



CALHOUN COUNTY SCHOOLS

Board of Education
MT. ZION, WEST VIRGINIA
July 22, 2019
Regular Board Meeting
5:30 P.M.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of June 10 (Regular), 2019 Minutes**
- IV. **Recognitions:**
- V. **Delegation and Public Comments:**
- VI. **Discussion and Reports (Attachment B):**
Discussions:

Reports:

- A. **School Safety/Facilities and SBA Reports** – Michael Fitzwater
- B. **Calhoun-Gilmer Career Center Report (06/25/19)** – Horst Motz
- C. **Superintendent's Report**
 - 1. Grant Updates-Jeannie Bennett
 - a. Summer School Update
 - 2. General Updates-Kelli Whytsell
 - a. Curriculum Update
 - b. Policy Manual
 - c. Employee Picnic
 - d. Community Back to School Bash
 - e. Comprehensive Educational Facility Plan - Meeting Dates

VII. Board Acknowledgements

Superintendent Recommendations:

VIII. Old Business (Attachment C):

A. Policies (Approval)

- 1. Chapter: Instruction Title: Grading
- 2. Chapter: Instruction Title: Promotion/Retention

B. Use of School Facilities Policy (Approved 7/08/19)

C. Band Concerns Discussion

IX. New Business (Attachment D):

A. Finance FY18-19

1. General Fund Invoices - \$962,166.58
2. Supplements – \$51,216.88
3. Transfers - \$34,803.07
4. June Financial Statement

B. Policies (Out for Comment)

1. Chapter: Instruction Title: Use of Non-Traditional Instructional Days (NTID)

C. Student Handbooks (FY19-20)

1. Calhoun Middle-High School

D. Contracts (FY19-20)

1. Minnie Hamilton Health Services – School Based Health Centers
2. Minnie Hamilton Health Services – Physical Therapy
3. Linguicare Associates, Inc., Speech Services
4. Save The Children Federation, Inc. Service Contract
5. Ashley Lilly Queen, Thera-Pedics, Inc. for Occupational Therapy Services
6. Doris Weekley, Special Education Technical and Professional Development Support Specialist
7. Robin Hudson, Community Ambassador
8. Memorandum of Understanding with Wood County Schools for Medicaid Billing Support Services

E. Student Transfers (FY19-20)

1. Parent: Jennifer Allison, Grades 2 and 4 (Calhoun to Clay)
2. Parent: Rocky and Charlotte Cadle, Grade 1 (Calhoun to Clay)
3. Parent: Michelle Lane-Cutshall, Grades 9 and 12 (Calhoun to Clay)
4. Parent: Jason and Cassie Elkins, Grades K and 4 (Calhoun to Clay)
5. Parent: Shavannah Hardbarger, Grades ? (Calhoun to Ritchie)
6. Parent: Melanie Henderson, Grades 8 and 10 (Calhoun to Ritchie)
7. Parent: Christy Lane, Grades 4 and 7 (Calhoun to Clay)
8. Parent: Jessica McCumbers, Grades 1, 8 and 9 (Calhoun to Ritchie)
9. Parent: Kelly Morgan, Grade K (Calhoun to Clay)
10. Parent: April Petrovsky, Grade 10 (Calhoun to Wirt)
11. Parent: Rachel and Josh Ramage, Grades K, 2 and 2 (Calhoun to Wirt)
12. Parent: Krystina Stewart, Grades PK and 2 (Gilmer to Calhoun)
13. Parent: Mathew and Lori Taylor, Grades 8 (Calhoun to Ritchie)

F. Home School Requests (FY19-20)

X. West Virginia Board of Education State Policy 2419 as County Adopted Policy

XI. Surplus Inventory

XII. Personnel (Attachment E):

A. Resignations

Professional

1. Virginia Stewart, .5 Speech and Language Pathologist (Effective 7/9/19)

Extra-Curricular

1. Mandl Johnson, \$1 Asst. Varsity Cheerleading Coach (Effective 7/09/19)
2. Michael McHenry, \$1 Asst. Band Director (Effective 7/13/19)

B. Employment (FY19-20)

Professional

1. _____, Long-Term Substitute Mathematics Teacher, CM/HS
2. _____, Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (CM/HS)
3. _____, Long-Term Substitute Multi-Categorical with Autism Special Education Teacher, PHE
4. _____, Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (Itinerant) (First Semester) .5 AES, .5 PHE
5. _____, English Teacher, CMHS
6. _____, School Psychologist, County (Itinerant)
7. Holly Wilson, Substitute Teacher (Pending Certification)
8. Jo Hanna Deuley, Substitute Teacher (Pending Certification)

Service (FY19-20)

1. _____, Multi-Classified Service Personnel (Maintenance/Carpenter/Mechanic I/Electrical/HVAC/Handyman/Watchman/Plumber I/Welder/Heavy Equipment Operator/Sanitation Plant Operator/Groundsman)
2. _____, Executive Secretary, Central
3. Deidre Brannon, Multi-Classified Aide II/Supervisory Aide/Bus (Specialized Health Care Procedures), (PHE), (8:00 a.m. – 4:00 p.m.) (From Preferred Recall)

Extra-Curricular (FY19-20)

1. Matthew Sampson, \$1 Assistant Varsity Baseball Coach
2. Daniel Morris, \$1 Assistant Varsity Baseball Coach
3. _____, Varsity Cheerleading Coach
4. _____, Middle School Cheerleading Coach

After-School (FY19-20)

1. Renita Benson, After-School Tutor Teacher, AES
2. Andrea Bailey, After-School Tutor Teacher, AES
3. Angie Sims, After-School Tutor Teacher, PHE
4. Ashley Fox, After-School Tutor Teacher, PHE
5. Robert Golinsky, After-School Tutor Teacher, PHE
6. Holly Wilson, After-School Tutor Teacher, CM/HS
7. Kelley Sampson, After-School Site Coordinator, AES
8. Deborah Toppings, After-School Site Coordinator, CM/HS
9. Kristie Ritchie, After-School Site Coordinator, PHE
10. Lori Parsons, After-School Substitute Tutor Teacher, County
11. Virginia Judy, After-School Substitute Tutor Teacher, County
12. Joseph Taylor, After-School Bus Operator (South), CM/HS to AES
13. Frank Bever, After-School Bus Operator (North), CM/HS to PHE
14. Timothy Abel, After-School Bus Operator (North), CM/HS to PHE
15. Emily Ramezan, After-School Aquaponics Teacher, CM/HS
16. Jonathan McCormick, After-School TSA Instructor, CM/HS
17. Jordan Thompson, After-School Dance Instructor, CM/HS
18. _____, After-School Fitness and Health Training Teacher, CM/HS

Job Postings (FY18-19)

Prior Board Approval (Posted 07/9/19-07/22/19)

Professional

1. English Teacher, CM/HS

Prior Board Approval (Posted 07/15/19-07/19/19)

After-School (FY19-20)

1. After-School Tutor Teacher (1), AES
2. After-School Tutor Teacher (1), CM/HS
3. After-School Substitute Tutor Teachers (1), County
4. After-School Fitness and Health Training Teacher, CM/HS

Professional (FY19-20)

1. Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL, CM/HS
2. Long-Term Substitute Multi-Categorical with Autism Special Education Teacher, PHE
3. Long-Term Substitute Multi-Categorical with Autism Special Education Teacher/Gifted/ELL (Itinerant) (First Semester) .5 AES, .5 PHE
4. Long-Term Substitute Mathematics Teacher, CM/HS

Extra-Curricular (FY19-20)

1. Middle School Cheerleading Coach
2. \$1 Assistant Track/Cross Country Coach

Prior Board Approval (Posted 07/15/19-07/26/19)

Professional (FY19-20)

1. School Psychologist, County (Itinerant)
2. Substitute Teacher

Service (FY19-20)

1. Substitute Custodians
2. Substitute Cooks
3. Substitute Aides
4. Substitute Bus Operators

Prior Board Approval (Posted 07/15/19-08/23/19)

Service (FY19-20)

1. Multi-Classified Sanitation Plant Operator/Custodian III

Prior Board Approval (Posted 07/16/19-07/22/19)

Extra-Curricular (FY19-20)

1. Varsity Cheerleading Coach

Board Approval (Posting 07/23/19-07/29/19)

Extra-Curricular (FY19-20)

1. \$1 Assistant Band Director

Service

XIII. Adjournment

Future Board Meeting Dates:

- August 12, 2019, 5:30 p.m. (Regular), Board of Education
- September 16, 2019, 4:00-5:00 p.m. (CEFP), Arnoldsburg Elementary
- September 16, 2019, 5:00 p.m. (Work Session), Arnoldsburg Elementary
- September 16, 2019, 5:30 p.m. (Regular-LSIC), Arnoldsburg Elementary
- October 14, 2019, 4:00-5:00 p.m. (CEFP), Calhoun Middle-High School
- October 14, 2019, 5:30 p.m. (Regular-LSIC), Calhoun Middle-High School
- November 12, 2019, 4:00-5:00 p.m., (CEFP), Pleasant Hill Elementary
- November 12, 2019, 5:30 p.m. (Regular-LSIC), Pleasant Hill Elementary
- December 16, 2019, 5:30 p.m. (Regular), Board of Education