

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

January 5, 2015
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting - December 15, 2014
 Special Meeting - December 16, 2014

Motion _____ Second _____ Action _____

b) **Personnel Matters:**

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Retirements:

Carolyn E. Hostutler Acceptance of retirement from position as Supervisory
Teacher Aide at Long Drain School, effective June 30, 2015.

Resignations:

Kelly A. Schultheis Acceptance of resignation from position as Countywide
Substitute Cook, effective December 11, 2014.

Nathan R. Tallman Acceptance of resignation from position as MI/LD/BD with
Autism Teacher at Paden City High School, effective January
4, 2015.

Nathan R. Tallman Acceptance of resignation from position as Head Golf Coach
at Paden City High School, effective immediately.

Professional Personnel:

Kathleen M. Dancy Approval for employment as Countywide Substitute Teacher,
effective January 6, 2015. Non-certified.

Tina M. Estep	Approval for employment as Countywide Substitute Teacher, effective January 6, 2015.
Michelle A. LaRue	Approval for employment as Countywide Substitute Teacher, effective January 6, 2015. Non-certified.
Heather R. Norton	Approval for employment as Countywide Substitute Teacher, effective January 6, 2015. Non-certified.
Chanda M. Spragg	Approval for employment as Countywide Substitute Teacher, effective January 6, 2015. Non-certified.

Extracurricular:

Cynthia J. Brown	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.
Jennifer L. Eller	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.
Leslie C. Emch	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.
Holly A. Groves	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.
Sonya D. Holliday	Approval for contracted services position as LINKS Coordinator at Paden City Elementary, effective January 6, 2015.
Brenda K. Nolan	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.
Sherry M. Wood	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective January 6, 2015.

Leave of Absence:

Approval of request from Alison R. Toman-Zwick for an ‘unpaid maternity leave of absence’ from her position as Art Teacher at New Martinsville School beginning upon depletion of her personal leave and permissive personal leave days, from February 16, 2015, and extend until the beginning of the 2015-2016 school year.

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

Motion _____ Second _____ Action _____

c) **Routine Matters:**

a) **Affiliation Agreement:**

Approval of Agreement concerning Field Experience/Observations between American Public University System (APUS) and the Wetzel County Board of Education for the purpose of field experiences, also known as practicum, internship, and student teaching.

b) **Out of State Trip:**

Approval of request from Meghan P. DeLorenzo, School Psychologist, to attend the National Association of School Psychologists (NASP) Convention on February 17-20, 2015, in Orlando, FL. Funded through County budgeted travel funds.

Approval of request for Daniel Gottron, Kathi Schmalz, Mark Batton, Jay Salva, and Jessica Stine to attend the National Association of Secondary School Principals Conference in San Diego, CA, February 19-21, 2015. Funded through professional development funds.

c) **Pre-K Transfer:**

Approval of request from Shane Highley, Director of Elementary Curriculum (Pre-K – 5) and Title I, to move the Wetzel County Schools Universal Pre-K, 4-year old classrooms, at the Wetzel County Center for Children and Families to New Martinsville School starting the 2015-2016 school year.

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

Motion _____ Second _____ Action _____

3. **TREASURER'S REPORT:**

Approval for Transfers and Increases in the Budget:

Motion _____ Second _____ Action _____

4. **OTHER ITEMS:**

5. **POSSIBLE EXECUTIVE SESSION:**

6. DATE AND TIME OF NEXT MEETING:

January 20, 2015 - Regular Meeting - County Office - 6:30 p.m.

7. ADJOURNMENT:

Motion _____ Second _____ Action _____
Time _____