

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

February 2, 2015
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. PRESENTATION:

- a) Energy Express - Shane Highley, Mollie Toppe
- b) READ 180/SR 44 - Diane Brown

3. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting - January 20, 2015

Motion_____Second_____Action_____

- b) **Personnel Matters:**

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Donald R. Gilbert, Jr. Acceptance of resignation from position as Assistant Baseball Coach at Magnolia High School, effective January 18, 2015.

Rex A. Rush Acceptance of resignation from position as Head Football Coach at Hundred High School, effective January 21, 2015.

Joshua R. Weekley Acceptance of resignation from positions as Technology Coordinator at Valley High School, effective upon replacement or appointment to new position as Technology Systems Specialist, Evening Events Coordinator - Fall Season at Valley High School effective January 22, 2015, and Evening Events Coordinator - Winter Season at Valley High School effective the end of the 2014-2015 WVSSAC winter season.

Professional Personnel:

Diana J. Wheeler Approval for change in assignment from MI/LD/BD with Autism Teacher at Hundred High School to Pre-School Special Needs Teacher at Short Line School, effective February 3, 2015 or pending a replacement is found for her teaching position at Hundred High School.

Service Personnel:

Richard A. Ritz Approval for change in assignment from Bus Operator - North State Rt. 2/Proctor/St. Joseph/Villas (9-12), Bus #33, to Countywide Special Needs Bus Operator, Bus #20, effective February 3, 2015.

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

Motion _____ Second _____ Action _____

c) Routine Matters:

a) Out of State Trip:

Approval of request from Janice Moore, Teacher, to take five students from Valley High School to River High School on March 11, 2015, in Hannibal, OH for the River High School Academic Competition. Funded through academic funds at Valley High School.

Approval of request from Shelley Hulsey, Teacher, to take two teams from Paden City High School to River High School on March 11, 2015, in Hannibal, OH for the River High School Academic Competition. Funded through academic funds at Paden City High School.

Approval of request from Jay Salva, Principal, for Dan Henthorn, Teacher, to take two students from Paden City High School and four students from Magnolia High School to Pittsburgh, PA on February 11, 2015 for the free Shakespeare Monologue and Scene contest at the Pittsburgh Public Theater's Riley Theater, at no cost to the Board.

Approval of request from Jeremy Kelch, Teacher, to take two students from the Valley High School Broadcasting/News Production Class and Sportsman Club to Nashville, TN on February 12-15, 2015 to attend the 39th Annual National Wild Turkey Foundation Convention and Sports Show. Funded through attendee contributions and donations.

b) County Strategic Plan Annual Update:

Superintendent recommends approval of the Annual Update to the County Strategic Plan for the 2014-2015 school year, as presented at the January 20, 2015 Board Meeting.

c) **Lease Agreement:**

Paden City Wildcat Boosters:

Matthew Barker Memorial Complex leased from the Paden City Wildcat Boosters for use by the Paden City High School teams during their respective seasons beginning February 2, 2015 through June 1, 2015, for \$4,000.00.

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

Motion _____ Second _____ Action _____

4. TREASURER'S REPORT:

Transfers and Increases in the Budget:

Motion _____ Second _____ Action _____

5. OTHER ITEMS:

6. EXECUTIVE SESSION:

Per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters discussion of the County Superintendent's Contract

Motion _____ Second _____ Action _____
Time _____ Time Return _____

7. DATE AND TIME OF NEXT MEETING:

February 16, 2015 - Regular Meeting - County Office - 6:30 p.m.

March 2, 2015 - Regular Meeting and Special Meeting/Public Hearing - Paden City High School - 6:00 p.m.

March 5, 2015 - Special Meeting/Public Hearing - Valley High School - 6:00 p.m.

8. ADJOURNMENT:

Motion _____ Second _____ Action _____
Time _____