

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

REGULAR SESSION

May 18, 2015
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 2015-2016 SCHOOL YEAR:**
3. **ADOPTION OF WETZEL COUNTY SCHOOLS' BUDGET FOR THE 2015-2016 SCHOOL YEAR:**

Interim Superintendent recommends adoption of Wetzel County Schools' Budget, as proposed, for the 2015-2016 school year.

Motion _____ Second _____ Action _____

4. **DISCUSSION/INTERVIEW OF POSITION OF SUPERINTENDENT:**

5. **POSSIBLE EXECUTIVE SESSION:**

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

Motion _____ Second _____ Action _____
Time _____ Back _____

6. **INTERIM SUPERINTENDENT'S RECOMMENDATIONS:**

- a) **Approval of Minutes:**

Regular Meeting - May 4, 2015
Special Meeting - May 11, 2015

Motion _____ Second _____ Action _____

b) Personnel Matters:

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

| | |
|----------------------|--|
| Elizabeth A. Dippold | Acceptance of resignation from position as Volleyball Coach at Short Line School, effective May 8, 2015. |
| Nikki L. Doty | Acceptance of resignation from position as Head Girls Soccer Coach at Magnolia High School, effective immediately. |
| Jennifer L. Eller | Acceptance of resignation from position as Head Cheerleading Coach at Magnolia High School, effective May 5, 2015. |
| Bryan L. Ensinger | Acceptance of resignation from position as Boys' and Girls' Cross Country Coach at Magnolia High School, effective April 27, 2015. |
| Joseph E. Kindziera | Acceptance of resignation from position as Countywide Substitute Bus Operator, effective April 30, 2015. |
| Jessica N. Stine | Acceptance of resignation from position as Principal at Valley High School, effective the end of the 2014-2015 school year. |

Professional Personnel:

| | |
|----------------------|---|
| Jeremy B. Kelch | Approval for change in assignment from Countywide Substitute Teacher (non-certified) to MI/LD/BD with Autism Teacher at Valley High School, effective May 19, 2015. |
| Rebecca E. Patterson | Approval for employment as Countywide Substitute Teacher, effective May 19, 2015. Non-certified. |

Extracurricular:

| | |
|----------------------|---|
| Gregory S. Hostutler | Approval for employment as Head Football Coach at Hundred High School, effective the beginning of the 2015-2016 WVSSAC Season. Non-certified. |
| Kimberly J. Huffman | Approval for contracted services position as Summer School Tutor at Magnolia High School and Paden City High School, effective July 1, 2015. |
| Stevie R. Young | Approval for employment as Countywide Summer Handyman, effective June 10, 2015. |

Reconfiguration for the 2015-2016 School Year:

Elizabeth A. Dippold Upon the recommendation of the Principal in accordance with West Virginia Code §18A-4-7a(u), approval for change in assignment from Half-time Art Teacher at Valley High School to Full-time Art Teacher at Valley High School, effective August 11, 2015.

Employment as Countywide Summer College Worker:

(pending WV State Police Background check):

Craig W. Allen
Brandon H. Armstrong
Courtland J. Armstrong
Graeson Baker
Logan S. Cosper
Mallory N. Estel
Cheyne E. Gill
Jared W. Hinkle
Joseph C. Melott

Megan E. Pierce
Drew A. Schmalz
Aaron A. Schneid
Anna M. Shank
Colby D. Sidenstricker
Andrew D. Smith
Eric Smith
Stephen M. White

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

Motion _____ Second _____ Action _____

c) Routine Matters:

a) Out of State Trips:

Approval of request from Tara Beatty, TSA Advisor, to take TSA students from Short Line School and Valley High School to compete at the TSA National Competition in Dallas, TX on June 28 through July 2, 2015. Funded through fundraisers, donations, and attendee contributions.

Approval of request from Jay Salva, Principal, to take the 7th and 8th grade students from Paden City High School to the Pittsburgh Pirates game in Pittsburgh, PA on May 27, 2015, as part of the PBIS program. Funded through the school's strategic plan.

Approval of request from Bruce Ensinger and Michael Sutton, teachers, to take the New Martinsville School 7-8 band and choir students to Kennywood Park in Pittsburgh, PA on May 30, 2015. Funded through student fees.

Approval of request from Kathi Schmalz, Principal, for Keith Riggle, teacher, to attend the ASCD Conference (Association for Supervision and Curriculum Development) in Nashville, TN on June 25-28, 2015. Funded through Professional Development funds.

b) **Request to Transport:**

Approval of the request from the principal for a student at Paden City High School to drive to WVNCC, New Martinsville Campus, during the 2015-2016 school year, in accordance with Wetzel County Policy JHFD.

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

Approval of request from Kendra Lydick for her child, Levi Lydick, to continue attending Wetzel County Schools (Paden City Elementary) for the 2015-2016 school year.

Approval of request from Jill Householder for her children, Madelyn and Kaitlyn Householder, to continue attending Wetzel County Schools (Paden City Elementary) for the 2015-2016 school year, pending release from Tyler County Schools.

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

Approval of request from Ashley Blatt for her child, Brendyn A. Blatt, to be released from Wetzel County Schools (Paden City Elementary) to attend Tyler County Schools for the 2015-2016 school year.

e) **Articles of Agreement:**

Approval of Higher Education Agreement which outlines the responsibilities of West Liberty University and those of the Wetzel County School System in regards to the placement and supervision of West Liberty University Pre-service and Student Teachers, effective May 1, 2015 through June 30, 2016.

f) **Surplus Property:**

Approval to declare the following buses surplus property and sold by sealed bid: [vehicles are to be sold as is]

- (1) Bus 4, 1997, 77 passenger
- (2) Bus 36, 2006, 35 passenger
- (3) Bus 38, 1998, 65 passenger
- (4) Bus 42, 2002, 47 passenger
- (5) Bus 43, 2002, 59 passenger
- (6) Bus 45, 2003, 65 passenger

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

Motion _____ Second _____ Action _____

7. TREASURER'S REPORT:

- a) Approval for Payment of Bills for the Month of April, 2015 (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_____

8. 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 | | EFCAA: WELLNESS POLICY | Amanda McPherson |

Approval on First Reading of Wetzel County Policy EFCAA, Wellness Policy:

Motion_____Second_____Action_____

9. OTHER ITEMS:

10. POSSIBLE EXECUTIVE SESSION:

11. DATE AND TIME OF NEXT MEETING:

June 1, 2015 - Retirees Reception 6:00 p.m./Regular Meeting - County Office 6:30 p.m.

12. ADJOURNMENT:

Motion_____Second_____Action_____
Time_____