

DateFebruary 17, 2014.....

.....REGULAR.....Superintendent’s Office.....Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Regular Session on Monday, February 17, 2014, at the Office of the Superintendent of Schools, in New Martinsville, WV, at 6:30 p.m. The following members were present:

William D. Aberegg	Linda T. Kirk
Michael D. Blair	Robert E. Patterson
Carolyn R. Gatian	Dennis Albright, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

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. Aberegg gave the opening Invocation.

ADDRESS THE BOARD:

Shauna Yoho, President of the Paden City Alumni Association, and Rodney McWilliams, President of the Paden City Foundation, addressed the Board to discuss a project the two groups are pursuing for Paden City High School. The groups made a proposal to name the multi-purpose building as the “Jesse Brown Memorial Hall”, and to name the Fine Arts Wing as the “Ross ‘Ed’ Hood Fine Arts Wing”. Ciera Yoho, student, provided the members of the Board with handouts highlighting biographical information on Mr. Brown and Mr. Hood. Mr. McWilliams stated the two men contributed so much to Paden City High School and to the success of the students. He said the proposal is to place brass lettering and plaques to mark the building and entrance to the hall. Mr. Patterson commented that both men were “fine educators” and they had his “highest respect”. Mr. Blair stated he would defer the request to Mr. Albright to make sure there are no issues to deal with and have it placed on the next agenda for approval.

RECOGNITION:

Wetzel County 2014 West Virginia All-State Band Member

The Superintendent introduced Amy Mason, Senior at Valley High School, and presented her with a certificate of achievement and congratulated her for being selected to the 2014 West Virginia All-State Band. Miss Mason placed 1st chair, playing the contrabass clarinet.

SUPERINTENDENT’S RECOMMENDATIONS:

Approval of Minutes: Regular Meeting - February 4, 2014

Acting on the Superintendent’s recommendation, Mr. Aberegg made the motion to approve the minutes for Regular Meeting, February, 2014. Second to the motion was made by Mrs. Kirk and the motion was approved unanimously by the members of the Board.

DateFebruary 17, 2014.....

.....Regular.....Superintendent's Office.....Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

Personnel Matters:**Employment and/or Changes in Employment:****Retirements and/or Resignations:****Retirements:**

Connie S. Frye	Acceptance of retirement from position as Third Grade Teacher at New Martinsville School, effective the end of the day February 28, 2014.
Janet M. Tennant	Acceptance of retirement from position as Fourth Grade Teacher at Long Drain School, effective June 30, 2014.

Resignations:

Alicia S. McClintock	Acceptance of resignation from position as MI/LD/BD with Autism Teacher at Short Line School, effective February 24, 2014.
Richard D. Price	Acceptance of resignation from position as Girls' Track Coach at Long Drain School, effective immediately.

Service Personnel:

Shannon L. Eastham	Approval for change in assignment from Countywide Substitute Cook II to Half-time Cook II, 682-B 676/B, at Short Line School, and will remain Half-time Countywide Substitute Cook, effective February 18, 2014.
Justin F. Herrick	Approval for change in classification from Custodian II (682-B), 228 day contract, at Short Line School and Paden City Elementary School to Custodian III (683-C), 228 day contract, at Short Line School and Paden City Elementary School, effective February 19, 2014.
Mark A. Huggins	Approval for employment as Countywide Substitute Bus Operator, effective February 18, 2014.
Beth A. Snodgrass	Approval for change in assignment from Countywide Substitute Supervisory Aide to Half-time Supervisory Aide, 502/C, at Hundred High School, and will remain Half-time Countywide Substitute Supervisory Aide, effective February 18, 2014.

Extracurricular:

Justin R. Cochran	Approval for employment as 7th/8th grade Girls Track Coach at New Martinsville School, effective the beginning of the 2013-2014 WVSSAC Season.
Brittany M. Loy	Approval for contracted services position as Extended Day Tutor - Title I at New Martinsville School, effective February 18, 2014.

DateFebruary 17, 2014.....

.....REGULAR.....Superintendent’s Office.....Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

Teacher reassignments:

Grant approval for mutual agreement pursuant to West Virginia State Code §18A-4-7a(q) “where the total number of classroom teaching positions in an elementary school does not increase from one school year to the next, but there exists in that school a need to realign the number of teachers in one or more grade levels kindergarten through six” for the 2014-2015 school year:

Paden City Elementary School

Ashley L. Greene	From Kindergarten to First Grade
Barbara G. Slider	From Sixth Grade to Fifth Grade

Service Personnel Performing Specialized Health Care for the 2013-2014 School Year, effective February 12, 2014:

[Will receive one (1) pay grade higher]

Hundred High School

Farrah N. Cottrill (~~537-G~~) (536/F)

Leave of Absence:

Approval of request from Molly A. Harris for an ‘unpaid medical leave of absence’ from her position as Supervisory Teacher Aide at Long Drain School effective beginning February 4, 2014 through March 1, 2014.

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

Mr. Patterson made the motion for approval of the Superintendent’s recommendations as outlined under Personnel Matters. Second to the motion was made by Mr. Aberegg and the motion was approved unanimously by the members of the Board.

Routine Matters:

Release from Wetzel County Schools:

Approval of request from Ashley L. Moore for her son, Cole Moore, to be released from Wetzel County Schools (New Martinsville School) to continue attending Tyler County Schools for the 2014-2015 school year.

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

Paden City High School:

Jennifer Arnett	Carolyn Hizer
Lisa Bidwell	Jeremy Joy
Brad Croasmun	Tom Leonard
Marsha Croasmun	Michelle Leonard
Mary Ferrebee	Christine Loy
Ron Heasley	Brian Price
Dan Henthorn	Kelly Schultheis
Tim Hizer	

Date February 17, 2014

Regular Superintendent's Office Michael D. Blair, President
Kind of Meeting Where Held Presiding Officer

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

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

TREASURER’S REPORT:

Approval for Payment of Bills for the Month of January, 2014; and Transfers and Increases in the Budget:

Mr. Patterson moved and Mr. Aberegg seconded the motion for unanimous approval for Payment of Bills for the Month of January, 2014 and Transfers and Increases in the Budget as follows:

BUDGET REVISION REQUEST

Submit to:
WEST VIRGINIA DEPARTMENT OF EDUCATION
OFFICE OF SCHOOL FINANCE
BUILDING 5, ROOM 212
1800 KANAWHA BOULEVARD EAST
CHARLESTON, WV 25308

☐ SUPPLEMENT
☒ TRANSFER
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL
Fiscal Year Ending: 06/30/14
Revision Number: 1004

Pursuant to the provisions of West Virginia Code 18-6B-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	33,830.05
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	\$ 33,830.05

I hereby certify that this budget revision request, submitted in accordance with the provisions of WV Code 18-6B-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.

02/17/14
DATE OF BOARD MEETING SUPERINTENDENT'S (RESA/MCVC DIRECTOR'S) SIGNATURE

WVDE 11-20-12

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

OTHER ITEMS:

Mr. Albright informed the Board that the survey regarding next years’ calendar is up on the website. The information from the survey will be available for the two public hearings.

Mrs. Gatian asked Mr. Albright if he had the meeting with the Paden City Mayor regarding the Lease Agreement for the Athletic Fields. Mr. Albright stated he has had multiple meetings with people and he will be presenting an adjusted agreement request on a future agenda after he receives it.

Mrs. Gatian asked when the Odysseyware would be available for use at the Alternative Education site. Mr. Albright said we are still waiting for approval from the state department’s board meeting.

DateFebruary 17, 2014.....

.....REGULAR.....Superintendent's Office.....Michael D. Blair, President
Kind of Meeting	Where Held	Presiding Officer

Mr. Aberegg asked whether we were permitted to petition the state to allow instructional days as opposed to taking the WESTEST, due to the number of snow days we have had this year. Mr. Albright stated other counties have tried to request that, but the state is requiring it to be administered.

POSSIBLE EXECUTIVE SESSION:

Mr. Blair moved and Mr. Aberegg seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters....The Board retired in Executive Session at 6:51 p.m. Following the Executive Session, the Board reconvened in Open Session at 7:44 p.m., no action needed, none taken.

DATE AND TIME OF NEXT MEETING:

February 25, 2014 - Special Meeting/Public Hearing - Hundred High School - 6:00 p.m.
February 26, 2014 - Special Meeting - County Office - 7:00 p.m.
March 3, 2014 - Regular Meeting - County Office - 6:30 p.m.
March 11, 2014 - Special Meeting/Public Hearing - Magnolia High School - 6:00 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. Aberegg seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 7:44 p.m.

_____	President
_____	Secretary