

Agenda

CABELL COUNTY BOARD OF EDUCATION

HUNTINGTON, WEST VIRGINIA

September 15, 2015

5:30 P.M.

4:00 P.M. - L.S.I.C. Meetings

1000. INFORMATIONAL ITEMS

- 1015. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1016. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2068. BOARD MEETING MINUTES
- 2069. CHANGE ORDER #009 FOR THE EXPLORER ACADEMY - GEIGER BROTHERS CONSTRUCTION
- 2070. CHANGE ORDER #010 FOR THE EXPLORER ACADEMY - GEIGER BROTHERS CONSTRUCTION
- 2071. CHANGE ORDER #011 FOR THE EXPLORER ACADEMY-GEIGER BROTHERS
- 2072. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER /SMMM
- 2073. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND PASSAGE MIDLAND MEADOWS
- 2074. PURCHASE OF SCHOOL BUSES
- 2075. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR
- 2076. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE AND HUNTINGTON HIGH SCHOOLS
- 2077. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2078. MEAL SUPERVISION AGREEMENT CONTRACTS
- 2079. FIRST READING – POLICY MANUAL UPDATES, POLICY 8600 TRANSPORTATION
- 2080. SECOND READING – POLICY MANUAL UPDATES, VOL. 8, NO. 1

3000. FINANCIAL

- 3008. TREASURER'S REPORT – AUGUST, 2015
- 3009. VOUCHERS PAYABLE – AUGUST, 2015
- 3010. BUDGET SUPPLEMENTS
- 3011. BUDGET TRANSFERS
- 3012. SCHOOL SUPPORT ORGANIZATIONS
- 3013. APPROVAL OF ANNUAL FINANCIAL STATEMENTS AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2015

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4054-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4055-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4056-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4057-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4058-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4059-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4060-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4061-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4062-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4028-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4029-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4030-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4031-S. TRANSFER(S) – SERVICE PERSONNEL
- 4032-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL
- 4033-S. SPECIALIZED HEALTH CARE PROCEDURES CONTRACT(S) – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

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

September 15, 2015

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, September 15, 2015, 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

1015. COMMUNICATIONS FROM THE SUPERINTENDENT

1016. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2068. BOARD MEETING MINUTES

Minutes of September 1, 2015 (Regular Meeting) and September 8, 2015 (Expulsion Hearing) are being presented for approval.

2069. CHANGE ORDER #009 FOR THE EXPLORER ACADEMY - GEIGER BROTHERS CONSTRUCTION

The Superintendent recommends approval of change order #009 for the Explorer Academy Project with Geiger Brothers in the amount of \$17,091.00. The purpose of this change order is to provide all labor, materials, and equipment required to do the following: Funding source is Local funds.

- Replace 6" storm line with 8" storm line and to raise the elevation of the existing domestic water line. \$13,018.00
- Complete/Create/Extend opening in existing masonry in order to install door frame in door #107. \$1,268.00
- Complete one new opening at Room #118 \$2,085.00

2070. CHANGE ORDER #010 FOR THE EXPLORER ACADEMY - GEIGER BROTHERS CONSTRUCTION

The Superintendent recommends approval of change order #010 for the Explorer Academy Project with Geiger Brothers in the amount of \$50,683.00. The purpose of this change order is to provide all labor, materials, and equipment required to change the paging/intercom system from Rauland ICS to Rauland Telecenter TCU. The funding source is Local funds.

2071. CHANGE ORDER #011 FOR THE EXPLORER ACADEMY-GEIGER BROTHERS

The Superintendent recommends approval of change order #011 for the Explorer Academy Project with Geiger Brothers in the amount of \$36,155.00. The purpose of this change order is to provide all equipment, labor, materials, tools, taxes and insurances as required to pour 4000 psi concrete floor topping with #8 limestone in the locker room area in Area A to proper floor elevation. The funding source is Local Funds.

2072. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND ST. MARY'S MEDICAL CENTER /SMMM

The Superintendent recommends approval for the renewal of an interagency agreement with St. Mary's Medical Center/SMMM to provide an opportunity for students enrolled in Cabell Midland High School Health Science Academy program.

2073. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND PASSAGE MIDLAND MEADOWS.

The Superintendent recommends approval of an interagency agreement with Passage Midland Meadows of Ona, WV to provide an opportunity for students enrolled in the Health Science Education program at Cabell Midland High School to observe and acquire clinical experiences.

2074. PURCHASE OF SCHOOL BUSES

The superintendent recommends the purchase of the following school buses for the 2015-2016 school-year. This purchase is from the state bid and funding is provided through state and local funds.

Vendor: Matheny Truck Co., PO Box 1304, Parkersburg, WV 26102-1304

<u>Item/Description:</u>	<u>Amount:</u>
Six (6) 77 passenger conventional buses @ \$90,750.00	\$544,500.00
Two (2) 84 passenger transit buses @ \$111,780.00	<u>\$223,560.00</u>
TOTAL PURCHASE	\$768,060.00

2075. STUDENT TRANSFER REQUESTS FOR THE 2015-2016 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Shelby Lunsford	7 th	Cabell	Wayne	Approve

2076. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE AND HUNTINGTON HIGH SCHOOLS

The Superintendent recommends approval of Huntington Middle School and Huntington High School’s trip request for fifty (50) students involved in the Western Virginia Military Academy to travel to Pocahontas County, WV, to participate in the Fall Festival. The date of this trip will be October 2-4, 2015. Eight (8) chaperones will be going along on the trip, along with staff members. One day of school will be missed and transportation will be provided by parents and chaperones. Expenses will be paid from school funds.

2077. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for fifty-eight (58) students on the Cross Country Team to travel to Louisville, KY, to participate in a Cross Country Meet. The date of this trip will be September 18, 2015. Three (3) chaperones will be going along on the trip, along with staff members. One-half (1/2) day of school will be missed and transportation will be provided by Charter Bus. Expenses will be paid from school funds.

2078. 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		Ashley Saunders
Cabell Midland High		Anthony Martin
Huntington High		Amy Nolte Miho Egnor
	Lee Ann Porter	
	Brian Eerenberg	
	Greg Webb	
	Lillian Sergent	
	Cristie Trent	
	William Wilson	
	Shawna Francis	
	Parry Casto	
	Olivia Boskovic	
	Hunter Roush	
	Travis Austin	
	Steve Freeman	
	Kathy Turner	
	Rob Ward	
	Travis Baker	
	Jason Smith	
	Cade Elkins	
	Rob Archer	

2079. FIRST READING – POLICY MANUAL UPDATES, POLICY 8600 TRANSPORTATION

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
Policy 8600	TRANSPORTATION	Revised

2080. SECOND READING – POLICY MANUAL UPDATES, VOL. 8, NO. 1

<u>POLICY NUMBER</u>	<u>TITLE</u>	<u>STATUS</u>
Policy 2260.01	SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY	Revised
Policy 2261	TITLE I SERVICES	Revised
Policy 2423	SCHOOL-TO-WORK PROGRAM	Delete
Policy 2623	STUDENT ASSESSMENT	Replacement policy
Policy 3120.09	VOLUNTEERS	Delete
Policy 3215	USE OF TOBACCO BY PROFESSIONAL STAFF	Revised
Policy 3281	PERSONAL PROPERTY OF STAFF MEMBERS	New
Policy 3431	PERSONAL LEAVE	Revised
Policy 4215	USE OF TOBACCO BY SERVICE PERSONNEL	Revised
Policy 4281	PERSONAL PROPERTY OF STAFF MEMBERS	New
Policy 4431	PERSONAL LEAVE	Revised
Policy 5114	NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE PROGRAMS	Revised
Policy 5130	WITHDRAWAL FROM SCHOOL	Revised
Policy 5350	STUDENT SUICIDE	Revised
Policy 5512	USE OF TOBACCO BY STUDENTS	Revised
Policy 6108	AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS	New
Policy 7434	USE OF TOBACCO ON SCHOOL PREMISES	Revised
Policy 7540.03	STUDENT EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY	Revised
Policy 7540.04	STAFF EDUCATION TECHNOLOGY ACCEPTABLE USE AND SAFETY	Revised
Policy 8120	VOLUNTEERS	Renumbered policy
Policy 8390	USE OF SERVICE ANIMALS	Revised
Policy 8410	SCHOOL SAFETY AND CRISIS INTERVENTION	Revised
Policy 8431	PREPAREDNESS FOR TOXIC HAZARD AND ASBESTOS HAZARD	Revised

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3008. TREASURER’S REPORT – AUGUST, 2015

The Treasurer’s Report for the month of August, 2015 is being presented for approval.

3009. VOUCHERS PAYABLE – AUGUST, 2015

The Vouchers Payable for the month of August, 2015 is being presented for approval.

3010. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	General Fund Encumbrance from 2015	105	\$ 2,133,699.47	
	School Statement Checks	107	\$ 4,126.33	
	Other Assigned From 2015	108	<u>\$ 1,088,209.76</u>	
				<u>3,226,035.56</u>
61	CTE Adult Prep	102	\$ 2,036.77	
	Japanese Camp	103	\$ 1,015.55	
	CTE Travel	104	\$ 15,018.00	
	Establishment of Fund 61 from FY15	106	\$ 2,278,353.81	
	Reestablish fund 61 Not Already			
	Established	109	\$ 3,098,050.87	
	Education Powers Tomorrow	110	\$ 2,000.00	
	Early Literacy Travel Reimbursement	111	\$ 194.93	
	WV Leaders of Literacy	202	<u>\$ 197,158.00</u>	
				<u>\$ 5,591,791.16</u>

3011. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
11	General Fund Transfer	203	<u>\$ 8,674.00</u>	
				<u>\$ 8,674.00</u>
61	Align CTE Secondary Block	200	<u>\$ 39,808.62</u>	
				<u>\$ 39,808.62</u>

3012. SCHOOL SUPPORT ORGANIZATIONS

CABELL COUNTY BOARD OF EDUCATION
SCHOOL SUPPORT ORGANIZATIONS
AS OF SEPTEMBER 15, 2015

Name	School
Altizer Elementary PSO	Altizer Elementary
Central City Elementary PTSO	Central City Elementary
Cox Landing Elementary PTIC	Cox Landing Elementary
Culloden Elementary PTO	Culloden Elementary
Davis Creek Elementary PTA	Davis Creek Elementary
Explorer Academy Community Crew (PTA)	Explorer Academy
Guyandotte Elementary PTO	Guyandotte Elementary
Highlawn Elementary PTO	Highlawn Elementary PTO
Hite-Saunders 5 th Grade Class	Hite-Saunders Elementary
Hite-Saunders PTO	Hite-Saunders Elementary
Martha Elementary PTO	Martha Elementary
Meadows Elementary PTO	Meadows Elementary
Milton Elementary PTO	Milton Elementary
Nichols Elementary PTO	Nichols Elementary
Ona Elementary PTO	Ona Elementary
Salt Rock Elementary TEAM	Salt Rock Elementary
Salt Rock Elementary LSIC	Salt Rock Elementary
Southside Elementary PTO	Southside Elementary
Spring Hill Elementary PTO	Spring Hill Elementary
Village of Barboursville Elementary PTO	Village of Barboursville Elementary
Barboursville Middle School Athletic Boosters	Barboursville Middle School
Barboursville Middle School PTIC	Barboursville Middle School
Huntington East Middle School Athletic Boosters	Huntington East Middle School
Huntington East Middle School Academic Boosters	Huntington East Middle School
Huntington Middle School Athletic Boosters	Huntington Middle School
Huntington Middle School PTSO	Huntington Middle School
Milton Middle School Boosters	Milton Middle School
Cabell Midland High School Athletic Boosters, Inc.	Cabell Midland High School
Cabell Midland High School Band Boosters	Cabell Midland High School
Cabell Midland High School Choir Boosters	Cabell Midland High School
Cabell Midland High School Orchestra Boosters Association	Cabell Midland High School
Huntington High School Academic Boosters	Huntington High School
Huntington High School Athletic Boosters	Huntington High School
Huntington High School Band Boosters	Huntington High School
Huntington High School Speech/Theater Boosters	Huntington High School

3013. APPROVAL OF ANNUAL FINANCIAL STATEMENTS AS OF AND FOR THE FISCAL YEAR ENDED JUNE 30, 2015

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4054-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Tracy Komorowski Eff: 09/12/15	Central City Elementary Title 1 Reading, Grades K-5	Other Employment
Julie Lowe Eff: 10/02/15	Central Office/Multi-Schools Speech Language Pathologist Grades PreK-12	Other Employment
Breanna Nuesse Eff: 09/09/15	Explorer Academy First and Second Grades	Personal
Sharon Simon Eff: 08/27/15	Cabell County Career Technology Center Adult Basic Education Instructor, Part-time, Evening	Other Employment

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

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
John Dunkle Eff: 07/22/15 – 10/12/15	Cabell Midland High Marketing	Long Term
Iris Eggleston Eff: 09/03/15 – 11/13/15	Village of Barboursville Elementary Kindergarten	Family
Sherri Hunter Eff: 08/25/15 – 06/30/16 INTERMITTENT	Davis Creek Elem/Multi-location LD/BD/MI, Grades K-5	Family
Leo Lake Eff: 10/09/15 – 01/09/16 INTERMITTENT	Central Office Manager/Service Personnel	Family

Sherrie Lake Eff: 10/09/15 – 01/09/16	Cabell County Career Technology Center Coordinator/Teacher Teen Pregnancy Program	Medical
Shawna Paynter Eff: 10/01/15 – 10/02/15	Village of Barboursville Elementary Third Grade	Administrative
Anita Rowe Eff: 08/10/15 – 06/17/16 INTERMITTENT	Barboursville Middle Assistant Principal	Family
Lisa Shuler Eff: 09/09/15 – 12/08/15	Milton Pre-K Pre-school Special Needs	Medical

4056-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 September 16, 2015 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1658	Sara Hiner-Bowles	Central City Elementary Second Grade
P-3477	Elizabeth M. Johnson	Cabell County Career Technology Center/Multi-Location English as a Second Language, Grades K-12
P-3496	James Hicks	Huntington High Business Education, Grades 9-12
P-3498	Jay Sisson	Cabell Midland High Social Studies, Grades 9-12
P-6109	Selena Lucas	Central Office/Multi-location Speech Language Pathologist, Grades PreK-12

4057-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 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-1645	Ashley Coleman	Ona Elementary Fifth Grade	Ona Elementary Fourth Grade
P-2371	Sarah Summers Eff: 09/16/15	Ona Elementary Physical Education Grades K-5	Huntington East Middle Language Arts Grades 6-8

P-3485	Lori B. Adams	Huntington East Middle Math Grade 8	Cabell Midland High Mathematics, Grades 9-12
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4058-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
James Clayton Eff: 05/31/15	Cabell Midland High	Wellness Coach
Carmel Knight Eff: 09/03/15	Huntington Middle	Sixth Grade Team Leader
Rosanna Spurlock Eff: 08/31/15	Salt Rock Elementary	Computer Technology Systems Operator

4059-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 provides direction and supervision for students who are compiling and editing the school’s yearbook **effective 2015-2016 school year unless otherwise noted.**

P-4838	Carmel Knight	Huntington Middle Yearbook Advisor, Grades 6-8
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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 September 16, 2015.**

P-4852	Laura Dille	Cabell Midland High Freshman Academy Team Leader
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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 2015-2016 school year.**

P-4853 (3 positions)	Samuel Bush Jason Holmes Vicki Ward	Barboursville Middle Morning Duty 6:30AM – 7:12AM
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P-4854 (3 positions)	Samuel Bush Jason Holmes Robyn Welch	Barboursville Middle Morning Duty 7:12AM – 7:25AM
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P-4855 (5 positions)	Katy Jones Angela Lewis Ami Mandt Micaela Norton Kathy Van Horn	Barboursville Middle Morning Duty 6:45AM – 7:12AM
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P-4856 Samantha Fleming Barbourville Middle
 (3 positions) Helen Shoemaker Afternoon Duty 3:25PM – 3:40 PM
 Robyn Welch

4060-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name
 Brittany Martin

4061-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Kayla Ariyan	Marjorie Jobst	Breanna Nuesse
Laura B. Cremeans	Phillip Kellison	Amy Scaggs
Rebecca Dusic	Kelli Meeks	Megan Danielle Wooten
Zachary Freeman	Brooke Morris	
Emily Hall	Matthew Murphy	

4062-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Jason Clinton Gibson* Eff: 2015-2016 School Year	P-8841, Milton Middle Boys' Cross Country, Volunteer Coach
Andre E. Motley* Eff: 2015-2016 School Year	P-8845, Huntington High Volleyball, Assistant Coach
Gregory Childers* Eff: 2015-2016 School Year	P-8846, Barbourville Middle Girls' Basketball, Assistant Coach
Zachary James Wilson Eff: 2015-2016 School Year	P-8848, Cabell Midland High Girls' Soccer, Assistant Coach

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

SERVICE PERSONNEL:

4028-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location/Position</u>	<u>Reason</u>
Brenda Archer 09/09/15	Substitute Cook	Personal

4029-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Ethan Hicks CORRECTION Eff: 08/31/15 – 06/03/16	Trans.Complex/Alternative School Custodian	Medical Leave

Deborah L. Edwards Eff: 08/23/15 – 05/31/16	Transportation Complex Autism Mentor	Family Medical Leave Intermittent
John Michael Labus Eff: 09/24/15 – 01/15/16	Transportation Complex Bus Operator	Family Medical Leave Intermittent
Teresa A. Ray Eff: 08/10/15 – 05/31/16	Southside Elementary School Aide	Family Medical Leave Intermittent
Glen Stotts Eff: 10/29/15 – 10/30/15	Transportation Complex Bus Operator	Non-School Related
Angela R. Roberts Eff: 09/16/15 – 06/30/16	Salt Rock Elementary Cook	Family Medical Leave Intermittent

4030-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
CK16041	Kevin Armstrong Eff: 09/21/15	Huntington High School Cook I (Full-time) 675 Salary / Schedule A10 200 days
CK16043	Paula Scarberry Eff: 09/21/15	Cabell Midland High Cook I (Full-time) 675 Salary / Schedule A10 200 days
CK16044	Judy Davis Eff: 09/21/15	Huntington East Middle Cook I (Full-time) 675 Salary / Schedule A10 200 days
CU16032	Jeffrey Snell Eff: 09/21/15	Barboursville Middle & Village of Barboursville Custodian III 683 (Evening shift) Salary / Schedule C12 200 days
A16053	Lindsey Napier Eff: 09/21/15	Huntington Middle Sch. Sp.Ed.Departmental Itinerant Aide II 502 (Supervisory) Salary / Schedule B12 200 days

A16057	Kathern O’Neal Eff: 09/21/15	Central City Elementary Kindergarten ECCAT I/ Aide IV 506/504 (Supervisory) Salary / Schedule E11/D11 200 days
A16058	Anita Campbell Eff: 09/21/15	Culloden Elementary Kindergarten ECCAT I/ Aide IV 506/504 (Supervisory) Salary / Schedule E11 200 days
A16061	Brandi Johnson Eff: 09/21/15	Central Office/Multi. Initial assignment Davis Creek Elementary LPN/Aide IV 511/504 (Supervisory) Salary / Schedule F16 200 days

4031-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A16054	Tamara Wintz Eff: 09/21/15	Transportation Complex Sp.Ed.Departmental Itinerant Aide IV 504 (Supervisory) (Bus #719) D11 200 days	Guyandotte Elementary Sch. Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A16055	Elizabeth McQuaid- Parlock Eff: 09/21/15	Explorer Academy Kindergarten ECCATI/ Aide IV 506/504 (Supervisory) E11/D11 200 days	Martha Elementary School Kindergarten ECCAT I/AideIV 506/504 (Supervisory) Salary / Schedule E11/D11 200 days
A16056	Frances Rosenberger Eff: 09/21/15	Central City Elementary Kindergarten ECCATIII/Paraprofessional Aide 508/515 (Supervisory) F16/F16 200 days	Southside Elementary School Kindergarten ECCAT III/ Paraprofessional Aide 508/515 (Supervisory) Salary / Schedule F16/F16 200 days
A16059	CANCEL		

A16060
CANCEL

A16063	Kathrine Keesee Eff: 09/21/15	Spring Hill Elementary Kindergarten ECCAT I/ Aide IV 506/504 (Supervisory) E11/D11 200 days	Transportation Complex Sp.Ed. Departmental Itinerant Bus Aide IV 504 (Bus #731) (Supervisory) Salary / Schedule D11 200 days
BU16013	Tammy Queen Eff: 09/21/15	Transportation Complex Bus Operator Bus#729 655 D12 200 days	Transportation Complex Bus Operator Bus#712 655 Salary / Schedule D12 200 days
CK16042	Mary Michki Eff: 09/21/15	Huntington High School Cook III (Full-time) 677 C10 200 days	Guyandotte Elementary Sch. Cafeteria Manager 672 Salary / Schedule D10 200 days
CK16045	Michelle Gibson Eff: 09/21/15	Meadows Elementary Cook I (Half-time) 675 A10 200 days	Davis Creek Elementary Sch. Cook I (Half-time) 675 Salary / Schedule A10 200 days
CK16046	Dianna Spurlock Eff: 09/21/15	Explorer Academy Cook III (Full-time) 677 C10 200 days	Davis Creek Elementary Sch. Cafeteria Manager 672 Salary / Schedule D10 200 days
CU16031	Randall Adkins Eff: 09/21/15	Southside Elementary/ Huntington Middle School Custodian III 683 (Evening shift) C12 200 days	Central City Elementary Sch. Custodian III 683 (Evening shift) Salary / Schedule C12 200 days
CU16033	Carolyn Hammonds Eff: 09/29/15	Highlawn Elementary Custodian III 683 (Evening shift) Salary / Schedule C54 240 days	Central Office Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
S16010	Jennifer Surber Eff: 09/21/15	Milton Middle/Multi Sch. Secretary II 536 E 200 days	Milton Middle School Secretary II 536 Salary / Schedule F 200 days

4032-S. EXTENDED TIME AGREEMENT(S) – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>	<u>Time Required</u>
Amy Clay	Village of Barboursville Elem.	08/13/15	½ Hour
Chuck Albers	Village of Barboursville Elem.	08/13/15	¾ Hour
Deanna Carson	Village of Barboursville Elem.	08/13/15	½ Hour
Sheree Britt	Village of Barboursville Elem.	08/13/15	½ Hour
Anita Campbell	Huntington East Middle School	08/13/15	1 Hour
Michael T. Childers	Huntington East Middle School	08/13/15	¾ Hour
Erica Hensley	Milton Middle School	08/13/15	½ Hour
Michael Moore	Barboursville Middle School	08/13/15	1 Hour
Travis Stevens	Milton Elementary School	08/13/15	1 Hour
Kelly Hogsett	Davis Creek Elementary School	08/13/15	½ Hour
Terry Bills	Cabell Midland High School	08/13/15	¾ Hour
John McCoy	Cabell Midland High School	08/13/15	1 Hour
Christopher Simpkins	Cabell Midland High School	08/13/15	1 Hour
Jennifer Salmons	Cabell Midland High School	08/13/15	½ Hour
Mark Neely	Cabell Midland High School	08/13/15	1 Hour
Sherry Riggio	Cabell Midland High School	08/13/15	1 Hour
Wendy Kinch	Cabell Midland High School	08/13/15	1 Hour
Cheryl Horton	Cabell Midland High School	08/13/15	1 Hour
Robert Burdette	Cabell Midland High School	08/13/15	1 Hour
Melissa Boggs	Cabell Midland High School	08/13/15	1 Hour

4033-S. SPECIALIZED HEALTH CARE PROCEDURES CONTRACT(S) – SERVICE PERSONNEL

The employee(s) listed below will be performing specialized health care procedures during the 2015 – 16 School Year.

<u>Name</u>	<u>Location</u>	<u>Effective date</u>
Sheree Britt	Village of Barboursville Elem.	08/13/15
Donna Goodman	Village of Barboursville Elem.	08/13/15
Kim Eplin	Village of Barboursville Elem.	08/13/15
Pat Reynolds	Nichols Elementary School	08/13/15
Debra Browning	Ona Elementary School	08/13/15
Gary Perry	Central City Elementary School	08/13/15
Tabitha Saddler	Meadows Elementary School	08/13/15
Aaron Ross	Meadows Elementary School	08/13/15
Kim Bailey	Salt Rock Elementary School	08/13/15
Tamara Wintz	Guyandotte Elementary School	08/25/15
Margaret Carson	Huntington High School	08/13/15
Hazel Haffer	Huntington High School	08/13/15

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

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

William A. Smith
Superintendent

WAS/jht