

WETZEL COUNTY SCHOOLS
“Educating Individuals for Success”

REGULAR SESSION

February 20, 2017
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

- 1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**
- 2. DELEGATIONS:**
- 3. SUPERINTENDENT’S RECOMMENDATIONS:**

- a) **Approval of Minutes:** Regular Meeting – February 6, 2017

Motion_____Second_____Action_____

- b) **Personnel Matters:**

Resignation:

William S. Dakan	Acceptance of resignation from position as Head Softball Coach at Hundred High School, effective immediately.
Travis A. Emch	Acceptance of resignation from position as Assistant Football Coach at Magnolia High School, effective immediately.
Erica L. Sapp	Acceptance of resignation from position as Head Girls’ Track Coach at Paden City High School, effective February 3, 2017.

Professional Personnel:

Toby L. Willis	Approval for employment as Countywide Substitute Teacher, effective February 21, 2017.
Tanner M. Wright	Approval for change in assignment from Countywide Substitute Teacher to General Science/Social Studies Teacher at Valley High School, effective February 21, 2017.

Service Personnel:

Nina Fleming	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.
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Ashton E. Hall	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.
Amanda J. Haught	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.
Brenda Haught	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.
Samantha Morgan	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.
Stacy L. Pyles	Approval for change in assignment from Supervisory Teacher Aide/Early Childhood Classroom Assistant Teacher at New Martinsville School/Paden City Elementary to Supervisory Teacher Aide/Autism Mentor at Magnolia High School, 502/C, effective February 21, 2017.
Cee Jae Wykert	Approval for employment as Countywide Substitute Cook, effective February 21, 2017.

Extracurricular:

Tiffany R. Heinzman Approval for employment as Head Girls Track Coach at Paden City High School, effective the beginning of the 2017-2018 WVSSAC Season.

Leave of Absence:

Approval of request from Hannah D. Evans for an extension of her 'unpaid maternity leave of absence' from her position as Social Studies/Spanish Teacher at Hundred High School and Long Drain School, which began upon depletion of her personal leave and permissive personal leave days, from November 28, 2016 through February 24, 2017, to extend through the end of the 2016-2017 school year.

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 Tammy Chambers to take the Kindergarten through 2nd grade students from Paden City Elementary on a field trip to Marietta, OH to the Stacy Family Farm on May 17, 2017. Funded through class funds.

Approval of request from Tammy Chambers to take the Pre-K students from Paden City Elementary on a field trip to Marietta, OH to the Stacy Family Farm on May 18, 2017. Funded through class funds.

Approval of request from Scott Ash to take four members of the Hundred FFA Chapter to compete at the National Competition in Oklahoma City, OK on April 27-May 6, 2017. Funded through the Hundred FFA Chapter.

Approval of request from Jay Salva and Debra Price to take the Paden City Jr./Sr. High School Band to Orlando, FL to perform at one of the Disney World Theme Parks. Tentative dates will take place during the 2017-2018 school year, between February 28 – March 5, 2018, pending approval of the 2017-18 school calendar. Funded through student fees and fundraising.

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

Approval of request from Ryan and Tammy Chambers for their child, Talan Chambers, to continue attending Wetzel County Schools (Paden City Elementary) for the 2017-2018 school year, pending release from Tyler County.

c) **Affiliation Agreement:**

Approval of the Affiliation Agreement between the West Virginia University School of Nursing, including the School's joint nursing programs at Glenville State College and West Virginia University Institute of Technology, and Wetzel County Schools in regards to the placement and supervision of the above college's clinical students. This agreement shall be effective for the period beginning March 1, 2017 through February 28, 2022, a five (5) year term.

d) **Lease Agreement:**

New Martinsville Parks and Recreation Commission

Land leased from the New Martinsville Parks and Recreation Commission on Hydro Drive for the use of the softball and soccer fields beginning February 20, 2017 and expiring June 30, 2017 for \$4,000.00.

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

Motion_____Second_____Action_____

4. TREASURER'S REPORT:

- a) Approval for Payment of Bills for the Month of January 2017 (invoices approved at this meeting are available for review at the Wetzel County Schools' Financial Office); and
- b) Transfers and Increases in the Budget:

Motion_____Second_____Action_____

5. 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		JEA: Compulsory Attendance Ages	Todd Barcus

Approval for Second Reading of Wetzel County Policy JEA: Compulsory Attendance Ages Policy:

Motion_____Second_____Action_____

6. ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSION:

Mr. Edward T. Toman, Superintendent, recommends to expel Student/Case (A) through the end of the 2016-2017 school year, for violating West Virginia Department of Education Policy 4373 (Student Code of Conduct).

Motion_____Second_____Action_____

7. OTHER ITEMS:

- 8. Discussion and/or Action – Appointment of Superintendent of Schools for a term to begin July 1, 2017, not to exceed four years, subject to other mutually agreeable terms between the appointee and Board (personnel matters may involve an Executive Session as provided in W. Va. Code 6-9A-4(b)(2)(A), and the Board majority votes to have an Executive Session.).**

9. DATE AND TIME OF NEXT MEETING:

March 6, 2017 - Regular Meeting - County Office - 6:30 p.m.
March 20, 2017 - Statutory/Regular Meeting - County Office - 6:30 p.m.
April 3, 2017 - Regular Meeting - County Office - 6:30 p.m.
April 10, 2017 - Special Meeting/Budget Work Session - County Office - 5:00 p.m.
April 18, 2017 - Regular Meeting/Continuation of March 20 Statutory Session - County Office - 6:30 p.m.

10. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____