

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

November 7, 2016
Magnolia High School
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. DELEGATIONS:

3. PRESENTATION:

Presentation of Check to New Martinsville Public Library – Edward Toman

4. REPORTS:

- a) Introduction to A-F – Tammy H. Wells
- b) Annual Report of the Local School Improvement Council of Magnolia High School – Kathi D. Schmalz, Principal, and LSIC Chairs:
- c) Annual Report of the Local School Improvement Council of New Martinsville School – M. Fay Pritchard, Principal, and LSIC Chairs:

5. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting – October 17, 2016

Motion_____Second_____Action_____

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements:

Martha L. Rogers Acceptance of retirement from position as Fourth Grade Teacher at Short Line School, effective October 31, 2016.

Resignations:

Robert W. Ripley Acceptance of resignation from position as Countywide Substitute Teacher, effective October 24, 2016.

Lisa A. Shepherd Acceptance of resignation from positions as 7th/8th grade Boys' Track Coach, 7th/8th grade Girls' Track Coach, and 8th grade Girls' Basketball Coach at Paden City High School, effective immediately.

Professional Personnel:

Tana D. Wyatt Approval for employment as Countywide Substitute Teacher, effective November 8, 2016. Non-certified.

Service Personnel:

Guy F. Duke Approval for change in assignment from Evening Custodian at Valley High School to Evening Custodian at Magnolia High School, 682/B, 228-day contract, effective December 1, 2016.

Shannon L. Eastham Approval for change in assignment from Cook at Short Line School to Supervisory Teacher Aide/Early Childhood Classroom Assistant Teacher at Long Drain School, 506/F, effective November 8, 2016.

Roberta A. Mercer Approval for change in assignment from Countywide Substitute Supervisory Teacher Aide to Supervisory Teacher Aide, one-on-one, at New Martinsville School, 502/C, effective November 8, 2016.

Robert M. Nice Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective November 9, 2016.

Stacy L. Pyles Approval for change in assignment from Countywide Substitute Supervisory Teacher Aide to Supervisory Teacher Aide/Early Childhood Classroom Assistant Teacher at New Martinsville School/Paden City Elementary School, 506/F, effective November 8, 2016.

William D. Stuart Approval for employment as Countywide Substitute Custodian, effective December 1, 2016.

Brandi D. Thomas Approval for change in assignment from Cook at New Martinsville School to Supervisory Teacher Aide/Autism Mentor, 502/C, at Magnolia High School, effective November 8, 2016.

Extracurricular:

Joshua K. Fulks Approval for employment as 8th Grade Girls Basketball Coach at Paden City High School, effective November 8, 2016. Non-certified.

Keith M. Riggle Approval for employment as Mentor Teacher – English at Magnolia High School, effective November 8, 2016.

Leave of Absence:

Approval of request from James M. Daugherty for an extension of his unpaid 'medical leave of absence' from his position as Bus Aide, which began August 15, 2016 through November 4, 2016, to extend through January 1, 2017.

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 Sadonna Kimble, teacher, to take the fifth grade students from Paden City Elementary School on a field trip to the Castle Museum in Marietta, OH on November 30, 2016. Funded through student fees.

Approval of request from Michael Harwick, teacher, to take the tenth grade biology class students from Magnolia High School on a field trip to the National Aviary in Pittsburgh, PA on March 3, 2017. Funded through student fees.

Approval of request from Sonya Holliday, Counselor, for the counselors at Paden City Elementary and New Martinsville School to transport 26 students who participate in Youth Services educational groups to the Carnegie Science Center in Pittsburgh, PA on December 8, 2016. Funded by Tickets for Kids Charities.

Approval of request for Amanda McPherson, Director of Child Nutrition, to attend the Team Up for Child Nutrition Workshop on November 18, 2016 in Harrisburg/Hershey, PA. Funded through a grant from the WVDE Office of Child Nutrition.

Approval of request from Jan Emch, teacher, for the Special Education Department at Magnolia High School to take students on a field trip to the Carnegie Museum of Natural History in Pittsburgh, PA on December 19, 2016. Funded through student fees.

Approval of request from Jay Salva, Principal, to take the 8th grade class from Paden City High School on a field trip to Washington, DC on May 24-26, 2017. Funded through student fees and fundraisers.

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

Approval of request from Julia Quell for her child, Justin Tyler Quell, to be released from Wetzel County Schools (New Martinsville School) to attend Tyler County Schools for the remainder of the 2016-2017 school year.

c) **Right of Way Easement:**

Approval of Right of Way Easement agreement between the Town of Pine Grove and the Wetzel County Board of Education to grant the Town of Pine Grove the ability to make necessary renovations to replace its Sewage Collective System near the west end of the Valley High School football field.

d) **Memorandum of Understanding:**

Approval of the Memorandum of Understanding which outlines the responsibilities of Marshall University and the Wetzel County Board of Education in regards to the placement and supervision of Marshall University student teachers.

Approval of the Memorandum of Understanding which outlines the responsibilities of the West Virginia University Extension Service and the Wetzel County Board of Education in partnership with the West Virginia Family Nutrition Program (FNP).

e) **Approval of the following Chaperones/Volunteers for the 2016-2017 School Year:**

Paden City Elementary:

Emily Cook

Long Drain School:

Melissa Bartrug	Amber Hostutler	Michelle Lancaster	Courtnei Riley
Lisa Bock	Christina Hostutler	Cassandra Lyon	Melissa Rush
Toni Bragg	James D. Hostutler	Rachel McElroy	Milly Sapp
Sara Burdine	Kathy Hostutler	Justina Merrill	Trina Shuman
Heidi Britton-Kramer	Jacob Huffman	Christina Michael	Robert Sigley
Kevin Britton	Tara Huffman	Shannon Michael	Melissa Spencer
Belinda Conner	Corey Huggins	Judy Moore	Cassandra Stoneking
Shannon Delaney	Deidra Huggins	Desirea Morgan	Jennifer Talbert
David Goddard	Misti Huggins	Stacey Morgan	Chris Tedrow
Kristi Goddard	Randa Huggins	Mary Morris	Lasetta Tedrow
Julie Harbert	Tiffany Johnson	Jamie Nolan	Michelle Thayer
John Hayes	Kevin Keast	Sasha Myers	Amy Tuttle
Allyssa Henderson	Kimberly Keast	Sandra Perkins	Brittany Varner
Deborah Henderson	Debra Kehn	Kelley Phillips	Suzie White
	Amanda Kesterson	Kayla Payton	Sharon Wright
	Nicole Kirkpatrick	Melissa Piper	

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

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 First Reading of Wetzel County Policy JFB: Acceptable Use of Technology:

Motion_____Second_____Action_____

7. OTHER ITEMS:

8. POSSIBLE EXECUTIVE SESSION:

9. DATE AND TIME OF NEXT MEETING:

November 21, 2016 - Regular Meeting - County Office - 6:30 p.m.

10. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____