

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

June 21, 2016

5:30 P.M.

4:00 P.M. – ANNUAL EVALUATION OF SUPERINTENDENT

5:00 P.M. -- RECEPTION

1000. INFORMATIONAL ITEMS

- 1091. COMMUNICATIONS FROM THE SUPERINTENDENT AND/OR DESIGNEE
- 1092. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2224. BOARD MEETING MINUTES
- 2225. APPROVAL FOR SOUTHSIDE ELEMENTARY EXPANSION PROJECT
- 2226. AGREEMENT FOR CONCUSSION TESTING SERVICES BETWEEN SCOTT ORTHOPEDIC CENTER, MARSHALL HEALTH, AND CABELL COUNTY SCHOOLS
- 2227. CHANGE ORDER #002 FOR HUNTINGTON HIGH SCHOOL – CIMCO, INC.
- 2228. CHANGE ORDER #020 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.
- 2229. PROPERTY INSURANCE BID
- 2230. WORKERS COMPENSATION INSURANCE BID
- 2231. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2232. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2233. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

3000. FINANCIAL

- 3058. TREASURER'S REPORT – MAY, 2016
- 3059. VOUCHERS PAYABLE – MAY, 2016
- 3060. BUDGET SUPPLEMENTS
- 3061. BUDGET TRANSFERS
- 3062. APPROVAL OF SALARY SCHEDULES FOR THE 2016-2017 SCHOOL YEAR
- 3063. BUDGET AUTHORIZATION

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4214-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4215-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4216-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4217-P. TRANSFER(S) – TEACHER – PROFESSIONAL PERSONNEL
- 4218-P. TRANSFER(S) – ADMINISTRATOR – PROFESSIONAL PERSONNEL
- 4219-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL
- 4220-P. RESCIND BOARD ACTION OF MARCH 15, 2016 – PROFESSIONAL PERSONNEL
- 4221-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL
- 4222-P. RESIGNATION(S) – EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL
- 4223-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4224-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4225-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL
- 4226-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4154-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4155-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4156-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4157-S. TRANSFER(S) – SERVICE PERSONNEL
- 4158-S. SUMMER EMPLOYMENTS – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5120. LEVEL III GRIEVANCE DECISION – DOCKET NO. 2015-1762-CONS
- 5121. SETTLEMENT AGREEMENT – PROFESSIONAL PERSONNEL

6000. DISCUSSION

- 6032. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION
- 6033. ANNUAL EVALUATION OF SUPERINTENDENT

June 21, 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, June 21, 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**.

Prior to the regular meeting, the Board will meet in a special session at 4:00 p.m. to work through the Annual Evaluation of the Superintendent. This is usually conducted in Executive Session and is not open to the public. Under the 6000 Series, the Board President and/or other members will make an official statement.

At 5:00 p.m., a reception will be held in honor of Suzanne Oxley for her service as a member of the Cabell County Board of Education. Mrs. Oxley began July 1, 2004 and has served as its President since July 1, 2010. She also served as the Vice-President from July 1, 2009 through June 30, 2010.

1000. INFORMATIONAL ITEMS

1091. COMMUNICATIONS FROM THE SUPERINTENDENT AND/OR DESIGNEE

1092. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2224. BOARD MEETING MINUTES

Minutes of June 7, 2016 (Regular Meeting) are being presented for approval.

2225. APPROVAL FOR SOUTHSIDE ELEMENTARY EXPANSION PROJECT

The Superintendent recommends approval of Swope Construction Company of Bluefield WV for the Southside Elementary expansion project. The following are the bid results:

Dan Hill Construction	\$ 1,416,000.00
Neighborgall Construction	\$ 1,234,000.00
Swope Construction	\$ 1,100,000.00 *(low bid)
Mid-Atlantic Construction	\$ 1,352,560.00
E.P. Leach & Sons	\$ 1,131,600.00

Funding source is Bond Refinancing

2226. AGREEMENT FOR CONCUSSION TESTING SERVICES BETWEEN SCOTT ORTHOPEDIC CENTER, MARSHALL HEALTH, AND CABELL COUNTY SCHOOLS

The Superintendent recommends approval of the agreement for Scott Orthopedic, Inc. and Marshall Health to provide concussion testing and monitoring services for the county's secondary school athletes. This agreement is for the 2016-2017 school year. Scott Orthopedic has agreed to provide the testing and monitoring services for Cabell Midland High School, Barboursville Middle School, and Milton Middle School. Marshall Health has agreed to provide the testing and monitoring services for Huntington High School, Huntington Middle School, and Huntington East Middle School. **Both corporations have submitted a bid at no cost for this service.** This agreement can be renewed for up to three years if all parties agree to the terms.

2227. CHANGE ORDER #002 FOR HUNTINGTON HIGH SCHOOL – CIMCO, INC.

The Superintendent recommends approval of change order #002 in the amount of \$9,715.44 for Huntington High School's cooling towers with Cimco, Inc. The purpose of this change order is to provide all labor, material and equipment necessary to change the location of the electrical panel. Funding source is Local.

2228. CHANGE ORDER #020 FOR CULLODEN ELEMENTARY SCHOOL - WISEMAN CONSTRUCTION COMPANY, INC.

The Superintendent recommends approval of change order #020 for the Culloden Elementary Project with Wiseman Construction Company, Inc. The purpose of this change order is to provide all labor, materials, and equipment necessary to add one chilled water buffer tank to associated piping. The amount of this change order is for \$5,226.00. Funding source is Contingency.

2229. PROPERTY INSURANCE BID

The Superintendent recommends the renewal of our property insurance policy with the West Virginia Board of Risk and Insurance Management. The policy is for all properties of Cabell County Schools at replacement cost with an annual premium of \$ 183,156. The period of this policy shall be from July 1, 2016 through June 30, 2017.

<u>Agent</u>	<u>Insurance Company</u>	<u>Annual Premium</u>
Mason Insurance Agency	BRIM	\$ 183,156.00

2230. WORKERS COMPENSATION INSURANCE BID

The Superintendent recommends approval of the winning workers compensation bid by Commercial Insurance. The winning bid includes a policy from Brickstreet Insurance Company that will cover all workplace injuries for the employees of Cabell County Schools with an annual premium of \$ 731,259. The period of this policy shall be from July 1, 2016 through June 30, 2017. The following bids were received for consideration.

<u>Agent</u>	<u>Insurance Company</u>	<u>Annual Premium</u>
Commercial Insurance*	Brickstreet Insurance	\$ 731,259.00
Commercial Insurance	AmTrust Insurance	Declined to bid
Commercial Insurance	Hartford Insurance	Declined to bid
Commercial Insurance	Travelers Insurance	Declined to bid

2231. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval of Cabell Midland High School’s trip request for eighty (80) students in the marching band (percussion and color guard) to travel to Merritt’s Creek Church Camp in Salt Rock, WV. The date of this trip will be June 11-15, 2016. Ten (10) chaperones will be going on the trip, along with staff members: Timothy James & Heather Blake. No school will be missed and transportation will be provided by parents. Expenses will be paid from school funds. (NOTE: The Central Office did not receive this trip request until June 10, 2016.)

2232. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends and approves of Cabell Midland High School’s trip request for ten (10) students in the FFA to travel to Cedar Lakes to participate in the State FFA Convention. The date of this trip will be July 6 – July 9, 2016. Two (2) chaperones will be going along on the trip: Mary Phillips and Brian Clagg, both employees. No school will be missed and transportation will be provided by the chaperones. Expenses will be paid from school funds.

2233. STUDENT TRANSFER REQUESTS FOR THE 2016-2017 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Duncan Headley	3 rd	Cabell	Lincoln	Approved
Maci Lunsford	6 th	Cabell	Lincoln	Approved
Ava Cantrell	K	Putnam	Cabell	Approved
Hannah Brielle Cooper	K	Putnam	Cabell	Approved

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

3058. TREASURER’S REPORT – MAY, 2016

The Treasurer’s Report for the month of May, 2016 is being presented for approval.

3059. VOUCHERS PAYABLE – MAY, 2016

The Vouchers Payable for the month of May, 2016 are being presented for approval.

3060. BUDGET SUPPLEMENTS

Fund	Name/Description	JE#	JE Total	Fund Total
11	School Statements	101	\$ 56,185.93	
	General Fund Supplement	104	\$ 154,320.06	
	Tools for Schools Allocation	105	\$ 402,627.00	
				\$ 613,132.99
41	Permanent Improvement Fund	102	\$ 50,000.00	
				\$ 50,000.00
61	CTE Simulated Workplace Summit	103	\$ 4,500.00	
	Japanese Camp	106	\$ 13,340.00	
				\$ 250,848.82

3061. BUDGET TRANSFERS

Fund	Name/Description	JE#	JE Total	Fund Total
22	Debt Service Fund	201	\$ 1,173,985.76	
				\$ 1,173,985.76
51	Capital Projects	202	\$ 921,540.76	
				\$ 921,540.76
61	Step 7	200	\$ 38,105.49	
				\$ 38,105.49

3062. APPROVAL OF SALARY SCHEDULES FOR THE 2016-2017 SCHOOL YEAR

The Superintendent recommends the approval of the salary schedules for the 2016-2017 school year.

3063. BUDGET AUTHORIZATION

The Superintendent requests authorization to approve budget amendments and forward them to the State Department of Education with confirmation given at the following board meeting.

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4214-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Barbara Boggess Eff: 06/15/16	Central Office/Multi-schools School Psychologist, Grades K-12	Personal
Stephanie Cantrell Eff: 06/09/16	Barboursville Middle Social Studies, Grade 7	Personal
Janna Goodson-Scouras Eff: 06/01/16	Spring Hill Elementary Fifth Grade	Moving
Lois Myers Eff: 08/18/16	Milton Elementary Second Grade	Retirement
Holly Wolff Eff: 06/01/16	Central Office/Multi-schools Speech Language Pathologist Grades PreK-12 (CORRECTION)	Moving

4215-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Eileen Marinacci Eff: 05/18/16 – 05/31/16	Hite-Saunders Elementary Fifth Grade	Family

4216-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 August 8, 2016 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
P-1630	Kara Swanson	Spring Hill Elementary LD/BD/MI, Grades K-12
P-2404	Mary Morgan Hess*	Barboursville Middle English/Language Arts, Grades 6-8
P-2407	Lauren Hensley	Huntington Middle English/Language Arts, Grades 6-8
P-2409	Jason Eaches*	Huntington Middle Physical Education, Grades 6-8

P-2419	Rhonda France	Huntington East Middle Title I Math, Grades 6-8
P-2423	Kelly Neal*	Barboursville Middle English/Language Arts, Grades 6-8
P-3517	Christopher Eastham*	Cabell Midland High Mathematics, Grades 9-12
P-3612	Tara Safford	Cabell Midland High Marketing, Grades 9-12
P-3613	Megan Taylor	Cabell Midland High Math, Grade 9
P-6113	Cathi Collins Eff: 05/18/16	Central Office/Multi-location Speech Language Pathologist Grades PreK-12 (CORRECTION)
P-6128	Kenya Adkins* Julie Sharp	Central Office/Multi-location RN, School Nurse

*Pending Paperwork

4217-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 August 8, 2016 unless otherwise noted.**

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
P-1612	Sherri Hunter	Central City Elementary AU/LD/BD/MI or AU/MI Grades K-5 (CORRECTION)	Nichols Elementary/Multi- location LD/BD/MI, Grades K-5
P-1625	Matthew Hicks	Explorer Academy First and Second Grades	Salt Rock Elementary Kindergarten
P-1692	Mary Beth Freeman	Davis Creek Elementary Fourth Grade	Village of Barboursville Elem. Fourth Grade
P-1694	Delois Jordan	Ona Elementary Third Grade	Ona Elementary Second Grade
P-2416 (2 positions)	Jessica Bishop	Huntington East Middle Math/Math I, Grades 6-8	Huntington Middle Title I Math, Grades 6-8
P-2416	Richard Black	Huntington Middle Math/Algebra I Grades 6-8	Huntington Middle Title I Math, Grades 6-8

P-2420	Amber Perry	Cabell County Career Technology Center English, Grades 9-12	Huntington East Middle English/Language Arts Grades 5-8
P-2421	Susan Baumgartner	Huntington High English/Language Arts Grades 9-12	Huntington Middle English/Language Arts Grades 6-8
P-2422 (2 positions)	Cindy Scarberry	Explorer Academy First and Second Grades	Barboursville Middle Social Studies, Grades 6-8
P-2422	Stephanie Mills	Huntington Middle Social Studies, Grades 6-8	Barboursville Middle Social Studies, Grades 6-8
P-3513	Aaron R. Brown	Cabell Midland High AU/LD/BD/MI Grades 9-12	Central Office/Multi-location Career Specialist Grades 6-12
P-3519	James McElroy	Huntington High AU/LD/BD/MI or AU/MI Grades 9-12	Central Office/Multi-location Career Specialist Grades 6-12
P-3611	Deborah A. Chapman	Huntington High Family and Consumer Science, Grades 9-12	Cabell County Career Technology Center/ Huntington High Academy Coordinator Grades 9-12

4218-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 **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-5107	DeLois Perry Eff: 07/12/16	Huntington East Middle Assistant Principal, Grades 6-8, 215 Day Contract	Huntington East Middle Principal, Grades 6-8, 235 Day Contract, Salary Dependent Upon FTE, Experience, and Degree

4219-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 8, 2016.**

<u>Name</u>	<u>Remain At</u>	<u>Rescind</u>
Rhonda Dement	Spring Hill Elementary Title I Math	Subsequent Assignment

Gregory House	Spring Hill Elementary Title I Reading	Subsequent Assignment
Carrie Lake	Explorer Academy First and Second Grades	Subsequent Assignment
Courtney Nelson	Nichols Elementary Fourth Grade	Subsequent Assignment

4220-P. RESCIND BOARD ACTION OF MARCH 15, 2016 – PROFESSIONAL PERSONNEL

The Superintendent recommends the rescinding of the board action of the individual(s) below. The reason for the action is they are no longer necessary. **Effective August 8, 2016.**

<u>Name</u>	<u>Location / Position</u>
Rhonda Dement	Altizer Elementary First Grade
Gregory House	Nichols Elementary Fourth Grade
Carrie Lake	Explorer Academy Kindergarten
Courtney Nelson	Central City Elementary First Grade

4221-P. RESCIND BOARD ACTION OF FEBRUARY 23, 2016 – PROFESSIONAL PERSONNEL

The Superintendent recommends the following **displaced teacher** be placed in accordance with West Virginia Code 18-A-4-7a, **effective August 8, 2016 unless otherwise noted.**

<u>Name</u>	<u>Rescind</u>	<u>Placement</u>
Susanne Ferguson	Reduction-in-force	Huntington East Middle Counselor, Grades 6-8
Sara Bowles Hiner	Reduction-in-force	Explorer Academy First and Second Grades
Amanda Kelley	Reduction-in-force	Martha Elementary Pre-K
Ginny Stevens	Reduction-in-force	Hite-Saunders Elementary Third Grade
Stacie Strader	Reduction-in-force	Explorer Academy First and Second Grades

4222-P. RESIGNATION(S) - EXTRA-CURRICULAR ASSIGNMENT – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location</u>	<u>Position</u>
Allison Atkins Eff: 06/10/16	Huntington High	Team Leader, Freshman Academy
Tara Combs Eff: 06/17/16	Cabell County Career Technology Center	SkillsUSA Advisor

4223-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Megan Wooten

4224-P. EMPLOYMENT(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL

Name

Robin Chaney	James Cooper
Tyrone Carper, Jr.	Lauren Cooper

4225-P. RESIGNATION(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
Bryan Faber Eff: 06/09/16	Cabell Midland High Boys’ Basketball, Head Coach
David Mullins Eff: 06/16/16	Huntington Middle Girls’ Basketball, Assistant Coach

4226-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>School / Sport</u>
George Neal, Jr. Eff: 2016-2017 School Year	P-8909, Cabell Midland High Boys’ Basketball, Head Coach
Susan McHale* Eff: 2016-2017 School Year	P-8918, Huntington High Girls’ Soccer, Head Coach
Randy Templeton* Eff: 2016-2017 School Year	P-8929, Cabell Midland High Girls’ Basketball, Assistant Coach

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

SERVICE PERSONNEL:

4154-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Beverly Bailey Eff: 06/09/16	Central Office Cafeteria Cook – <i>Summer Foods Program</i>	Personal
Vanessa Harmon Eff: 06/14/16	Village of Barboursville Elementary Sp. Ed. Aide/Sign Language Interpreter	Personal

4155-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name/Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Carrie Lynn Adkins Eff: 08/29/16 – 08/30/16	Transportation Dept./Explorer Academy Bus/Autism Mentor Aide	Administrative Leave Non-school Related

4156-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A17025	CANCEL Eff: 2016-17 School Yr.	CANCEL
A17026	CANCEL Eff: 2016-17 School Yr.	CANCEL
CK17013	Bobbie Cooper Eff: 2016-17 School Yr.	Cabell Midland High School Cook I (Full-time) 675 Salary / Schedule A10 200 days

4157-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name /Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A17024	Jeannie Vance *Eff: 2016-17 School Yr.	Transportation Department Bus Aide IV Bus#719 504 (Supervisory) D11 200 days	Barboursville Middle School Sp. Ed. Departmental Itinerant Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
BU17006	Gregory Howell *Eff: 2016-17 School Yr.	Transportation Department Bus Operator Bus #708 655 D12 200 days	Transportation Department Bus Operator Bus #725 655 Salary / Schedule D12 200 days

BU17007	Walter Lett *Eff: 2016-17 School Yr.	Transportation Department Bus Operator Bus #777 655 D12 200 days	Transportation Department Bus Operator Bus #712 655 Salary / Schedule D12 200 days
CU17007	CANCEL *Eff: 07/01/16	CANCEL	CANCEL
CU17008	Jeffrey Jackson *Eff: 07/01/16	Milton Middle School Custodian III 683 Evening shift – 2 nd Man C55 240 days	Martha Elementary School Head Custodian 684 Salary / Schedule D52 261 days
S17010	Angela Chapman *Eff: 2016-17 School Yr.	Explorer Academy/Spring Hill Elementary School Secretary II 536 E 213 days	Milton Middle School/Multi Locations Secretary II 536 Salary / Schedule E 200 days
S17011	Tamela Shull *Eff: 2016-17 School Yr.	Central Office Service Personnel Office Secretary III 537 F 220 days Flex Schedule	Huntington High School Secretary III 537 Salary / Schedule F 240 days

*Pending Board Action

4158-S. SUMMER EMPLOYMENTS – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name</u>	<u>Position, Location & Salary</u>	<u>Effective Dates</u>
SMCK16001	Dianna S. Spurlock	Summer Cook (Full Time) <i>Summer Foods Program</i> Central Office Cafeteria	C10 06/09/16 – 07/22/16

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5120. LEVEL III GRIEVANCE DECISION – DOCKET NO. 2015-1762-CONS

RECOMMENDATION: The Superintendent recommends the Board make a decision on how to proceed with this item.

MOTION:

SECOND:

VOTE:

5121. SETTLEMENT AGREEMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends the approval of a professional employee settlement agreement.

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

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

6032. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

6033. ANNUAL EVALUATION OF SUPERINTENDENT

William A. Smith
Superintendent

WAS/lkp