

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

February 1, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. RECOGNITION:

WVSSAC State Scholarship Winner - Leatha Williams

2015 West Virginia State Class 'A' Football Champions - Leatha Williams

3. REPORT:

Elliott Kendle - PEIA

4. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Special Meeting - January 13, 2016
 Regular Meeting - January 19, 2016

Motion_____Second_____Action_____

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Retirements:

Nancy J. Raper	Acceptance of retirement from position as Assistant Teacher/Supervisory Teacher Aide at Paden City Elementary, effective the end of the 2015-16 school year.
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Resignations:

Thomas R. Myers	Acceptance of resignation from positions as Band/Choir Director and Academic Advisor at Magnolia High School, effective February 20, 2016.
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Steven D. Ross	Acceptance of resignation from position as Head Girls Track coach at Magnolia High School, effective immediately.
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Kasey L. Sapp	Acceptance of resignation from positions as Boys and Girls Track coach at Long Drain School, effective immediately.
Dawn I. Shutler	Acceptance of resignation from position as Countywide Substitute Cook, effective immediately.
Chad W. West	Acceptance of resignation from position as Assistant Girls Track coach at Paden City High School, effective January 27, 2016.

Professional Personnel:

Jacob T. Hoskins	Approval for employment as Countywide Substitute Teacher, effective February 2, 2016. Non-certified.
Michael A. Murphy	Approval for employment as Countywide Substitute Teacher, effective February 3, 2016.
Deborah K. Rothacher	Approval for employment as Countywide Substitute Teacher, effective February 2, 2016.

Extracurricular:

Ina L. Robinson	Approval for contracted services position as Countywide TASC Testing Administrator, effective February 2, 2016.
Kathi D. Schmalz	Approval for contracted services position as Mentor Principal - Valley High School, effective February 2, 2016.

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 Nikki Stevens to take 10-14 students from Magnolia High School to a TEAMS (Teams of Engineering Aptitude, Mathematics, and Science) Challenge at Belmont College in St. Clairsville, OH on February 26, 2016. Funded through Magnolia TSA and CTE.

b) Release from Wetzel County Schools:

Approval of request from Brian and Violet Probst for their child, Edwin G. Probst, to be released from Wetzel County Schools (Paden City Elementary) to attend Tyler County Schools for the remainder of the 2015-2016 school year.

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

Motion_____Second_____Action_____

5. TREASURER'S REPORT:

Transfers and Increases in the Budget:

Motion_____Second_____Action_____

6. ANNUAL REVIEW OF WETZEL COUNTY POLICY GCEB: (in packet)

7. 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		IKA: Assessment/Reporting Systems Policy	Leatha Williams

Motion_____Second_____Action_____

8. OTHER ITEMS:

9. POSSIBLE EXECUTIVE SESSION:

10. DATE AND TIME OF NEXT MEETING:

February 15, 2016 - Regular Meeting - County Office - 6:30 p.m.

11. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____