

WETZEL COUNTY SCHOOLS
“Educating Individuals for Success”

STATUTORY and REGULAR SESSION

For approval of Levy Estimates and
General Current Expense Funds for
submission to appropriate state agencies,
and for conducting business as specified.

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

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. APPROVAL OF 2017-2018 LEVY ESTIMATES AND GENERAL CURRENT EXPENSE FUNDS:

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

Motion_____Second_____Action_____

3. RECESS OF STATUTORY SESSION:

Approval for recess of this Statutory Session until continuation on April 18, 2017:

Motion_____Second_____Action_____

Time_____

4. PUBLIC HEARING CONCERNING THE 2017-2018 SCHOOL CALENDAR:

5. DELEGATIONS:

New Martinsville School Student Council

6. RECOGNITION:

- a) State Champion Wrestling
- b) Shakespeare Monologue Champions

7. SUPERINTENDENT’S RECOMMENDATIONS:

- a) **Approval of Minutes:** Regular Meeting – March 6, 2017
Special Meeting – March 7, 2017
Special Meeting – March 14, 2017

Motion_____Second_____Action_____

b) **Personnel Matters:**

Resignation:

Janice A. Moore Acceptance of resignation from position as Academic Coach at Valley High School, effective immediately.

Professional Personnel:

Amanda C. Tallman Approval for employment as Countywide Substitute Teacher, effective March 21, 2017.

Service Personnel:

Sara L. Grimm Approval for change in job classification from Cook II, 676/B, at New Martinsville School, to Cook III, 677/C, at New Martinsville School, effective March 22, 2017.

Barbara J. Meadows Approval for change in job classification from Cook II, 676/B, at Paden City Elementary, to Cook III, 677/C, at Paden City Elementary, effective March 29, 2017.

Janet L. Nice Approval for change in job classification from Custodian II, 682/B, at Short Line School, to Custodian III, 683/C, at Short Line School, effective March 22, 2017.

Sharon A. Scyoc Approval for change in job classification from Cook II, 676/B, at Short Line School, to Cook III, 677/C, at Short Line School, effective March 22, 2017.

Extracurricular:

William S. Dakan Approval for employment as 7/8 Boys and Girls Track Coach at Long Drain School, effective the beginning of the 2017-2018 WVSSAC Season. Non-certified.

Kristina L. Earley Approval for employment as Evening Events Coordinator, Spring Season, at Valley High School, effective March 21, 2017.

Carly R. Fox Approval for employment as Cross Country Coach at Short Line School, effective the beginning of the 2017-2018 WVSSAC Season.

Charles R. Goff Approval for employment as Head Softball Coach at Hundred High School, effective the beginning of the 2016-2017 WVSSAC Season. Non-certified

Kody W. Jenkins	Approval for employment as Head Boys' Track Coach at Short Line School, effective the beginning of the 2016-2017 WVSSAC Season.
Craig W. Mason	Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2017-2018 WVSSAC Season.
Eric C. Mason	Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2017-2018 WVSSAC Season.
Shayne R. Minor	Approval for employment as Head Football Coach at Hundred High School, effective the beginning of the 2017-2018 WVSSAC Season. Non-certified

Leave of Absence:

Approval of request from Barbara J. Meadows for an unpaid 'medical leave of absence' from her position as Cook at Paden City Elementary, beginning upon depletion of her personal leave and permissive personal leave days, from February 25, 2017 through five-months post-surgery.

Approval of request from Cynthia A. Zajdowicz for an unpaid 'medical leave of absence' from her position as Supervisory Teacher Aide at New Martinsville School, beginning upon depletion of her personal leave and permissive personal leave days, from March 9, 2017 through approximately twelve-weeks post-surgery.

Approval of request from Crystal C. Allen for an unpaid 'maternity leave of absence' from her position as Chemistry/Mathematics teacher at Hundred High School, beginning upon depletion of her personal leave and permissive personal leave days, from April 18, 2017 through the end of the 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 Kristine Thompson for the New Martinsville School Kindergarten students and staff to travel to the Hannibal Locks and Dam and Hannibal Garden Center for a field trip on May 3, 2017. (no fees required)

Approval of request from Ben McPherson for Josh Weekley, James Froelich, Ed Davis, Michelle Weekley, Mary Young, and Jay Salva to attend the International Society for Technology in Education (ISTE) Conference in San Antonio, TX on June 24-28, 2017. Funded through technology.

b) **Athletic Complex Renovations:**

Approval for the renovations to the Hundred High School Athletic Complex as follows:

COMPANY	DESCRIPTION	AMOUNT
Davis Athletics, LLC 2330 Broad Street Parkersburg, WV 26101	Demolition of existing structures and construction for the press box and bleachers at the Hundred High School Athletic Complex	\$188,000.00

c) **Fund Raisers:**

Per advisement of the Board's legal counsel, the Superintendent recommends that the Board approve the following groups/organizations to raise funds (Monies) in the name of a particular school in Wetzel County:

Valley High School:

Valley Lumberjills Softball Booster Board

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

Motion_____Second_____Action_____

8. **TREASURER'S REPORT:**

- a) Approval for Payment of Bills for the Month of February, 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_____

9. **OTHER ITEMS:**

10. **EXECUTIVE SESSION:**

Per WV Code §6-9A-4(b-2-A), for the discussion of personnel matters for Superintendent evaluation....

Motion_____Second_____Action_____
Time_____Back_____

11. DATE AND TIME OF NEXT MEETING:

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.

12. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____