DateApril 7, 2014			
Regular	Superintendent's Office	Michael D. Blair, Presiden	
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, April 7, 2014, at the Office of the Superintendent of Schools, in New Martinsville, WV, at 6:30 p.m. The following members were present:

William D. Aberegg
Linda T. Kirk
Michael D. Blair
Robert E. Patterson

Carolyn R. Gatian Dennis Albright, Secretary

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. Michael D. Blair. Mr. Aberegg led the Pledge of Allegiance to the Flag and Mr. Patterson gave the opening Invocation.

RECOGNITION:

Wetzel County High School Math Field Day 1st Place Winners

Joanna Graham Magnolia High School for 10th - 12th grades

Tomas Ledergerber Magnolia High School for 9th grade

Mrs. Tammy Wells, Director of Secondary and Vocational Education, introduced the Wetzel County 2014 High School Math Field Day 1st place winners. She congratulated the students on their accomplishments and presented them with a Governor's Certificate.

U.S. Attorney's Ambassador for Justice

Mr. Albright, Superintendent, introduced Craig Allen, Junior from Paden City High School, and presented him with a Governor's Certificate and congratulated him for being selected as a U.S. Attorney's Ambassador for Justice.

Above and Beyond Award

*Shane Highley

*Sandy Hurst

*Stephanie Dakan

*Andrea Brewer Blair

*Michael Herrick

Leslie Dulaney

Jacob Greeley

Vince Greeley

*Melissa Scyoc

Mr. Brian Jones, Director of Ancillary Services, recognized individuals who stepped forward and assisted in a medical emergency that arose at the end of a school day earlier this year while children were on a school bus. Mr. Jones stated, "everything that could have possibly gone right, went right on this day". He also noted that because of this incident, he has organized a training for the bus operators, which is scheduled for the next ISE day, April 11, 2014. He expressed his appreciation to each individual and presented them with a Governor's Certificate. [Those marked with asterisks were present]

February 2014 Employees of the Month

Alison Fluharty, New Martinsville School Professional Mary Young, New Martinsville School Professional Joe Flesher, New Martinsville School Service Darlene Walker, Long Drain School Service

Mr. Albright recognized the February 2014 Employees of the Month. He congratulated the employees and presented each of them with a Governor's Certificate and lapel pin.

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SUPERINTENDENT'S RECOMMENDATIONS:

Approval of Minutes: Statutory and Regular Meeting - March 17, 2014

Special Meeting - March 18, 2014

Acting on the Superintendent's recommendation, Mr. Aberegg made the motion to approve the minutes for Statutory and Regular Meeting, March 17, 2014, and Special Meeting, March 18, 2014. Second to the motion was made by Mrs. Kirk and the motion was approved unanimously by the members of the Board.

Mr. Blair recused his vote for Personnel Matters.

Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Retirements:

John H. Ice, Jr. Acceptance of retirement from position as Fifth Grade Teacher at

Paden City Elementary School, effective June 30, 2014.

Resignations:

Anna M. Barrick Acceptance of resignation from position as Countywide Substitute

Teacher, effective immediately.

Service Personnel:

Michael E. Blair Approval for change in assignment from "Temporary" Mechanic

Assistant, 623/E, to Mechanic Assistant, 623/E, 261-day contract,

effective April 8, 2014.

Jennifer D. Brown Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Debra L. Coen Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Rebecca G. Haught Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Cindy L. Howell Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Sarah J. Kinczel Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Barbara J. Meadows Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Kayla L. Najeski Approval for employment as Countywide Substitute Cook, effective

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Andrea N. Poe Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Kelly A. Schultheis Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Sherri S. Tennant Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Christena L. Wilcox Approval for employment as Countywide Substitute Cook, effective

April 8, 2014.

Extracurricular:

Jennifer L. Eller Approval for contracted services position as Summer Program

Coordinator/Teacher - Title I, at Short Line School, effective July

1, 2014.

Sharon E. Snider Approval for contracted services position as Summer Program

Coordinator/Teacher - Title I, at Long Drain School, effective July

1, 2014.

Carol L. Tallman Approval for contracted services position as Summer Program

Coordinator/Teacher - Title I, at New Martinsville School, effective

July 1, 2014.

Joshua R. Weekley Approval for contracted services position as Evening Events

Coordinator - Spring Season at Valley High School, effective the

beginning of the 2013-2014 WVSSAC Season.

Leave of Absence:

Approval of request from Velisha I. Shepherd for an 'unpaid medical leave of absence' from her position as Head Volleyball Coach at Valley High School for the 2014 Volleyball season.

Re-Employment of Continuing Professional Personnel for the 2014-2015 School Year:

Hundred High School:

Daniel J. Gottron, Principal

Short Line School:

Jennifer L. Eller

Re-Employment of Probationary Professional and Service Personnel for the 2014-2015 School Year:

PROFESSIONAL PERSONNEL:

Countywide:

Hundred High School: Matthew S. Ash (2nd year)

Adam B. Beatty (2nd year)
Mary B. Null (2nd year)

Jessica N. Ferrell (½) (3rd year)

Elizabeth L. Williamson (2nd year)

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Long Drain School:

Meghan M. Casto (3rd year)
Jessica N. Ferrell (½) (3rd year)
Stephanie M. Long (2nd year)

Magnolia High School:

Leslie A. Day (2nd year)
Donald R. Gilbert, Jr. (2nd year)
Michael Harwick (2nd year)
Hannah M. Jones (2nd year)
Dillon J. Mangino (2nd year)
Penny L. Nichols (2nd year)
Jenna D. Rosnick (1/3) (2nd year)

New Martinsville School:

Christopher J. Amedro (3rd year)
Cali A. Binegar (½) (3rd year)
Kayla J. Brill (2nd year)
Shauna K. Heil (2nd year)
Brittany D. Jackson (3rd year)
Elizabeth J. Kaczor ½ (3rd year)
Brittany M. Loy (2nd year)
Valerie A. Stevens (2nd year)
Crystal M. Sutton (3rd year)
Teresa A. Zink (2nd year)

Paden City Elementary:

Katie B. Barker (2nd year)

Paden City High School:

Cali A. Binegar (½) (3rd year) Sarah E. Carlisle (2nd year) Jenna D. Rosnick (1/3) (2nd year) Lisa A. Shepherd (½) (2nd year) Nathan R. Tallman (3rd year)

Short Line School:

Lindsey M. Blake (2nd year) Emily N. Ward Reed (3rd year)

Valley High School:

Ashley R. Bunner (½ time) (2nd year) Adrianne O. Burkhart (½ time) (2nd year) Matthew A. Carson, (2nd year) Michael J. Herrick (2nd year) Jenna D. Rosnick (1/3) (2nd year) Chad W. West (2nd year)

SERVICE PERSONNEL:

Aides:

Countywide:

Eva A. Rogalski (2nd year) 200 days Nathan K. West (3rd year) 200 days

WCCCF:

Amy J. Wade (2nd year) 200 days Kelle J. Wetzel (3rd year) 200 days

Bus Operators:

Heith M. Howell (2nd year) 200 days Jeremy S. Huggins (3rd year) 200 days Djuana G. Kennedy (2nd year)200 days Andrew R. Tefft (3rd year) 200 days Ralph H. Thomas (3rd year) 200 days

Cooks:

Long Drain School

Theresa A. Jones (2nd year) 200 days

New Martinsville School

Karen L. Pegg (3rd year) 200 days

Paden City Elementary

Penny L. Tracy (2nd year) 200 days

Short Line School

Shelly E. Coen (3rd year) 200 days

Custodians:

Magnolia High School:

John R. Cain (3rd year) 228 days David L. Miller (2nd year) 228 days

New Martinsville School:

Harold Allen Trader (3rd year)261 days

Paden City Elementary:

Justin F. Herrick (2nd year) (½) 228 days

Short Line School:

William L. Gainer (3rd year) 228 days Justin F. Herrick (2nd year) (½) 228 days

Secretaries:

Hundred High School:

Farrah N. Cottrill (3rd year) 220 days

Magnolia High School:

Teena L. Bates (3rd year) 220 days Denise N. Neff (2nd year) 220 days

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MECHANICS:

Supervisor of Transportation/Chief Mechanic

Johnny L. Haught (2nd year) 261 days

Re-employment of Teachers for the 2014-2015 School Year on the basis of a Permit or Out-Of-Field Authorization (All pending receipt of the appropriate State Certification):

Countywide:

David C. Riggle (3rd year) ESL

Hundred High School:

Crystal C. Allen (2nd year) Chemistry/Mathematics Ashley R. Bunner (½ time) (2nd year) Multi. Cat. W/autism

Magnolia High School:

Mark K. Batton (continuing contract) Principal Holly M. Cain (continuing contract) Mathematics 10-12 Courtney D. Myers (continuing contract) Spanish Joshua G. Sims (2nd year) Multi. Cat. w/Autism

New Martinsville School:

Amy R. Cisar (3rd year) Multi-Cat. w/Autism Adam N. Lemon (continuing contract) Multi. Cat. w/Autism

Paden City Elementary School:

Kandi L. Loy-Kay (continuing contract) Multi-Cat. w/Autism Denise M. Minger (2nd year) Pre-School Special Needs

Short Line School:

Brenita K. Holberton (continuing contract) Autism
Brittany T. McGinnis (continuing contract) Multi. Cat. w/Autism
Diana J. Wheeler (2nd year) Multi. Cat. w/Autism

Valley High School:

Aaron M. Allen (2nd year) Biology Lance L. Binegar (continuing contract) Multi. Cat. w/autism

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

Mrs. Kirk made the motion for approval of the Superintendent's recommendations as outlined under Personnel Matters. Second to the motion was made by Mr. Aberegg and the motion was approved with a 4 to 0 vote.

Routine Matters:

Request to Attend Wetzel County Schools:

Approval of request from Johnny Myers for his son, Levi Myers, to continue attending Wetzel County Schools (Valley High School) for the remainder of the 2013-2014 school year, pending release from Marion County Schools.

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Approval of request from Bridget Williams for her children, Ricki Williams, Jesse Efaw, Adam Efaw, and Randi Efaw, to continue attending Wetzel County Schools (WCCCF, New Martinsville School, and Magnolia High School) for the remainder of the 2013-2014 school year and the 2014-2015 school year, pending release from Marshall County Schools.

Request to Use School Facilities:

Approval of request from Carol S. Haught, Clerk of the Wetzel County Commission, to use the following facilities for the Primary Election on May 13, 2014 and the General Election on November 4, 2014:

Hundred High School Short Line School Valley High School Paden City Elementary School WCCCF Board of Education Office New Martinsville School

Request to Name the Multi-Purpose Building and Fine Arts Wing at Paden City High School:

Approval of request from the Paden City Alumni Association and the Paden City Foundation to name the Multi-Purpose Building as the "Jesse Brown Memorial Hall", and to name the Fine Arts Wing as the "Ross 'Ed' Hood Fine Arts Wing" at Paden City High School. (As presented at the February 17, 2014 Board Meeting.)

Out of State Trips:

Approval of request from Emily Reed, 7/8 Science Teacher, to take the 7th Grade Short Line Students on their field trip to the Carnegie Science Center and Pittsburgh Zoo on June 5, 2014. Funded through student fundraisers and fees.

Approval of request from Marla LaRue, Chris Wilson, Stephanie Long, and Janet Tennant, to take the 4th and 5th grade classes from Long Drain School to the Carnegie Science Center in Pittsburgh, PA on Monday, June 2, 2014. Funded through student fees.

Right of Way and Easement:

Approval of Right-of-Way and Easement between Dallison Lumber Inc. and the Wetzel County Board of Education to grant the Board of Education the ability to construct improvements necessary to prevent drainage into the football stadium or onto the football field for Valley High School.

Approval of the following Chaperones/Volunteers for the 2013-2014 School Year:

Valley High School

Robbie Gilbert Eric Dougherty
Jeff Stine Mike Owens
Annette Nice Rex Rush
John Stevens Billy Midcap
Mary Bordenkircher Frank Slider
Mike Koontz Bill Furgeson
Roger Spragg Bubba Holtz

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

Mr. Patterson made the motion for approval of the Superintendent's recommendations as outlined under Routine Matters. Second to the motion was made by Mrs. Gatian 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 at this time.

ACCEPTANCE OF AUDIT REPORT:

Acknowledge receipt of the final written Audit Report for the fiscal ended June 30, 2013, and declare the contents available for inspection by all offices and by the public:

Mr. Lancaster reported that the audit was very thorough and went very well this year, and stated that, once again, there were no audit findings. He said, "I would like to thank the staff that we have that deals with the financial issues in the school system. It is a tremendous staff."

Mrs. Gatian made the motion to acknowledge receipt of the final written Audit Report for the fiscal year ended June 30, 2013, and declare the contents available for inspection by all offices and by the public. Second to the motion was made by Mr. Aberegg and the motion was unanimously approved by the members of the Board.

OTHER ITEMS:

Mr. Albright requested a Board representative volunteer to serve on the committee for the selection of the March Employee of the Month. Mrs. Gatian agreed.

Mr. Albright informed the Board that the roof problem at the Valley High School gym has been corrected. The reports all came back fine and the gym was able to be occupied as of today. He said all other gyms have also been looked at, and preliminary reports are all fine.

The Board discussed the upcoming Budget Work Session, which was rescheduled for April 14, 2014 during the last Board meeting. After brief discussion, the Board agreed to move the Budget Work Session back to April 15, 2014, immediately following the Continuation of the March 17th Statutory Session, which will begin at 6:00 p.m.

Debbie Novotny, Special Education Director, announced that April is Autism Awareness Month. She stated that all schools are planning various activities this month to shine a light on autism, and that tomorrow, April 8th, all schools are planning to wear blue apparel for "Light It Up Blue", in support of the students and parents dealing with autism. Mrs. Novotny also presented the Board with a handout entitled, <u>Eight Reasons I'm Asking You</u> to Light It Up Blue in April, which was written by a parent.

Mr. Patterson asked for an update on the freezer floor being fixed at New Martinsville School. He expressed his concern that it is dangerous and that someone might get hurt. Mr. Jones stated that the company was contacted the day following the previous Board meeting. Mrs. McPherson added that the company's solution is to rebuild the threshold and put an anchor to secure the floor. Mr. Albright asked Mr. Jones and Mrs. McPherson to follow-up tomorrow to see where the company is on getting it fixed.

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Mrs. Gatian stated she was approached by two boosters regarding the Booster Building in Paden City. She said they were told that the Board was not going any further with it. She asked the Superintendent where we were on it. Mr. Albright informed the Board that he had a follow-up meeting with Matt Ferrebee and he told Mr. Ferrebee that the Board feels that when the building was first built, it was the understanding that it would be free use for the board. He said Mr. Ferrebee was to meet with his board and get back in touch with him. Mrs. Gatian said she was informed by the two boosters that if the Board of Education does not pay, they will not allow the school to use the building. After much discussion, the Board asked Mr. Albright to invite the boosters to the next board meeting to discuss and solve the issue.		
Mr. Blair informed the Board that the Student Expulsion Hearing for Student/Case (A) has been granted a continuance due to the attorney not being able to attend. The hearing will be held April 21, 2014 during the next Regular Board Meeting.		
STUDENT EXPULSION HEARING:		
A closed hearing will be held concerning a student's alleged violations of the Safe Schools Act (WV Code §18-2C-1a, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).		
Student/Case (A)		
POSSIBLE EXECUTIVE SESSION:		
Per WV Code §6-9A-4(3), to decide upon disciplining, suspension, or expulsion of any student in any public school		
Motion Second Action		
Time OutBack		
ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSIONS:		
Mr. Dennis Albright, Superintendent, recommends to expel Student/Case (A) through the end of the 2013-2014 sehool year, for violating the Safe Schools Act (WV Code §18-2C-1a), State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).		

PRESENTATION OF CHARGES:

Possible Executive Session:

Mr. Blair moved and Mr. Ageregg seconded the motion for unanimous approval to retire into Executive Session per WV Code 6-9A-4(b-2-A), for the discussion of personnel matters.....discipline of an employee. The Board retired in Executive Session at 7:00 p.m. Following the Executive Session, the Board reconvened in Open Session at 7:41 p.m., with the following action:

Second

Secretary

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Mr. Patterson recused his vote for Su	spension of Board En	mployee.
Suspension of Board Employee:		
Mr. Dennis Albright, Superintendent, unpaid suspension of employee contra Code §18A-2-7)		
Mr. Aberegg made the motion to uph day unpaid suspension of Molly A. I Conduct. (WV Code §18A-2-7) Sec motion was approved with a 4 to 0 vo	Harris' contract for vector ond to the motion we	iolation of Employee Code of
DATE AND TIME OF NEXT MEI	ETING:	
April 14, 2014 - Special/Budget Work April 15, 2014 - Special/Budget Work - County Office - 6:00 April 21, 2014 - Regular Meeting - C	Session/Continuation p.m.	of March 17 Statutory Session
ADJOURNMENT:		
Having set the time and date of the nexture. Mr. Blair made the motion to adjourn motion for unanimous approval to adjo	n this Regular Meetin	ng. Mr. Aberegg seconded the
		Presiden