

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

February 3, 2014
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. RECOGNITION:

- a) December 2013 Employees of the Month

3. SUPERINTENDENT'S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting - January 22, 2014

Motion _____ Second _____ Action _____

- b) **Personnel Matters:**

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Beth A. Sigley Acceptance of resignation from position as Boys' Track Coach at Long Drain School, effective January 24, 2014.

Extracurricular:

Michelle K. Bradley Approval for contracted services position as Extended Day Tutor at Valley High School, effective February 4, 2014.

Kayla J. Brill Approval for employment as Assistant Girls' Softball Coach at Magnolia High School, effective the beginning of the 2013-2014 WVSSAC Season. Not a county funded position.

Gregory S. Hostutler Approval for employment as Head Baseball Coach at Hundred High School, effective the beginning of the 2013-2014 WVSSAC Season. Non-certified.

Dillon J. Mangino Approval for employment as Head Girls' Softball Coach at Magnolia High School, effective the beginning of 2013-2014 WVSSAC Season.

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

Motion _____ Second _____ Action _____

c) Routine Matters:

a) Commencement Time Revision:

Approval to change the Commencement time at Paden City High School on May 24, 2014, from 11:00 a.m. to 7:00 p.m.

b) Out of State Trips:

Approval of request from Donald Taylor, Band Director, to take two Valley High School Band members to Virginia Tech in Blacksburg, Virginia for their Annual Honor Band on January 23-26, 2014. Funded through student fundraisers.

Approval of request from Bruce Ensinger, Music Teacher, to take two New Martinsville School choir students to Jacksonville, Florida to participate in the Southern Division Junior High/Middle School Honor Choir on March 3-9, 2014. Funded through student fees.

Approval of request from Mark Batton, Head Football Coach, to transport three members of the Magnolia High School's football team to the Ohio Valley Football Coaches' Association banquet on Sunday, February 16, 2014 at the Garfield Elementary School in Steubenville, OH. Funded through the Magnolia High School football program.

c) Approval of Waiver to State Policy:

Approval of Waiver to State Policy 2510 to use Odysseyware, an online curriculum provider, for virtual/online courses for first time credit in alternative settings.

d) Lease Agreements:

City of Paden City	Athletic Fields leased from the City of Paden City, known as Number One Ball Field and the Softball Field located in the Paden City Park (for the playing fields for Paden City High School baseball and softball) beginning on the 1 st day of March, 2014 and expiring on the 1 st day of June, 2014, for the amount of \$2,500.00.
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MOTION FOR APPROVAL OF SUPERINTENDENT'S RECOMMENDATIONS AS OUTLINED UNDER ROUTINE MATTERS:

Motion _____ Second _____ Action _____

4. TREASURER'S REPORT:

a) Transfers and Increases in the Budget:

Motion _____ Second _____ Action _____

5. OTHER ITEMS:

6. POSSIBLE EXECUTIVE SESSION:

7. DATE AND TIME OF NEXT MEETING:

February 17, 2014 - Regular Meeting - County Office - 6:30 p.m.

8. ADJOURNMENT:

Motion _____ Second _____ Action _____

Time _____