ed. Dept. Aide Itinerant/Note taker Salary / Schedule D11 200 days	504 Huntington High School Sp. Ed. Dept. Aide 519 Itinerant/Autism Mentor Preferred Salary / Schedule F16 200 days Correction: Position Code & Salary
CK18001	Joseph Smith Eff: 2017-2018 School Year	Subsequent Assignment	Meadows Elementary School Cook I Full Time 675 Salary / Schedule A10 200 days

4140-S. SUMMER EMPLOYMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name</u>	<u>Position/Location</u>	<u>Salary</u>	<u>Effective Dates</u>
SMA17001	Cheryle Knight Saundra Barnett	Summer Special Ed. Dept. Itinerant Aide Multi-Locations	E11	06/19/17-07/13/17 Monday-Thursday only
SMA17002	Carol Miles	Summer Special Ed. Dept. Itinerant Aide Multi-Locations	E11	06/19/17-07/13/17 Monday-Thursday only
SMCK17001	Linda Masters	Summer Cafeteria Manager World Changers Program (H.H.S. School Rental \$)	D10	06/10/17-06/16/17
SMCK17002	Patricia Chatterton	Summer Cook/Full Time World Changers Program (H.H.S. School Rental \$)	C10	06/10/17-06/16/17
SMCK17003	Rhonda Woodrum	Summer Cafeteria Manager Japanese Immersion Camp	D10	06/02/17-06/18/17 Full Day, 06/19/17 Half Day
SMCU17001	Greg Queen Jeffrey Snell Cindy Linville Tammy Hughes Sheila Gilkerson	Summer Custodian Multi-Location	C12	06/12/17-07/28/17
SMCU17002	Timothy Sansom	Summer Custodian LOA Multi-Location	C12	06/12/17-07/28/17

SMM17001	M. Todd Chapman	Summer General Maintenance/ Handyman Multi-Location	C10	06/05/17-07/28/17
SMM17002	Dean Brotherton	Summer Groundsman Multi-Location	C10	06/05/17-07/28/17
SMTK17001	Patrick Keesee	Summer Truck Driver Multi-Location	D10	06/12/17-07/24/17

4141-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Janella B. Coleman	Substitute Aide	Eff: 01/01/18

4142-S. RECLASSIFICATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Reclassified From</u>	<u>Reclassified To</u>
Margaret Carson Eff: 04/03/17	Aide IV	Autism Mentor

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5120. EMPLOYEE DISCIPLINE – PROFESSIONAL – EXTRA-CURRICULAR CONTRACT

The Superintendent recommends that the Board ratify the termination of a professional employee’s extra-curricular contract.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/lkp