

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

November 28, 2006

7:30 P.M.

1000. INFORMATIONAL ITEMS

- 1031. RECOGNITION – READING COUNCIL BOOK MARK CONTEST WINNERS
- 1032. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1033. DELEGATIONS TO BE HEARD
- 1034. UPDATE ON CONSTRUCTION PROJECTS
- 1035. INFORMATIONAL ITEM

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2090. BOARD MEETING MINUTES
- 2091. STUDENT TRANSFER REQUESTS
- 2092. POWERFUL PARTNERS
- 2093. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2094. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL
- 2095. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL
- 2096. PURCHASE OF INSPECTION SERVICE OF FIRE ALARM SYSTEMS FOR 27 SCHOOL SITES
- 2097. PURCHASE OF BLEACHERS AT WEST MIDDLE SCHOOL GYMNASIUM
- 2098. SCHEMATIC CHANGE AT MILTON MIDDLE SCHOOL

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4096-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL
- 4097-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
- 4098-P. EMPLOYMENT(S) – PROFESSIONAL PERSONNEL
- 4099-P. TRANSFER(S) - TEACHER
- 4100-P. EMPLOYMENT(S) - EXTRA-CURRICULAR ASSIGNMENT
- 4101-P. EMPLOYMENT(S) - SUBSTITUTE TEACHER
- 4102-P. EMPLOYMENT(S) - COACHING
- 4103-P. EMPLOYMENT – COACHING VOLUNTEER – 2006-2007 SCHOOL YEAR

SERVICE PERSONNEL:

- 4055-S. RESIGNATION(S) – SERVICE PERSONNEL
- 4056-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4057-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4058-S. TRANSFER(S) – SERVICE PERSONNEL
- 4059-S. EXTRA DUTY CONTRACT(S) – SERVICE PERSONNEL
- 4060-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

- 5046. ENGAGE MARY REICHERT FOR LEGAL REPRESENTATION
- 5047. DISCUSS DDT PROPERTY PROPOSAL – EXECUTIVE SESSION

6000. DISCUSSION

NONE

November 28, 2006

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, November 28, 2006, at 7:30 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

1000. INFORMATIONAL ITEMS

1031. RECOGNITION – READING COUNCIL BOOK MARK CONTEST WINNERS

By: Vickie Smith

1032. COMMUNICATIONS FROM THE SUPERINTENDENT

1033. DELEGATIONS TO BE HEARD

1034. UPDATE ON CONSTRUCTION PROJECTS

By: Mike O'Dell

1035. INFORMATIONAL ITEM

By: Mike O'Dell

Martha Elementary Project Bid

Project Updates

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2090. BOARD MEETING MINUTES

Minutes of November 14, 2006 (Regular Meeting), and November 16, 2006 (Expulsion Hearings) are being presented for approval.

2091. STUDENT TRANSFER REQUESTS

<u>NAME</u>	<u>GRADE</u>	<u>FROM</u>	<u>TO</u>	<u>ACTION</u>
Michael Watson	10 th	Wayne	Cabell	Approve
Bryan Carl Lovins	7 th	Wayne	Cabell	Approve
Lisa Hernandez	12 th	Mason	Cabell	Approve

2092. POWERFUL PARTNERS

<u>NAME</u>	<u>CEO/DESIGNEE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
Health South	Homer Fowler	6900 W. Country Club Drive Huntington, WV 25705	733-1060
Mission West Virginia, Inc.	Jason Morrison	849 W.5 th Street Huntington, WV 25701	523-0623
St. Mary's Medical Center	Michael Keeney	1 st Avenue Huntington, WV 25702	526-1022
River Park Hospital	Missy Browning	1230 6 th Avenue Huntington, WV 25701	526-9100
Health Research System	Randy Pauley	529 6 th Avenue Huntington, WV	529-4453
Cabell Huntington Women's & Family	Connie Yates	1305 Elm St. W. Huntington, WV 25701	697-7005
J.A. Roy, D.D.S.	J.A. Roy, D.D.S.	P. O. Box 408 Lincoln Plaza West Hamlin, WV 25571	824-7704
Inn at Wyngate	Juli Ross	750 Peyton Street Barboursville, WV 25504	733-6800
31 st Street Medical Clinic	Richard DelCheccolo, M.D.	410 31 st Street Huntington, WV 25702	525-9100
Radical Rehab Solutions	Misty Meade	314 9 th Street Huntington, WV 25701	781-2510

2093. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval for 20 Huntington High School students to travel to New York City, NY for an educational trip on April 9, 2007 through April 13, 2007. There will be no school missed.(spring break week) Expenses to be paid from school funds.

2094. SCHOOL TRIP REQUEST – CABELL MIDLAND HIGH SCHOOL

The Superintendent recommends approval for Cabell Midland High School Marching Band to travel to Orlando, FL on April 4, 2007 – April 16, 2007. One day of school will be missed by 145 students. Expenses will be paid by school funds.

2095. SCHOOL TRIP REQUEST – HUNTINGTON HIGH SCHOOL

The Superintendent recommends approval Huntington High School Marching Band to travel to Cleveland, Ohio to participate in the Music in the Parks celebration on May 10 – 13, 2007. One day of school will be missed. Expenses to paid from school funds.

2096. PURCHASE OF INSPECTION SERVICE OF FIRE ALARM SYSTEMS FOR 27 SCHOOL SITES

The Superintendent recommends approval for the purchase of fire alarm systems general inspection. General inspection shall be provided four (4) times per year. Inspections consist of testing each initiating device at least once a year, all signaling devices (4) four times a year and control panel equipment (4) times a year to ensure proper operation of devices, zone signals and alarm circuits, as recommended by current National Fire Protection Agency (NFPA) guidelines. Funding source: Maintenance Contracted Services.

<u>Company</u>	<u>Amount</u>
Electronic Specialty Co.**	\$7,830.00/yr.*

*Low Bid - ** Only bid received

2097. PURCHASE OF BLEACHERS AT WEST MIDDLE SCHOOL GYMNASIUM

The Superintendent recommends approval for the purchase of bleachers to accommodate the combined enrollments of West and Cammack Middle. Funding source: Permanent Improvement

<u>Company</u>	<u>Amount</u>
Buckeye Bleacher	\$13,540.00*
R. M. Huffman Co.	\$15,990.00
Casto & Harris	\$16,500.00
Gymnasium Equipment Co.	\$15,689.00

*Low Bid

2098. SCHEMATIC CHANGE AT MILTON MIDDLE SCHOOL

The Superintendent recommends accepting the schematic change at the Milton Middle School site. The Design Committee supports this change and is requesting a change from an auditorium to an auxiliary gymnasium.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

NONE

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4096-P. RESIGNATION(S) – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Julie Yatsko Eff: 12/01/06	Huntington High Autism/MI	Moving

4097-P. REQUEST(S) FOR LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Carolyn R. Elkins Eff: 12/06/06 – 02/09/07	Meadows Elementary/Itinerant Speech Pathologist	Family Leave
Melissa Mobley Eff: 12/19/06 – 12/21/06	Beverly Hills Middle Autism/MI/MO	Family Leave
Mark Spencer Eff: 11/3/06 – 11/3/06	Cabell Midland High Social Worker	Military

4098-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.

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
1509	Kelley Hankins Eff: 11/29/06	Highlawn Elementary Pre-school Special Needs

4099-P. TRANSFER(S) - TEACHER

The following teacher(s) bid on, and were awarded, the respective positions below and will assume the positions with the beginning of the 2007-2008 school year, unless otherwise noted.

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
1507	Marcy Johnson	Central Office/Multi Schools	Milton Elementary Kindergarten
1511	Lisa Neel	Culloden Elementary	Village of Barboursville Pre-school

4100-P. EMPLOYMENT(S) - EXTRA-CURRICULAR ASSIGNMENT

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

The following positions are for individuals who will supervise students, implement a developmentally appropriate extended day program, and provide tutorial instruction for students.

4750	Lennie Dale Adkins	West Middle After-School Tutor/Extended Academics – Reading Title I Funding
4789	Amber Zimmerman	Central City Elementary Extended Day/After-School Tutor Parent Funding
4795	Tina Keller Eileen Marinacci (Shared position)	Hite Saunders Elementary After-School Tutor Title V Funding
4796B	Victoria Bailey	Cox Landing Elementary After-School Tutor Title I Funding
4797	Stacy Morgan	Highlawn Elementary After-School Tutor Title I Funding
4798	Kurt Wright	Village of Barboursville Extended Day/After School (2 nd position only as needed) Parent Funding
4799A	Jeanne Wray	Milton Elementary After-School Tutor – Reading/Math (To start 01/02/07) Title V Funding
4801	Robert Childers	Ona Elementary After-School Tutor (Math) Title V Funding
4806	Kathy Copley Lisa Williams (Shared position)	Cammack Middle After-School Tutor Title V Funding 28%, County Funding 72%

The following positions are for individuals who will develop and implement the Safe and Drug Free Schools program for each school. Title IV Funding

4725	Jeanne Wray	Milton Elementary Safe and Drug Free Schools Mentor
4726	Vickie Linville	Nichols Elementary Safe and Drug Free Schools Mentor

The following position is for an individual who will provide instruction on a tutorial basis for students assigned to after-school programs. County Secondary Funds budgeted to School

4799B Richard Newman Cabell Midland
 Academic After-School Enrichment Class

The following positions are for individuals who will provide remediation, instructional, and tutoring services for students who have failed or are failing a core subject in high school. Step VII Funding

4757 Linda Eplin Cabell Midland
 Recovery School/Math

4758 Lillianne Bowersock Cabell Midland
 Recovery School/English

4759 Linda Eplin Cabell Midland
 Recovery School/Science

4760 Linda Eplin Cabell Midland
 Recovery School/Social Studies

4101-P. EMPLOYMENT(S) - SUBSTITUTE TEACHER

Name

Patricia Bugher

4102-P. EMPLOYMENT(S) - COACHING

Name / Effective Date

School / Sport

Todd Childers* Eff: 2006-2007 school year	2299, Barboursville Middle Wrestling, Head Coach
Kara Loving Eff: 2006-2007 school year	2313, West Middle Boys' Track, Head Coach
Kara Loving Eff: 2006-2007 school year	2314, West Middle Girls' Track, Head Coach
Robert W. Watts* Eff: 2006-2007 school year	2324, Huntington High Boys' Track, Assistant Coach
Donald Crawford* Eff: 2006-2007 school year	2326, Huntington High Girls' Track, Assistant Coach
Ed Kowal* Eff: 2006-2007 school year	2328, Cabell Midland Swim, Head Coach

4103-P. EMPLOYMENT – COACHING VOLUNTEER – 2006-2007 SCHOOL YEAR

Keith Conkle* Enslow Middle – Girls' Basketball

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

SERVICE PERSONNEL:

4055-S. RESIGNATION(S) – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Charles F. Barnett Eff: 11/07/06	Substitute Custodian/Cook	Personal
Eleanor "Sue" Bryan Eff: 11/30/06	Central Office Accountant/Auditor	Retirement
Phillip D. Adkins Eff: 11/13/06	Substitute Aide	Personal

4056-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Joe Gardner, Jr. Eff: 11/10/06 – 11/27/06	Central City Elementary School Kindergarten Aide	Medical Leave
Alice Gue 10/25/06 – 06/09/07	Central City Elementary School Cook	Family Medical Leave Intermittent
Sharon D. Pierson 12/13/06 – 12/12/07	Cabell Midland High School Secretary	Medical Leave

4057-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
CK7027	Wanda Louise McCallister Eff: 11/29/06	Huntington High School Cook I Half-time 675 Salary / Schedule A10 200 days
CU7010	Rebecca Holley Eff: 11/29/06	Miller & Spring Hill Elementary Evening Shift Custodian III 683 Salary / Schedule C12 200 days

4058-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A7034	Carol Miles Eff: 11/29/06	Enslow Middle School Special Ed. Departmental Aide IV 504 D11 (Federal \$) 200 days	Village of Barboursville/ Multi Locations Special Education Departmental Aide IV (Autism) 504 Salary / Schedule D11 (Medicaid \$) 200

			days
BU7003	Michael Lemley Eff: 11/29/06	Transportation Dept. Barboursville Garage Bus Operator #626 655 D12 200 days	Transportation Department Barboursville Garage Bus Operator Bus #593 655 Salary / Schedule D12 200 days
BU7004	Clifton Beckett Eff: 11/29/06	Transportation Dept. Barboursville Garage Bus Operator #683 655 D12 200 days	Transportation Department Barboursville Garage Bus Operator Bus #621 655 Salary / Schedule D12 200 days
BU7005	Matthew R. Prichard Eff: 11/29/06	Transportation Dept. Barboursville Garage Bus Operator #593 655 D12 200 days	Transportation Department Barboursville Garage Bus Operator Bus #631 655 Salary / Schedule D12 200 days
CK7025	Marion Holbrook Eff: 11/29/06	Miller Elementary Cook I Half-time 675 A10 200 days	Village of Barboursville Cook I Half-time 675 Salary / Schedule A10 200 days
CK7026	Linda Masters Eff: 11/29/06	Huntington High School Cook I Full-time 675 A10 200 days	Barboursville Middle School Cook I Full-time 675 Salary / Schedule A10 200 days
CK7028	Linda Sue Smith Eff: 11/29/06	Geneva Kent Elementary Cafeteria Mgr. 672 D10 200 days	Spring Hill Elementary Cook III Full-time 677 Salary / Schedule C10 200 days
CU7009	Robert Dale Barnett Eff: 11/29/06	Milton Elementary & Cabell Midland High Modified evening shift	Cammack Building Modified Day Shift Custodian III

Custodian III	683	683	
C12	200days	Salary	/
		Schedule	
		C12	200
		days	

4059-S. EXTRA DUTY CONTRACT(S) – SERVICE PERSONNEL

<u>Name</u>	<u>Location</u>	<u>Effective Date</u>
James Carter	Ona Elementary School	11/14/06
Malinda L. Ross	Ona Elementary School	11/14/06

Employee listed below will be giving specialized health care procedures during the 2006-07 school year.

Leigh Ann Bellomy	Culloden Elementary School	09/21/06
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4060-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Lola Sue Hensley	Substitute Aide	November 29, 2006

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

5046. ENGAGE MARY REICHERT FOR LEGAL REPRESENTATION

The Superintendent recommends that the Board of Education engage Mary Reichert of Bryan Cave LLP to represent us in the matter of the 1997 Series Bond Refunding Appeal Process as indicted in the IRS Adverse Determination letter dated November 6, 2006.

MOTION:

SECOND:

VOTE:

5047. DISCUSS DDT PROPERTY PROPOSAL – EXECUTIVE SESSION

The Superintendent recommends adjusting the offering price of \$545,908.00 to the owners of DDT property for Milton Middle School. The reason for this increase due to the survey showing an additional

four + or – acres. If this offer is refused, the Cabell County Board of Education will continue procedures for condemnation of this property.

MOTION:

SECOND:

VOTE:

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/ctp