WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION   **November 16, 2015**
                                                                  County Office
                                                   New Martinsville, WV
                                                                     6:30 p.m.

AGENDA

1.   OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2.   PRESENTATION:

   a)   American Education Week Proclamation - Leatha Williams

   b)   Standard Alignment - Leatha Williams

3.   SUPERINTENDENT'S RECOMMENDATIONS:

   a)   Approval of Minutes: Regular Meeting - November 2, 2015

Motion_____Second_____Action_____

   b)   Personnel Matters:

   Employment and/or Changes in Employment:

   Retirements and/or Resignations:

   Retirements:

   Sheldon R. Ruckman   Acceptance of retirement from position as Science Teacher at
                                      Paden City High School, effective January 29, 2016.

   Resignations:

   Lisa K. Toman   Acceptance of resignation from position as 3rd Grade Teacher
                                      at New Martinsville School, effective December 31, 2015.

   Professional Personnel:

   Alexis J. Emch   Approval for employment as Countywide Substitute Teacher,
                                      effective November 17, 2015. Non-certified.

   Christy L. Glover   Approval for employment as Countywide Substitute School
                                      Nurse, effective November 17, 2015.

| Melissa F. Hayes | Approval for change in assignment from half-time Music Teacher at Paden City Elementary and half-time Countywide Substitute Teacher, to General Music Teacher/Choral Director at Long Drain School and Hundred High School, effective December 9, 2015. |

Service Personnel:

| John R. Cain | Approval for change in assignment from Evening Custodian III at New Martinsville School, 683/C, 228-day contract, to Evening Custodian III at Paden City Elementary School, 683/C, 228-day contract, effective November 17, 2015. |

Extracurricular:

| Jacqueline A. Clegg | Approval for employment as 7th/8th grade Cheerleader Coach at New Martinsville School, effective the beginning of the 2015-2016 WVSSAC Season. |

| Kathi D. Schmalz | Approval for contracted services position as Mentor Principal - Valley High School, effective November 17, 2015. |

Leave of Absence:

Approval of request from Mary J. Kovalcik for an unpaid 'medical leave of absence' from her position as English/Language Arts Teacher at New Martinsville School beginning November 9, 2015 through January 14, 2016.

Approval of request from Shayla M. Brown for an unpaid 'maternity leave of absence' from her position as Kindergarten Teacher at Paden City Elementary School beginning upon depletion of her personal leave and permissive personal leave days, from January 15, 2016 through April 15, 2016.

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

Motion_____Second_____Action_____

c)   **Routine Matters:**

a)   **Out of State Trips:**

Approval of request from Donald Taylor, Band Director, to take students from the Valley High School Band to perform with the Virginia Tech Honor Band in Virginia, on January 22-24, 2016. Funded through student fees.

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

New Martinsville School:
Candace Johnson

Short Line School:
Cory Ice
Mandy Ice
Jennifer Barker
Bill Barker
Kenny Ice
Charlene Ice

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

Motion_____Second_____Action_____

4. TREASURER'S REPORT:

a) Approval for Payment of Bills for the Month of October, 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

Approval on First Reading of Wetzel County Policy IKA, Assessment/Report Systems Policy:

Motion_____Second_____Action_____

6. OTHER ITEMS:

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7. ADDRESS THE BOARD:

Johnna Harter

8.   POSSIBLE EXECUTIVE SESSION:

9.   DATE AND TIME OF NEXT MEETING:

December 7, 2015   - Regular Meeting - County Office - 6:30 p.m.

10.   ADJOURNMENT:

Motion_____Second_____Action_____
Time_____