

DateMarch 2, 2015.....

.....Regular.....Paden City High School.....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 Regular Session on Monday, March 2, 2015, at Paden City High School, in Paden City, WV, at 6:00 p.m. The following members were present:

Josh Balcerek	Linda T. Kirk
Michael D. Blair	Robert E. Patterson
Carolyn R. Gatian	R. Jay Yeager, Interim Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Regular Session of the Wetzel County Board of Education was called to order by the Vice-President of the Board, Mr. Robert E. Patterson. Mrs. Gatian led the Pledge of Allegiance to the Flag and Mr. Patterson gave the opening Invocation.

PUBLIC HEARING CONCERNING THE 2015-2016 SCHOOL CALENDAR:

Mr. Yeager presented the audience with a power point discussion regarding the 2015-2016 school calendar, and discussed the calendar regulations that came about from Senate Bill 359 from the 2013 legislative session. Following the presentation, those in attendance of the meeting were given the opportunity to ask questions and make statements relating to the school calendar.

INTERIM SUPERINTENDENT’S RECOMMENDATIONS:

<u>Approval of Minutes:</u>	Regular Meeting - February 16, 2015
	Special Meeting - February 17, 2015

Acting on the Interim Superintendent’s recommendation, Mrs. Kirk made the motion to approve the minutes for Regular Meeting, February 16, 2015 and Special Meeting, February 17, 2015. Second to the motion was made by Mrs. Gatian and the motion was approved unanimously by the members of the Board.

Personnel Matters:

Employment and/or Changes in Employment:

Resignations:

Amanda N. Adams	Acceptance of resignation from position as Countywide Substitute Teacher, effective February 23, 2015.
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Professional Personnel:

Natalie DiNardo	Approval for employment as Countywide Substitute Teacher, effective March 3, 2015. (Pending WV State Certification)
Kelly A. Schultheis	Approval for employment as Countywide Substitute Teacher, effective March 3, 2015. (Non-certified)

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Michael E. Blair	Approval for change in assignment from Mechanic Assistant, 623/E at the Wetzel County School Bus Garage to Mechanic, 625/F at the Wetzel County School Bus Garage, effective April 8, 2015.
Christie L. Dudley	Approval for employment as Countywide Substitute Cook II, effective March 3, 2015.
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.

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 Moore	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.

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| 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:

<u>Full Time</u>	<u>From Half-Time</u>	<u>To Half-Time</u>
Michaela L. Goddard		
Amber D. Tustin		

Service Personnel:

<u>Full Time</u>	<u>From Half-Time</u>	<u>To Half-Time</u>
Justin F. Herrick		
Alan J. Miller		
Lisa J. Sidenstricker		

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

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

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Routine Matters:

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)

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:

Mrs. Gatian made the motion for approval of the Interim Superintendent’s recommendations as outlined under Routine Matters, with an amended amount to the locker project to include ULTRA Abrasion and Graffiti Resistant coating in the amount of \$1,000.00 per color. Second to the motion was made by Mrs. Kirk and the motion was approved unanimously by the members of the Board.

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

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

Mr. Patterson made the motion for approval of the revised school calendar for the 2014-2015 school year as recommended by the Interim Superintendent. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

TREASURER'S REPORT:

Approval for Transfers and Increases in the Budget:

There were no Transfers and Increases in the Budget at this time.

OTHER ITEMS:

Mrs. Kirk asked if custodians work on snow days, and expressed the concern about side walks being cleared of snow and ice. Mr. Yeager said that 261-day custodians work on snow days.

Mr. Todd Barcus provided the Board members with an update from the Project Purple planning meeting. This drug awareness program is scheduled for April 9th at the Magnolia High School gymnasium from 12:00-1:30 for all Wetzel County students in grades 9-12. The Board members were invited to attend. It was also noted that the Street Drug Awareness Program at New Martinsville School is scheduled for March 10th at 6:00 p.m..

Mr. Jay Salva gave a brief update of some recent accomplishments from Paden City High School: Paden City High School and Magnolia High School qualified to take their one-act play to the West Virginia State Thespian Festival, along with approximately 50 students from both schools to compete in various solos and duet performances; Walter Joy, a 7th grade trumpet player, received a superior rating at the Region 6 Solo and Ensemble Festival, and he will be performing at the Honor Recital in Charleston on March 12th. Mr. Salva also stated that several students placed in the Math Field Day competition.

On behalf of the Board, Mr. Blair thanked Mr. Salva and the staff of Paden City High School for the hospitality for tonight's meeting.

POSSIBLE EXECUTIVE SESSION:

An Executive Session was not needed.

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.

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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. Mrs. Gatian seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:39 p.m.

President

Interim Secretary