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REGULAR	New Martinsville School	Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

COUNTY OF WETZEL, to-wit:

William D. Aberegg
Michael D. Blair
Carolyn R. Gatian

Linda T. Kirk
Robert E. Patterson
Dennis Albright, Secretary

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, while Mrs. Linda Fonner and student representatives from New Martinsville School signed the Pledge. Mr. Patterson gave the opening Invocation.

Annual Report of the Local School Improvement Council of New Martinsville School
- Fay Pritchard, Principal New Martinsville School and LSIC Chairs:

New Martinsville School's 6-8 Band, under the direction of Mrs. Angelle Raines, Band Director, entertained the Board and guests with a Halloween tune, *Creatures in the Attic*. Prior to the music selection, sixth grade student, Haley Feldmeier, read a poem that went along with the song.

Mr. Justin Cochran, 7/8 mathematics teacher, explained to the Board the playground project of replacing the mulch with gravel. His 8th grade math students were given an assignment to calculate how much gravel it would take to replace the mulch. He provided them with a tape measure, worksheet, and step by step instructions on what to do. Eighth grade students, Madison Griffith, Logan Spencer, and Alex Berger, explained to the Board how they measured, calculated, and worked on the project.

Mrs. Linda Fonner, Ms. Brittany Jackson, and Mrs. Janie Robinson, fifth grade teachers, spoke to the Board on how the fifth grade teachers work together with their students. The first thing Mrs. Fonner explained was how they incorporate writing across the curriculum. Ms. Jackson and Mrs. Robinson explained how their students use writing with math, and how it allows the students to use their imagination. Mrs. Fonner explained the use of writing with science, and demonstrated a brief science activity with the members of the Board. Mrs. Fonner and Ms. Jackson also discussed how the fifth grade teachers, as a team, use communication logs to help students who are having trouble and students doing well. One of the uses for the log is to track problems and behavior during the nine-weeks period. If a student is not in more than three times, the teachers use incentives, such as drawings to win movie passes, scavengers hunts, and lunch with teachers, as rewards. The logs are also used for parent-teacher conferences.

Mrs. Fay Pritchard, Principal, thanked the staff for their presentations this evening and their overview of how New Martinsville School is incorporating Common Core and utilizing the 21st Century skills. She reviewed the 2012-2013 WESTEST2 results, which designated New Martinsville School as a Focus School. She did state that the school has made progress on their test scores as a whole, but fall short in two sub-groups. Mrs. Pritchard noted that a group from RESA VI is working with them on instructional strategies, differentiated instruction, and basic classroom discipline. They also have a couple instructional strategies coaches, Jo Ellen Snider and Debbie West, working with their staff.

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Mrs. Pritchard presented the goals for the 2013-2014 school year:

- 1) Close the gap with students in the Students With Disabilities Subgroup
- 2) Increase in WESTEST2 scores
- 3) Implement differentiated instruction within the classroom

She stated the expectations set for New Martinsville School this school year include teaching the Next Generation CSO's. The grade level PLC's take notes throughout the week and forward to the administrators, who review at their Monday morning meeting and forward to the County Office. Monthly grade level data meetings are held to review acuity data, AIMS web data, and formative assessment data. She also noted that Edline is updated weekly, and stated the school has implemented the requirements of being a focus school.

Annual Report of the Local School Improvement Council of Magnolia High School - Kathi D. Schmalz, Principal Magnolia High School and LSIC Chairs:

Mrs. Schmalz thanked Mrs. Pritchard and the staff of New Martinsville School for hosting this evenings meeting. She introduced Mrs. Fawn Price, President of the LSIC. Mrs. Price stated the LSIC discussed the revised goals and core beliefs at their first meeting. The committee wants to work on improved communications with the community, and empowering the students to participate in those type of things. They discussed adding communication on channel 15 and for the students to attend various organizations to share information about the school.

Mrs. Schmalz stated how proud she is of the students and staff at Magnolia High School for how hard they are working. They are working with the new evaluation system and the implementation of the common core which requires a lot of change. She discussed collaboration in the school and working across the curriculum with writing and literacy skills, and utilizing math in all classes. Magnolia developed a collaborative unit called "Decade of the 60's". The staff is working with differentiated instruction, keeping students engaged, teaching bell-to-bell, and implementing the common core standards. Mrs. Schmalz stated the students recently completed the first benchmark acuity assessment and did very well.

Mrs. Schmalz provided the Board with information and reviewed the 2012-2013 WESTEST2 results, which designated Magnolia High School as a Transition School because they did not meet their index target. She stated how pleased she was to report that the school is doing very well. The average score in the state for high schools was 55.3611%, and Magnolia scored 63.23%. She added that the students and staff are "ready to face the challenge" and their goal is to grow. Magnolia offers six college classes, eight honors courses, five AP classes, and virtual AP classes for their students.

Mrs. Schmalz introduced Mrs. Diane Brown, Mr. Mark Lemasters, and Miss Stacy Barcus, teachers, and Shelby Sands, Student Council President. Mr. Lemasters gave the Board an update on the Technology Department, stating the school benefits a lot from New Martinsville School's investment in their technology and their commitment to getting certain skills related to the public. Journal writing has now become electronic logs, typing is now word processing and information processing, and internet resources are taking the place of television resources. He stated the entire Social Studies department uses CNN News Room curriculum everyday as their current events program. Mr. Lemasters informed the Board that new wiring has recently been installed and all servers are now on virtual servers. Smart boards have recently been installed in the special education curriculum, the school now has five computer labs, and the building has full wireless capabilities. He stated the students are becoming more proficient in using technology. Mr. Lemasters also noted that he would like to have a teacher academy dedicated solely on technology, and for the school to have the opportunity of streaming all athletic events live through the WVSSAC and OVAC.

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Service Personnel:

John R. Cain	Approval for change in classification from Custodian II (682-B), 228-day contract, at Magnolia High School to Custodian III (683-C), 228-day contract, at Magnolia High School, effective November 7, 2013.
William L. Gainer	Approval for change in assignment from Half-time Daytime Custodian III (683-C), 228-day contract, at Short Line School to Evening Custodian III (683-C), 228-day contract, at Short Line School, effective January 2, 2014.
Johnny L. Haught	Approval for employment as Substitute Mechanic Assistant at Transportation - Bus Garage, effective November 5, 2013.
David L. Miller	Approval for change in assignment from Countywide Substitute Custodian II (682-B) to Evening Custodian II (682-B), 228-day contract, at Magnolia High School, effective January 2, 2014.
Penny L. Tracy	Approval for change in assignment from Countywide Substitute Cook II (676-B) to Half-time Cook II (676-B) at Short Line School and will remain Half-time Countywide Substitute Cook II (676-B), effective November 5, 2013.

Extracurricular:

Theresa J. Beckett	Approval for contracted services position as Alternative Education Instructor, Countywide, assigned to the WCCCF.
Cynthia J. Brown	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective November 5, 2013.
Valerie J. Cain	Approval for contracted services position as Alternative Education Instructor, Countywide, assigned to the WCCCF.
Kimberly S. Edgell	Approval for contracted services position as Extended Day Tutor - Policy 2512 at Short Line School, effective November 5, 2013.
Jennifer L. Eller	Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective November 5, 2013.
Jennifer L. Eller	Approval for employment as Assistant Cheerleader Coach at Magnolia High School, effective November 5, 2013.
Charlene Hindman	Approval for contracted services position as Extended Day Tutor - Policy 2512 at Paden City Elementary School, effective November 5, 2013.
Brenita K. Holberton	Approval for contracted services position as Extended Day Tutor - Policy 2512 at Short Line School, effective November 5, 2013.
Melissa J. Landis	Approval for contracted services position as Alternative Education Instructor, Countywide, assigned to the WCCCF.
Adam N. Lemon	Approval for contracted services position as Extended Day Tutor - Policy 2512 at New Martinsville School, effective November 5, 2013.

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- William E. Longwell, III Approval for contracted services position as Alternative Education Instructor, Countywide, assigned to the WCCCF.
- Timothy E. McKeever Approval for employment as Assistant Wrestling Coach at Magnolia High School, effective the beginning of the 2013-2014 WVSSAC Season. Non-certified. (Not a County funded position)
- Alan J. Miller Approval for employment as Assistant Girls’ Basketball Coach at Paden City High School, effective the beginning of the 2013-2014 WVSSAC Season. Non-certified.
- Brenda K. Nolan Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective November 5, 2013.
- Janet M. Park Approval for contracted services position as Extended Day Tutor - Policy 2512 at Long Drain School, effective November 5, 2013.
- Keith M. Riggle Approval for employment as Evening Events Coordinator at Magnolia High School, effective the beginning of the 2013-2014 Winter WVSSAC Season. Not a county-funded position.
- Sharon E. Snider Approval for contracted services position as Extended Day Tutor - Policy 2512 at Long Drain School, effective November 5, 2013.
- Lisa A. Shepherd Approval for contracted services position as Extended Day Tutor - Policy 2512 at Paden City High School, effective November 5, 2013.
- Teresa L. Standiford Approval for contracted services position as LINKS Coordinator at Short Line School.
- Diana J. Wheeler Approval for contracted services position as Extended Day Tutor - Title I at Short Line School, effective November 5, 2013.

Leave of Absence:

Approval of request from Ernest F. Ferree for an ‘unpaid medical leave of absence’ from his position as Custodian at Paden City High School upon depletion of his personal leave and permissive personal leave days, through release from his attending physician.

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 Mrs. Gatian and the motion was approved unanimously by the members of the Board.

Routine Matters:

Out of State Trips:

Approval of request from John Smith, Agricultural Education Teacher at Magnolia High School, to take eight students from Magnolia High School and one chaperone to the National FFA Convention in Louisville, KY October 29-November 2, 2013. Funded through student fees and the FFA Chapter.

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

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

TREASURER’S REPORT:

Approval for Transfers and Increases in the Budget:

Mr Patterson made the motion for approval for Transfers and Increases in the Budget. Second to the motion was made by Mr. Aberegg and the motion was approved unanimously by the members of the Board. The Transfers and Increases in the Budget are as follows:

BUDGET REVISION REQUEST

Submit to:
WEST VIRGINIA DEPARTMENT OF EDUCATION
OFFICE OF SCHOOL FINANCE
BUILDING 8, ROOM 218
1900 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25305

☐ SUPPLEMENT
☒ TRANSFER
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL
Fiscal Year Ending: 06/30/14
Revision Number: 1001

Pursuant to the provisions of West Virginia Code 18-6B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Fund	Amount
Fund 11 - General Current Expense	\$ 126,134.03
Fund 12 - General Current Expense - Excess Levy	
Fund 13 - General Current Expense - Multi-County Vocational Center	
Fund 14 - General Current Expense - Regional Education Service Agency	
Fund 16 - 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 - MCVC Restricted Projects	
Fund 64 - 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	\$ 126,134.03

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-6B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated:
11/04/13
DATE OF BOARD MEETING SUPERINTENDENT'S (RESA/MCVC DIRECTOR'S) SIGNATURE

WVDE 11-20-12

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

BUDGET REVISION REQUEST

Submit to:
WEST VIRGINIA DEPARTMENT OF EDUCATION
OFFICE OF SCHOOL FINANCE
BUILDING 8, ROOM 218
1900 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25305

☒ SUPPLEMENT
☐ TRANSFER
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL
Fiscal Year Ending: 06/30/14
Revision Number: 3

Pursuant to the provisions of West Virginia Code 18-6B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Fund	Amount
Fund 11 - General Current Expense	\$
Fund 12 - General Current Expense - Excess Levy	
Fund 13 - General Current Expense - Multi-County Vocational Center	
Fund 14 - General Current Expense - Regional Education Service Agency	
Fund 16 - Trust Funds	
Fund 2_ - Debt Service	
Fund 3_ - Bond Construction	
Fund 41 - Permanent Improvement	
Fund 51 - Capital Projects	
Fund 61 - Special Revenue - Restricted Projects	239,880.00
Fund 63 - Special Revenue - MCVC Restricted Projects	39,117.07
Fund 64 - 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	278,997.07

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-6B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated:
11/04/13
DATE OF BOARD MEETING SUPERINTENDENT'S (RESA/MCVC DIRECTOR'S) SIGNATURE

WVDE 11-20-12

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

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Mr. Albright requested a Board representative volunteer to serve on the committee for the selection of the October Employee of the Month. Mrs. Gatian agreed. He stated the August and September recipients will be recognized at the next Board meeting.

POSSIBLE EXECUTIVE SESSION:

Mr. Blair moved and Mrs. Gatian seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters...The Board retired in Executive Session at 7:37 p.m. Following the Executive Session the Board reconvened in Open Session at 8:07 p.m., no action needed, none taken.

November 18, 2013 - Regular Meeting - County Office - 6:30 p.m.

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. Mr. Aberegg seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 8:08 p.m.

Secretary