

Agenda

CABELL COUNTY BOARD OF EDUCATION

HUNTINGTON, WEST VIRGINIA

October 4, 2016

5:30 P.M.

4:00 P.M. – L.S.I.C MEETINGS

1000. INFORMATIONAL ITEMS

- 1023. PRESENTATION: HUNTINGTON YMCA KID'S IN MOTION PROGRAM
- 1024. ACHIEVEMENT SPOTLIGHT: FOSS KIT DEMONSTRATION
- 1025. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1026. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2065. BOARD MEETING MINUTES
- 2066. APPROVAL TO TRANSFER LIBRARY NAME TO EXPLORER ACADEMY
- 2067. RESOURCE OFFICER AGREEMENT – CITY OF BARBOURSVILLE
- 2068. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2069. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2070. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2071. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2072. ATTENDANCE FULL DAY EXEMPTION FOR 2016-2017 SCHOOL YEAR

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4067-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4068-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4069-P. RESCIND BOARD ACTION OF JUNE 7, 2016
- 4070-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4071-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4072-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4073-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4074-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4037-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4038-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4039-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4040-S. TRANSFER(S) – SERVICE PERSONNEL
- 4041-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL
- 4042-S. EMPLOYMENT(S) – EXTENDED TIME AGREEMENTS – SERVICE PERSONNEL
- 4043-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6005. DISCUSSION OF SURPLUS PROPERTY DISPOSITION
- 6006. DISCUSSION OF IN-STATE AND OUT-OF-SCHOOL TRAVEL
- 6007. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

October 4, 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, October 4, 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**.

The L.S.I.C. from Barboursville, Huntington, Huntington East, and Milton middle schools will meet with the Board at 4:00 p.m., prior to the regular meeting.

1000. INFORMATIONAL ITEMS

1023. PRESENTATION: HUNTINGTON YMCA KID'S IN MOTION PROGRAM

By: Liz Auvil

1024. ACHIEVEMENT SPOTLIGHT: FOSS KIT DEMONSTRATION

By: Rhonda O'Neal, Curriculum Supervisor

1025. COMMUNICATIONS FROM THE SUPERINTENDENT

1026. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2065. BOARD MEETING MINUTES

Minutes of September 20, 2016 (Expulsion Hearings) and September 20, 2016 (Regular Meeting) are being presented for approval.

2066. APPROVAL TO TRANSFER LIBRARY NAME TO EXPLORER ACADEMY

The Superintendent recommends the transfer of the name, William E. Morton Library, at the former Geneva Kent Building to the Explorer Academy Media Center. William E. Morton attended Cabell County Schools and was the Deputy Assistant Secretary of International Economic Development under Secretary of Commerce Ron Brown, when he perished in a plane crash on April 3, 1996. The Geneva Kent Library was built and named in his honor on September 20, 1996.

2067. RESOURCE OFFICER AGREEMENT – CITY OF BARBOURSVILLE

The Superintendent recommends approval for a School Resource Officer provided by the City of Barboursville to work in collaboration with the existing School Resource Officer program provided by the Cabell County Sheriff's Department. The Barboursville School Resource Officer will work at Barboursville Middle School, Village of Barboursville Elementary and Nichols Elementary on a rotation with the current School Resource Officer. Through a grant and a City of Barboursville budget allowance, the Barboursville School Resource Officer will be provided at no charge to the Board.

2068. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the FFA group to travel to Indianapolis, IN, on October 18-22, 2016, to participate in the National FFA Convention. Four (4) days of school will be missed and six (6) students along with two (2) chaperones including Mary Phillips will be on this trip. Expenses will be paid from school funds.

2069. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request for the Collegium Musicum group to travel to Huntersville, NC on October 19-20, 2016, to participate in the Carolina Renaissance Faire. Two (2) days of school will be missed and forty-five (45) students along with 5 (five) chaperones including one employee, Ed Harkless, will be on this trip. Transportation will be provided by a charter bus. Expenses will be paid from school funds.

2070. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School's trip request, for Collegium to travel to Ireland on March 18-25, 2017 to participate in an educational trip (during Spring Break). No school will be missed and forty-five (45) students along with nine (9) chaperones including two (2) employees, Ed Harkless and Tammie Watts, will be on this trip. Transportation will be provided by the airlines. Expenses will be paid from school funds.

2071. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School's trip request for the 8th grade to travel to Washington DC on April 6-9, 2017, to learn and study about our country's history. Two (2) days of school will be missed and one hundred thirty-five (135) students along with twenty (20) chaperones including nine (9) employees will be on this trip. The employees include: Johnna Adams, Jason Bankston, Rob Ward, Rastina Smith, April Diamond, Steve Riner, Jessica Bishop, Liz Daniels and Kathy Morris. Transportation will be provided by Charter buses. Expenses will be paid from school funds.

2072. 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.

Cabell Midland High School
J.M. J.R. S.H. T.M. W.A. Z.A.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4067-P. **REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Phillip Bailey Eff: 10/20/16 – 10/21/16	Cabell Midland High Music/Choral/Dance, Grades 9-12	Administrative
Stephanie DeRose Eff: 09/19/16 – 11/07/16	Huntington East Middle Title I Data Coach	Family
Karen Estep Eff: 09/21/16 – 06/04/17 INTERMITTENT	Ona Elementary Kindergarten	Medical
Rebecca Leasure Eff: 09/16/16 – 06/04/17 INTERMITTENT	Nichols Elementary Second Grade	Medical
Rodney Murrell Eff: 09/09/16 – 06/04/17 INTERMITTENT	Milton Middle LD/BD/MI, Grades 6-8	Medical
Danielle Pence Eff: 09/19/16 – 06/04/17 INTERMITTENT	Cabell Midland High AU/LD/BD/MI Grades 9-12	Family

4068-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 2017-2018 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1656	Sara Garrett	Southside Elementary First Grade	Southside Elementary Fifth Grade

P-1657	Lauren Bowers	Explorer Academy Kindergarten	Culloden Elementary Third Grade
P-1658	Kara Swanson	Spring Hill Elementary LD/BD/MI, Grades K-12	Spring Hill Elementary Fourth Grade
P-3533	Kimberly D. Turley	Huntington East Middle Social Studies Grades 7-8	Cabell County Career Technology Center English/Language Arts Grades 9-12

4069-P. RESCIND BOARD ACTION OF JUNE 7, 2016

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is insufficient paperwork. **Effective 2016-2017 school year.**

<u>Name</u>	<u>Rescind</u>	<u>Rescind</u>
Tyrone Carper	Huntington East Middle LD/BD/MI, Grades 6-8	Substitute

4070-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Kyle Berry Eff: 09/20/16	Barboursville Middle	Team Leader, Sixth Grade
Jason Holmes Eff: 09/16/16	Barboursville Middle	Morning Duty 6:30 AM – 7:12 AM
Emily Updegrove-Chaney Eff: 09/22/16	Huntington Middle	Computer Technology Systems Operator

4071-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 supervise students, implement a developmentally appropriate extended day program, and provide tutorial instruction for students.

P-4935	Haley Ryder	Cox Landing Elementary Extended Day
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The following position(s) are for individuals who will supervise students who are placed in after-school detention for various infractions and provide tutoring, independent study and/or teacher assigned lessons for students struggling with a core academic or elective subject(s) **effective the 2016-2017 school year.**

P-4936 (1 of 2 positions)	Kathy Van Horn	Barboursville Middle After-School Detention/Tutoring/Recovery
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P-4937	Chilta Stanley Gina Gooderham	Huntington East Middle After-School Detention/Tutoring/Recovery
P-4938	Richard Black William R Ward	Huntington Middle After-School Detention/Tutoring/Recovery

The following position(s) are for individuals who will supervise students who are placed in detention for various infractions and will provide remediation, instruction, and tutoring services for students **effective 2016-2017 school year.**

P-4940	Todd Parks	Cabell Midland High After-School Detention/Tutoring
P-4941	Kathleen Turner	Huntington High After-School Detention/Tutoring

The following position(s) are for individuals who will provide academic support through tutoring, independent study and/or teacher assigned lessons for students struggling with a core academic or elective subject(s) on Saturdays during the 2016-2017 school year.

P-4942	Todd Parks Jacqueline Stillion	Cabell Midland High Saturday School Recovery/Tutoring
P-4943	Olivia Friary	Huntington High Saturday School Recovery/Tutoring
P-4945	Kimberly Tickett Eff: 08/15/16	Cabell County Career Technology Center Noon Recovery/Tutoring

The following position(s) are for individuals, at the school site, who will supervise students arriving and/or leaving Barboursville Middle School and maximize safety **effective the 2016-2017 school year.**

P-4930	Ami Mandt	Barboursville Middle Morning Duty, 6:45AM – 7:12AM
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The following position(s) are for individuals who will supervise students who are placed in noon detention for various infractions **effective the 2016-2017 school year.**

P-4944	Timothy Alford	Cabell County Career Technology Center Noon Detention
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The following position(s) are for individuals whose responsibility it is to monitor, supervise and give advice pertaining to the activities of the Debate and Forensic Team at the school site **effective the 2016-2017 school year.**

P-4946	Lori Terango	Cabell Midland High Debate and Forensic Sponsor
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4043-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACTS – SERVICE PERSONNEL

	<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
	Melissa Adams	Huntington Middle School	Eff: 08/11/16
	Julie Bybee	Huntington Middle School	Eff: 08/11/16
	Angela Keyser	Explorer Academy	Eff: 08/11/16
	Jared Dean Rayburn	Huntington East Middle School	Eff: 08/11/16
Sub	Hazel Haffer	Village of Barboursville Elem.	Eff: 08/11/16

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6005. DISCUSSION OF SURPLUS PROPERTY DISPOSITION

1. West Middle Lot
2. Peyton Elementary
3. Geneva Kent Elementary
4. Enslow Middle

6006. DISCUSSION OF IN-STATE AND OUT-OF-STATE TRAVEL

6007. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

William A. Smith
Superintendent

WAS/lkp