

Date March 6, 2017

<u>Regular</u>	<u>Hundred High School</u>	<u>Warren L. Grace, Jr., President</u>
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 6, 2017, at Hundred High School in Hundred, WV at 6:30 p.m. The following members were present:**

<b>Josh Balcerek</b>	<b>Warren L. Grace, Jr.</b>
<b>Michael D. Blair</b>	<b>William F. Jones</b>
<b>Amy J. Cooley</b>	<b>Edward T. Toman, Secretary</b>

**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. Warren L. Grace, Jr. Members of the Hundred Cub Scout Pack 100 led the Pledge of Allegiance to the Flag and Mr. Jones gave the opening Invocation.

**PUBLIC HEARING CONCERNING THE 2017-2018 SCHOOL CALENDAR:**

Mr. Shane Highley presented the audience with a power point discussion regarding the 2017-2018 school calendar, and discussed the calendar requirements from the State Board Policy 3234. Mr. Highley provided the Board and members of the audience with a copy of the proposed calendar, and briefly highlighted some of the holidays and important dates. Following the presentation, those in attendance of the meeting were given the opportunity to ask questions and make statements relating to the school calendar.

**DELEGATIONS:**

Andrew Gianopoulos of the Wetzel County Museum addressed the Board to discuss some upcoming events they have scheduled. On March 11<sup>th</sup>, they are hosting a Wetzel County High School Art Show. Also, on March 11<sup>th</sup>, Hundred native, Lee King, former professional baseball player, will be inducted into the Wetzel County Hall of Fame. Mr. Gianopoulos also discussed the Back Home Appalachian Arts and Music Festival, to be held June 30<sup>th</sup> – July 2<sup>nd</sup>. He encouraged any student group interested in volunteering for the event to contact the Wetzel County Museum.

**SUPERINTENDENT’S RECOMMENDATIONS:**

**Approval of Minutes:** Regular Meeting – February 20, 2017

Acting on the Superintendent’s recommendation, Mr. Jones made the motion to approve the minutes for Regular Meeting, February 20, 2017. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

\*\*\* Mr. Grace reminded the Board to include the Addendum items in their motions for Personnel Matters and Routine Matters.

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**Personnel Matters:****Resignation:**

Jane A. Conley	Acceptance of resignation from position as Head Boys' Track Coach at Short Line School, effective February 21, 2017.
Jeffery E. Derby	Acceptance of resignation from position as Evening Events Coordinator, Spring Season, at Valley High School, effective February 20, 2017.
Kimberly K. Floyd	Acceptance of resignation from position as Head Volleyball Coach at Short Line School, effective February 21, 2017.
Phillip B. Hulsey	Acceptance of resignation from position as Assistant Girls' Basketball Coach at Magnolia High School, effective February 22, 2017.
Lacey A. McPherson	Acceptance of resignation from position as Kindergarten Teacher at Short Line School, effective the end of the 2016-2017 school year.

**Professional Personnel:**

Scott S. Ash	Approval for change in assignment from Vocational Agriculture Teacher at Hundred High School to Vocational Agriculture Teacher at Magnolia High School, effective the beginning of the 2017-2018 school year.
Joseph S. Candella, III	Approval for employment as Social Studies Teacher at Shortline School, effective March 7, 2017.
Jennifer M. Emch	Approval for employment as Countywide Substitute Teacher, effective March 7, 2017.
Lee Taylor	Approval for employment as Countywide Substitute Teacher, effective March 7, 2017.

**Service Personnel:**

Janice J. Lookadoo	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective March 7, 2017.
Paula C. Loy	Approval for employment as Countywide Substitute Bus Operator, effective March 7, 2017.

**Extracurricular:**

Kody W. Jenkins	Approval for employment as Head Girls' Track Coach at Short Line School, effective the beginning of the 2016-2017 WVSSAC Season.
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**MOTION FOR APPROVAL OF SUPERINTENDENT’S RECOMMENDATIONS AS OUTLINED UNDER PERSONNEL MATTERS:**

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

**Routine Matters:**

**Out of State Trips:**

Approval of request from Amanda McPherson to attend the School Nutrition Association Legislative Action Conference in Washington, DC from March 31 through April 5, 2017. Funded through the West Virginia School Nutrition Association.

Approval of request from Amy Cisar, Vicki Batton, Meredith Pilant, and Lisa Jones to take students from New Martinsville School on a field trip to Stacey Strawberry Farms in Reno, OH. (Second grade trip on May 18, first grade trip on May 19, and Kindergarten trip on May 23). Funded through class funds and student fees.

Approval of request from Shawn Coen to take the 8<sup>th</sup> grade students from New Martinsville School and six school staff chaperones on a field trip to the Pittsburgh Zoo and Pirates Baseball game on April 11, 2017. Funded through student fees.

Approval of request from Tammy Wells to attend the SREB Committee Planning meeting to represent district administrators in Atlanta, GA on March 6-8, 2017. Funded through SREB.

Approval of request from Matthew Kinnard to take the Art 3 and 4 students to Cleveland to the Art Institute and the Cleveland Museum on either March 27 or March 29, 2017 in Cleveland, OH. Funded through student fees.

**Approval of the following Chaperones/Volunteers for the 2016-2017 School Year:**

**Valley High School:**

Marsha Shannon

**Facilities Request:**

Approval of request from Mike Piekarski and Eric Conner for the New Martinsville Jr. Baseball and Softball League to use the New Martinsville School baseball fields for league practices and games beginning April 1, 2017 through June 30, 2017.

**Request to Attend Wetzel County Schools:**

Approval of request from Kerry Knight for her child, Lexi Mathis, to continue attending Wetzel County Schools (Paden City Elementary) for the remainder of the 2016-2017 school year, pending release from Tyler County.

Approval of request from Zach Miller for his child, Colsyn Miller, to continue attending Wetzel County Schools (Paden City Elementary) for the remainder of the 2016-2017 school year, pending release from Tyler County.

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**Release from Wetzel County Schools:**

Approval of request from Brittney Arman for her children, Dawson and Kayleigh Arman, to be released from Wetzel County Schools (New Martinsville School) to attend Tyler County Schools for the remainder of the 2016-2017 school year.

**Purchase Agreement:**

Approval to join the HPS Purchasing Group, as member of the Mountaineer Highlands Cooperative, to contract with Gordon Food Service for food service delivery, effective July 1, 2017.

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

Mr. Balcerek made the motion for approval of the Superintendent's recommendations as outlined under Routine Matters. Second to the motion was made by Mrs. Cooley and the motion was approved unanimously by the members of the Board.

**TREASURER'S REPORT:**

**Transfers and Increases in the Budget:**

There were no Transfers and Increases in the Budget.

**OTHER ITEMS:**

Mr. Balcerek thanked the students who served refreshments for the meeting this evening.

Mr. Grace thanked Mrs. Sigley and the Cub Scouts for leading the Pledge.

Mrs. McPherson announced that Wetzel County Schools was recently recognized in the National School Nutrition Magazine for their efforts in promoting fruits and vegetables, and showed a picture featured in the magazine. She proudly commended her staff.

Mrs. Sigley announced that Hundred High School freshman, Destiny Eastham, is a State qualifier for the Archery Tournament, which is scheduled for the end of the month.

**EXECUTIVE SESSION:**

An Executive Session was not needed....Superintendent evaluation moved to the next Regular Board Meeting.

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

Motion	_____	Second	_____	Action	_____
Time	_____	Back	_____		

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**DATE AND TIME OF NEXT MEETING:**

March 7, 2017 - Special Meeting/Student Expulsion - 5:00 p.m.  
March 20, 2017 - Statutory/Regular Meeting - County Office - 6:30 p.m.  
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.

**ADJOURNMENT:**

Having set the time and date of the next meeting of the Wetzel County Board of Education, Mr. Grace made the motion to adjourn this Regular Meeting. Mr. Jones seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 6:48 p.m.

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President

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Secretary