WETZEL COUNTY SCHOOLS

"Educating Individuals for Success"

REGULAR SESSION

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

AGENDA

- 1. **OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**
- 2. <u>ADDRESS THE BOARD</u>:

Alternative Education Program - Bryan Hostetler

- 3. **RECOGNITION:**
 - a) Wetzel County Math Field Day 1st Place Winners
 - b) West Virginia Young Writers
- 4. **SUPERINTENDENT'S RECOMMENDATIONS:**
 - a) **Approval of Minutes:**

Regular Meeting - February 17, 2014 Special Meeting/Public Hearing - February 25, 2014

Motion Second Action

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Anita L. Estel Acceptance of resignation from position as Assistant Girls'

Track Coach at Paden City High School, effective

immediately.

Re-Assignment from the "Transfer and Subsequent Assignment" List for the 2014-2015 School Year:

Professional Personnel:

Kayla J. Brill	From First	Grade	Teacher	at New	Martinsville School to
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Sixth Grade Teacher at New Martinsville School, effective

the beginning of the 2014-2015 school year.

Shauna K. Heil From Fourth Grade Teacher at New Martinsville School to

Fifth Grade Teacher at New Martinsville School, effective the

beginning of the 2014-2015 school year.

Amy B. Petin From Pre-School Special Needs Teacher at the Wetzel County

Center for Children & Families to Multi-Categorical Special Education with Autism Teacher at Short Line School,

effective the beginning of the 2014-2015 school year.

Sharon E. Snider From Second Grade Teacher at Long Drain School to Fourth

Grade Teacher at Long Drain School, effective the beginning

of the 2014-2015 school year.

Elisa N. Sprowl From Kindergarten Teacher at New Martinsville School to

First Grade Teacher at New Martinsville School, effective the

beginning of the 2014-2015 school year.

Valerie A. Stevens From Half-Time Guidance Counselor at Magnolia High

School and Half-Time Guidance Counselor at New Martinsville School to Full Time Guidance Counselor at New Martinsville School (205 day contract), effective the

beginning of the 2014-2015 school year.

Reconfiguration for the 2014-2015 School Year:

Adriene N. Derby Upon the recommendation of the Principal in accordance with

West Virginia Code §18A-4-7a(u), approval for change in assignment from Third Grade Teacher at Short Line School to 7th/8th Grade Reading Teacher at Short Line School,

effective the beginning of the 2014-2015 school year.

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

Motion	Second	Action

c) Routine Matters:

a) Request to Use School Facilities:

Approval of request from Rich Williamson for the New Martinsville Jr. Baseball Softball League to use the New Martinsville School ballfields for league practices and games beginning April 1, 2014 and ending September 15, 2014.

b) Release from Wetzel County Schools:

Approval of request from Amber Bland for her son, Jesse Bland, to be released from Wetzel County Schools (New Martinsville School) to continue attending Tyler County Schools for the remainder of the 2013-2014 school year.

Approval of request from Staci Buchanan for her children, Colby and Landry Buchanan, to be released from Wetzel County Schools (Paden City High School and Paden City Elementary School) to continue attending Tyler County Schools for the 2014-2015 school year.

Approval of request from Jessica Quinn for her children, Zydon and Killian Billeter, to be released from Wetzel County Schools (Paden City Elementary School) to attend Tyler County Schools for the remainder of the 2013-2014 school year.

c) Contractual Agreement:

Approval of agreement between the Wetzel County Board of Education and the Northern Panhandle Head Start, to continue Wetzel County's Universal Pre-K Program for 2014-2015 in collaboration with Northern Panhandle Head Start.

MOTION FOR A	<u>PPROVAL OF SUPERINTEN</u>	NDENT'S RECOMMENDATIONS A	<u> 15</u>
OUTLINED UNDE	R ROUTINE MATTERS:		
N	0 1	A	
Motion	Second	Action	

5. REVISED SCHOOL CALENDAR

Per WV Code §18-5-45, the Superintendent recommends that the School Calendar for the 2013-2014 School Year be revised as follows:

OS = Outside School Environment

IS = Instructional Support and Enhancement

CE = Continuing Education

DATE	Replaces/Snow Day	Current Designated in the Calendar	Revised Calendar Designation
(A) March 5, 2014	January 3, 2014	CE Day	Instructional Day
(B) April 11, 2014	January 6, 2014	OS Day	Instructional Day
(C) April 25, 2014	January 7, 2014	OS Day	Instructional Day
(D) May 2, 2014	January 8, 2014	OS Day	Instructional Day
(E) June 3, 2014	January 21, 2014	IS Day	Instructional Day
(F) June 4, 2014	January 22, 2014	OS Day	Instructional Day
(G) June 5, 2014	January 23, 2014	OS Day	Instructional Day
(H) June 6, 2014	January 24, 2014	OS Day	Instructional Day (Last day for students)

- June 9, 2014 will change from a CE Day to an IS Day
- June 10, 2014 will remain a Preparation Day for the Closing of School/Last day of employment for 200-day employees

Approval of the revised school calendar for the 2013-2014 school year as recommended by the Superintendent:

7.	OTHER ITEMS:			
Motio	n	Second	Action	
	a) Transfers an	d Increases in the Budget:		
6.	TREASURER'S R	EPORT:		
Motio	n	Second	Action	

8. **POSSIBLE EXECUTIVE SESSION:**

9. **DATE AND TIME OF NEXT MEETING:**

March 4, 2014 - Special Meeting/Student Expulsion - County Office - 6:30 p.m.

March 11, 2014 - Special Meeting/Public Hearing - Magnolia High School - 6:00 p.m.

March 17, 2014 - Statutory/Regular Meeting - County Office - 6:30 p.m.

April 7, 2014 - Regular Meeting - County Office - 6:30 p.m.

April 15, 2014 - Special/Budget Work Session/Continuation of March 17 Statutory Session - County Office - 6:00 p.m.

April 21, 2014 - Regular Meeting - County Office - 6:30 p.m.

10.	AD	JOI	JRNI	MENT:
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Motion	Second	Action
Time		