

**WETZEL COUNTY SCHOOLS**  
*“Educating Individuals for Success”*

**REGULAR SESSION**

**April 3, 2017**  
**County Office**  
**New Martinsville, WV**  
**6:30 p.m.**

**AGENDA**

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

**2. DELEGATIONS:**

**3. PRESENTATION:**

a) Assessment Update – High School Principals

**4. SUPERINTENDENT’S RECOMMENDATIONS:**

a) **Approval of Minutes:** Statutory and Regular Meeting – March 20, 2017

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

b) **Personnel Matters:**

**Resignation:**

Lindsay K. Cain      Acceptance of resignation from position as 7<sup>th</sup> and 8<sup>th</sup> grade Volleyball Coach at New Martinsville School, effective immediately.

Leslie A. Lively      Acceptance of resignation from positions as 9<sup>th</sup> grade Boys Basketball Coach and Assistant Varsity Boys Basketball Coach at Valley High School, effective March 20, 2017.

**Professional Personnel:**

Jennifer L. Clark      Approval for employment as Countywide Substitute Teacher, effective April 4, 2017. Non-certified.

Courtney R. Neff      Approval for employment as Countywide Substitute Teacher, effective April 4, 2017. Non-certified.

**Service Personnel:**

Christopher E. Hayes      Approval for change in job classification from Custodian II, 682/B, to Custodian III, 683/C, at New Martinsville School, effective April 20, 2017.

Kandy S. Stephen      Approval for change in job classification from Custodian II, 682/B, to Custodian III, 683/C, at New Martinsville School, effective December 9, 2016.

**Extracurricular:**

Pamela A. Chapman      Approval for employment as Summer School Tutor at Magnolia/Paden City High School, effective July 3, 2017.

Jeremy B. Kelch      Approval for employment as Summer School Tutor at Hundred High School, effective July 3, 2017.

Craig A. Schneid      Approval for employment as Summer School Tutor at Hundred High School, effective July 3, 2017.

Michael S. Shank      Approval for employment as JV Softball Coach at Magnolia High School, effective the beginning of the 2016-2017 WVSSAC Season. Not a county-funded position.

Michelle K. Weekley      Approval for employment as Summer School Tutor at Valley High School, effective July 3, 2017.

**Leave of Absence:**

Approval of request from Sara L. Grimm for an unpaid ‘medical leave of absence’ from her position as cook at New Martinsville School, beginning upon depletion of her personal leave and permissive personal leave days, from March 23, 2017 through release from physician.

**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 Pam Christy to take the 6<sup>th</sup> and 7<sup>th</sup> grade students from Short Line School on a field trip to the Pittsburgh Zoo and PPG Aquarium in Pittsburgh, PA, May 30, 2017. Funded through class funds and student fees.

Approval of request from Janice Moore to take five students from Valley High School to compete in the Quiz Bowl at River High School in Hannibal, OH, April 21, 2017.

b) **Request to Attend Wetzel County Schools:**

Approval of request from Shey and Emily McGuire for their child, Elin McGuire, to continue attending Wetzel County Schools (New Martinsville School) for the 2017-2018 school year.

c) **Release from Wetzel County Schools:**

Approval of request from Justin and Suzie Nichols for their child, Madeline Louise Nichols, to be released from Wetzel County Schools (Paden City Elementary) to attend Tyler County Schools for the 2017-2018 school year.

d) **Agreement With the Wetzel County Commission:**

Approval of agreement between the Wetzel County Commission and the Wetzel County Board of Education to continue support of the West Virginia Justice Assistance Grant for the Prevention Resource Officer (PRO) to be located at Valley High School.

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

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**5. REVISED SCHOOL CALENDAR:**

**Per WV Code §18-5-45, the Superintendent recommends that the School Calendar for the 2016-2017 School Year be revised as follows:**

OS = Outside School Environment                      P = Preparation for Opening/Closing Schools

<b>Date</b>	<b>Current Day Designated</b>	<b>Revised</b>
May 31, 2017	OS	Instructional Day
June 1, 2017	OS	Instructional Day
June 2, 2017	OS	Instructional Day (last day for students)
June 5, 2017	OS	P

- June 5, 2017 will be last day of employment for 200-day employees

**Approval of the revised school calendar for the 2016-2017 school year as recommended by the Superintendent:**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**6. TREASURER'S REPORT:**

- a) Transfers and Increases in the Budget; and
- b) Approval to enter into an inter-local contract with a purchasing cooperative, HGACBuy. There is no fee to join; commissions are paid by participating vendors.

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

**7. OTHER ITEMS:**

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**8. 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\_\_\_\_\_

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

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.

**10. ADJOURNMENT:**

Motion\_\_\_\_\_Second\_\_\_\_\_Action\_\_\_\_\_

Time\_\_\_\_\_