

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

March 5, 2019

5:30 P.M.

5:00 P.M. - RECEPTION – NATIONAL BOARD-CERTIFIED TEACHERS

1000. INFORMATIONAL ITEMS

- 1083. SPECIAL CELEBRATIONS
- 1084. PRESENTATION: TRANSPARENCY WEBSITE
- 1085. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
- 1086. UPDATE: OPERATIONS
- 1087. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1088. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2152. BOARD MEETING MINUTES
- 2153. APPROVAL OF CHANGE ORDER #001 – WRESTLING ROOM PROJECT AT HUNTINGTON HIGH SCHOOL – SWOPE CONSTRUCTION
- 2154. APPROVAL OF NETWORK SERVICES CONTRACT – FRONTIER BUSINESS
- 2155. ADOPTION OF PRE-K CURRICULUM
- 2156. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR
- 2157. STUDENT TRANSFER REQUESTS FOR 2018-2019 SCHOOL YEAR
- 2158. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2159. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL
- 2160. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL
- 2161. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MOUNTAIN STATE ORAL AND FACIAL SURGERY

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4146-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4147-P. REASSIGNING CLASSROOM TEACHERS WITHIN A SCHOOL WITHOUT POSTING – PROFESSIONAL PERSONNEL
- 4148-P. RESIGNATION(S) – SUBSTITUTE TEACHER – PROFESSIONAL PERSONNEL
- 4149-P. EMPLOYMENT(S) – COACHING – PROFESSIONAL PERSONNEL

SERVICE PERSONNEL:

- 4098-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4099-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4100-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4101-S. TRANSFER(S) – SERVICE PERSONNEL
- 4102-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

- 6022. OCCASIONAL VARIATION IN HOURS FOR BOARD WORK SESSIONS
- 6023. WVSBA CONFERENCE – COMPASSION: TEACHERS AS CAREGIVERS
- 6024. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

March 5, 2019

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, March 5, 2019, 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**.

A reception will be held for all National Board-Certified Teachers in Cabell County prior to the meeting.

1000. INFORMATIONAL ITEMS

1083. SPECIAL CELEBRATIONS

By: Jedd Flowers, Director of Communications

1) RECOGNITION: BALANCED SCORECARD ANNUAL TARGET 2017-2018

The West Virginia Board of Education and the West Virginia Department of Education recognizes the following schools for meeting its annual target in areas listed on the West Virginia Schools Balanced Scorecard for the 2017-18 school year.

ENGLISH LANGUAGE ARTS PERFORMANCE/ELEMENTARY SCHOOL

Altizer Elementary School
Culloden Elementary School
Guyandotte Elementary School
Hite-Saunders Elementary School
Village of Barboursville Elementary School

MATHEMATICS PERFORMANCE/ELEMENTARY SCHOOL

Central City Elementary School
Explorer Academy
Meadows Elementary School
Ona Elementary School
Salt Rock Elementary School
Spring Hill Elementary School

**ENGLISH LANGUAGE ARTS PERFORMANCE AND
MATHEMATICS PERFORMANCE/ELEMENTARY SCHOOL**

Davis Creek Elementary School
Martha Elementary School
Milton Elementary School

Nichols Elementary School
Southside Elementary School

**ENGLISH LANGUAGE ARTS PERFORMANCE AND
MATHEMATICS PERFORMANCE/MIDDLE SCHOOL**

Barboursville Middle School

MATHEMATICS PERFORMANCE/MIDDLE SCHOOL

Huntington Middle School
Milton Middle School

ENGLISH LANGUAGE ARTS PERFORMANCE/HIGH SCHOOL

Cabell Midland High School
Huntington High School

2) RECOGNITION: WEST VIRGINIA AMERICAN LEGION EDUCATOR OF THE YEAR, K-12

Helen Freeman, a Huntington High School teacher, who teaches award-winning programs in speech and debate and theater was named the Educator of the Year, K-12 by the American Legion at its mid-winter statewide conference at Cheat Lake, West Virginia. Mrs. Freeman was the founder of Huntington Outdoor Theatre, which she ran with Patti Shaver for 20 years before retiring the group. She also is a former recipient of the Herald-Dispatch Arts Person of the Year.

3) RECOGNITION: REGION I ASSOCIATION FOR CAREER & TECHNICAL EDUCATION (ACTE) AWARD FOR “MOST INNOVATIVE CAREER TECHNICAL EDUCATION PROGRAM”

Crystal Davis, Law and Public Safety instructor at the Cabell County Career Technology Center has received a “Most Innovative Career Technical Education Program” award. This award recognizes an innovative program that has made a significant contribution to career and technical education within Region I. Ms. Davis will be presented with the award at the Region I conference in late April in Pittsburgh, PA.

4) RECOGNITION: NATIONAL BOARD-CERTIFIED TEACHERS

The National Board of Professional Teaching Standards has released the latest name of two new National Board-Certified teachers as well as four who have completed the renewal process.

NEWLY CERTIFIED:

Ashlie Ellis	Central City Elementary School
Stephanie Carlton	Village of Barboursville Elementary School

RENEWAL:

Patricia Ball	Barboursville Middle School
Gail Boone	Cabell County Career Technology Center
Amanda Hogsett	Huntington Middle School
Brenda Parsons	Central Office, Academic Specialist

1084. PRESENTATION: TRANSPARENCY WEBSITE
By: John B. McCuskey, West Virginia State Auditor

1085. UPDATE: INSTRUCTION AND LEADERSHIP SERVICES
By: Kelly Watts, Assistant Superintendent

1086. UPDATE: OPERATIONS
By: Kim A. Cooper, Assistant Superintendent

1087. COMMUNICATIONS FROM THE SUPERINTENDENT

1088. DELEGATIONS TO BE HEARD

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2152. BOARD MEETING MINUTES

Minutes of February 13, 2019 (Emergency Meeting) and February 19, 2019 (Regular Meeting) are being presented for approval.

2153. APPROVAL OF CHANGE ORDER #001 – WRESTLING ROOM PROJECT AT HUNTINGTON HIGH SCHOOL – SWOPE CONSTRUCTION

The Superintendent recommends approval of change order #001 in the amount of \$2,600.00 for Swope Construction Company, Inc. to provide all labor, material, and equipment necessary for the installation of a foundation drain line at all footer locations that ties in with the new foundation on the Huntington High Wrestling Room project. Funding source is Permanent Improvement.

2154. APPROVAL OF NETWORK SERVICES CONTRACT – FRONTIER BUSINESS

The Superintendent recommends approval for contracting wide area network services for all Cabell County Schools locations with Frontier Business. The yearly expenditure will be \$545,760 from local funds with an expected 80% reimbursement from E-rate.

2155. ADOPTION OF PRE-K CURRICULUM

The Superintendent recommends approval to adopt *The Creative Curriculum® for Pre-School*, 6th Edition from Teaching Strategies, for the next six (6) years. This framework is the only state approved curriculum. It is a comprehensive, research-based curriculum that features exploration and discovery as a way for learning. The cost of all resources will be \$191,140 along with a cost of \$5,030 for professional development.

2156. ATTENDANCE FULL DAY EXEMPTION FOR 2018-2019 SCHOOL YEAR

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

Huntington High School
D.B.
Cabell Midland High School
J.F.

2157. STUDENT TRANSFER REQUESTS FOR THE 2018-2019 SCHOOL YEAR

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Matthew Bailey	11	Cabell	Lincoln	Approved
Addison G. Daniels	6	Putnam	Cabell	Approved
Phillip Linville	9	Wayne	Cabell	Approved
Emily Ann Young	10	Kanawha	Cabell	Approved

2158. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval of Huntington High School’s trip request for Theatre students to travel to Morgantown, WV on March 13-16, 2019, to participate in a Theatre festival and competition. Two (2) days of school will be missed and 64 students along with at least five (5) chaperones will be on this trip. Transportation will be provided by County Bus. Expenses will be paid through school funds.

2159. SCHOOL TRIP REQUEST – HUNTINGTON EAST MIDDLE SCHOOL

The Superintendent recommends approval of Huntington East Middle School 8th grade students to travel to Columbus, Ohio, May 2-4, 2019. They will be visiting the Columbus Zoo, Botanical Garden, and COSI. Two (2) days of school will be missed and the number of chaperones will be determined based on the number of students attending. The trip will be paid through fundraising.

2160. SCHOOL TRIP REQUEST – MILTON MIDDLE SCHOOL

The Superintendent recommends approval of Milton Middle School’s trip request for the 8th grade students to travel to Catlettsburg, KY on March 14, 2019 (8A) and March 18, 2019 (8B) to visit the Marathon Oil Refinery hands-on career fair. One-half (1/2) day of school will be missed and each 8th grade team will have approximately 100 students participating on each trip along with at least four (4) chaperones. Transportation will be paid through school funds.

2161. INTERAGENCY AGREEMENT BETWEEN CABELL COUNTY SCHOOLS AND MOUNTAIN STATE ORAL AND FACIAL SURGERY

The Superintendent recommends approval of an interagency agreement between Cabell County Schools and Mountain State Oral and Facial Surgery, a medical facility in Cabell County, West Virginia, to enable students enrolled in the Health Sciences Academy at Huntington High and Cabell Midland High Schools to observe and gain clinical training and practical experience at their facility.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

[SEE ATTACHMENT](#)

SERVICE PERSONNEL:

[SEE ATTACHMENT](#)

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

6022. OCCASIONAL VARIATION IN HOURS FOR BOARD WORK SESSIONS

6023. WVSBA CONFERENCE – COMPASSION: TEACHERS AS CAREGIVERS

6024. UPDATE ON CURRENT LEGAL ISSUES – BOARD MAY ELECT TO GO INTO EXECUTIVE SESSION

7000. BOARD MEMBER COMMENTS

Ryan Saxe
Superintendent

RS/lp