

Agenda

CABELL COUNTY BOARD OF EDUCATION HUNTINGTON, WEST VIRGINIA

April 15, 2008

7:35 P.M.

1000. INFORMATIONAL ITEMS

- 1081. COMMUNICATIONS FROM THE SUPERINTENDENT
- 1082. DELEGATIONS TO BE HEARD
- 1083. UPDATE ON CONSTRUCTION

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

- 2181. BOARD MEETING MINUTES
- 2182. SUPERINTENDENT'S REQUEST TO TRAVEL
- 2183. CHANGE ORDER # 007 FOR SOUTHSIDE ELEMENTARY AND HUNTINGTON MIDDLE SCHOOL – MASTER MECHANICAL INSULATION, INC.
- 2184. CHANGE ORDER #008 FOR SOUTHSIDE ELEMENTARY AND HUNTINGTON MIDDLE SCHOOL – MASTER MECHANICAL INSULATION, INC.
- 2185. WEST VIRGINIA SCHOOL BOARDS ASSOCIATION MEMBERSHIP SUBSCRIPTION FEES
- 2186. FIRST READING – POLICY MANUAL UPDATES
- 2187. THIRD READING AND ADOPTION – POLICY 5535 – STUDENT DRUG TESTING
- 2188. 2008-09 SCHOOL CALENDAR
- 2189. CONTRACTURAL AGREEMENT BETWEEN THE CABELL COUNTY BOARD OF EDUCATION AND THE ST. MARY'S MEDICAL CENTER

3000. FINANCIAL

- 3040. APPROVAL OF THE 2008-2009 PROPOSED BUDGET FOR PUBLIC INSPECTION AND PUBLICATION

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

- 4169-P. TRANSFER – TEACHER
- 4170-P. RENEWAL OF CONTRACTS – PROFESSIONAL PERSONNEL
- 4171-P. EMPLOYMENTS – EXTRA-CURRICULAR ASSIGNMENT
- 4172-P. RESCIND BOARD ACTION OF MARCH 25, 2008
- 4173-P. RESIGNATIONS – COACHING

SERVICE PERSONNEL:

- 4140-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL
- 4141-S. EMPLOYMENT(S) – SERVICE PERSONNEL
- 4142-S. TRANSFER(S) – SERVICE PERSONNEL
- 4143-S. EMPLOYMENT(S) – SUBSTITUTE – SERVICE PERSONNEL

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

NONE

April 15, 2008

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, April 15, 2008, at 7:35 p.m., in the Administrative Office of the Board of Education, 2850 Fifth Avenue, Huntington, West Virginia.

1000. INFORMATIONAL ITEMS

1081. COMMUNICATIONS FROM THE SUPERINTENDENT

1082. DELEGATIONS TO BE HEARD

1083. UPDATE ON CONSTRUCTION

2000. MINUTES, CONTRACTS, POLICIES, AND OTHER ITEMS

2181. BOARD MEETING MINUTES

Minutes of April 7, 2008 (Regular Meeting), and March 31, 2008 (Expulsion Hearings) are being presented for approval.

2182. SUPERINTENDENT'S REQUEST TO TRAVEL

2183. CHANGE ORDER #007 FOR SOUTHSIDE ELEMENTARY AND HUNTINGTON MIDDLE SCHOOL – MASTER MECHANICAL INSULATION, INC.

The Superintendent recommends the approval of change order #007 for Southside Elementary and Huntington Middle School for Master Mechanical Insulation, Inc. for the amount of \$5,914.64. The purpose of this change order is to provide labor, materials and equipment necessary to remove additional concrete floor, walls and ceiling in room at 3½ level behind theater seating. Funding source is bond.

2184. CHANGE ORDER #008 FOR SOUTHSIDE ELEMENTARY AND HUNTINGTON MIDDLE SCHOOL – MASTER MECHANICAL INSULATION, INC.

The Superintendent recommends the approval of change order # 008 for Southside Elementary and Huntington Middle School for Master Mechanical Insulation, Inc. for the amount of \$ 7,374.40. The purpose of this change order is to provide labor, and materials to provide structural support for the existing floor. Funding source is bond.

- 2185. WEST VIRGINIA SCHOOL BOARDS ASSOCIATION MEMBERSHIP SUBSCRIPTION FEES
The Superintendent recommends approval for payment of the West Virginia School Boards Association Membership Subscription Fees in the amount of \$8,612.00 for the 2008 fiscal year.
- 2186. FIRST READING – POLICY MANUAL UPDATES
- 2187. THIRD READING AND ADOPTION – POLICY 5535 – STUDENT DRUG TESTING (SEE ATTACHMENT)
- 2188. 2008-09 SCHOOL CALENDAR
- 2189. CONTRACTURAL AGREEMENT BETWEEN THE CABELL COUNTY BOARD OF EDUCATION AND THE ST. MARY’S MEDICAL CENTER
The Superintendent recommends approval of the Affiliation Agreement with the St. Mary’s Medical Center for the health occupations clinical experiences for July 1, 2007 to June 30, 2008.

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

MOTION:

SECOND:

VOTE:

3000. FINANCIAL

- 3040. APPROVAL OF THE 2008-2009 PROPOSED BUDGET FOR PUBLIC INSPECTION AND PUBLICATION (see attached)

Fund 1	\$ 103,143,048.00
Fund 2	\$ 5,587,463.00
Fund 4	\$ 1,264,064.00
Fund 6	<u>\$ 19,153,976.00</u>
TOTAL:	\$129,148,551.00

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

MOTION:

SECOND:

VOTE:

4000. PERSONNEL

PROFESSIONAL PERSONNEL:

4169-P. TRANSFER - TEACHER

The following individual bid on, and is awarded, the respective position below and will assume the position as noted, pending Board action

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
3300	Larry A. Oyster Eff: 2008-2009 School Year	Huntington High	Huntington High Computer Technology Systems Operator (240 days)

4170-P. RENEWAL OF CONTRACTS – PROFESSIONAL PERSONNEL

Listed below are names of probationary professional employees who are being considered for renewal of contract for the 2008-2009 school year. The number of contracts indicates the number of contracts the individual holds currently.

<u>School</u>	<u>Name</u>	<u>Number of Contracts</u>
Central Office	Timothy Stewart	3
Central Office/Multi Schools	Renee Harris	1
	Tiffany Paladino	1
	Michelle Smith	2
	Erica Stoler	2
	Elizabeth Ball Amy Williams	3 3
Cabell County Alternative School	Heather Reed	1
	Herbert Redman	2
Cabell Career Technical Center	William Joseph Clay, Jr.	1
	Richard May	1
	Beverly Wooten	3
Cabell Midland High/Multi Schools	Amy Lilly	2
Cabell Midland High	Olivija Boskovic	1
	Rita Bowen	1
	Marsha Dawson	1
	Debra Hesson	1
	Rachel Luther	1
	Justin Ripley	1

	Patrick Thomas	1
	John Wellman	1
	Jennifer Nash	2
	Don Scalise	2
	Myriaha Selbe	2
	Kathleen Shields	2
	Emily B. Shoemaker	2
	Megan Totten	2
	Billy Williams, Jr.	2
	Joedy Cunningham	3
	Sarah Holbrook White	3
	Jason R. Morrison	3
	Michael Waggoner	3
Huntington High/Multi Schools	Melanie Glazer	1
Huntington High	Travis Austin	1
	Roger Kevin Floyd	1
	Wesley Gnatuk	1
	James A. McElroy	1
	Stacey Murrell	1
	W. Ford Price	1
	Jeremy Richardson	1
	Tiffani Smith	1
	Laura Blackman	2
	Brian Eerenberg	2
	Olivia Friary	2
	Camilla McCourt	2
	Renell Price	2
	Jeanine Riggs	2
	Justin Ross	2
	Bonnie Upton	2
	Steven Freeman	3*
	Charles Hughes	3
	George Baker Neal, Jr.	3
	Richard Sharpe	3
	Zachary Wilson	3
	Rachel Young	3
Barboursville Middle	Joyce Gail Lewis	1
	Phyllis Ryder	1
	Natosha Griffith	2
	Robin R. Mills	2
	Dustin O'Field	2
	Brenda Stooke	2
	Eric Akers	3
	Delura Bowen	3
	Kristin Ryder	3
Beverly Hills Middle	Diane Brown	1
	Amy May	2

	Jamie Schafer	2
	James Wagner	2
	Justin Boggs	3
	Terri L. Cooper	3
	Mary Jane Davidson	3
	Gina Gooderham	3
	Shannon Phillips	3
	Travis Shepherd	3
Enslow Middle	Justin Berry	1
	Randall Black	1
	Adam Culver	1
	Roland Doug Esque	2
	Allyson Ey	2
	Holly Henry	2
	Iris Cruz	3
	Janice Merritt	3
	Terri White	3
Huntington Middle	Cynthia Bright	1
	Thomas Cisco	1
	Angela Freeman	1
	Matthew Gonzales	1
	Jan Maloney	1
	Kara Loving	2
	Dawn Warner	2
	David Adams	3
	Johnna Adams	3
	Wilma Anderson	3
	April Diamond	3
	Kimberly Enders	3
	Carolyn Frye	3
	Scott Harris	3
	Beverly Holley	3
	Angela Lattimore Mullins	3
	Peggyann Pratt	3
	Alice Stone	3
	Darren Woody	3
Milton Middle	Lori Goodall	1
	Kerry Langdon	1
	Joanne Lawrence	1
	Candice Broestler	3
	Michelle Brooks	3
	Tiffany Rawson	3
Central City Elementary	Melisa Frye	2
	Monica McClellan	2
	Kathy Persinger	2
	Sylvia Wilson	3

Cox Landing Elementary	Carol Sevy	3
Culloden Elementary	Jennifer Ferguson	3
	Amber Kitchen	3
	Beverly Dawn Morris	3
Davis Creek Elementary	Beth Lloyd-Boster	3
Geneva Kent/Culloden Elementary	Jennifer Edwards	2
Highlawn Elementary	Kelley Hankins	2
	Trisha Harris	2
	Theresa Koon	2
Martha Elementary	Victoria Bailey	2
Meadows Elementary/Multi	Susan Beckett	2
	Thomas Warner	3
Milton Elementary/Multi	Stephanie McKenzie	2
Milton Elementary	Michael Benedum	2
	Jessica Holmes	2
	Stephanie Lyon	3
Ona Elementary	Jeanne Wray	3
	Paul Wallace	1
Peyton Elementary/Multi	Michael Krenzel	3
Peyton Elementary	Sara Holley	2
	Allison Scholl	2
Salt Rock Elementary/Multi	Julie Carper	3
Salt Rock Elementary	Joanne Gelin	3
Southside Elementary	Ronald Keith Thomas	1
	Elizabeth Cantrell	2
	Laura Capron	2
Spring Hill Elementary	Paula Hamer	2
	Pamela Hager	3
	Melanie Pinkerman	1
	Dianna Summerfield	1
	Rhonda Dement	2
Spring Hill Elementary	Jennifer Ingram	2
	Kathy Northcott	2
Spring Hill Elementary	Robin Shultis	2
	Robin Stewart	2
Spring Hill Elementary	Christina Bradley	3
	Summer James	3

Village of Barboursville Elem./Multi	Tonia Gray	2
Village of Barboursville Elementary	Shawna Paynter	1
	Tiffani Bolen-Elkins	2
	Marcy Johnson	2
	Whitney Bunn Stead	3
	Debra Byus	3
	Lori Crabtree	3
Itinerant/Multi Schools	Jaime Matthews	3

* Individual issued continuing contract due to holding continuing contract in another West Virginia county school system immediately prior to employment with the Cabell County school system, in accordance with West Virginia Code 18A-2-2.

4171-P. EMPLOYMENTS – EXTRA-CURRICULAR ASSIGNMENT

<u>Job Posting Number</u>	<u>Name</u>	<u>Location / Position</u>
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The following position is for an individual who will work in the evening program at Huntington High teaching and supervising students in the program. Step VII Funding.

4024	Lillian Sergent	Huntington High Evening School/Social Studies
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The following position is for an individual at the school site who will trouble shoot, monitor, maintain the computer network for the school and maintain and update the school's web page.

4025	Larry A. Oyster	Huntington High Computer Technology Systems Operator
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4172-P. RESCIND BOARD ACTION OF MARCH 25, 2008

The Superintendent recommends the rescinding of the board action of the individuals listed below. The reason for this action is the transfer or reduction-in-force is no longer necessary.

<u>Name</u>	<u>Location / Position</u>
Whitney Norton (Transfer)	Central Office/Multi Schools School Health Nurse for Special Needs Students Funding Source Medicaid
Marilyn Thompson* (Reduction-in-Force)	Central Office/Multi Schools School Nurse, Grades Pre-K-12

*Pending paperwork

4173-P. RESIGNATIONS – COACHING

<u>Name / Effective Date</u>	<u>School / Sport</u>
Robert Alexander Hogsett, Jr. Eff: 04/02/08	Huntington High Girls' Soccer, Head Coach
Charles E. Johnson	Milton Middle

Tuesday, April 15, 2008

Eff: 04/03/08

Boys' Tennis, Head Coach

Charles E. Johnson

Milton Middle

Eff: 04/03/08

Girls' Tennis, Head Coach

SERVICE PERSONNEL:

4140-S. REQUEST(S) FOR LEAVE OF ABSENCE – SERVICE PERSONNEL

<u>Name / Effective Date</u>	<u>Location / Position</u>	<u>Reason</u>
Dorothy Mount Eff: 03/25/08 – 07/01/08	Huntington Middle School Cook	Family Medical Leave Intermittent

4141-S. EMPLOYMENT(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Location / Position</u>
A8056	Lisa S. Giles Eff: 04/16/08	Transportation Department Multi Locations Special Edu. Departmental Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A9005	Donna S. Goodman Eff: 2008-09 School Year (Reduction-in-Force) (Preferred Recall)	Huntington High School/ Multi Locations Special Edu. Departmental Aide III 503 (Supervisory) Salary / Schedule C12 200 days (Federal \$)
A9003	Milburn Tim Smith Eff: 2008-09 School Year	Cabell Midland High School Multi Locations Sign Language Interpreter Aide (Supervisory) 527 Salary / Schedule E11 200 days
A9007	J. Matthew Hanna Eff: 2008-09 School Year (Reduction-in-Force) (Preferred Recall)	Huntington Middle School/ Multi Locations Special Edu. Departmental Aide III 503 (Supervisory) Salary / Schedule C12 200 days
A9012	Travis D. Stevens Eff: 2008-09 School Year	Milton Elementary School/ Multi Locations Special Edu. Departmental Aide II 502

(Supervisory)
 Salary / Schedule
 B12 200 days

4142-S. TRANSFER(S) – SERVICE PERSONNEL

<u>Job Posting Number</u>	<u>Name / Effective Date</u>	<u>Transferred From</u>	<u>Transferred To</u>
A9001	Robert Jack Eff: 2008-09 School Year	Cabell Midland High School Supervisory In-House Aide III 503 C12 200 days	Transportation Department Multi Locations Special Edu. Departmental Aide III 503 (Supervisory) Salary / Schedule C12 200 days
A9002	Linda A. Johnson Eff: 2008-09 School Year	Milton Middle School Sign Language Interpreter Aide (Supervisory) 527 E11 (Federal \$) 200 days	Cabell Midland High Sch/ Multi Locations Sign Language Interpreter Aide (Supervisory) 527 Salary / Schedule E11 200 days (Federal \$)
A9004	Julian Coleman Eff: 2008-09 School Year	Subsequent Assignment	Huntington High School/ Multi Locations Special Edu. Departmental Aide IV 504 (Supervisory) Salary / Schedule D11 200 days
A9006	Rhonda France Eff: 2008-09 School Year	Subsequent Assignment	Beverly Hills Middle Sch/ Multi Locations Special Edu. Departmental Aide IV 504 (Supervisory) Salary / Schedule D11 200 days (Federal \$)
A9008	Penny Vanhooose Eff: 2008-09 School Year	Davis Creek Elementary Special Edu. Departmental Aide III 503 (Supervisory) C12 200 days	Davis Creek Elementary Kindergarten Aide II 502 (Supervisory) Salary / Schedule B12 200 days
A9009	Tedda Chapman Eff: 2008-09 School Year	Transportation Department/ Beverly Hills Middle School Bus/Sp.Ed.Aide IV 504 (Supervisory) D11 200 days	Highlawn Elementary/ Multi Locations Special Edu. Departmental Aide IV 504 (Supervisory) (Federal \$) Salary / Schedule

			D11	200 days
A9010	Annette L. Hall Eff: 2008-09 School Year	Milton Elementary School Autism Mentor Aide IV 519 (Supervisory) F16 (Federal \$) 200 days	Highlawn Elementary/ Multi Locations Autism Mentor Aide 519 (Supervisory) (Federal \$) Salary / Schedule F16 200 days	
A9011	Kathleen Adkins Eff: 2008-09 School Year	Martha Elementary School Kindergarten Aide IV 504 (Supervisory) D11 200 days	Martha Elementary School Preschool Aide IV 504 (Supervisory) Salary / Schedule D11 200 days	
A9013	Beth Brown Eff: 2008-09 School Year	Meadows Elementary School Sign Language Interpreter Aide (Supervisory) 527 E11 200 days	Milton Elementary School/ Multi Locations Sign Language Interpreter Aide (Supervisory) 527 Salary / Schedule E11 200 days (Federal \$)	
A9014	Judith Gue Eff: 2008-09 School Year	Subsequent Assignment	Milton Elementary School/ Multi Locations Special Edu. Departmental Aide III 503 (Supervisory) Salary / Schedule C12 200 days	
A9015	Lynn Ellen Love Eff: 2008-09 School Year	Subsequent Assignment	Village of Barboursville/ Multi Locations Sign Language Interpreter Aide (Supervisory) 527 Salary / Schedule E11 200 days (Federal \$)	
CK8035	Dorothy J. Gue Eff: 04/16/08	Enslow Middle School Cook III 677 C10 200 days	Salt Rock Elementary Cafeteria Manager 672 Salary / Schedule D10 200 days	
CK9001	Barbara Carico Eff: 2008-09 School Year	Ona Elementary School Cook III (half-time) 677 C10 200 days	Meadows Elementary Cafeteria Manager 672 Salary / Schedule D10 200 days	
CU9001	Donald E. Wray Eff: 2008-09 School Year	Cox Landing Elementary Head Custodian 684 D52 261 days	Cabell Midland High Sch. Head Custodian 684 Salary / Schedule D56 261 days	

CU9002	Darrin Chapman Eff: 2008-09 School Year	Cabell Midland High School Custodian III 683 (Evening shift) C12 200 days	Cabell Midland High Sch. Custodian III 683 (Modified evening shift) Salary / Schedule C12 200 days
CU9003	Phillip Whitley Eff: 2008-09 School Year	Huntington High School Custodian III 683 (Midnight shift – 2 nd Man) C59 240 days	Huntington High School Custodian III 683 (Modified day shift) Salary / Schedule C54 240 days
CU9004	Joseph A. Stump Eff: 04/16/08	Central City/Huntington Mid. Custodian III 683 (Evening shift) C12 200 days	Huntington High School Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
CU9005	Gary Joe Adkins Eff: 2008-09 School Year	Southside Elementary School Head Custodian 684 D52 261 days	Altizer Elementary School Head Custodian 684 Salary / Schedule D52 261 days
CU9006	George S. Swann Eff: 2008-09 School Year	Subsequent Assignment	Nichols Elementary & Milton Elementary Schools Custodian III 683 (Evening shift) Salary / Schedule C12 200 days
CU8043	David A. Adkins Eff: 04/16/08	Subsequent Assignment	Milton Elementary School Custodian III 683 (Evening shift) Salary / Schedule C54 240 days
S9001	Trena G. Turley Eff: 2008-09 School Year	Cabell Midland High School Secretary III 537 F 205 days	Cabell Midland High Secretary III 537 Salary / Schedule F 215 days
BU9001	Edwin Ray Eff: 2008-09 School Year	Transportation Department Milton Garage Bus Operator Bus#703 655 D12 200 days	Transportation Department Milton Garage Bus Operator Bus#609 655 Salary / Schedule D12 200 days
BU8009	Glen T. Stotts Eff: 04/16/08	Transportation Department Milton Garage Bus Operator Bus#596 655 D12 200 days	Transportation Department Barboursville Garage Bus Operator Bus#662 655 Salary / Schedule D12 200 days

BU8010	Barry Baylous Eff: 04/16/08	Transportation Department Barboursville Garage Bus Operator Bus#692 655 D12 200 days	Transportation Department Barboursville Garage Bus Operator Bus#674 655 Salary / Schedule D12 200 days
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4143-S. EMPLOYMENT(S) – SUBSTITUTE SERVICE PERSONNEL

<u>Name</u>	<u>Substitute Position</u>	<u>Effective Date</u>
Wesley Bodmer	Substitute General Maintenance	Eff: 04/16/08
Eric Smith	Substitute General Maintenance	Eff: 04/16/08
Alex Hedge	Substitute General Maintenance	Eff: 04/16/08
*John Meadows	Substitute General Maintenance & Substitute Custodian	Eff: 04/16/08

*Pending background, physical and drug screen

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

MOTION:

SECOND:

VOTE:

5000. SPECIAL BOARD ITEMS

NONE

6000. DISCUSSION

NONE

William A. Smith
Superintendent

WAS/ctp