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Regular	Magnolia High School	Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

COUNTY OF WETZEL, to-wit:

Josh Balcerek	Linda T. Kirk
Michael D. Blair	-----
Carolyn R. Gatian	Leatha Williams, 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. Kirk led the Pledge of Allegiance to the Flag and Mr. Blair gave the opening Invocation.

On behalf of the Board, Mr. Blair stated they have officially accepted the resignation from Mr. Robert E. Patterson from his position as Board Member. Mr. Blair said that a couple individuals from the community have expressed interest in filling the vacant position. He requested anyone else interested in filling the seat to contact the Board Office by 12:00 noon on December 31, 2015 (304-455-2441, ext. 120), or by contacting one of the Board members. All candidates will be publically interviewed at the January 4, 2016 Board meeting and the selection will be made that evening.

WVDE Poster Contest County Winners - Todd Barcus

*Miranda Hawkins, Long Drain School	County Winner
Cassie Metz, Long Drain School	County Winner
*Hannah Barnes, New Martinsville School	County Winner
*Megan Brown, Valley High School	County Winner
Brandon Rine, Hundred High School	School Winner
Megan Sapp, Long Drain School	School Winner
*Julie Wise, Long Drain School	School Winner
Jasmine Patterson, Hundred High School	School Winner
Dylan Nice, New Martinsville School	School Winner
Christine Williams, Valley High School	School Winner
*Julian Conaway, Long Drain School	School Winner
*Marlin Hippensteel, Long Drain School	School Winner
*Adam Stevens, Long Drain School	School Winner
Rachel Loy, Paden City High School	School Winner

Mr. Todd Barcus recognized the county and school winners for the “Attendance Matters” WVDE Poster Contest. The county winners have also been placed in the state competition. Winners of the state competition in each group will win a personal computer devise. Mr. Barcus and Mrs. Williams congratulated the students and presented them with a certificate. [those marked with asterisks were in attendance]

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PRESENTATION:

Assessment Update - Tammy Wells

Mrs. Wells provided the Board with a handout listing all the assessments given by Wetzel County Schools in 2014-15, along with the assessments that will be given during the 2015-16 school year. She provided a powerpoint presentation and reviewed the changes in the assessments from last year to this year, along with the tests that have remained the same. The estimated total time for assessments last year was 2,395 minutes (39.92 hours), and the estimated total time for assessments for this year is 2,565 minutes (40.75 hours). Mr. Blair asked if there was a difference between the ICA and the General Summative Assessment. Mrs. Wells stated the ICA’s mimic exactly the WV General Summative Assessment in the way they are administered, the way the items look, and the way the students take it. Mrs. Wells stated the biggest benefit of the ICA is for the students to see the types of items on the Summative Assessment.

Federal Programs Update - Shane Highley

Mr. Highley provided the Board with an update on the Federal Programs and reviewed the amendment and changes to the Title I Act of 1965. He also reviewed some of the areas Title I funds are utilized for, including the Extended Day and Extended School Year programs, along with the Energy Express Summer Program. The funds are also used for the math and reading interventionists, professional development, and parental involvement activities. Mr. Highley said that Long Drain School is going to pilot a reading academy for reading intervention. New Martinsville School, Long Drain School, Paden City Elementary, and Short Line School are all Title I schools and receive Title I funds, which totals around \$700,000 annually for the county. Mr. Highley stated the big shift in Title I is that they have to incorporate the monies to the lower performing schools, and he stressed the importance in the ICA’s and Summative Assessment.

SUPERINTENDENT’S RECOMMENDATIONS:

Approval of Minutes: Regular Meeting - December 7, 2015

Acting on the Superintendent’s recommendation, Mr. Balcerek made the motion to approve the minutes for Regular Meeting, December 7, 2015. Second to the motion was made by Mrs. Gatian and the motion was approved unanimously by the members of the Board.

Mr. Blair informed the Board to strike Rebecca E. Patterson and Jerry L. Dooley from Professional Personnel, and to change the effective dates to January 4, 2016 for Heith M. Howell and Sandy L. Lancaster. He also informed the Board to include the Addendum items in the motion under Personnel Matters and Routine Matters.

Personnel Matters:

Employment and/or Changes in Employment:

Resignations:

Jessica N. Greathouse Acceptance of resignation from position as Art Teacher at Hundred High School, effective December 17, 2015.

Professional Personnel:

Tiffany J. Bennington Approval for employment as Third Grade Teacher at New Martinsville School, effective December 22, 2015.

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Amanda J. Blake Approval for employment as Countywide Substitute Teacher, effective December 22, 2015. Non-certified.

~~Jerry L. Dooley Approval for employment as School Counselor at Valley High School, effective January 4, 2016. Permit Counselor - pending~~

~~Rebecca E. Patterson Approval for change in assignment from Mathematics Teacher at Paden City High School to Mathematics Teacher at Magnolia High School, effective the beginning of the 2016-2017 school year.~~

Clinton F. Yost Approval for employment as Countywide Substitute Teacher, effective December 22, 2015. Non-certified.

Service Personnel:

Heith M. Howell Approval for change in assignment from Bus Operator, Bus #14-5, Pricetown, to Bus Operator, Bus #14-4, Proctor/Grandview/North Paden City, 655/D, effective ~~December 22, 2015~~ January 4, 2016.

Sandy L. Lancaster Approval for change in assignment from Bus Operator, Bus #49, Sancho/Burton/Pogue Run, to Bus Operator, Bus #14-5, Pricetown, 655/D, effective ~~December 22, 2015~~ January 4, 2016.

Extracurricular:

Michelle A. Gorby Approval for employment as Evening Events Coordinator 7th/8th Grade - Winter Season at Paden City High School, effective the beginning of the Winter WVSSAC Season.

Michelle A. Gorby Approval for employment as Evening Events Coordinator - Winter Season at Paden City High School, effective the beginning of the Winter WVSSAC Season.

Anita M. Howell Approval for contracted services position as Student Assistance Team (SAT) Coordinator at New Martinsville School, effective December 22, 2015.

Amy J. Littell Approval for contracted services position as Student Assistance Team (SAT) Coordinator at New Martinsville School, effective December 22, 2015.

Leave of Absence:

Approval of request from Andrea N. Poe for an unpaid 'medical leave of absence' from her position as Secretary/Accountant at the County Office beginning upon depletion of her personal leave and permissive personal leave days, from November 30, 2015 through January 15, 2016.

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

Mr. Balcerek 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.

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Routine Matters:

Request to Attend Wetzel County Schools:

Approval of request from Brian and Sherry Price for their child, Cassidy N. Price, to continue attending Wetzel County Schools (Valley High School) for the remainder of the 2015-2016 school year, pending release from Harrison County Schools.

Approval of request from Leslie Kelly for her child, Laney Elizabeth Worzalla, to attend Wetzel County Schools (Paden City Elementary) for the remainder of the 2015-2016 school year, pending release from Tyler County Schools.

Approval of request from Richard and Kathy Seago for their child, James P. Seago, to attend Wetzel County Schools (Magnolia High School) for the remainder of the 2015-2016 school year, pending release from Tyler County Schools.

Release from Wetzel County Schools:

Approval of request from Geniver Cummings for her child, D’angelo Cummings, to be released from Wetzel County Schools (Paden City Elementary School) to continue attending Tyler County Schools for the remainder of the 2015-2016 school year.

High School Security Renovations Project:

Approval to renovate exterior doors and windows at all four high schools from Lombardi Construction Company as follows:

COMPANY	DESCRIPTION	AMOUNT
Lombardi Construction Co. 649 Virginia Ave. Follansbee, WV 26037	Security Exterior doors and windows renovated on first floor at Hundred High School, Magnolia High School, Paden City High School, and Valley High School	\$1,175,000.00

Comprehensive Educational Facilities Plan Amendment:

Approval of the Comprehensive Educational Facilities Plan Amendment.

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

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

TREASURER’S REPORT:

Approval for Payment of Bills for the Month of November, 2015 (invoices approved at this meeting are available for review at the Wetzel County Schools’ Financial Office); and Transfers and Increases in the Budget:

Mrs. Kirk made the motion for approval for Payment of Bills for the Month of November, 2015 and Transfers and Increases in the Budget. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board. The Transfers and Increases in the Budget are as follows:

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BUDGET REVISION REQUEST

Submit to:

WEST VIRGINIA DEPARTMENT OF EDUCATION
OFFICE OF SCHOOL FINANCE
BUILDING 8, ROOM 218
1800 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25305

☐ SUPPLEMENT
☒ TRANSFER
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL
Fiscal Year Ending: 06/30/16
Revision Number: 1001

Pursuant to the provisions of West Virginia Code 18-9B-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	_____
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	\$ <u>168,285.40</u>

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-9B-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:

12/21/15
DATE OF BOARD MEETING SUPERINTENDENT'S (REBA/MCVC DIRECTOR'S) SIGNATURE

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
1800 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25305

☒ SUPPLEMENT
☐ TRANSFER
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL
Fiscal Year Ending: 06/30/16
Revision Number: 8

Pursuant to the provisions of West Virginia Code 18-9B-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	_____
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	\$ <u>159,253.00</u>

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-9B-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:

12/21/15
DATE OF BOARD MEETING SUPERINTENDENT'S (REBA/MCVC DIRECTOR'S) SIGNATURE

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

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OTHER ITEMS:

Mr. Barcus provided the Board with handouts and briefly reviewed the graduation and attendance rates in the county over the last five years. He noted that the county is about 8-10% higher than the state average in each of the five years. He also stated that Wetzel County had the 7th highest graduation rate in the state last school year. Mr. Barcus also provided information on the attendance rates broken down by school, along with the overall county percentages. The county rate through the first four months of school has been above 94% in four of the last five school years, including this year.

POSSIBLE EXECUTIVE SESSION:
An Executive Session was not needed.

DATE AND TIME OF NEXT MEETING:

December 22, 2015 - Special Meeting - County Office - 7:00 p.m.
January 4, 2016 - Regular Meeting - Magnolia High School - 6:30 p.m.

ADJOURNMENT:

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. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 7:38 p.m.

_____	President
_____	Secretary