Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

August 21, 2018 5:30 P.M.

1000.	INFORMATIONAL ITEMS
1014.	SPECIAL CELEBRATIONS
1015.	SPECIAL PRESENTATION: SCHOOL SAFETY REVIEW
1016.	UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
1017.	UPDATE: OPERATIONS
1018.	COMMUNICATIONS FROM THE SUPERINTENDENT
1019.	DELEGATIONS TO BE HEARD
2000.	MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS
2039.	BOARD MEETING MINUTES
2040.	CHANGE ORDER #003 FOR DAVIS CREEK ELEMENTARY – CITY CONSTRUCTION COMPANY
2041.	RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF
	EDUCATION AND RIVER PARK HOSPITAL
2042.	RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF
	EDUCATION AND WOODLANDS RETIREMENT COMMUNITY
2043.	INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND
	UNIVERSITY PHYSICIANS & SURGEONS, INC. dba/MARSHALL HEALTH
2044.	INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND
	ST. MARY'S MEDICAL CENTER
2045.	SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL
2046.	THIRD READING AND ADOPTION – POLICY MANUAL UPDATES – MISCELLANEOUS
2047.	THIRD READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME NINE, NO. 2
2048.	THIRD READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME TEN, NO. 1
2049.	STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR
3000.	FINANCIAL
3003.	TREASURER'S REPORT – JULY, 2018
3004.	VOUCHERS PAYABLE – JULY, 2018
3005.	BUDGET SUPPLEMENTS

3006.

BUDGET TRANSFERS

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4040-P. APPROVAL OF TWO SCHOOL PSYCHOLOGY INTERNS THROUGH MARSHALL UNIVERSITY
- 4041-P. RESIGNATION(S) PROFESSIONAL PERSONNEL
- 4042-P. REQUEST(S) FOR LEAVE OF ABSENCE PROFESSIONAL PERSONNEL
- 4043-P. EMPLOYMENT(S) PROFESSIONAL PERSONNEL
- 4044-P. RESCIND BOARD ACTION OF AUGUST 7, 2018 PROFESSIONAL PERSONNEL
- 4045-P. RESIGNATION(S) EXTRA-CURRICULAR ASSIGNMENT PROFESSIONAL PERSONNEL
- 4046-P. EMPLOYMENT(S) EXTRA-CURRICULAR ASSIGNMENT PROFESSIONAL PERSONNEL
- 4047-P. RESIGNATION(S) SUBSTITUTE PROFESSIONAL PERSONNEL
- 4048-P. EMPLOYMENT(S) SUBSTITUTE PROFESSIONAL PERSONNEL
- 4049-P. RESIGNATION(S) COACHING PROFESSIONAL PERSONNEL
- 4050-P. EMPLOYMENT(S) COACHING PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4018-S. RESIGNATION(S) SERVICE PERSONNEL
- 4019-S. REQUEST(S) FOR LEAVE OF ABSENCE SERVICE PERSONNEL
- 4020-S. EMPLOYMENT(S) SERVICE PERSONNEL
- 4021-S. TRANSFER(S) SERVICE PERSONNEL
- 4022-S. SPECIALIZED HEALTH CARE PROCEDURE SUPPLEMENT(S) SERVICE PERSONNEL
- 4023-S. EMPLOYMENT(S) SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

5012. CONSIDERATION OF A BOARD LIAISON INITIATIVE

6000. <u>DISCUSSION</u>

- 6006. OLD PARK HILLS ELEMENTARY SCHOOL PROPERTY VACATED BY RESA II
- 6007. UPDATE ON CURRENT LEGAL ISSUES BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

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, August 21, 2018, 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**.

1000. INFORMATIONAL ITEMS

1014. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

LEMONADE STAND TO BENEFIT RONALD MCDONALD HOUSE

Maggie Holton, a seven-year old cancer survivor who raised \$50,000 last year for a new playground for the Ronald McDonald House in Huntington and the 2017 Herald-Dispatch Citizen of the Year award recipient, is once again raising funds for another project – an indoor playroom. In fact, Maggie had a lemonade stand set up outside of Macy's in the Huntington Mall on Saturday, August 11, 2018 from noon to 5 p.m. Maggie was also presented with a check by Macy's to jumpstart her fundraising.

The Ronald McDonald House has started working with an architect and wants to complete the project by the end of the year, but it will take a while to finish, according to Jaye Toler, Director of Development for RMH. —Herald-Dispatch

1015. SPECIAL PRESENTATION: SCHOOL SAFETY REVIEW

By: Tim Hardesty, Assistant Superintendent

1016. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES

By: Kelly Watts, Assistant Superintendent

1017. UPDATE: OPERATIONS

By: Kim A. Cooper, Assistant Superintendent

- 1018. <u>COMMUNICATIONS FROM THE SUPERINTENDENT</u>
- 1019. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2039. BOARD MEETING MINUTES

Minutes of August 7, 2018 (Regular Meeting) are being presented for approval.

2040. CHANGE ORDER #003 FOR DAVIS CREEK ELEMENTARY-CITY CONSTRUCTION COMPANY

The Superintendent recommends approval of change order #003 in the amount of \$16,302.28 for City Construction Company to provide all labor, material and equipment necessary to tear out brick above exterior opening, additional door hardware, air conditioning bracket, laminator panel, removal and disposal of asbestos containing material at Davis Creek Elementary. Funding source is Permanent Improvement

2041. RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF EDUCATION AND RIVER PARK HOSPITAL

The Superintendent recommends the approval of a renewal of an interagency agreement between Cabell County Board of Education and River Park Hospital, a health care facility in Huntington West Virginia, to provide students enrolled in the Practical Nursing program at the Cabell County Career Technology Center an opportunity to observe and participate in clinical rotations in patient-care settings.

2042. <u>RENEWAL OF INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY BOARD OF</u> EDUCATION AND WOODLANDS RETIREMENT COMMUNITY

The Superintendent recommends the approval of the renewal of an interagency agreement between Cabell County Schools and Woodlands Retirement Community who operates a medical facility in Cabell County, West Virginia, to afford Cabell County Schools' students an opportunity to observe and acquire clinical training and practical experience in the Practical Nursing program at the Woodlands Medical Facility.

2043. <u>INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND UNIVERSITY</u> PHYSICIANS & SURGEONS, INC. dba/ MARSHALL HEALTH

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and University Physicians & Surgeons, Inc., a West Virginia health care facility in Cabell County, to participate in training in which students enrolled in the Practical Nursing Program at the Cabell County Career and Technology Center may observe and gain clinical experience in the performance of LPN duties.

2044. <u>INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND ST. MARY'S MEDICAL CENTER</u>

The Superintendent recommends approval of the interagency agreement between Cabell County Schools and St. Mary's Medical Center, a health care facility in Huntington, WV, for the purpose of providing education experience(s) for students enrolled in the Cabell County Career Technology Center School of Practical Nursing program.

2045. SCHOOL TRIP REQUEST – HUNTINGTON MIDDLE SCHOOL

The Superintendent recommends approval of Huntington Middle School's trip request for the Western Virginia Military Academy and Lizzie Cabell Finishing School to travel to Carnifex Ferry State Park in Summersville, WV, on September 7-9, 2018, to participate in the Civil War Living History activities and demonstrations. No school will be missed and thirty (30) students along with eight (8) chaperones, including county employees Michael Sheets, Leann Haines and Grace Gooding, will be on this trip. Transportation will be provided by the parents. Expenses will be paid from school funds.

2046. THIRD READING AND ADOPTION – POLICY MANUAL UPDATES - MISCELLANEOUS

PO 2260.03	PROGRAM OF STUDY FOR LIMITED ENGLISH	REVISED
	PROFICIENT STUDENTS	
PO 2280	PRESCHOOL PROGRAM	REVISED
PO 2416	STUDENT PRIVACY	REVISED
PO 8330	STUDENT RECORDS	REVISED

TITLE

2047. THIRD READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME NINE. NO. 2

POLICY NUMBER	<u>TITLE</u>	<u>STATUS</u>
PO 1540	TERMINATION OF ADMINISTRATIVE AND OTHER	REVISED
DO 2444	POSITION CONTRACTS	D EX WARD
PO 2114	MEETING STATE ACCOUNTABILITY MEASURES	REVISED
PO 2120	DISTRICT AND SCHOOL IMPROVEMENT	REVISED
PO 2230	PROGRAM OF STUDY EARLY LEARNING	REVISED
	PROGRAMS GRADES PRE-K-5	
PO 2230.01	PROGRAM OF STUDY MIDDLE LEVEL EDUCATION	REVISED
PO 2230.02	PROGRAM OF STUDY HIGH SCHOOL PROGRAM	REVISED
	(GRADES 9-12)	
PO 2275	MOUNTAINEER CHALLENGE ACADEMY	NEW
PO 2312	CLASS SIZE	REVISED
PO 2412	HOMEBOUND/HOSPITAL INSTRUCTION PROGRAM	REVISED
PO 2510	ADOPTION OF INSTRUCTIONAL RESOURCES	REVISED
PO 2600	EDUCATIONAL PROGRAM	REVISED
PO 3120	EMPLOYMENT OF PROFESSIONAL PERSONNEL	REVISED
PO 3124.01	PROBATIONARY CONTRACT	REVISED
PO 3124.02	CONTINUING CONTRACT	REVISED
PO 3131	REDUCTION IN FORCE – CLASSROOM TEACHERS	REVISED
	AND OTHER PROFESSIONAL PERSONNEL	
PO 3140	EARLY NOTIFICATION OF RETIREMENT:	REVISED
	PROFESSIONAL PERSONNEL	
PO 3142	NON-RENEWAL OF PROBATIONARY TEACHER	REVISED
	CONTRACT	
PO 3242	PROFESSIONAL LEARNING FOR EDUCATORS	REVISED
PO 3130.01	TRANSFER	REVISED
PO 3420	BENEFITS	REVISED
PO 4120	EMPLOYMENT OF SERVICE PERSONNEL	REVISED
PO 4124.01	PROBATIONARY CONTRACT	REVISED
PO 4124.02	CONTINUING CONTRACT – SERVICE PERSONNEL	REVISED
PO 4125	COMPETENCY TESTING FOR SERVICE PERSONNEL	REVISED

DOLICY NUMBER

OT A TITO

PO 4130	ASSIGNMENT AND TRANSFER OF SERVICE	REVISED
	PERSONNEL	
PO 4131.02	PREFERRED RECALL LIST	REVISED
PO 4131	REDUCTION IN FORCE – SERVICE PERSONNEL	REVISED
PO 4132	VACANCIES – SERVICE POSITIONS	REVISED
PO 4140.01	EARLY NOTIFICATION OF RETIREMENT: SERVICE	REVISED
	PERSONNEL	
PO 4142	NON-RENEWAL OF A SERVICE PERSONNEL	REVISED
	PROBATIONARY CONTRACT	
PO 4242	SERVICE PERSONNEL STAFF DEVELOPMENT	REVISED
PO 4420	BENEFITS	REVISED
PO 5421	GRADING	REVISED
PO 5460	GRADUATION REQUIREMENTS	REVISED
PO 6325	PROCUREMENT OF FEDERAL GRANTS	REVISED
PO 6700	OVERTIME	REVISED
PO 7540.01	TECHNOLOGY PRIVACY	REVISED

2048. THIRD READING AND ADOPTION – POLICY MANUAL UPDATES – VOLUME TEN. NO. 1

POLIC	CY NUMBER	TITLE	<u>STATUS</u>
PO 14	11	WHISTLEBLOWER PROTECTION	REVISED
PO 163	17	WEAPONS	REVISED
PO 24	11	GUIDANCE AND COUNSELING	REVISED
PO 243	31	INTERSCHOLASTIC ATHLETICS	REVISED
PO 262	23	STUDENT ASSESSMENT	REVISED
PO 270	00	SCHOOL REPORT CARD	REVISED
PO 31	13	CONFLICT OF INTEREST	REVISED
PO 312	20.02	PROSPECTIVE EMPLOYABLE PROFESSIONAL	NEW
		PERSONNEL RESERVE LIST	
PO 31	30.01	USE OF EPINEPHRINE AUTO INJECTORS BY	REVISED
		PERSONNEL	
PO 32	11	WHISTLEBLOWER PROTECTION	REVISED
PO 32	17	WEAPONS	REVISED
PO 327	70	DAILY PLANNING PERIOD	REVISED
PO 342	21	TIMELY PAYMENT OF INSURANCE PREMIUMS	NEW
PO 416	55	USE OF EPINEPHRINE AUTO-INJECTORS BY	REVISED
		PERSONNEL	
PO 42	11	WHISTLEBLOWER PROTECTION	REVISED
PO 42	17	WEAPONS	REVISED
PO 442	21	TIMELY PAYMENT OF INSURANCE PREMIUMS	NEW
PO 533	31	ADMINISTRATION OF OPIOD ANTAGONISTS	REVISED
PO 577	72	WEAPONS	REVISED
PO 632	20	PURCHASES	REVISED
PO 72	17	WEAPONS	REVISED
PO 82	10	SCHOOL CALENDAR	REVISED
PO 834	40	LETTERS OF REFERENCE	REVISED

2049. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

NAME	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Christian Shane Parsons	6	Cabell	Lincoln	Approved
Maggie Jean Curry	1	Cabell	Wayne	Approved
Andrew Spillman	9	Cabell	Wayne	Approved
Katrina Spillman	11	Cabell	Wayne	Approved
Grant Christian Walker	K	Cabell	Wayne	Approved
Ellie Andrick	9	Mason	Cabell	Approved
Jersey Ray Painter	4	Mason	Cabell	Approved
Dylan Mitchell	K	Putnam	Cabell	Approved
Alexandria Paris Chapman	9	Wayne	Cabell	Approved
Anastasia Daelee Chapman	5	Wayne	Cabell	Approved
Andreyah Rhys Chapman	3	Wayne	Cabell	Approved
Levi Cole Chatterton	PK	Wayne	Cabell	Approved
McKenzie Curry	9	Wayne	Cabell	Approved
Richard Trey Finley	10	Wayne	Cabell	Approved
Emily Foley	12	Wayne	Cabell	Approved
Lincoln Travis Full	2	Wayne	Cabell	Approved
Conner A. Jarrell	7	Wayne	Cabell	Approved

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

	1 -
	•
MOTION	•

SECOND:

VOTE:

3000. FINANCIAL

3003. TREASURER'S REPORT – JULY, 2018

The Treasurer's Report for the month of July, 2018 is being presented for approval.

3004. VOUCHERS PAYABLE – JULY, 2018

The Vouchers Payable for the month of July, 2018 are being presented for approval. A list of these bills and/or copies of the bills themselves may be made available for review upon request.

3005. <u>BUDGET SUPPLEMENTS</u>

Fund	Name/Description	JE#	JE Total	Fund Total
61	Explorer WV American Water	100	\$ 1,500.00	
	Tungsten Japanese Camp	101	\$ 4,000.00	
	Perkins	102	\$ 11,056.00	
	CTE Equip Replacement	103	\$ 27,055.00	

CTE Travel	104	\$	15,018.00	
Secondary Block	105	\$	92,330.00	
ABE	106	\$	23,810.00	
Adult Ed ESL	108	\$	405.00	
PLTW HHS	109	\$	20,000.00	
CCCTC Program Modernization Graphic	110	\$	20,000.00	
CCCTC Program Modernization Agri CMHS	111	\$	2,550.00	
Neg Supp to Align CTE Teachers	112	(\$	4,376.00)	
Save the Children Spring Hill	113	\$	130,182.00	
Adult Ed	110	\$	2,983.00	
				\$ 346,513.00

3006. **BUDGET TRANSFERS**

Fund	Name/Description	JE#	JE Total	Fund Total
61	Align Perkins	200	\$ 212,287.65	
	Align Adult ED ABE	201	\$ 6,875.73	
			-	\$ 219,163.38

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

MOTION:

SECOND:

VOTE:

4000. **PERSONNEL**

PROFESSIONAL PERSONNEL:

4040-P APPROVAL OF TWO SCHOOL PSYCHOLOGY INTERNS THROUGH MARSHALL UNIVERSITY

The Superintendent recommends approval of two school psychology interns through Marshall University who will be working alongside a school psychologist in our schools. These students are in the final phase of obtaining their degree and are doing a paid internship. They each will be paid \$25,000.00 for the entire year with **no benefits**. Their salaries will be paid from state and federal money set aside that can only be spent on special education. The money cannot be used for any existing project or services that we are currently paying. It is to be used to enhance but not replace. They also will be an asset to our district in working with students that are impacted by trauma and need assistance in how to deal appropriately with their feelings. A background check has been completed. The interns are:

Morgan Clark Jessica Martin

4041-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

Name / Effective Date Location / Position Reason

Other Employment Michael Black Cabell Midland High

Eff: 06/14/18 1/2 Music, Grades 9-12

Personal Mary Davidson **Huntington East Middle**

Eff: 06/04/18 Vocational Agriculture, Grades 6-8

Anthony McClellan **Huntington High** Other Employment

Eff: 08/10/18 LD/BD/MI. Grades 9-12

Sherri Vance Cox Landing Elementary Personal

Eff: 08/11/18 Grade 2

4042-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

Name / Effective Date Location / Position Reason

Katelyn Childers Milton Middle Family Leave

Eff: 08/14/18-10/08/18 English, Grades, 6-8

Robert Tyler Christian **Huntington Middle** Medical Leave

Eff: 08/20/18-10/02/18 Health/Physical Education Grades 6-8 Not to exceed 60 days

Tiffany Cole Milton Middle Family Leave

Eff: 08/13/18-09/24/18 Counselor, Grades 6-8 Not to exceed 60 days

Kelly Daniel Salt Rock Elementary Extended Leave

Eff: 08/13/18-01/02/19 Grade 3

Ona Elementary Medical Leave Karen Estep Eff: 08/13/18-06/08/19 Kindergarten Intermittent

Salt Rock Elementary Short Term Leave Jennifer Ferguson

Eff: 11/08/18-01/03/19 Grade 2

Carrie Fowler Meadows Elementary Medical Leave

Eff: 08/16/18-09/06/18 Art, Grades K-5

Jevon Hayes Huntington East Middle Military Leave

Eff: 08/13/18-10/12/18 Social Studies, Grades 6-8

April Hill Nichols Elementary Family Leave Eff: 08/13/18-06/08/19 Pre K Intermittent

Courtney Nelson Nichols Elementary Family Leave Eff: 08/13/18-06/08/19 Counselor, Grades K-5 Intermittent

Family Leave Lisa Riley **Huntington East Middle**

Eff: 08/13/18-06/15/19 Assistant Principal, Grades 6-8 Intermittent Brenda Scott Alternative School Family Leave Eff: 08/13/18-06/30/19 Principal, Grades 6-12 Intermittent

4043-P. <u>EMPLOYMENT(S) – PROFESSIONAL PERSONNEL</u>

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 22, 2018 unless otherwise noted**.

Job Posting Number	Name / Effective Date	<u>Location / Position</u>
P-1981	Kristina Chapman	Ona Elementary Grade 3
P-1988	Anna Blakeman *	Salt Rock Elementary/Multi-Location Music, Grades K-5
P-3848	Autumn Tharp	Huntington High LD/BD/MI, Grades 9-12
P-6106	Scott McDonie *	Central Office Food Service Staff Accountant 261 Days

^{*}pending paperwork

4044-P. RESCIND BOARD ACTION OF AUGUST 7, 2018 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below.

<u>Name</u> <u>Rescind</u>

Amory Wilson Cabell Midland High Math, Grades 9-12

4045-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT - PROFESSIONAL PERSONNEL

Name / Effective Date <u>Location</u> <u>Position</u>

Heather Ross Spring Hill Elementary After School Tutor

Sheri Vance Cox Landing Elementary SYSOP

Angela Wilson Huntington East Middle Wellness Coach

4046-P. EMPLOYMENT(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

Job Posting Name / Effective Location

Number Date

P-4214 Karen Simon Altizer Elementary

After-School Day Care

P-4226	Rebecca Grimes *	Huntington High Parent Partner
P-4228	Dawn York	Milton Elementary Project H.O.P.E. Coordinator
P-4233	Todd Parks	Cabell Midland High After-School Detention
P-4234	Charles Maynard	Huntington High After-School Detention
P-4237	Lisa Williams	Huntington High Evening School, English
P-4238	Lisa Williams	Huntington High Evening School, English
P-4239	Bruce Senior	Huntington High Evening School, Social Studies
P-4240	Bruce Senior	Huntington High Evening School, Social Studies
P-4241 (1 of 2)	Joseph Emerson	Huntington High Evening School, Math
P-4241 (2 of 2)	Lisa Speakes	Huntington High Evening School, Math
P-4242 (1 of 2)	Joseph Emerson	Huntington High Evening School, Math
P-4242 (2 of 2)	Lisa Speakes	Huntington High Evening School, Math
P-4243	Helen Freeman	Huntington High Evening School, Forensic/Debate
P-4245	Catherine Weber	Hite Saunders Elementary Computer Technology Systems Operator Grades K-5
P-4248	Kathy House	Meadows Elementary Wellness Coach
P-4249	Courtney Cook	Altizer Elementary After-School Day Care

^{*}pending paperwork

4047-P. RESIGNATION(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL

Name

Brian Crawford

Alexandria Mendenhall

Sasha Tackett Brenda Tanner

4048-P. <u>EMPLOYMENT(S) – SUBSTITUTE – PROFESSIONAL PERSONNEL</u>

Name

Mary Davidson

Amanda Dunkle

Carol Hensley

Marsha Lewis

Brianna Roberts

Christopher Stuart

Sonja Wagner

4049-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

Name / Effective Date School / Sport

Jevon Hayes Huntington East Middle

Football, Head Coach

4050-P. <u>EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL</u>

<u>Job Posting</u> <u>Number</u>	Name / Effective Date	Location / Sport
P-8001	Paul Farrell *	Huntington High Boys' Soccer, Assistant Coach
P-8249	Aaron Frost *	Milton Middle Cross Country, Volunteer Coach
P-8261	Amanda Patterson *	Huntington High Cross Country, Volunteer Coach
P-8266	Brandon Haynes	Huntington East Middle Football, Assistant Coach
P-8267	Michael Ashworth *	Barboursville Middle Cross Country, Head Coach

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

SERVICE PERSONNEL:

4018-S. <u>RESIGNATION(S) – SERVICE PERSONNEL</u>

Name / Effective Date <u>Location / Position</u> <u>Reason</u>

David E. Adkins Transportation Complex Personal

Eff: 08/13/18 Bus Operator

Stephanie Clagg Milton Pre – K Personal

Eff: 08/16/18 Aide

Lisa White Central Office/Business Office Personal

Eff: 08/24/18 Accountant/Auditor/Secretary

4019-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

Name / Effective Date <u>Location / Position</u> <u>Reason</u>

Tammy Black Village of Barboursville Elementary Administrative Leave

Eff: 08/13/18 - 02/13/19 Cook (Unpaid)

Carolyn S. Hammonds Central Office/Maintenance Family Medical Leave

Eff: 08/13/18 – 06/30/19 Custodian Intermittent

Teresa A. Ray Southside Elementary School Family Medical Leave

Eff: 08/13/18 – 06/30/19 Aide Intermittent

4020-S. <u>EMPLOYMENT(S) – SERVICE PERSONNEL</u>

<u>Job</u> <u>Name / Effective</u> <u>Location / Position</u> Posting <u>Date</u>

Number

A19037 Jacob Anglin Huntington East Middle School

Eff: 09/04/18 Special Ed. Dept. Aide 504

Itinerant**Male Position**

(Supervisory)
Salary / Schedule

D11 200 days

A19038 Gabriel Muncy Cabell Midland High School

Eff: 09/04/18 Special Ed. Dept. Aide 504

Itinerant/**Male Position**

(Supervisory)
Salary / Schedule
D11 200 days

BU19030 Gregory Riley Transportation Complex

Eff: 09/04/18 Bus Operator Bus #730 **LOA** 655

Salary / Schedule D12 200 days or until employee returns

$4021\text{-S.} \quad \underline{TRANSFER(S) - SERVICE\ PERSONNEL}$

Job Posting Number	Name / Effective Date	Transferred From	<u>Transferred To</u>
A19039	Tracy Bush Eff: 09/04/18	Huntington Middle School Special Ed. Dept. Aide 504 Itinerant (Supervisory) Salary / Schedule D11 200 days	Milton Elementary School Pre-School Aide/ECCAT (Supervisory) Salary / Schedule E11 200 days
A19040	Gary Perry Eff: 09/04/18	Central City Elementary School Special Ed. Dept. Aide 519 Autism Mentor Itinerant (Supervisory) Salary / Schedule F16 200 days	Central Office/Multi-Location Elementary Alternative 506 School Aide/ECCAT (Supervisory) Salary / Schedule E11 200 days
BU19027	Justin Sager Eff: 01/02/19	Transportation Complex Bus Operator Bus #741 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #744 Salary / Schedule D12 200 days
BU19028	Jennifer Harmon Eff: 09/04/18	Transportation Complex Bus Operator Bus #719 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #774 Salary / Schedule D12 200 days
BU19029	Danny Hagley Eff: 09/04/18	Transportation Complex Bus Operator Bus #795 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #713 Salary / Schedule D12 200 days
BU19031	Claude Cremeans Eff: 09/04/18	Transportation Complex Bus Operator Bus #698 Salary / Schedule D12 200 days	Transportation Complex Bus Operator Bus #753 LOA 655 Salary / Schedule D12 200 days or until employee returns
CK19033	Tammy Smith Eff: 01/02/19	Cabell Midland High School Cook I Full Time 675 Salary / Schedule A10 200 days	Spring Hill Elementary School Cook I Full Time 675 Salary / Schedule A10 200 days
CK19034	Sheila Riggle Eff: 09/04/18	Huntington East Middle School Cook III 677 Salary / Schedule C10 200 days	Hite Saunders Elementary School Cafeteria Manager 672 Salary / Schedule D10 200 days

CK19035	Betty Wilks Eff: 09/04/18	Cabell Midland High School Cook I Full Time 6 Salary / Schedule A10 200 days	675	Huntington High School Cook I Full Time 675 Salary / Schedule A10 200 days
CU19029	George Swann Eff: 09/04/18	Huntington High School Custodian/Modified Day Shift Salary / Schedule C54 240 days	683	Cabell Midland High School Custodian/Evening Shift 683 2 nd Man Salary / Schedule C59 240 days
M19003	M. Todd Chapman Eff: 09/04/18	Central Office/Maintenance De Truck Driver 6 Salary / Schedule D10 200 days	ept. 659	Central Office/Maintenance Dept. Truck Driver/General 659 Maintenance/Handyman Salary / Schedule D10 261 days
S19026	Alexander McCoy Eff: 09/04/18	Huntington High School Secretary II 5 Salary / Schedule E 220 days	536	Spring Hill Elementary School Secretary II 536 Salary / Schedule E 200 days

4022-S. <u>SPECIALIZED HEALTH CARE PROCEDURE SUPPLEMENT(S) - SERVICE PERSONNEL</u>

Name	Location	Effective Date
Cindy M. Adams Amy Akers Natonya Alexander Jane Lake Shelby Lucas Jeremy Ray Victoria Rose Frances Rosenberger	Highlawn Elementary School Milton Middle School Explorer Academy Milton Middle School Explorer Academy Southside Elementary School Milton Middle School Southside Elementary School	Eff: 08/20/18 Eff: 08/20/18 Eff: 08/20/18 Alternate Eff: 08/20/18 Eff: 08/20/18 Eff: 08/20/18 Eff: 08/20/18 Eff: 08/20/18

4023-S. <u>EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL</u>

<u>Name</u>	Substitute Position	Effective Date
*Tammy Lynn France	Substitute Secretary	Eff: 08/22/18
*Karen L. Lawhorn	Substitute Secretary	Eff: 08/22/18
*Lisa Ann Tolbert	Substitute Secretary	Eff: 08/22/18
**Jacob M. Crutcher	Substitute Custodian	Eff: 08/22/18
**Danna M. Ross	Substitute Custodian	Eff: 08/22/18
**Walter E. Thompson, Jr.	Substitute Custodian	Eff: 08/22/18

^{*}Pending background check, drug test and pre-employment training.

^{**}Pending physical, background check, drug test and pre-employment training.

RECOM	IMENDATION: The Superintendent recommends the Board approve all items listed in this section.
	MOTION:
	SECOND:
	VOTE:
5000.	SPECIAL BOARD ITEMS
5012.	CONSIDERATION OF A BOARD LIAISON INITIATIVE
	The Superintendent recommends the consideration of a Board liaison initiative.
RECOM	IMENDATION: The Superintendent recommends the Board approve all items listed in this section.
	MOTION:
	SECOND:
	VOTE:
6000.	DISCUSSION
6006.	OLD PARK HILLS ELEMENTARY SCHOOL PROPERTY VACATED BY RESA II
6007.	<u>UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION</u>
7000.	BOARD MEMBER COMMENTS
	Ryan Saxe Superintendent
RS/lp	