

DateMarch 17, 2014.....

STATUTORY and REGULARSuperintendent’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 Statutory and Regular Session on Monday, March 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. Mr. Aberegg led the Pledge of Allegiance to the Flag and Mr. Patterson gave the opening Invocation.

APPROVAL OF 2014-2015 LEVY ESTIMATES AND GENERAL CURRENT EXPENSE FUNDS:

Grant approval of levy estimates and general current expense funds for submission to the appropriate State Agencies.

Acting on the recommendation by the Superintendent, Mr. Patterson moved and Mrs. Kirk seconded the motion for unanimous approval of the 2014-2015 Levy Estimates and General Current Expense Funds for submission to the appropriate State Agencies.

RECOGNITION:

Wetzel County Math Field Day 1st Place Winners

*Andrew Heil 4th grade New Martinsville School
Madelyn Winters 5th grade New Martinsville School
*Joshua Rice 6th grade New Martinsville School
Brandan Rine 7th grade Long Drain School
Scott McNeil 8th grade New Martinsville School

West Virginia Young Writers

*Serenity Strother For Grades 3 and 4 Paden City Elementary School
*Michael Kolat For Grades 5 and 6 Long Drain School
*Anntwinette Fox For Grades 9 and 10 Hundred High School

Mr. Shane Highley, Director of Elementary Curriculum and Instruction, introduced the Wetzel County 2014 Elementary Math Field Day 1st place winners. Mr. Highley also introduced the 2014 West Virginia Young Writers winners. He congratulated the students on their accomplishments and presented them with a Governor’s Certificate. Mr. Highley also expressed his appreciation to all the students who participated and all the teachers who helped this year. [Those marked with asterisks were present]

Wetzel County 2014 West Virginia All-State Choir Member

Mr. Albright, Superintendent, introduced Glenna Brown, Junior from Magnolia High School, and presented her with a Governor’s Certificate and congratulated her for being selected to the 2014 West Virginia All-State Choir.

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January 2014 Employees of the Month

Eric Emch, Short Line School	Professional
Beth Sigley, Long Drain School	Professional
Eva Rogalski, Long Drain School	Service
Ralph Gainer, Valley High School	Service

Mr. Albright recognized the January 2014 Employees of the Month. He congratulated the employees and presented each of them with a Governor’s Certificate and lapel pin.

SUPERINTENDENT’S RECOMMENDATIONS:

<u>Approval of Minutes:</u>	Special Meeting - February 26, 2014
	Regular Meeting - March 3, 2014
	Special Meeting - March 4, 2014
	Special Meeting/Public Hearing - March 11, 2014

Acting on the Superintendent’s recommendation, Mrs. Gatian made the motion to approve the minutes for Special Meeting, February 26, 2014, Regular Meeting, March 3, 2014, Special Meeting, March 4, 2014, and Special Meeting/Public Hearing, March 11, 2014. Second to the motion was made by Mr. Aberegg and the motion was approved unanimously by the members of the Board.

EXECUTIVE SESSION:

Mr. Blair moved and Mrs. Gatian 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 6:39 p.m. Following the Executive Session, the Board reconvened in Open Session at 7:10 p.m., no action needed, none taken.

Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Yonsell J. Eller, III	Acceptance of resignation from position as Mechanic at Transportation - Bus Garage, effective March 7, 2014.
Joshua P. Tustin	Acceptance of resignation from position as Mechanic at Transportation - Bus Garage, effective March 28, 2014.

Extracurricular:

Christopher M. Malec	Approval for employment as 7th/8th Grade Girls Track Coach at Long Drain School, effective the beginning of the 2013-2014 WVSSAC Season.
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Appointment of Treasurer:

Grant approval for the appointment of Jeffrey A. Lancaster as Treasurer for Wetzel County Schools for the 2014-2015 school year.

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Alison M. Fluharty
Linda M. Fonner
Susan G. Grilli
Deanna L. Heasley
Elizabeth B. Hiestand
Jeffrey M. Hiestand
John H. Holliday
Stacy K. Hooper
Anita M. Howell
Ryan T. Jones
Mary J. Kovalcik
Amy J. Littell
Terri L. Locke
Eric C. Mason
Regina E. Mason
Emily A. McGuire
Mary M. Melott
Michael S. Pierce
Jody L. Price
Alexis Janie Robinson
Terry L. Sands
Craig A. Schneid
Michael S. Shank (1/2)
Jacqueline D. Shepard
Lisa Neely Spratt
Elisa N. Sprowl
Kimberly D. Starkey
Terry L. Steele
Carol L. Tallman
David R. Tallman
Wendy A. Tallman
Alison Renee Toman-Zwick
Lisa K. Toman
Deborah K. Tustin
Aaron E. Vigliotti
Mark A. Volin
Carla N. Wade
Mary Ann Young

Paden City Elementary School:
Tammy D. Chambers, Principal
Shelia A. Aberegg (1/2)
Deborah L. Allen
Susan K. Flesher
Ashley L. Greene
Charlene S. Hindman
Jeffrey E. Hohn
Sonya D. Holliday
John H. Ice
Steven W. Jones (1/2)
Elliott L. Kendle
Sadonna L. Kimble
Matthew E. Kinnard (1/2)
Christine M. Mace
Barbara G. Slider
Valerie D. Slider
Sherry L. Stanley

Paden City High School:
Jason P. Salva, Principal
Richard F. Bertozzi
Jeffrey R. Bowers
Brent J. Croasmun
Jeanne L. Fox (1/2)
Michelle A. Gorby
Shelley R. Hulsey
Steven W. Jones (1/2)
Lowell F. King, Jr.
Matthew E. Kinnard (1/2)
Cindy A. Kocher
Craig W. Mason
Sheldon R. Ruckman (1/2)
James G. West (1/2)
Toby L. Willis

Short Line School:
Teresa L. Standiford, Principal
Deanna N. Ammons, Assistant Principal
Charles R. Blair
Cynthia Jill Brown
Pamela R. Christy
Sherry A. Croasmun
Adriene N. Derby
Kimberly S. Edgell
Eric S. Emch
Holly A. Groves
Linda J. Haught
Judith R. Hughan
Phillip B. Hulsey
Amanda J. Ice
Leslie A. Lively
Kelly J. Lloyd
Tracy J. Mason
Julie R. McCartney
Cynthia S. McSweeney
Janice A. Moore (1/4)
Brenda K. Nolan
Amy B. Petin
Emily S. Robinson
Martha L. Rogers
Toni L. Shaver (1/2)
Velisha I. Shepherd
Marsha L. Stackpole
Danielle M. Standiford
Donald E. Taylor (1/2)
Molly A. Toppe

Valley High School:
Jessica N. Stine, Principal
Michelle K. Bradley
Tara R. Byard
Jeffery E. Derby
Kristina L. Earley
Lee Ann Hall

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Kind of Meeting	Where Held	Presiding Officer
Natalie N. Kitko		
John D. Kocher		
Janet H. Moore (½)		
Janice A. Moore (3/4)		
Donald E. Taylor (½)		
Joshua R. Weekley		

SERVICE PERSONNEL:
AIDES:

Long Drain School:

Carolyn E. Hostutler	200 days	Alan J. Miller	200 days
Lisa A. Neff	200 days	April D. Ring	200 days
Tempa L. Steele	200 days	JoDell S. Ritchie	200 days
J. Darlene Walker	200 days		

Magnolia High School:

Kimberly S. Haught	200 days	Lisa J. Sidenstricker	200 days
Teresa J. Starcher	200 days	Melissa K. Starkey	200 days
		Jeanette R. Whiteman	200 days

New Martinsville School:

Peggy A. Huggins	200 days	John E. Bell	200 days
Julie L. Ledergerber	200 days	John M. Boswell	200 days
Bonnie A. Martin	200 days	Carol S. Cecil	200 days
Joyce M. Martin	200 days	William S. Dakan	200 days
Pamela J. Shockley	200 days	Matthew M. Day	200 days
Debra S. Sims	200 days	Kevin L. Durig	200 days
Thomas E. Tennant	200 days	Thomas C. Durig	200 days
Debra D. Throckmorton	200 days	Wyatt L. Graham	200 days
Melissa E. White	200 days	John R. Horner	200 days
Rebecca A. Winters	200 days	Sandra J. Hurst	200 days
Cynthia A. Zajdowicz	200 days	William G. Kuhn	200 days

Paden City Elementary School:

Nancy J. Raper	200 days	Regina L. Lemley	200 days
Kimberly L. Underwood	200 days	Timothy R. Long	200 days

Short Line School:

Brenda L. Fisher	200 days	Teresa J. Loy	200 days
Angela D. Greathouse	200 days	Robert J. Nice	200 days
Christina N. McCoy	200 days	Marie T. Norris	200 days
Denise L. Poling	200 days	Thomas L. Pegg, Jr.	200 days
Debra L. Robinson	200 days	Richard A. Ritz	200 days
Kimberly D. Ueltschy	200 days	David L. Shank	200 days
Barbara L. Yeager	200 days	William D. Stuart	200 days

Valley High School:

Debra D. Kocher	200 days	Debra D. Thomas	200 days
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Countywide:

Georgia L. Bland	200 days	Jason T. West	200 days
Virginia L. Brown	200 days	Daniel R. Westfall	200 days
James M. Daugherty	200 days	Rick J. Yoho	200 days
Virginia R. Derby	200 days		
Jill C. Householder	200 days		
Radine S. Hubbard	200 days		

WCCCF:

Lisa J. Sidenstricker	200 days
Melissa K. Starkey	200 days
Jeanette R. Whiteman	200 days

BUS OPERATORS:

John E. Bell	200 days
John M. Boswell	200 days
Carol S. Cecil	200 days
William S. Dakan	200 days
Matthew M. Day	200 days
Kevin L. Durig	200 days
Thomas C. Durig	200 days
Wyatt L. Graham	200 days
John R. Horner	200 days
Sandra J. Hurst	200 days
William G. Kuhn	200 days
Regina L. Lemley	200 days
Timothy R. Long	200 days
Teresa J. Loy	200 days
Robert J. Nice	200 days
Marie T. Norris	200 days
Thomas L. Pegg, Jr.	200 days
Richard A. Ritz	200 days
David L. Shank	200 days
William D. Stuart	200 days
Debra D. Thomas	200 days
Jason T. West	200 days
Daniel R. Westfall	200 days
Rick J. Yoho	200 days

Licensed Practical Nurse:

Andrea M. Blair	200 days
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COOKS:

Long Drain School:

Diana L. Briggs	200 days
Cheryl S. Hillberry	200 days

New Martinsville School:

Barbara A. Cain	200 days
Lois J. Cecil	200 days
Diana L. Emch	200 days
Cindy L. Long	200 days
Teresa D. Long	200 days
Terry E. Talkington	200 days

Paden City Elementary School:

Candace O. Landers	200 days
Pamela J. Neff	200 days

Short Line School:

Rosemary Bucher	200 days
Wilma M. Morris	200 days
Vickey L. Titus	200 days

CUSTODIANS:

County Office:

Mark K. Loy	261 days
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Hundred High School:

Gary A. Longwell	261 days
Marsha L. Magyar	228 days

Long Drain School:

Roger D. Heater, II	228 days
Kathy D. Mace	261 days

Magnolia High School:

Glenn E. Clark II	261 days
Kathy D. Greathouse	228 days

New Martinsville School:

Shanna M. Cox	228 days
Fred B. Eller	228 days
Joe O. Flesher	228 days
Therese A. Headley	228 days
Roger L. Hindman	228 days

Paden City Elementary School:

Jeffrey G. Rexroad	261 days
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Paden City High School:

Ernest F. Ferrebee	228 days
Earley G. Shreve	261 days

Short Line School:

Rodney O'Neil	228 days
Teresa Stackhouse	261 days

Valley High School:

Ralph V. Gainer, II	228 days
Thomas L. LaRue III	261 days

MAINTENANCE:

James G. Dieffenbauch	261 days
Jamie A. Doty	261 days
Glenn E. Hollabaugh	261 days
Steven J. Melott	261 days
Dewayne A. Morris	261 days

SCHOOL SECRETARIES:

Long Drain School:

Kristina L. Shriver	220 days
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New Martinsville School:

Brenda K. Brookover (½)	220 days
Connie J. Koon	210 days
Kimmie L. Long	220 days
Jackie L. Patterson	220 days

Paden City Elementary School:

JoAnna Filliez	220 days
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Paden City High School:

Carmen K. Shepherd	220 days
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Short Line School:

Deborah S. Fluharty	210 days
Velma S. Hupp	220 days

Valley High School:

Pamela A. Jackson	220 days
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SECRETARIES:

COUNTY OFFICE:

Carol Ann Archer	261 days
Star B. Briggs	261 days
Brenda K. Brookover (½)	230 days
Susan J. Fox	261 days
Terry D. Greene	261 days
Kathy A. Hoffman	261 days
JoBeth Simmons	261 days
Rae E. Stuart (½)	261 days
Debra J. Talkington	261 days

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

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

Routine Matters:

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 softball and soccer fields beginning the eighteenth day of March, 2014 and expiring the nineteenth day of March, 2015 for \$2,000.00.

Out of State Trips:

Approval of request from Jessica Ferrell, Art Teacher at Long Drain School and Hundred High School, to attend the 2014 National Art Education Association’s National Convention in San Diego, California, March 28-31, 2014. Funded through Title I.

Agreement With the Wetzel County Commission:

Approval of agreement between the Wetzel County Commission and the Wetzel County Board of Education to continue support of the West Virginia Justice Assistance Grant for the Prevention Resource Officer (PRO) to be located at Valley High School.

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

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

TREASURER’S REPORT:

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

Mrs. Kirk moved and Mrs. Gatian seconded the motion for unanimous approval for Payment of Bills for the Month of February 2014. There were no Transfers and Increases in the Budget.

OTHER ITEMS:

Mr. Albright informed the Board that Paden City High School did very well at the State Thespian Festival this past weekend and those students will be recognized at a future Board meeting. He also noted that Paden City Elementary School hosted a very successful Regional Social Studies Fair over the weekend.

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Mr. Albright stated he attended the National Technical Honor Society Induction at MOVTI last week. He added that five students from Wetzel County were inducted, four from Magnolia High School, and one from Paden City High School.

Mr. Albright informed the Board that the OEPA audits have concluded and no major issues were noted at the schools. The reports are forthcoming.

Mr. Albright stated the Wetzel County Ham and Bacon Show was very successful, raising over \$64,000.00. Mrs. Kirk added that Wetzel County did very well at the State Ham and Bacon Show as well.

Mr. Lancaster briefly discussed the upcoming Board meetings, stating the Statutory Session to officially enter the Levy Rates has to be held on April 15th, but the Budget Work Session could be scheduled for another date. Due to a scheduling conflict, the Budget Work Session was rescheduled for Monday, April 14, 2014, at 6:00 p.m. The Continuation of the March 17 Statutory Session will be held on April 15, 2014, at 8:00 a.m. in the Superintendent’s Office.

Mr. Patterson asked for an update on the upgrades to the athletic facilities that have been discussed over the year. Mr. Albright stated that the County is looking at getting an easement in order for equipment to get to the Valley High School facility, due to problems with natural springs collecting water and causing drainage problems. Mr. Jones added they are getting prices on numerous items, including redirecting the water, a retaining wall, bleachers, press box, and concrete. Mr. Albright also noted that Hundred High School’s LSIC is going to attend a town council meeting to discuss some of the things that need done at their field and to see if they would work cooperatively with the Board of Education on some of their upgrades.

POSSIBLE EXECUTIVE SESSION:
An additional Executive Session was not needed.

RECESS OF STATUTORY SESSION:

Approval for recess of this Statutory Session until continuation on April 15, 2014:

Mrs. Gatian moved for recess of the Statutory Session until continuation on April 15, 2014. Second to the motion was made by Mr. Aberegg and this Statutory Meeting of the Wetzel County Board of Education was unanimously recessed.

DATE AND TIME OF NEXT MEETING:

- March 18, 2014 - Special Meeting - County Office - 6:00 p.m.
- April 7, 2014 - Regular Meeting - County Office - 6:30 p.m.
- April 14, 2014 - Special/Budget Work Session - County Office - 6:00 p.m.
- April 15, 2014 - Continuation of March 17 Statutory Session - County Office - 8:00 a.m.
- April 21, 2014 - Regular Meeting - County Office - 6:30 p.m.

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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 7:22 p.m.

President

Secretary