

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

May 16, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

- 1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:**
- 2. PUBLIC HEARING FOR PROPOSED WETZEL COUNTY SCHOOLS' BUDGET FOR THE 2016-2017 SCHOOL YEAR:**
- 3. ADOPTION OF WETZEL COUNTY SCHOOLS' BUDGET FOR THE 2016-2017 SCHOOL YEAR:**

Superintendent recommends adoption of Wetzel County Schools' Budget, as proposed, for the 2016-2017 school year.

Motion _____ Second _____ Action _____

4. RECOGNITION:

- State Social Studies Fair Winners - Sadonna Kimble and Elliott Kendle
- State Math Field Day Winner - Leatha Williams

5. ADDRESS THE BOARD:

Brad Brown - Wetzel County Fire and EMS Levy Association

6. PRESENTATION:

Support for Personalized Learning and Technology Survey - Leatha Williams

7. SUPERINTENDENT'S RECOMMENDATIONS:

- a) Approval of Minutes:** Regular Meeting - May 2, 2016

Motion _____ Second _____ Action _____

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements:

Star B. Briggs Acceptance of retirement from position as Coordinator/Key Punch Operator/Secretary III/Computer Operator/Accountant II at the County Office, effective the end of the day June 30, 2016.

Resignations:

Michael E. Blair Acceptance of resignation from position as Mechanic at Wetzel County Bus Garage, effective June 8, 2016.

Marsha L. Magyar Acceptance of resignation from position as Custodian at Hundred High School, effective the end of the day May 17, 2016.

Professional Personnel:

Holly L. McDonald Approval for employment as Countywide Substitute Teacher, effective May 17, 2016. Non-certified.

Service Personnel:

Melissa D. Bartrug Approval for employment as Countywide Substitute Secretary II, effective May 17, 2016.

Star B. Briggs Approval for employment as Countywide Substitute Secretary II, effective July 1, 2016.

Matthew M. Day Approval for change in assignment from Bus Operator - Huff/Schupbach/American Ridge, Bus #27, 655/D, to Bus Operator - Downtown New Martinsville, Bus #15-6, 655/D, effective May 17, 2016.

Chad M. Flowers Approval for employment as Countywide Substitute Bus Operator, effective May 17, 2016.

Heith M. Howell Approval for change in assignment from Bus Operator - Proctor/Grandview/North Paden City, Bus #14-4, 655/D, to Bus Operator - Silver Hill, Bus #18, 655/D, effective May 17, 2016.

Susan L. Spence Approval for change in assignment from Countywide Substitute Custodian to Evening Custodian II at Magnolia High School, 682/B, 228-day contract, effective May 17, 2016.

Employment as Countywide Summer College Worker:

(Pending WV State Police Background check)

Craig W. Allen
Drew D. Bidwell
Derrick S. Blain
Nicholas J. Blatt
Jacob A. Brill
Logan S. Cosper
Taylor L. Cosper
Abigail G. Durig
Zachary V. Heasley
Jordan A. Keller
Nicholas J. Kirby
Aaron D. Kolat

Jeremiah A. Lancaster
Joseph W. Ledergerber
Michael K. Lloyd
Brandon I. Mason
Joseph C. Melott
Thomas A. Pegg
Deven T. Price
Garrett T. Price
Stephen C. Rogalski
Jacob W. Starkey
Benjamin M. Williams
Mitchell E. Winters

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 Michael Sutton and Natalie Dinardo to take the 7th/8th grade band and choir students from New Martinsville School on a field trip to Kennywood in Pittsburgh, PA on May 28, 2016. Funded through student fees.

Approval of request from Nikki Stevens to take seven TSA students from Magnolia High School to the National TSA Conference in Nashville, TN from June 28-July 2, 2016. Funded through state TSA funds.

b) Approval of the following Chaperones/Volunteers for the 2015-2016 School Year:

Magnolia High School:

Terry Gump
Julie Gump

c) STEP-7 Plan for the 2016-2017 School Year: (In packet)

Approval for description of Educational Needs Plan for the Improvement of Instruction Program (STEP-7) for the 2016-2017 school year.

d) **1:1 Technology Project:**

Approval for Annual Lease Payment for the 1:1 devices in all schools from Alpha Technologies as follows:

COMPANY	DESCRIPTION	AMOUNT
Alpha Technologies 4003 Outlook Drive Hurricane, WV 25526	Annual lease payment for Countywide 1:1 technology devices, Pk-12	\$292,201.82

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

Approval of request from Jeff and Kristi Shriver for their child, Hannah Shriver, to be released from Wetzel County Schools (Hundred High School) to continue attending Marion County Schools for the 2016-2017 school year.

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

Approval of request from Jill Householder for her child, Madelyn Householder, to continue attending Wetzel County Schools (Paden City Elementary) for the 2016-2017 school year, pending release from Tyler County.

g) **Articles of Agreement:**

Approval of Higher Education Agreement which outlines the responsibilities of Wheeling Jesuit University and of the Wetzel County School System in regards to the placement and supervision of Wheeling Jesuit University Pre-service and Student Teachers, effective June 1, 2016 through June 30, 2017.

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

Motion _____ Second _____ Action _____

8. TREASURER'S REPORT:

- a) Approval for Payment of Bills for the Month of April, 2016 (invoices approved at this meeting are available for review at the Wetzel County Schools' Financial Office); and
- b) Transfers and Increases in the Budget:

Motion _____ Second _____ Action _____

9. OTHER ITEMS:

10. POSSIBLE EXECUTIVE SESSION:

11. DATE AND TIME OF NEXT MEETING:

June 6, 2016 - Retirees Reception 6:00 p.m./Regular Meeting - County Office 6:30 p.m.

12. ADJOURNMENT:

Motion_____Second_____Action_____
Time_____