



Shannon L. Eastham	Approval for change in assignment from Cook II, 676/B at Short Line School to Cook III, 677/C at Short Line School, effective February 18, 2015.
William L. Gainer	Approval for change in assignment from Evening Custodian III, 683/C, 228-day contract, at Short Line School to “TEMPORARY” Daytime Custodian III, 683/C, 228-day contract, at Short Line School, effective March 3, 2015.
Amanda M. McClements	Approval for employment as Countywide Substitute Cook II, effective March 3, 2015.
Christopher L. McGinnis	Approval for change in assignment from Countywide Substitute Bus Operator, 655/D, to Bus Operator - Bus #49, Sancho/Burton/Pogue Run, 655/D, effective March 3, 2015.
Jan E. Pavlic	Approval for employment as Countywide Substitute Cook II, effective March 3, 2015.
Angela M. Postlethwait	Approval for employment as Countywide Substitute Cook II, effective March 3, 2015.
Dawn I. Shutler	Approval for employment as Countywide Substitute Cook II, effective March 3, 2015.

**Extracurricular:**

Aaron M. Allen	Approval for contracted services position as Co-Site Coordinator for Technology at Valley High School, effective February 17, 2015.
Marlee E. Amos	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.
Michelle K. Bradley	Approval for contracted services position as Co-Site Coordinator for Technology at Valley High School, effective February 17, 2015.
Aimee B. Carpenter	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.
Amy R. Cisar	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.
Brittany M. Ferrell	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.

Lisa M. Ferrell	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.
Ralph V. Gainer, II	Approval for employment as Countywide Summer Handyman, effective July 1, 2015.
William L. Gainer	Approval for employment as Countywide Summer Handyman, effective July 1, 2015.
David P. King	Approval for employment as Countywide Summer Handyman, effective June 11, 2015.
Regina L. Lemley	Approval for employment as 7th/8th Grade Boys Track Coach at Short Line School, effective the beginning of the 2014-2015 WVSSAC Season. Non-certified.
Brittany D. Mason	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.
Janet L. Nice	Approval for employment as Countywide Summer Handyman, effective June 11, 2015.
Alexis J. Robinson	Approval for contracted services position as Extended Day Tutor (Title I) at New Martinsville School, effective March 10, 2015.

**Leave of Absence:**

Approval of request from John M. Boswell for an ‘unpaid medical leave of absence’ from his position as Bus Operator, beginning February 2, 2015 through six-to-seven weeks post operation.

Approval of request from Thomas R. Myers for a ‘military leave of absence’ from his position as General Music/Choir Director/Band Director at Magnolia High School, beginning March 16, 2015 through July 31, 2015.

**Approval of the Transfer and Subsequent Assignment List for the 2015-2016 School Year as Recommended by the Interim Superintendent:**

**Professional Personnel:**

**Full Time**

Michaela L. Goddard  
Amber D. Tustin

**From Half-Time**

**To Half-Time**

**Service Personnel:**

**Full Time**

Justin F. Herrick  
Alan J. Miller  
Lisa J. Sidenstricker

**From Half-Time**

**To Half-Time**

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

**c) Routine Matters:**

**a) Transportation Ballot:**

Approval of the Transportation Ballot, which was voted on by all regular school bus operators by secret ballot on January 23, 2015, which stated the following:

“Midday extracurricular (shuttle) school bus runs will continue to be assigned by seniority on a rotating basis, which has been past practice. Midday extracurricular (shuttle) school bus assignments will continue to be posted each school year by attendance area.”

The final vote was 21 bus operators for continuing the past practice as stated above, and 7 bus operators voting against the past practice. A two-thirds majority vote is needed and was obtained (75%).

Per WV State Code §18A-4-16(5)

**b) Locker Project:**

Approval to purchase and install new lockers from Davis Athletics, LLC, as follows:

COMPANY	DESCRIPTION	AMOUNT
Davis Athletics, LLC 2325 Liberty Street Parkersburg, WV 26101	Locker Project at Hundred High School, Long Drain School, Magnolia High School, New Martinsville School, Paden City High School, and Valley High School	\$297,200.00

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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

#### 4. REVISED SCHOOL CALENDAR

**Per WV Code §18-5-45, the Interim Superintendent recommends that the School Calendar for the 2014-2015 School Year be revised as follows:**

OS = Outside School Environment

TP= Teacher-Pupil-Parent Conference Day

CE = Continuing Education

DATE	Replaces/Snow Day	Current Designated in the Calendar	Revised Calendar Designation
(A) March 6, 2015	January 6, 2015	OS Day	Instructional Day
(B) March 20, 2015	January 7, 2015	OS Day	Instructional Day
(C) March 27, 2015	January 8, 2015	OS Day	Instructional Day

**Approval of the revised school calendar for the 2014-2015 school year as recommended by the Interim Superintendent:**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

#### 5. TREASURER'S REPORT:

Transfers and Increases in the Budget:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

#### 6. OTHER ITEMS:

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#### 7. POSSIBLE EXECUTIVE SESSION:

#### 8. DATE AND TIME OF NEXT MEETING:

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

March 16, 2015 - Statutory/Regular Meeting - County Office - 6:30 p.m.

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

April 13, 2015 - Special Meeting/Budget Work Session - County Office - 6:00 p.m.

April 21, 2015 - Regular Meeting/Continuation of March 16 Statutory Session - County Office - 6:30 p.m.

#### 9. ADJOURNMENT:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

Time \_\_\_\_\_