WETZEL COUNTY SCHOOLS "Educating Individuals for Success"

REGULAR SESSION

January 20, 2015 County Office New Martinsville, WV 6:30 p.m.

AGENDA

1. **OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**

2. **REPORT:**

County Strategic Plan Annual Update - Tammy Wells a)

3. SUPERINTENDENT'S RECOMMENDATIONS:

Approval of Minutes: Regular Meeting - January 5, 2015 a)

Motion Second

Action

b) **Personnel Matters:**

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Retirements:

Carol Ann Archer	Acceptance of retirement from position as Records and Certification Secretary/Coordinator, effective June 30, 2015.	
Teresa J. Burgey	Acceptance of retirement from position as Supervisory Teacher Aide at Magnolia High School, effective June 30, 2015.	
Johanna Lemasters	Acceptance of retirement from position as Kindergarten Teacher at Long Drain School, effective June 30, 2015.	
Rebecca J. Moore	Acceptance of retirement from position as Special Education Teacher at Magnolia High School, effective June 30, 2015.	
Kimberly A. Sobataka	Acceptance of retirement from position as Pre-School Special Needs Teacher at WCCCF, effective June 30, 2015.	
Daniel R. Westfall	Acceptance of retirement from position as Bus Operator, effective June 30, 2015.	

Resignations:

Debra D. Kocher	Acceptance of resignation from position as Head Girls Track Coach at Valley High School, effective January 5, 2015.		
Haden V. Kocher	Acceptance of resignation from position as Assistant Girls Track Coach at Valley High School, effective January 5, 2015.		
Beth A. Sigley	Acceptance of resignation from positions as Boys and Girls Cross Country Coach at Long Drain School, effective January 5, 2015, and Athletic Director at Long Drain School, effective February 6, 2015.		
Nathan K. West	Acceptance of resignation from positions as Countywide/Itinerant Supervisory Teacher Aide/Autism Mentor at Magnolia High School, and Evening Events Coordinator - Winter Season at Magnolia High School,		

Professional Personnel:

Hunter T. AnkromApproval for employment as Countywide Substitute Teacher,
effective January 21, 2015. Non-certified.

effective the end of the day January 9, 2015.

Joshua R. Weekley Approval for change in assignment from Technology Education Teacher at Valley High School, 200-day contract, to Countywide Technology Systems Specialist, based at WCCCF, 240-day contract, effective as soon as possible or pending a replacement is found for his teaching position at Valley High School.

Service Personnel:

- John L. Eggleston Approval for change in assignment from Countywide Substitute Custodian II, 682/B, to Evening Custodian II at Magnolia High School, 682/B, effective January 21, 2015.
- Shirley A. Helmick Approval for employment as Countywide Substitute Cook, effective January 21, 2015.
- Sandra J. HurstApproval for change in assignment from Bus Operator,
Coburn/Big Run/North Fork/Town Hill Bus Route, Bus #54,
655/D, to Countywide Special Needs Bus Operator, Bus #20,
655/D, effective January 21, 2015.

Extracurricular:

Michael R. Harwick Approval for employment as Evening Events Coordinator -Winter Season at Magnolia High School, effective January 5, 2015. Amy J. Littell Approval for contracted services position as Mentor Teacher -Social Studies at New Martinsville School, effective January 21, 2015.

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

Motion Second Action

Routine Matters: c)

a) **Out of State Trip:**

Approval of request for Elizabeth Kaczor and Michelle LaRue, English as a Second Language (ESL) Teachers, to attend the Teacher of English to Speakers of Other Languages (TESOL) Conference held in Toronto, Canada, March 24-29, 2015. Funded through ESL and Professional Development Funds.

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

Motion Second Action

4. **TREASURER'S REPORT:**

- Approval for Payment of Bills for the Month of December, 2014 (invoices approved a) at this meeting are available for review at the Wetzel County Schools' Financial Office): and
- Transfers and Increases in the Budget: b)

Motion Second Action

5. **OTHER ITEMS:**

6. **POSSIBLE EXECUTIVE SESSION:**

7. DATE AND TIME OF NEXT MEETING:

February 2, 2015 - Regular Meeting - County Office - 6:30 p.m.

ADJOURNMENT: 8.

Motion	Second	Action
Time		