

**WETZEL COUNTY SCHOOLS**  
*"Educating Individuals for Success"*

**REGULAR SESSION**

**March 7, 2016**  
**County Office**  
**New Martinsville, WV**  
**6:30 p.m.**

**AGENDA**

**1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**

**2. REPORT:**

- a) WVU Extension Agency - Mollie Toppe

**3. SUPERINTENDENT'S RECOMMENDATIONS:**

- a) **Approval of Minutes:** Regular Meeting - February 15, 2016

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

b) **Personnel Matters:**

**Employment and/or Changes in Employment:**

**Retirements and/or Resignations:**

**Resignations:**

James M. McGlumphy      Acceptance of resignation from position as Assistant Football Coach at Hundred High School, effective immediately.

**Professional Personnel:**

Tara J. Beatty-Parsons      Approval for change in assignment from MI/LD/BD with Autism Teacher at Short Line School to Technology Education Teacher at Valley High School, effective the beginning of the 2016-2017 School Year. Permit Teacher.

Remington S. Conaway      Approval for employment as Countywide Substitute Teacher, effective March 8, 2016. Non-certified.

Amy M. Klug      Approval for employment as Countywide Substitute Teacher, effective March 8, 2016. Non-certified.

**Extracurricular:**

Charles R. Blair      Approval for contracted services position as Extended Day Tutor at Short Line School, effective March 8, 2016.

Sandra L. Cress	Approval for employment as 7th/8th Grade Girls Track Coach at Long Drain School, effective the beginning of the 2015-2016 WVSSAC Season.
Sandra L. Cress	Approval for employment as 7th/8th Grade Boys Track Coach at Long Drain School, effective the beginning of the 2015-2016 WVSSAC Season.
Corey A. Kimble	Approval for employment as Assistant Football Coach at Hundred High School, effective the beginning of the 2016-2017 WVSSAC Season. Non-certified.
Joshua D. King	Approval for employment as Head Baseball Coach at Hundred High School, effective the beginning of the 2015-2016 WVSSAC Season. Non-certified.

**Leave of Absence:**

Approval of request from Alison R. Toman-Zwick to extend her unpaid 'family medical leave of absence' from her position as Art Teacher at New Martinsville School which began January 11, 2016 through eight weeks, to extend through March 11, 2016.

**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 Debra Price, Band Director, to take the Paden City High School Band to the Kennywood Education Day at Kennywood Amusement Park in Pittsburgh, PA on May 24, 2016. Funded through student fees and the Band Patrons.

Approval of request from Shelley Hulsey, Teacher, to take the Paden City High School Academic Team to the River High School Quiz Competition in Hannibal, OH on March 9, 2016. Funded through PCHS Academic Account and sponsors at River High School.

b) **Meat Lab and Music Room Additions:**

Approval for the Meat Lab Addition at Magnolia High School and the Music Room Addition at Short Line School as follows:

COMPANY	DESCRIPTION	AMOUNT
Lombardi Development 649 Virginia Avenue Follansbee, WV 26037	Construction for the Meat Lab Addition at Magnolia High School	\$1,652,800.00
Grae-Con Construction, Inc. 880 Kingsdale Rd. Steubenville, OH 45750	Construction for the Music Room Addition at Short Line School	\$489,000.00

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

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

**4. REVISED SCHOOL CALENDAR:**

**Per WV Code §18-5-45, the Superintendent recommends that the School Calendar for the 2015-2016 School Year be revised as follows:**

OS = Outside School Environment

TP = Teacher-Pupil-Parent Conference Day

CE = Continuing Education

P = Preparation for Opening/Closing Schools

DATE	Replaces/Snow Day	Current Designated in the Calendar	Revised Calendar Designation
(A) May 20, 2016	January 13, 2016	TP Day	Instructional Day
(B) May 23, 2016	January 21, 2016	OS Day	Instructional Day
(C) May 24, 2016	January 22, 2016	OS Day	Instructional Day
(D) May 25, 2016	January 25, 2016	OS Day	Instructional Day
(E) May 26, 2016	January 26, 2016	OS Day	Instructional Day
(F) May 27, 2016	February 9, 2016	OS Day	Instructional Day
(G) May 31, 2016	February 10, 2016	OS Day	Instructional Day
(H) June 1, 2016	February 16, 2016	P Day	Instructional Day (last day for students)

- June 2, 2016 will change from an Out of Calendar Day to a CE Day
- June 3, 2016 will change from an Out of Calendar Day to a P Day (last day of employment for 200-day employees)

**Approval of the revised school calendar for the 2015-2016 school year as recommended by the Superintendent:**

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

**5. TREASURER'S REPORT:**

Transfers and Increases in the Budget:

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

**6. FIRST/SECOND READING OF NEW/REVISED WETZEL COUNTY POLICY(S):**

FIRST READING	SECOND READING	NEW POLICY	REVISED POLICY	DELETE POLICY	NAME OF POLICY	ORIGINATOR
	X		X		IKA: Assessment/Reporting Systems Policy	Leatha Williams

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

**7. OTHER ITEMS:**

---

---

---

**8. POSSIBLE EXECUTIVE SESSION:**

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

March 21, 2016 - Regular Meeting - County Office - 6:30 p.m.

**10. ADJOURNMENT:**

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