Date January 20, 2015.		
Regular	Superintendent's Office	Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Regular Session on Tuesday, January 20, 2015, at the Office of the Superintendent of Schools, in New Martinsville, WV, at 6:30 p.m. The following members were present:

Josh Balcerek Linda T. Kirk Michael D. Blair Robert E. Patterson

Carolyn R. Gatian Dennis Albright, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Regular Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Michael D. Blair. Mrs. Gatian led the Pledge of Allegiance to the Flag and Mr. Patterson gave the opening Invocation.

REPORT:

County Strategic Plan Annual Update - Tammy Wells

Mrs. Wells provided the Board with a handout which included the Strategic Plans for the county and individual schools. She reviewed the goals of the Wetzel County Strategic Plan as follows:

- 1) 60% of our students will reach proficiency at or above mastery on the Smarter Balanced Assessment.
- 2) 90% of our high school students will graduate in a four-year cohort annually.
- 3) Wetzel County Schools will maintain a 93% high school attendance rate and a 90% elementary attendance rate.

Mrs. Wells requested the Board's approval of the county plan at the next regularly scheduled meeting.

SUPERINTENDENT'S RECOMMENDATIONS:

Approval of Minutes: Regular Meeting - January 5, 2015

Acting on the Superintendent's recommendation, Mrs. Kirk made the motion to approve the minutes for Regular Meeting, January 5, 2015. Second to the motion was made by Mrs. Gatian and the motion was approved unanimously by the members of the Board.

Mr. Blair informed the Board to strike Sandra J. Hurst from page 2 of the Agenda under "Service Personnel".

Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

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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.

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, effective the end of the day January 9, 2015.

Professional Personnel:

Hunter T. Ankrom Approval for employment as Countywide Substitute Teacher,

effective January 21, 2015. Non-certified.

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.

Date January 20, 2015

Regular Superintendent's Office Michael D. Blair, President Kind of Meeting Where Held Presiding Officer

Sandra J. Hurst Approval 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:

Mr. Patterson made the motion for approval of the Superintendent's recommendations as outlined under Personnel Matters. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

Routine Matters:

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:

Mrs. Gatian made the motion for approval of the Superintendent's recommendations as outlined under Routine Matters. Second to the motion was made by Mrs. Kirk and the motion was approved unanimously by the members of the Board.

TREASURER'S REPORT:

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

Mr. Balcerek made the motion for approval for Payment of Bills for the Month of December, 2014 and Transfers and Increases in the Budget. Second to the motion was made by Mrs. Gatian and the motion was approved unanimously by the members of the Board. The Transfers and Increases in the Budget are as follows:

DateJanuary 20, 2015		
Regular Superin	tendent's Office	Michael D. Blair, President
Kind of Meeting V	Vhere Held	Presiding Officer
BU	DGET REVISION REQUEST	
Submit to: WEST VIRGINIA DEPARTMENT OF EDUCATION		
OFFICE OF SCHOOL FINANCE	X SUPPLEMENT	Entry: WETZEL
BUILDING 6, ROOM 215 1800 KANAWHA BISULEVARD EAST	TRANSFER	Placed Year Enging 06/30/16
CHARLESTON, WY 1896	QARRYOVER	SUPPLEMENT Revision Number: 6
ursuant to the provisions of West Virginia Gode 18-88-10, authorization is tached budget journal antry(tes).	is requested to revise the approved budge	of for the entity and fiscal year indicated above, as reflected in the
Fund		Amount
Fund 11 - General Current Expense Fund 12 - General Current Expense - Excess Lavy		. s
Fund 13 - General Current Expense - Multi-County Vocational	Center	
Fund 14 - General Current Expense - Regional Education Ser		
Fund 18 - Trust Funds Fund 2 Debt Service		
Fund 3 Bond Construction		
Fund 41 - Permanent Improvement		
Fund 61 - Cepital Projects Fund 61 - Special Revenue - Restricted Projects		
Fund 83 - Special Revenue - MCVC Restricted Projects		166,729.00
Fund 84 - Special Revenue - RESA Restricted Projects		,
Fund 71 - Special Revenue - ARRA Funds - County Boards Fund 73 - Special Revenue - ARRA Funds - MCVCs		
Fund 74 - Special Revenue - ARRA Funds - RESAs		
Total Request		186,729.00
enably centry that this budget revision request, submitted in accordance with the pro-	Whom of VWC 18-88-10	For State Department of Education Use Only
Recisionry to increase operating efficiency, has been approved by the governing total minutes of the board for the date indicated:	scard, and appears in the	
nicens A A		RECOMMENDED FOR APPROVAL
01/20/15 ATE OF BOARD MEETING SUPERINTE (DENTS (RESAMOVC DIRECTOR	SI SIGNATURE DATE APPRO	VED PROGRAM DIRECTOR
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Bubmitte: WEST YIRGINA DEPARTMENT OF EDUCATION DEFICE OF SCHOOL FINANCE BUILDING 8, ROOM 216 1900 KANANHA BOULEYARD BAST CHARLESTON, WY 25905 Pursuant to the provisions of West Virginia Code 18-88-10, authorization	SUPPLEME TRANSFER CARRYOVE	Placel Year Ending: 08/30/16 IR SUPPLEMENT Revision Number 1003
WEST YIRGINA DEPARTMENT OF EDUCATION DEFICE OF SCHOOL FRANCE BUILDING 8, ROOM 216 1200 KANANHA BOULEYARD SAST CHARLESTON, WV 25305 Pursuant to the provisions of West Virginia Code 18-88-10, authorization fiscolad budget journal entry(les). Fund.	SUPPLEME TRANSFER CARRYOVE	Plazel Year Ending: 08/30/16 IR SUPPLEMENT Revision Number 1003 get for the entity and fiscal year indicated above, as reflected in
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Submit to: Will T VIRGINIA DEPARTMENT OF EDUCATION DEFICE OF SCHOOL FINANCE SULLDING 8, ROOM 218 1800 KANAWHA BOULDVAND BAST CHARLESTON, WY 25069 Pursuant to the provisions of West Virginia Code 18-88-10, authorization etisohed budget journal entry(les). Fund Fund 11 - General Current Expense - Excess Levy Fund 13 - General Current Expense - Multi-County Vocations Fund 14 - General Current Expense - Regional Education Se Fund 15 - Trust Funds Fund 2 - Debt Service Fund 3 - Bond Construction Fund 41 - Permanent Improvement Fund 51 - Capital Projects Fund 61 - Special Revenue - Restricted Projects Fund 63 - Special Revenue - RESA Restricted Projects Fund 74 - Special Revenue - ARRA Funds - County Boards Fund 73 - Special Revenue - ARRA Funds - RESAs Total Request	SUPPLEME TRANSFER CARRYOVE In is requested to revise the approved but all Center envice Agency	Flexal Year Enting: 08/38/16 IR SUPPLEMENT Revision Number 1093 tget for the entity and flexal year indicated above, as reflected in Amount \$ 436,000.

OTHER ITEMS:

Mr. Albright informed the Board that we are still required to hold two public meetings regarding the school calendar for the next school year. After brief discussion, the Board agreed to have one meeting held on a special night at Valley High School, and the other meeting at Paden City High School on a regular-scheduled Board meeting night.

Mr. Albright distributed 'Thank-You' notes to the Board members from some of the schools regarding the furniture allocations.

DateJanuary 20, 2015			
Regular	Superintendent's Office	Michael D. Blair, President	
Kind of Meeting	Where Held	Presiding Officer	

Mrs. Novotny reported on the Special Education Audit which was held last week. She reviewed some of the highlights from the exit review, and noted the full report should return within sixty days. She said the audit team reviewed Special Education files at the County Office from each area of exceptionality and noted the only area of concern was in the extended school year indicator on the IEP's. Mrs. Novotny said they also visited New Martinsville School, Paden City High School, Paden City Elementary, Short Line School, and Valley High School, and the team was very pleased overall. The audit team was very complimentary of the common plan time and the strong leadership throughout the county, and also stated the staff countywide was adequate to serve our students with disabilities and all the classrooms met the caseload limits per period. Mrs. Novotny will provide the Board with the full report when it is received.

Mrs. Gatian asked when the Assistant Principal position at New Martinsville School was going to be posted. Mr. Yeager said that Mrs. Pritchard preferred to wait until after the testing season. He stated Mr. Herrick is currently substituting in that position and he is experienced and very familiar with the testing. He said the position would be posted later in the spring.

Mrs. Gatian also asked about the Guidance Counselor position at Paden City High School. Mr. Barcus stated that Mr. West started the transition last week, working one day last week, and two days this week. He noted the transition will take approximately five weeks.

Mr. Yeager informed the Board that he will present the personnel plan for the upcoming school year on the February 16th Board Agenda. He said he will need to move and adjust personnel due to some of the class sizes.

Mr. Josh Weekley invited the Board members to the All-County STEM Championship at Valley High School next Wednesday, January 28^{th} from 9 a.m. - 2 p.m.

POSSIBLE EXECUTIVE SESSION:

An Executive Session was not needed.

DATE AND TIME OF NEXT MEETING:

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

ADJOURNMENT:

Having set the time and date of the next meeting of the Wetzel County Board of Education, Mr. Blair made the motion to adjourn this Regular Meeting. Mrs. Gatian seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:56 p.m.

President
Secretary