

WETZEL COUNTY SCHOOLS
"Educating Individuals for Success"

25-Year Club Reception - 6:00 p.m.

REGULAR SESSION

May 2, 2016
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. RECOGNITION:

- Twenty-Five Year Club Members Induction - Jay Yeager
- West Virginia State Social Studies Fair Winners - Sadonna Kimble and Elliott Kendle

3. ADDRESS THE BOARD:

Joe Scherer - Safety Issues at Paden City High School

4. PRESENTATION:

Literacy Design Collaborative/Mathematics Designation Collaborative Update

5. SUPERINTENDENT'S RECOMMENDATIONS:

- a) Approval of Minutes:** Special Meeting - April 13, 2016
Statutory and Regular Meeting - April 19, 2016

Motion _____ Second _____ Action _____

b) Personnel Matters:

Employment and/or Changes in Employment:

Resignations:

Christopher E. Hayes Acceptance of resignation from position as Countywide Summer Handyman, effective April 25, 2016.

Anita M. Lemon Acceptance of resignation from position as Half-time Home Economics Teacher at Hundred High School effective the beginning of the 2016-2017 school year (will remain Half-time Home Economics Teacher at Valley High School).

Sara L. Wells Acceptance of resignation from position as Countywide Substitute Teacher, effective May 9, 2016.

Service Personnel:

Melissa K. Balcerek	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Lisa R. Bock	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Julie A. Gump	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Nanette D. Hayes	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Belinda A. Henderson	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Amber N. Hostutler	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Heather D. Kastigar	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Misty L. Keener	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Tina J. Lockhart	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Jessica E. Morris	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Anita N. Sell	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Tracy D. Shriver	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.
Jennifer J. Yeater	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective May 3, 2016.

Extracurricular:

Jeremy B. Kelch	Approval for employment as Evening Events Coordinator - Winter Season at Hundred High School, effective the 2015-2016 Winter WVSSAC Season.
-----------------	---

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 Tara Beatty to take the Short Line School TSA students to the National TSA Conference in Nashville, TN, June 28-July 2, 2016. Funded through WVTSA and fundraisers.

Approval of request from Fay Pritchard to take the eighth grade students from New Martinsville School on a field trip to watch the Washington Wild Things in Washington, PA on May 26, 2016. Funded through student fees.

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

Hundred High School:

John W. Hayes

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

Approval of request from Scott and Leticia Wall for their children, Braeden Reese and Sloane Piper Wall, to be released from Wetzel County Schools (Paden City Elementary School) to continue attending Tyler County Schools for the 2016-2017 school year.

Approval of request from Matthew and Jessica Rikkenbach for their child, William Wayne Paoletta, to be released from Wetzel County Schools (New Martinsville School) to attend Tyler County Schools for the 2016-2017 school year.

d) **Request to Use School Facilities:**

Approval of request from Allena Briggs to use the Hundred High School commons area and kitchen for a birthday party on May 1, 2016.

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

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

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

f) **Resolution to Participate in the National Purchasing Cooperative:**

Approval of request for the Wetzel County School Board to join the National Purchasing Cooperative operating as “National BuyBoard” with the following Resolution:

BOARD RESOLUTION

Authorizing

Participation in the National Purchasing Cooperative

WHEREAS, the **SCHOOL BOARD OF Wetzel County, West Virginia** (“Board” or “District”) has elected to join the National Purchasing Cooperative (the “Cooperative”) operating as “National BuyBoard”, a program created for the benefit of school districts and other governmental entities nationwide; and

WHEREAS, the District is authorized to enter into the National Purchasing Cooperative by executing the National Purchasing Cooperative Organizational Interlocal Agreement (which is incorporated herein by reference) pursuant to State of West Virginia Statute Chapter 8 Municipal Corporations; Article 23 Intergovernmental Relations; Contracting and Joint Enterprises; Part II Intergovernmental Agreements and Contracts

WHEREAS, the District desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing;

NOW, THEREFORE, BE IT RESOLVED, that the **SCHOOL BOARD OF Wetzel County, West Virginia**, hereby authorizes its superintendent, or designee, to execute the National Purchasing Cooperative Organizational Interlocal Agreement.

BE IT FURTHER RESOLVED, that execution of this Resolution is conclusive evidence of the Board’s approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

Adopted and approved this 2nd day of May, 2016.

By: _____
School Board President

Attest: _____
Superintendent

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

Motion _____ Second _____ Action _____

6. TREASURER'S REPORT:

Transfers and Increases in the Budget:

Motion_____Second_____Action_____

7. SCHOOL CALENDAR FOR THE 2016-2017 SCHOOL YEAR: (In packet)

Approval of the School Calendar for the 2016-2017 School Year:

Motion_____Second_____Action_____

8. OTHER ITEMS:

9. POSSIBLE EXECUTIVE SESSION:

10. DATE AND TIME OF NEXT MEETING:

May 16, 2016 - Regular Meeting - County Office - 6:30 p.m.

11. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____