

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

October 7, 2014

5:30 P.M.

1000. INFORMATIONAL ITEMS

- 1019. PRESENTATION: TRANSPORTATION DEPARTMENT
- 1020. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1021. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2069. BOARD MEETING MINUTES
- 2070. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER
- 2071. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HEALTHSOUTH.
- 2072. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND MILDRED MITCHELL-BATEMAN HOSPITAL
- 2073. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER
- 2074. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WAYNE NURSING AND REHABILITATION CENTER
- 2075. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR
- 2076. MEAL SUPERVISION AGREEMENT CONTRACTS
- 2077. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2078. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
- 2079. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR
- 2080. POWERFUL PARTNERS
- 2081. SALE OF SURPLUS BUSES
- 2082. CHANGE ORDER #002 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.
- 2083. RESPONSE TO STATE HISTORIC PRESERVATION OFFICE (SHPO) COMMENTS

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4076-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4077-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4078-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4079-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4080-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4081-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4082-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4083-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL
- 4084-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL
- 4085-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4086-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL
- 4087-P. PERSONNEL ACTION- EL SCHOOL-PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4039-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4040-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4041-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4042-S. RECLASSIFICATION(S) – SERVICE PERSONNEL
- 4043-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL
- 4044-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL
- 4045-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5023. LETTER OF SUPPORT FOR CABELL HUNTINGTON HOSPITAL'S ACQUISITION OF ST. MARY'S MEDICAL CENTER

6000. DISCUSSION

- 6004. DISCUSSION OF BOARD BYLAWS 0130 – FUNCTIONS AND 0160 – MEETINGS

October 7, 2014

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 7, 2014, at 5:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

1000. INFORMATIONAL ITEMS

1019. PRESENTATION: TRANSPORTATION DEPARTMENT

By: Joe Meadows

First Place Winners – State School Bus Safety Roadeo: John Labus, Joey Goodpaster
Second Place Winner – WV’s Best Technician/Inspector Competition: Charley Justice

1020. COMMUNICATIONS FROM THE SUPERINTENDENT

1021. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2069. BOARD MEETING MINUTES

Minutes of September 16, 2014 (Expulsion Hearings), September 16, 2014 (Regular Meeting), and September 23, 2014 (Expulsion Hearings/incl. Personnel Matters) are being presented for approval.

2070. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY’S MEDICAL CENTER

The Superintendent recommends approval for the renewal of an interagency agreement with St. Mary’s Medical Center to provide an opportunity for students enrolled in the Health Science Academy at Cabell Midland High School to observe and acquire clinical experiences.

2071. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND HEALTHSOUTH.

The Superintendent recommends approval for the renewal of an interagency agreement with HealthSouth to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2072. 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.

2073. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER

The Superintendent recommends approval for the renewal of an interagency agreement with St. Mary's Medical Center to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2074. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND WAYNE NURSING AND REHABILITATION CENTER

The Superintendent recommends approval for the renewal of an interagency agreement with Wayne Nursing and Rehabilitation Center to provide an opportunity for students enrolled in the Practical Nursing Program to observe and acquire clinical experiences.

2075. STUDENT TRANSFER REQUESTS FOR THE 2014-15 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Carlos B. Tufel	5th	Wayne	Cabell	Approve

2076. MEAL SUPERVISION AGREEMENT CONTRACTS

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>
Culloden Elementary	Samuel Jenkins	Ashley Saunders
Highlawn Elementary	Mary Perdue Lionel Hope	
Milton Elementary		Cathi Mount Debbie Saunders Tiffani Lyons Cora Sue Welch Connie Chapman Travis Stevens Christina Coleman Malinda Ray
Spring Hill Elementary		Yvonne Dawson
Cabell Midland High	Amy Neal (Sub Worker) Robert E. Lambert (Sub Worker) Anthony Martin	

2077. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School’s trip request for the Western Virginia Military Academy to travel to Huntersville, WV (Pocahontas County), on October 3-5, 2014 to participate in the Historical Festival. One (1) day of school will be missed and 30-50 students along with 11 chaperones will attend the festival. Transportation will be provided by parents and teachers. Expenses will be paid from school funds. **NOTE: Verbal permission granted by the Superintendent.**

2078. 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, Baltimore, MD, and Harpers Ferry, WV, on March 26-27, 2015. Two (2) days of school will be missed and 125 students along with 16 chaperones will be along for the trip. Transportation will be provided by a charter bus. Expenses will be paid from school funds.

2079. ATTENDANCE FULL DAY EXEMPTION FOR 2014-2015 SCHOOL YEAR

The Superintendent recommends the Board approve exemption from full day attendance for the following students based on Attendance Policy 5200, page 10 of 15.

Huntington High School
A.A., D.P.

2080. POWERFUL PARTNERS

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Creative Kitchens	Kim Jones	1242 5 th Ave. Huntington, WV 25701	304-529-2537

2081. SALE OF SURPLUS BUSES

The Superintendent recommends approval for the Transportation Department to sell the surplus school buses listed below. There are three ways by which it is legal to dispose of surplus property. Items may be sold directly to an institution which qualifies as a 503C agency, by public auction or by scrapping. The auction service of choice is Public Surplus, an internet based auction service. There is no listing fee. The only fee is 8% of the selling price when the item actually sells and this 8% is added to the sale price and paid by the buyer. This auction service meets the legal requirements for disposing of surplus property.

Bus #539	1985 International Ward	Bus #652	2000 International Bluebird
Bus #590	1991 International Thomas	Bus #653	2000 International Bluebird
Bus #618	1995 International Transit	Bus #654	2000 International Bluebird
Bus #622	1996 Bluebird Transit	Bus #655	2000 International Bluebird
Bus #642	1999 Bluebird TC2000 Transit		
Bus #645	1999 Bluebird TC2000 Transit		
Bus #646	1999 International-Bluebird		
Bus #647	1999 International-Bluebird		
Bus #648	1999 International-Bluebird		
Bus #649	2000 International-Bluebird		
Bus #650	2000 International-Bluebird		
Bus #651	2000 International-Bluebird		

2082. CHANGE ORDER #002 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #002 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide labor, materials, and equipment necessary to construct temporary halls inside, exterior walkway, temporary fencing to the walkway, construct an exterior door, place a phone and wiring at the new exterior door. This is all necessary to provide a safe temporary entrance to the school during construction. The amount of this change order is \$57,804.00. Funding is Contingency.

2083. RESPONSE TO STATE HISTORIC PRESERVATION OFFICE (SHPO) COMMENTS

The Superintendent recommends that the Board proceed with the Incubator School project as designed without the modifications proposed by the State Historic Preservation Office.

Such extensive modifications will create a significant change in the scope of the project and will require the Board to redesign and rebid. This renovation project is funded totally by local dollars.

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4076-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Emily Barney Eff: 10/4/14	Central Office/Multi-Schools Speech Language Pathologist, Grades PreK-12	Other Employment
Laura Cooper Eff: 11/01/14	Cabell Midland High LD/BD/M, Grades 9-12I	Retirement
Mark Lewis Eff: 01/01/15	Central City Elementary LD/BD/MI, Grades K-5	Retirement
Michael W. O'Dell Eff: 10/25/14	Central Office Assistant Superintendent of Operations	Retirement

4077-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Paula Adams Eff: 09/01/14 – 06/04/15 INTERMITTENT	Salt Rock Elementary Kindergarten	Family
Marisa Clarke Eff: 09/08/14 – 09/12/14	Altizer Elementary Fifth Grade	Medical
Marisa Clarke Eff: 09/13/14 - 06/04/15 INTERMITTENT	Altizer Elementary Fifth Grade	Medical
Jack Cook EFF: 09/18/14 – 04/24/15 CORRECTION	Huntington East Middle Physical Education, Grades 6-8	Medical
Laura Cooper Eff: 08/01/14 – 09/03/14	Cabell Midland High LD/BD/MI, Grades 9-12	Family
Laura Cooper Eff: 09/03/14 – 10/31/14	Cabell Midland High LD/BD/MI, Grades 9-12	Medical
Erica Cordle-Mullins Eff: 09/12/14 – 12/01/14	Cabell Midland High Family Consumer Science Grades 9-12	Extended
John Dunkle Eff: 08/20/14 – 06/04/15 INTERMITTENT	Cabell Midland High Distributive Education/Marketing Grades 9-12	Medical
Angela Faller Eff: 09/19/14 – 01/02/15	Cabell Midland High English, Grades 9-12	Extended
Melanie Grobe Eff: 09/15/14 – 10/17/14	Peyton Elementary Third Grade	Medical
Laura Hall Eff: 09/11/14 – 06/04/15 INTERMITTENT	Barboursville Middle Science, Grades 6-8	Medical
Amy B. Maynard Eff: 09/18/14 – 11/14/14	Milton Elementary Pre-K	Family
Mary Porter Eff: 09/15/14- 10/15/14 INTERMITTENT	Highlawn Elementary Fifth Grade	Family
Sarah White Eff: 11/14/14 – 12/02/14	Highlawn Elementary LD/BD/MI, Grades K-5	Medical

4078-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 October 8, 2014 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1766	Megan Davis	Altizer Elementary Third Grade
P-1771	Keysha O’Dell	Spring Hill Elementary Kindergarten
P-1772	Natalie Fischer	Peyton Elementary Fourth Grade
P-1773	Carrie Gleason	Peyton Elementary Kindergarten
P-1774	Deidra Meadows	Milton Elementary Kindergarten
P-2283	Anna Yike	Barboursville Middle Math/Science/Social Studies, Grades 6-8
P-2332	Amber Perry	Huntington East Middle English, Grades 6-8
P-6082	Wendy Barker Eff: 10/20/14	Central Office/Multi-Schools RN/School Nurse/Special Needs/Students Grades PreK-12

4079-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 the 2015-2016 school year unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1770	Stephanie L. Perry	Geneva Kent Elementary Second Grade	Ona Elementary Third Grade
P-1776	Beth Brown	Geneva Kent Elementary Fifth Grade	Ona Elementary Fifth Grade
P-2324	Jaime Smith	Barboursville Middle AU/MI OR AU/LD/BD/MI Grades 6-8	Barboursville Middle LD/BD/MI, Grades 6-8

P-2330	Karen Jones	Huntington East Middle Developmental Reading Grades 6-8	Huntington East Middle Library Media/ Developmental Reading, Grades 6-8
P-2333	Stephanie Mills	Barboursville Middle Social Studies, Grades 6-8	Huntington Middle Social Studies, Grades 6-8

4080-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.

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-5100	Brian Eerenberg Eff: 10/08/14	Huntington High Social Studies, Grades 9-12	Huntington High Assistant Principal, Grades 9-12, 235 Contract Days, Salary Based on Experience, FTE, and Education.

4081-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Sarah Chapman Eff: 09/18/14	Cabell Midland High	Department Curriculum Leader of Special Education, Grades 9-12
Kimberly Villars Eff: 09/22/14	Cabell Midland High	Color Guard/Dance Team Sponsor

4082-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 after school detention by the assistant principals for various infractions **effective the 2014-2015 school year unless otherwise noted.**

P-4754	Katy Jones	Barboursville Middle After School Detention, Grades 6-8
--------	------------	--

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 **effective the 2014 –2015 school year unless otherwise noted.**

P-4766 (2 positions)	Olivia Friary Richard Sharpe	Huntington High Saturday School Teacher, Grades 9-12
-------------------------	---------------------------------	---

4086-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Tyler Hetzer* Eff: 2014-2015 School Year	P-8682, Cabell Midland High Girls' Soccer, Assistant Coach
Rhonda Short* Eff: 2014-2015 School Year	P-8683, Cabell Midland High Boys'/Girls' Cross Country, Volunteer Coach
Clarence Chapman Eff: 2014-2015 School Year	P-8748, Milton Middle Boys' Basketball, Assistant Coach
Dustin Walls Eff: 2014-2015 School Year	P-8749, Huntington High Boys' Basketball, Assistant Freshman Coach
Emily Akalski Eff: 2014-2015 School Year	P-8751, Huntington High Swimming, Head Coach
Eli Hensel Eff: 2014-2015 School Year	P-8752, Huntington High Swimming, Volunteer Coach

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

4087-P. PERSONNEL ACTION- EL SCHOOL-PROFESSIONAL PERSONNEL

The following actions, pending board approval will affect the EL School as indicated for the 2015-2016 school year or the opening of the Expeditionary Learning School.

<u>Name</u>	<u>Location/Position</u>	<u>Reason</u>
Ariana Lalos	EL School Third and Fourth Grades	New Hire
Kerry Nelson	Geneva Kent EL School Fourth Grade Third/Fourth Grades	Transfer In
Michele Goodson	Third and Fourth Grades	Resign EL Position
Stephanie L. Perry	First and Second Grades	Resign EL Position

SERVICE PERSONNEL:

4039-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Steve Burcham Eff: 09/12/14	Transportation Department Extra-curricular bus run ONLY	Personal

Dora Pratt Eff: 09/18/14	Substitute Secretary	Other Employment Out-of-County
Rawnie Sovine Eff: 10/01/14	Autism Mentor Aide Milton Middle School	Retirement

4040-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location/Position</u>	<u>Reason</u>
Jennifer Harmon Eff: 10/24/14 – 12/05/14	Transportation Department Bus Operator	Medical Leave
Raymond Dick Eff: 08/15/14 – 06/30/15	Transportation Department Bus Operator	Family Medical Leave
Margaret Stender Eff: 09/12/14 – 06/30/15	Milton Elementary School Pre-Kindergarten Aide	Administrative Leave Non-School Related

4041-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
S15007	Lisa White Eff: 10/08/14	Central BOE – Business Office Secretary/Accountant III/Auditor Salary / G1 525 Schedule 210 days Flex

4042-S. RECLASSIFICATION(S) – SERVICE PERSONNEL

In order to comply with West Virginia Senate Bill 359: WVC §18-5-18, the employees listed below, working in Kindergarten and pre-Kindergarten classrooms as Classroom Aides have completed or are completing the West Virginia Department of Education mandated standards, education, and experience to qualify for as **Early Childhood Classroom Assistant Teacher (ECCAT.)*

<u>Name</u>	<u>From Class & Pay Grade</u>	<u>To Class & Pay Grade</u>	<u>Effective Date</u>
Kimberly Adkins	Aide IV 504 (Supervisory) D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) D11/E11 (Supervisory)	Eff: 08/01/14
Stephanie Clagg	Aide IV 504 (Supervisory) D11	Aide IV/*ECCAT 504/506 (Permanent Authorization) D11/E11 (Supervisory)	Eff: 08/01/14
Christina Coleman	Aide II 502 (Supervisory) B12	Aide II/*ECCAT 502/507 (Permanent Authorization) B12/E11 (Supervisory)	Eff: 08/01/14

Julian Coleman	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	Eff: 08/01/14
Kim Eplin	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	Eff: 08/01/14
Kelly Hogsett	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	Eff: 08/01/14
Lionel Hope	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	Eff: 08/01/14
Debra Saunders	Aide IV 504 (Supervisory)	D11	Aide IV/*ECCAT 504/506 (Temporary Authorization) (Supervisory)	Eff: 08/01/14
Donna Stowers	Aide IV 504	D11	Aide IV/ECCAT 504/507 (Permanent Authorization) (Supervisory)	Eff: 08/01/14
Tamara Wintz	Aide IV 504	D11	Aide IV/*ECCAT 504/507 (Permanent Authorization) (Supervisory)	Eff: 08/01/14

4043-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Monica Adams	Milton Elementary School	08/06/14	1 Hour
Lesha Adkins	Culloden Elementary School	08/06/14	½ Hour
Peggy Barebo	Meadows Elementary School	08/06/14	1 Hour
Amy Chapman	Milton Elementary School	08/06/14	1 Hour
Amy Clay	Huntington Middle School	08/06/14	1 Hour
Travis Stevens	Milton Elementary School	08/06/14	1 Hour

4044-S. SPECIALIZED HEALTH CARE PROCEDURE CONTRACT(S) – SERVICE PERSONNEL

The employee(s) listed below will be performing specialized health care procedures during the 2014 – 2015 school year.

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
Stephanie Clagg	Milton Pre-School	Eff: 08/18/14

4045-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
*Aaron White	Substitute Aide	Eff: 10/08/14

*Pending Drug and TB screening results and criminal background check.

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5023. LETTER OF SUPPORT FOR CABELL HUNTINGTON HOSPITAL'S ACQUISITION OF ST. MARY'S MEDICAL CENTER

The Superintendent recommends approval of a letter of support for Cabell Huntington Hospital's acquisition of St. Mary's Medical Center.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6004. DISCUSSION OF BOARD BYLAWS 0130 – FUNCTIONS AND 0160 – MEETINGS

William A. Smith
Superintendent

WAS/lkp