WETZEL COUNTY SCHOOLS

"Educating Individuals for Success"

REGULAR SESSION

December 2, 2013 County Office New Martinsville, WV 6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. PRESENTATION:

a) Presentation of checks to the four Public Libraries (Hundred, New Martinsville, Paden City, and Pine Grove) in Wetzel County

3. **RECOGNITION:**

October 2013 Employees of the Month

4. SUPERINTENDENT'S RECOMMENDATIONS:

a) Approval of Minutes: Regular Meeting - November 18, 2013 Special Meeting - November 20, 2013

Motion_____Second____Action

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Sandra D. Geho Acceptance of resignation from position as Countywide

Substitute Cook, effective immediately.

Kimberly J. Hizer Acceptance of resignation from position as Assistant

Cheerleader Coach at Paden City High School, effective

immediately.

Professional Personnel:

Nancy L. Richmond Approval for employment as Countywide Substitute Teacher,

effective December 3, 2013.

Service Personnel:

Michael E. Blair Approval for employment as Substitute Mechanic Assistant

at Bus Garage, effective December 3, 2013.

Johnny L. Haught Approval for change in assignment from Substitute Mechanic

Assistant at Bus Garage to Supervisor of Transportation/Chief Mechanic at Bus Garage, 650/H, 261-day contract, effective

December 3, 2013.

Extracurricular:

Haden V. Kocher Approval for employment as Assistant Girls' Basketball

Coach at Valley High School, effective December 3, 2013.

Non-certified.

Leave of Absence:

Approval of request from Valerie A. Stevens for an 'unpaid maternity leave of absence' from her positions as Half-time Guidance Counselor at New Martinsville School and Half-time Guidance Counselor at Magnolia High School beginning upon depletion of her personal leave and permissive personal leave days, on or about December 13, 2013, through ten weeks postpartum.

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

Motion	Second	Action	
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c) Routine Matters:

a) Approval of the following Chaperones/Volunteers for the 2013-2014 School Year:

Hundred High School:

Debbie Metz

Magnolia High School:

Domenique George Krista Emch

b) Out of State Trip:

Approval of request from Mark Lemasters, Courtney Myers, and Stacy Barcus, Teachers at Magnolia High School, to take 55 students in Physics, AP Government, and Honors English 10 at Magnolia High School to Washington, D.C. on Sunday, December 15, 2013. Funded through student fees.

c) Commencement Dates:

Approval of Commencement Dates and Times as follows:

SCHOOL	DATE	TIME	
Valley High School	May 22, 2014	7:00 p.m.	
Magnolia High School	May 23, 2014 8:00 p		
Paden City High School	May 24, 2014	11:00 a.m.	
Hundred High School	May 24, 2014	2:00 p.m.	

d) <u>Hidden Promise Consortium</u>:

Approval of the Superintendent's recommendation for Wetzel County Schools to join the Hidden Promise Consortium through Glenville State College, as presented at the November 18, 2013 Board meeting.

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

Motion	Sacand	Action
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5. <u>Approval of request from Elliott Kendle, WVEA Executive Committee Member, to support WVEA's salary campaign with the following Resolution:</u>

RESOLUTION

WHEREAS, professional educators and service personnel are the most critical ingredient in providing the children of West Virginia with a world class education opportunity; and

WHEREAS, a quality public education system is the key factor for future economic development in West Virginia; and

WHEREAS, providing competitive salaries and fringe benefits are instrumental in retaining and recruiting highly qualified personnel in the education profession; and

WHEREAS, WV institutions of Higher Education graduate far more educators than seek employment in WV public schools; and

WHEREAS, in the next five years over 50% of current educators are eligible to retire; and

WHEREAS, West Virginia average teachers' salaries have dropped from 30th in the nation in 1993 to 48th in the 2013 school year; and

WHEREAS, the average teachers' salaries in West Virginia are \$9,978 below the national average; and

WHEREAS, the average teachers' salaries are not competitive with West Virginia's contiguous states being \$17,116 below the average teacher in Pennsylvania, \$18,860 below Maryland teachers, \$11,687 below Ohio teachers, \$3,464 below Virginia teachers and \$3,921 below Kentucky teachers and the gap is growing wider each year;

	NOW THEREFORE	BE IT RESOLVED, that the		County Boar	d of			
	professional and serv	ne adoption of a multi-year sala ice: and	ry increase for all school	employees, both				
		ESOLVED, that the Superinter	ndent of	County Scho	ole shall			
	communicate this sup	port to the Governor, Senators	and Delegates who repre	sent				
	County of the action	taken by the Board of Educatio	n					
	ADOPTED by the _	County Bo	oard of Education,	, West	Virginia			
	this	day of						
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Moti	On.	Second	Action					
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6.	TREASURER'S	REPORT:						
	a) Transfers a	and Increases in the Budget:						
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Moti	on	Second	Action					
7.	OTHER ITEMS:							
		CLIEBLE CECCLON						
8.	POSSIBLE EXE	CUTIVE SESSION:						
Δ.	DATE AND TIM	E OF NEVT MEETING.						
9.	DATE AND TIME OF NEXT MEETING:							
	December 16 201	December 16, 2013 - Regular Meeting - County Office - 6:30 p.m.						
	December 10, 201	y Regular Moeting Count	y 011100 0.30 p.m.					
10.	ADJOURNMEN'	<u>Γ:</u>						
Motio	on	Second	Action					
Time	;							