

WETZEL COUNTY SCHOOLS
“Educating Individuals for Success”

REGULAR SESSION

January 17, 2017
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

- 1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**
- 2. DELEGATIONS:**
- 3. SUPERINTENDENT’S RECOMMENDATIONS:**

- a) **Approval of Minutes:** Regular Meeting – January 3, 2017

Motion_____Second_____Action_____

- b) **Personnel Matters:**

Retirements:

Shelley L. Hulsey Acceptance of retirement from positions as English Teacher and Academic Coach at Paden City High School, effective the end of the school day on February 28, 2017.

Professional Personnel:

Jacqueline N. Watkins Approval for employment as Countywide Social Worker, based at Short Line School, effective January 18, 2017.

Brittany A. White Approval for employment as Countywide Substitute Teacher, effective January 18, 2017.

Service Personnel:

Serena A. Huggins Approval for change in assignment from Countywide Substitute Supervisory Teacher Aide to “TEMPORARY” Supervisory Teacher Aide/Special Needs Bus 14-6, effective January 18, 2017.

Jason T. West Approval for change in assignment from Bus Operator, Huff/Schupbach/American Ridges, Bus #27, to “TEMPORARY” Bus Operator, Alt. 180/South Rt. 2, Bus 14-1, effective January 18, 2017.

Extracurricular:

Tiffany R. Heinzman Approval for employment as Winter Events Coordinator at Paden City Middle School and Paden City High School, effective the beginning of the WVSSAC 2016-2017 Winter Season.

Leave of Absence:

Approval of request from Jeanne L. Scherer for an extension of her unpaid 'maternity leave of absence' from her position as Social Studies Teacher at Paden City High School, which began August 17, 2016 through twelve weeks post-partum, to extend to the end of the 2016-2017 school year.

MOTION FOR APPROVAL OF SUPERINTENDENT'S RECOMMENDATIONS AS OUTLINED UNDER PERSONNEL MATTERS:

Motion_____Second_____Action_____

c) **Routine Matters:**

Out of State Trips:

Approval of request from Donald Taylor, Band Director, to take four students and a chaperone from Valley High School to the 20th Annual Honor Band Festival at Virginia Tech from January 20-22, 2017. Funded by Valley High School Band Boosters.

Approval of request for Kathi Schmalz, Mark Batton, Rebecca McClain and John Smith to attend the SREB Advising Students for the 21st Century and Beyond National Workshop in San Antonio, TX from February 25-28, 2017. Funded through the High Schools That Work grant monies, Step 7 and CTE funds.

Approval of request for Beth Sigley, Beverly Vanscyoc, Ryan May and Jeremy Kelch to attend the SREB Advising Students for the 21st Century and Beyond National Workshop in San Antonio, TX from February 25-28, 2017. Funded through the High Schools That Work Professional Development grant funds and Step 7.

Approval of request for Jay Salva, Chad West, Belinda Baker and Carolyn Hizer to attend the SREB Advising Students for the 21st Century and Beyond National Workshop in San Antonio, TX from February 25-28, 2017. Funded through the High Schools That Work Professional Development grant funds.

Approval of request from Todd Barcus for Jason Utt to attend the ALICE training in Zanesville, OH from March 20-21, 2017. Funded through county funds.

MOTION FOR APPROVAL OF SUPERINTENDENT'S RECOMMENDATIONS AS OUTLINED UNDER ROUTINE MATTERS:

Motion_____Second_____Action_____

4. TREASURER'S REPORT:

- a) Approval for Payment of Bills for the Month of December 2016 (invoices approved at this meeting are available for review at the Wetzel County Schools' Financial Office); and
- b) Transfers and Increases in the Budget:

Motion_____Second_____Action_____

5. SECOND READING OF NEW/REVISED WETZEL COUNTY POLICY(S):

FIRST READING	SECOND READING	NEW POLICY	REVISED POLICY	DELETE POLICY	NAME OF POLICY	ORIGINATOR
	X		X		IKA: Assessment/Reporting Systems Policy	Tammy Wells

Approval for Second Reading of Wetzel County Policy IKA: Assessment/Reporting Systems Policy:

Motion_____Second_____Action_____

6. POSSIBLE EXECUTIVE SESSION:

7. OTHER ITEMS:

8. DATE AND TIME OF NEXT MEETING:

February 6, 2017 - Regular Meeting - County Office - 6:30 p.m.

9. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____