

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

December 5, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. DELEGATIONS:

3. RECOGNITION:

- a) School Resource Officers – Edward T. Toman

4. PRESENTATIONS:

- a) JASON Learning – Dr. Eleanor Smalley and Ravi Gorur
b) WVEA – Elliott Kendle

5. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting – November 21, 2016

Motion_____Second_____Action_____

b) Personnel Matters:

Employment and/or Changes in Employment:

Service Personnel:

Christie L. Dudley Approval for change in assignment from Countywide
Substitute Cook to Cook II, 676/B, at Paden City
Elementary School, effective December 6, 2016.

Christena L. Wilcox Approval for change in assignment from Countywide
Substitute Cook to Cook II, 676/B, at Paden City
Elementary School, effective December 6, 2016.

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

Motion_____Second_____Action_____

c) **Routine Matters:**

a) **Request to Attend Wetzel County Schools:**

Approval of request from Amy Hopper for her children, Wyatt, Grace and Jackson Hopper, to continue attending Wetzel County Schools (Short Line School) for the remainder of the 2016-2017 school year, pending release from Tyler County.

Approval of request from Rebecca Britton for her child, Jaylin Drummond, to continue attending Wetzel County Schools (New Martinsville School) for the remainder of the 2016-2017 school year.

Approval of request from Erick Kibbey for his child, Elaina Kibbey, to attend Wetzel County Schools (Paden City Elementary) for the remainder of the 2016-2017 school year, pending release from Tyler County.

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

New Martinsville School:

John Mensore

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

Motion_____Second_____Action_____

6. **TREASURER'S REPORT:**

Transfers and Increases in the Budget:

Motion_____Second_____Action_____

7. **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 First Reading of Wetzel County Policy IGAB: Special Education Services, and First Reading of Wetzel County Policy IKF: Program of Study Adolescent Education (Grades 9-12):

Motion_____Second_____Action_____

8. RESOLUTION:

Approval of resolution of Stevens v. WCBOE, Before the WV HRC, Docket No.
PAD-46-16.

Motion_____Second_____Action_____

9. POSSIBLE EXECUTIVE SESSION:

10. OTHER ITEMS:

11. DATE AND TIME OF NEXT MEETING:

December 12, 2016 - Special Meeting/Budget Work Session – 5:00 p.m.
December 19, 2016 - Regular Meeting - County Office - 6:30 p.m.

12. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____