

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

January 19, 2016
Magnolia High School
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. PRESENTATION:

- a) Assessment/Reporting Systems Policy - Mark Batton and Jay Salva

3. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting - January 4, 2016

Motion _____ Second _____ Action _____

- b) **Personnel Matters:**

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Amanda J. Blake	Acceptance of resignation from position as Countywide Substitute Teacher, effective January 6, 2016.
Aaron D. Cisar	Acceptance of resignation from position as Countywide Substitute Teacher, effective January 5, 2016.
Michelle A. Gorby	Acceptance of resignation from positions as Winter Season Evening Events Coordinator 7th/8th Grade, and Winter Season and Spring Season Evening Events Coordinator at Paden City High School, effective January 7, 2016.
Kelly J. Lloyd	Acceptance of resignation from position as Girls Track Coach at Short Line School, effective January 5, 2016.

Professional Personnel:

Hannah D. Evans	Approval for change in assignment from Countywide Substitute Teacher to Half-time MI/LD/BD with Autism Teacher at Long Drain School, effective January 20, 2016. Will remain Countywide Half-time Substitute Teacher.
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Elizabeth A. Ferguson	Approval for employment as Countywide Substitute Teacher, effective January 20, 2016. Non-certified.
Ashley R. Ferrell	Approval for employment as Countywide Substitute Teacher, effective January 20, 2016.
Janice L. Miller	Approval for employment as Countywide Substitute Teacher, effective January 20, 2016.
Christie L. Neilson	Approval for employment as Countywide Substitute Teacher, effective January 20, 2016. Non-certified.
Debra K. Tieche	Approval for employment as Countywide Substitute Teacher, effective January 20, 2016.

Service Personnel:

Leah B. Briggs	Approval for change in assignment from Countywide Substitute Bus Operator to Bus Operator - Bus #49, Sancho/Burton/Pogue Run, 655/D, effective January 20, 2016.
John L. Eggleston	Approval for change in assignment from Custodian II, 682/B at New Martinsville School to Custodian III, 683/C at New Martinsville School, effective January 21, 2016.

Extracurricular:

Karen L. Longwell	Approval for contracted service position as After School Program Tutor at Long Drain School, effective January 20, 2016.
Janet M. Park	Approval for contracted service position as After School Program Tutor at Long Drain School, effective January 20, 2016.
Sharon E. Snider	Approval for contracted service position as After School Coordinator at Long Drain School, effective January 20, 2016.
Melanie N. Springer	Approval for contracted service position as After School Program Tutor at Long Drain School, effective January 20, 2016.
Leanna K. Watson	Approval for contracted service position as After School Program Tutor at Long Drain School, effective January 20, 2016.
Dawn L. West	Approval for contracted service position as Reading Academy Tutor at Long Drain School, effective January 20, 2016.

Mary A. Young

Approval for contracted service position as Mentor Teacher - Third Grade at New Martinsville School, effective January 20, 2016.

Leave of Absence:

Approval of request from Mary K. Wright for an unpaid 'maternity leave of absence' from her position as Countywide School Nurse, based at Long Drain School and Hundred High School, beginning upon depletion of her personal leave and permissive personal leave days, from January 25, 2016 through twelve weeks post-partum.

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

Motion _____ Second _____ Action _____

4. TREASURER'S REPORT:

- a) Approval for Payment of Bills for the Month of December, 2015 (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. FIRST/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	Leatha Williams

6. OTHER ITEMS:

7. POSSIBLE EXECUTIVE SESSION:

8. DATE AND TIME OF NEXT MEETING:

February 1, 2016 - Regular Meeting - Magnolia High School - 6:30 p.m.

9. ADJOURNMENT:

Motion _____ Second _____ Action _____
Time _____