

**WETZEL COUNTY SCHOOLS**  
*"Educating Individuals for Success"*

**REGULAR SESSION**

**January 4, 2016**  
**Magnolia High School**  
**New Martinsville, WV**  
**6:30 p.m.**

**AGENDA**

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

**2. OPEN INTERVIEWS FOR VACANCY ON THE BOARD OF EDUCATION:**

**3. EXECUTIVE SESSION:**

Per WV Code §6-9A-4(b)(2)(A), matters arising from the appointment ... of a public officer or prospective public officer...

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_  
Time Out\_\_\_\_\_Back\_\_\_\_\_

**4. BOARD STATEMENT ON FILLING VACANCY:**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**5. ADMINISTRATION OF OATH OF OFFICE:**

- a) Jo Beth Simmons, Executive Secretary and Notary Public, will administer the Oath of Office to the appointed Board Member for the unexpired term beginning January 4, 2016, and ending June 30, 2016.

**6. ELECTION OF VICE-PRESIDENT, ENDING JUNE 30, 2016:**

- a) **Election of Vice-President:**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**7. SUPERINTENDENT'S RECOMMENDATIONS:**

- a) **Approval of Minutes:** Regular Meeting - December 21, 2015  
Special Meeting - December 22, 2015

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**b) Rescindment of the Following Extracurricular Position:**

Kathi D. Schmalz      Contracted services position as Mentor Principal at Valley High School, effective November 17, 2015.

**MOTION FOR APPROVAL OF RESCINDMENT OF EXTRACURRICULAR POSITION:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**c) Personnel Matters:**

**Employment and/or Changes in Employment:**

**Retirements and/or Resignations:**

**Retirements:**

Robert J. Yeager      Acceptance of retirement from position as Assistant Superintendent of Wetzel County Schools, effective the end of the day on June 30, 2016.

**Professional Personnel:**

Danny J. Anderson      Approval for employment as Countywide Substitute Teacher, effective January 4, 2016.

**Extracurricular:**

Carol L. Tallman      Approval for employment as Head Cheerleader Coach at Magnolia High School, effective January 5, 2016.

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**d) Routine Matters:**

**a) Release from Wetzel County Schools:**

Approval of request from Nettie and Pete Gulley for their child, Malcolm Logan Gulley, to be released from Wetzel County Schools (Paden City High School) to continue attending Tyler County Schools for the remainder of the 2015-2016 school year.

- b) **Approval of the following Chaperones/Volunteers for the 2015-2016 School Year:**

**Paden City Elementary School:**

Barbara Criss  
Alycia Smith  
Cynthia Spruill  
Martika Murphy

- c) **Out of State Trips:**

Approval of request from Martha Rogers, Leslie Lively, and Ashley White to take the 4<sup>th</sup> grade students from Short Line School to see a musical production at the Byham Theater in Pittsburgh, PA on January 11, 2016. Funded through student fees.

Approval of request from Michelle Moore to take the TEAMS (Engineering Club) to the University of Pittsburgh, PA on January 16, 2016. Funded through TEAMS Club.

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

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**8. TREASURER’S REPORT:**

Transfers and Increases in the Budget:

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**9. OTHER ITEMS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**10. ADDRESS THE BOARD:**

Elliott Kendle

**11. POSSIBLE EXECUTIVE SESSION:**

**12. DATE AND TIME OF NEXT MEETING:**

January 19, 2016 - Regular Meeting - Magnolia High School - 6:30 p.m.

**13. ADJOURNMENT:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_  
Time \_\_\_\_\_