

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

December 19, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

- 1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**

- ## 2. DELEGATIONS:

- ### 3. PRESENTATION:

- a) RESA VI – Nick Zervos

- 4. SUPERINTENDENT'S RECOMMENDATIONS:**

- a) **Approval of Minutes:** Regular Meeting – December 5, 2016
Special Meeting – December 12, 2016

Motion	Second	Action
--------	--------	--------

- b) Personnel Matters:**

Resignations:

Richard G. Duffield, Jr. Acceptance of resignation from position as Assistant Boys Track Coach at Valley High School, effective immediately.

Teresa D. Long Acceptance of resignation from position as Cook at New Martinsville School, effective December 7, 2016.

Nikki L. Stevens Acceptance of resignation from position as Technology Education Teacher at Magnolia High School, effective December 1, 2016.

Lisa R. Yoho Acceptance of resignation from position as Countywide
Substitute Teacher, effective December 14, 2016.

Employment and/or Changes in Employment:

Professional Personnel:

Lacey A. McPherson Approval for change in assignment from position as Kindergarten Teacher at Short Line School for the 2016-2017 school year to First Grade Teacher at Short Line School, effective the beginning of the 2017-2018 School Year.

Nikki L. Stevens Approval for employment as Countywide Substitute Teacher, effective December 20, 2016.

Service Personnel:

Allen L. Rush Approval for employment as Countywide Substitute Bus Operator, effective December 20, 2016.

Taylor V. Wade Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective January 2, 2017.

Extracurricular:

Marla J. LaRue Approval for employment as LINKS Coordinator at Long Drain School, effective December 22, 2016.

Vincent M. Monseau Approval for employment as Assistant Wrestling Coach at Magnolia High School, effective the beginning of the 2016-2017 WVSSAC Season. Not a county-funded position.

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

Motion_____Second_____Action_____

c) **Routine Matters:**

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

Short Line School:
Hannah Eller

b) **Out of State Trips:**

Approval of request from Benjamin McPherson for the Technology Integration Specialists, Mary Young and Michelle Weekley, to attend the Future of Education Technology Conference on January 24-27, 2017 at the Orange County Convention Center in Orlando, Florida. Funded through technology funds.

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 November 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 READING OF NEW/REVISED WETZEL COUNTY POLICY(S):

FIRST READING	SECOND READING	NEW POLICY	REVISED POLICY	DELETE POLICY	NAME OF POLICY	ORIGINATOR
	X	X			IGAB: Special Education Services	Debbie Novotny
	X		X		IKF: Program of Study Adolescent Education (Grades 9-12)	Tammy Wells

Approval for Second Reading of Wetzel County Policy IGAB: Special Education Services, and Second Reading of Wetzel County Policy IKF: Program of Study Adolescent Education (Grades 9-12):

Motion_____Second_____Action_____

7. POSSIBLE EXECUTIVE SESSION:

8. OTHER ITEMS:

9. DATE AND TIME OF NEXT MEETING:

January 3, 2017 - Regular Meeting - County Office - 6:30 p.m.

10. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____