

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

November 1, 2016

5:30 P.M.

4:00 P.M. – L.S.I.C. Meetings

1000. INFORMATIONAL ITEMS

- 1031. PRESENTATION: HIGH SCHOOL CURRICULUM UPDATE
- 1032. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1033. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2082. BOARD MEETING MINUTES
- 2083. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2084. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR
- 2085. ATTENDANCE EXEMPTION FOR EDUCATIONAL LEAVE OF ABSENCE
- 2086. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR
- 2087. MEAL SUPERVISION AGREEMENT CONTRACTS – 2016-2017 SCHOOL YEAR
- 2088. PURCHASE OF TWO FILE SERVERS
- 2089. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS TITLE I PART D PROGRAM AND RIVER PARK HOSPITAL
- 2090. CHANGE ORDER #001 FOR SOUTHSIDE ELEMENTARY SCHOOL – SWOPE CONSTRUCTION

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4084-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4085-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4086-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4087-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4088-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4089-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4054-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4055-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4056-S. TRANSFER(S) – SERVICE PERSONNEL
- 4057-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4058-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL
- 4059-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6009. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

November 1, 2016

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, November 1, 2016, at 5:30 p.m., at Central City Elementary School, 2100 Washington 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 Central City Elementary, Highlawn Elementary, Spring Hill Elementary schools, and Explorer Academy will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1031. PRESENTATION: HIGH SCHOOL CURRICULUM UPDATE
By: Lenora Richardson, Director of Assessment and Curriculum
High School Math Cadre Members

1032. COMMUNICATIONS FROM THE SUPERINTENDENT

1033. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2082. BOARD MEETING MINUTES

Minutes of October 18, 2016 (Regular Meeting) are being presented for approval.

2083. 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 Bowling Green, Kentucky, on December 8-11, 2016, to participate in a Speech & Debate Tournament. One (1) day of school will be missed and thirty-four (34) students along with five (5) chaperones including one employee will be on this trip. Transportation will be provided by the chaperones. Expenses will be paid from school funds.

2084. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200.

Huntington High School
S.B.

2085. ATTENDANCE EXEMPTION FOR EDUCATIONAL LEAVE OF ABSENCE

The Superintendent recommends the Board approve an Educational Leave of Absence for the following students.

MI – Village of Barboursville Elementary School
MM – Village of Barboursville Elementary School

2086. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

| <u>NAME</u> | <u>GRADE</u> | <u>FROM</u> | <u>TO</u> | <u>ACTION</u> |
|----------------|-----------------|-------------|-----------|---------------|
| Gavin Reynolds | 1 st | Cabell | Lincoln | Approved |

2087. MEAL SUPERVISION AGREEMENT CONTRACTS – 2016-2017 SCHOOL YEAR

The Superintendent recommends approval for the following Meal Supervision Agreement Contracts. School employees may either receive reimbursement for meal supervision or elect to receive a meal in lieu of pay.

| <u>SCHOOL</u> | <u>MEAL</u> | <u>REIMBURSEMENT</u> |
|-------------------|-------------|----------------------------|
| Milton Elementary | | Elizabeth McQuaide-Parlock |

2088. PURCHASE OF TWO FILE SERVERS

The Superintendent recommends approval for the purchase of two file servers. One for Nichols Elementary and the second one for Ona Elementary at a cost of \$12,832.00 each. The servers will be purchased from nCompass Networks, our contracted preferred technology vendor established by bid. The total cost will be \$25,664.00 and will come from Step 7-Part B funding.

| <u>Company</u> | <u>Amount</u> |
|-------------------|---------------|
| NCompass Networks | \$25,664.00* |

*Low Bid

2089. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS TITLE I PART D PROGRAM AND RIVER PARK HOSPITAL

The Superintendent recommends approval of an interagency agreement with River Park Hospital to provide 2017 Title I Part D program resources to support the education of neglected and delinquent students while being treated as patients at River Park Hospital. (\$17,700)

2090. CHANGE ORDER #001 FOR SOUTHSIDE ELEMENTARY SCHOOL – SWOPE CONSTRUCTION

The Superintendent recommends approval of change order #001 for Swope Construction in the amount of \$ 7,107.00 to provide all labor, material, and equipment necessary to do the following:

| | |
|---|-------------|
| Termite Control at Stairwell SOG | \$ 394.00 |
| Change Shingle from Certained to Inspired Roofing Product | \$ 1,375.00 |
| Add a Card Reader at Door #1 | \$ 5,338.00 |

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4084-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

| <u>Name / Effective Date</u> | <u>Location / Position</u> | <u>Reason</u> |
|---|---|---------------|
| Sue Carroll Eff: 10/25/16 – 12/08/16 | Altizer Elementary LD/BD/MI, Grades K-5 | Family |
| Cynthia Bright Eff: 11/07/16 – 06/30/17 | Huntington Middle Science 8 | Long Term |
| Stacey Giordano Eff: 10/17/16 – 01/30/17 | Cabell Midland High Physical Education/Health Grades 9-12 | Family |
| Ann Sansom Eff: 10/17/16 – 06/04/17 | Milton Middle LD/BD/MI, Grades 6-8 | Medical |

INTERMITTENT

4085-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 November 14, 2016 unless otherwise noted.**

| <u>Job Posting Number</u> | <u>Name / Effective Date</u> | <u>Location / Position</u> |
|---------------------------|------------------------------------|---|
| P-1662 | Rebecca Skeens | Central Office/Multi-location Elementary Alternative Teacher Grades K-5 |
| P-1663 | Stephanie Spencer Eff: 10/31/16 | Southside Elementary Kindergarten |

4086-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

| <u>Name / Effective Date</u> | <u>Location</u> | <u>Position</u> |
|-----------------------------------|----------------------|------------------------------------|
| Dustin A O’Field Eff: 10/21/16 | Barboursville Middle | Team Leader, 7 th Grade |

4087-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 supervise students who are placed in detention for various infractions, and provide remediation, instruction, and tutoring **effective 2016-2017 school year unless otherwise noted.**

| | | |
|-----------------------------|------------------------------|--|
| P-4936 (Shared position) | Sarah Fox David Watson II | Barboursville Middle After-School Detention/Tutoring/Recovery |
|-----------------------------|------------------------------|--|

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-4948 | Richard Black | Huntington Middle Computer Technology Systems Operator |
|--------|---------------|---|

The following position(s) are for individuals who will supervise students, implement a developmentally appropriate extended day after care program, and provide tutorial instruction for the students **effective 2016-2017 school unless otherwise noted.**

| | | |
|--------|---|---|
| P-4958 | Kimberley Lewis Ashley Ripley Dianna Thompson | Village of Barboursville Elementary Extended Day, After Care Program |
|--------|---|---|

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 unless otherwise noted.**

P-4959 Felicia Backus Barboursville Middle
Team Leader, 7th Grade

4088-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

| <u>Name / Effective Date</u> | <u>School / Sport</u> |
|----------------------------------|--|
| Larry Adkins II Eff: 10/17/16 | Cabell Midland High Boys' Basketball, Assistant Coach |
| Krystal Holmes Eff: 10/25/16 | Barboursville Middle Girls' Volleyball, Head Coach |
| Jennifer Price Eff: 10/22/16 | Huntington Middle Girls' Basketball, Assistant Coach |

4089-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

| <u>Name / Effective Date</u> | <u>School / Sport</u> |
|--|---|
| Nathan Dempsey* Eff: 2016-2017 School Year | P-8966, Huntington Middle Wrestling, Assistant Coach |
| Michael Thomas* Eff: 2016-2017 School Year | P-8967, Huntington Middle Boys' Basketball, Head Coach |
| John Dennison* Eff: 2016-2017 School Year | P-8968, Huntington Middle Boys' Basketball, Assistant Coach |
| David Ledger Eff: 2016-2017 School Year | P-8971, Huntington East Middle Boys' Basketball, Volunteer Coach |
| Anthony Salmons* Eff: 2016-2017 School Year | P-8973, Barboursville Middle Wrestling, Head Coach |
| Mark Chapman* Eff: 2016-2017 School Year | P-8975, Milton Middle Wrestling, Assistant Coach |
| Sonia Chambers* Eff: 2016-2017 School Year | P-8976, Huntington High Swimming, Assistant Coach |
| Janet L Sheridan* Eff: 2016-2017 School Year | P-8978, Huntington High Swimming, Volunteer Coach |
| Anthony Shackelford* Eff: 2016-2017 School Year | P-8980, Huntington High Boys' Basketball, Volunteer Coach |

Dustin Bell
Eff: 2016-2017 School Year

P-8983, Barboursville Middle
Wrestling, Assistant Coach

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

SERVICE PERSONNEL:

4054-S. RESIGNATION(S) – SERVICE PERSONNEL

| <u>Name / Effective Date</u> | <u>Location / Position</u> | <u>Reason</u> |
|------------------------------------|---|---------------|
| John C. Dillon Eff: 01/01/17 | Central Office/Maintenance Dept. Technical Coordinator | Retirement |
| Kathryn F. Dillon Eff: 01/01/17 | Central Office Secretary | Retirement |
| Bradley Midkiff Eff: 10/24/16 | Substitute Custodian & Aide | Personal |
| Phyllis Perry Eff: 10/27/16 | Transportation Complex Aide | Retirement |
| Judy Shull Eff: 01/01/17 | Milton Middle School Cook | Retirement |

4055-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

| <u>Name / Effective Date</u> | <u>Location / Position</u> | <u>Reason</u> |
|---|---|----------------------|
| Nancy E. Coffey Eff: 11/03/16 – 11/04/16 | Village of Barboursville Elementary Aide | Administrative Leave |
| Bradley T. Doss Eff: 11/01/16 – 06/30/17 | Huntington High School Custodian | Medical Leave |
| Kenneth W. Graybeal Eff: 10/03/16 – 12/30/16 | Explorer Academy Custodian | Family Medical Leave |
| Robert J. Hendrick Eff: 11/17/16 – 05/17/17 | Transportation Complex Bus Operator | Medical Leave |

4056-S. TRANSFER(S) – SERVICE PERSONNEL

| <u>Job Posting Number</u> | <u>Name / Effective Date</u> | <u>Transferred From</u> | <u>Transferred To</u> |
|---------------------------|--------------------------------|---|---|
| BU17013 | Blake Bledsoe Eff: 02/03/17 | Milton Bus Garage Bus Operator Bus #785 655 Salary / Schedule D12 200 days | Milton Bus Garage Bus Operator Bus #733 655 Salary / Schedule D12 200 days |

| | | | |
|---------|----------------------------------|---|--|
| BU17014 | William Roberts Eff: 01/06/17 | Milton Bus Garage Bus Operator Bus #797 655 Salary / Schedule D12 200 days | Transportation Complex Bus Operator Bus #791 655 Salary / Schedule D12 200 days |
| CU17018 | Alex Rakes Eff: 10/31/16 | Transportation Complex/ Alternative School Evening Shift Custodian III 683 Salary / Schedule C12 200 days | Explorer Academy Custodian III 683 Salary / Schedule C54 240 days Correction: Modified Evening Shift |

4057-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL

| <u>Name</u> | <u>Location</u> | <u>Effective Date</u> | <u>Time Required</u> |
|--------------|---------------------------|-----------------------|----------------------|
| Peggy Barebo | Meadows Elementary School | 08/11/16 | 45 Minutes |

4058-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

| | <u>Name</u> | <u>Location</u> | <u>Effective Date</u> |
|-----|----------------|-------------------------------------|-----------------------|
| Sub | Charles Albers | Village of Barboursville Elementary | 08/11/16 |
| Sub | Debbie Blake | Village of Barboursville Elementary | 08/11/16 |
| Sub | Amy Clay | Village of Barboursville Elementary | 08/11/16 |
| Sub | Stacy Layne | Village of Barboursville Elementary | 08/11/16 |
| Sub | Patti Paugh | Village of Barboursville Elementary | 08/11/16 |

4059-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

| | <u>Name</u> | <u>Substitute Position</u> | <u>Effective Date</u> |
|--|-----------------------------|--------------------------------|-----------------------|
| | Tracy Napier | Substitute Transportation Aide | 11/02/16 |
| | *Jorma Seth Smith-Zimmerman | Substitute Bus Operator | 11/02/16 |

*Pending Drug test, Physical exam, criminal background check and West Virginia Department of Education Transportation certification.

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6009. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp