

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

November 21, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. DELEGATIONS:

3. REPORTS:

- a) American Education Week Proclamation – Edward T. Toman
- b) County Strategic Plan Annual Update – Tammy Wells
- c) A-F County School Report Cards – Tammy Wells
- d) Technology Update – Ben McPherson

4. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting – November 7, 2016

Motion_____Second_____Action_____

b) Personnel Matters:

Employment and/or Changes in Employment:

Resignations:

- | | |
|----------------------|---|
| Gregory S. Hostutler | Acceptance of resignation from position as Head Football Coach at Hundred High School, effective immediately. |
| Rebecca J. Moore | Acceptance of resignation from position as Countywide Substitute Teacher, effective October 27, 2016. |
| Craig A. Schneid | Acceptance of resignation from position as Head Boys Track Coach at Magnolia High School, effective immediately. |
| Lisa A. Shepherd | Acceptance of resignation from position as 7 th grade Girls Basketball Coach at Paden City High School, effective immediately. |

Sarah L. Yeater Acceptance of resignation from position as Countywide Substitute Teacher, effective November 6, 2016.

Professional Personnel:

Christina L. Coulter Approval for employment as Countywide Substitute Teacher, effective November 28, 2016. Non-certified.

Sarah E. Morgan Approval for employment as Countywide Substitute Teacher, effective November 28, 2016.

Ashley B. White Approval for change in assignment from First Grade Teacher at Short Line School for the 2017-2018 school year to Fourth Grade Teacher at Short Line School, effective the beginning of the 2017-2018 school year.

Service Personnel:

Susan R. Cospers Approval for employment as Countywide Substitute Cook, effective November 28, 2016.

Sara L. Grimm Approval for change in assignment from Cook at Paden City Elementary to Cook at New Martinsville School, 676/B, effective November 28, 2016.

Tammy L. Kocher Approval for employment as Countywide Substitute Cook, effective November 28, 2016.

Kaylee Nice Approval for employment as Countywide Substitute Cook, effective November 28, 2016.

Sharon A. Scyoc Approval for change in assignment from Cook at Paden City Elementary to Cook at Short Line School, 676/B, effective November 28, 2016.

Steven C. Zajdowicz Approval for change in assignment from Countywide Substitute Custodian to Evening Custodian II, 682/B, at Valley High School, effective December 1, 2016.

Extracurricular:

Leslie A. Lively Approval for employment as Freshman Basketball Coach at Valley High School, effective November 28, 2016.

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

Motion_____Second_____Action_____

c) **Routine Matters:**

a) **County Strategic Plan Annual Update:**

Superintendent recommends approval of the Annual Update to the County Strategic Plan for the 2016-2017 school year .

b) **Out of State Trips:**

Approval of request from Tammy Chambers, Elliott Kendle and Kandi Loy-Kay to take the 6th grade students from Paden City Elementary on a field trip to the Campus Martius and Ohio River Museums in Marietta, OH on November 29, 2016. Funded through student fees.

c) **Fund Raisers:**

Per advisement of the Board's legal counsel, the Superintendent recommends that the Board approve the following groups/organizations to raise funds (Monies) in the name of a particular school in Wetzel County:

Valley High School and Short Line School:

Valley High School and Short Line School TSA Boosters

d) **Partnership Agreement:**

Approval of the Teacher-in-Residence (TIR) Partnership agreement between Fairmont State University and the Wetzel County Board of Education for the purpose of fulfilling the requirements of the TIR Program outlined in West Virginia Board of Education Policy 5100.

e) **Request to Use School Facilities:**

Approval of request from Rich Williamson for the Charlie Morris Basketball to use the gym at New Martinsville School for basketball practices and games from November 5, 2016 through February 28, 2017.

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

Motion_____Second_____Action_____

5. **TREASURER'S REPORT:**

- a) Approval for Payment of Bills for the Month of October, 2016 (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_____

6. **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		JFB: Acceptable Use of Technology	Benjamin McPherson

Approval for Second Reading of Wetzel County Policy JFB: Acceptable Use of Technology:

Motion_____Second_____Action_____

7. **OTHER ITEMS:**

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

December 5, 2016 - Regular Meeting - County Office - 6:30 p.m.

9. **ADJOURNMENT:**

Motion_____Second_____Action_____

Time_____