WETZEL COUNTY SCHOOLS "Educating Individuals for Success"

25-Year Club Reception - 6:00 p.m. **REGULAR SESSION**

May 4, 2015 County Office New Martinsville, WV 6:30 p.m.

AGENDA

1. <u>OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:</u>

2. <u>RECOGNITION:</u>

- Twenty-Five Year Club Members Induction Jay Yeager
- All-State Choir Jay Yeager
- All-State Band Jay Yeager
- West Virginia Solo and Ensemble Jay Yeager
- 2015 West Virginia State Class 'A' Boys Basketball Champions Jay Yeager

3. <u>STUDENT EXPULSION HEARING:</u>

A closed hearing will be held concerning a student's alleged violations of WV Code §18-2C-2, 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)

4. <u>POSSIBLE EXECUTIVE SESSION:</u>

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 Out
 Back

5. <u>ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSIONS:</u>

Mr. R. Jay Yeager, Interim Superintendent, recommends to expel Student/Case (A) through the end of the 2014-2015 school year, for violating WV Code §18-2C-2, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy "JFC" (STUDENT CODE OF CONDUCT).

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6. <u>EXECUTIVE SESSION:</u>

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

 Motion
 Second
 Action

 Time Out
 Back

7. **PRESENTATION:**

- Technology - Ben McPherson

8. <u>APPROVAL OF PRELIMINARY OPERATING BUDGET FOR THE 2015-2016</u> <u>SCHOOL YEAR:</u>

Interim Superintendent recommends approval of the Preliminary Operating Budget for the 2015-2016 School Year and the proposed budget be made available for public inspection:

Motion Second Action

9. INTERIM SUPERINTENDENT'S RECOMMENDATIONS:

a) <u>Approval of Minutes:</u>

Special Meeting - April 20, 2015 Continuation of Statutory and Regular Meeting - April 21, 2015

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b) <u>Personnel Matters:</u>

Employment and/or Changes in Employment:

Retirements and/or Resignations:

Resignations:

Michael S. ShankAcceptance of resignation from position as Half-Time Math
Teacher at New Martinsville School, effective June 30, 2015.

Professional Personnel:

Chelsie A. Allen	Approval for employment as Countywide Substitute Teacher, effective May 5, 2015. Non-certified.		
Michaella L. Goddard	Approval for change in assignment from the 2015-2016		

transfer list to Pre-School Special Needs Teacher at New Martinsville School, effective August 11, 2015.

Amber D. Tustin	Approval for change in assignment from the 2015-2016
	transfer list to First Grade Teacher at Short Line School,
	effective August 11, 2015.

Service Personnel:

- Brenda K. Brookover Approval for change in assignment from Half-Time Secretary II at New Martinsville School, 536/E (220-day contract) and Half-Time Secretary III at County Office, 537/F (230-day contract) to Secretary II at Paden City Elementary, 536/E (220-day contract), effective the beginning of the 2015-2016 school year for 220 day employees.
- Christopher L. McGinnis Approval for change in assignment from Bus Operator, Bus #49, Sancho/Burton/Pogue Run, 655/D, to "TEMPORARY" Bus Operator, Bus #14-4, Proctor/Grandview/North Paden City/WCCCF, 655/D, effective May 5, 2015.

Extracurricular:

John S. Littleton	Approval for employment as Countywide Summer Handyman, effective June 15, 2015
Guy K. Pilant	Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2015- 2016 WVSSAC Season. Non-certified.
Martin L. Riggs	Approval for employment as Assistant Football Coach at Magnolia High School, effective the beginning of the 2015- 2016 WVSSAC Season. Non-certified.

Reconfiguration for the 2015-2016 School Year:

Kandi L. Loy-Kay Upon the recommendation of the Principal in accordance with West Virginia Code §18A-4-7a(u), approval for change in assignment from MI/LD/BD with Autism Teacher at Paden City Elementary School to Sixth Grade Teacher at Paden City Elementary School, effective August 11, 2015.

Coordinator and Coaching Assignments for the 2015-2016 School Year

**All positions are contingent upon sufficient number of participants to warrant the sport and/or position

Long Drain School School

7th/8th Grade Girls Basketball Coach 7th/8th Grade Boys Track Coach 7th/8th Grade Girls Track Coach Winter Events Coordinator Kasey L. Sapp Kasey L. Sapp Kasey L. Sapp Davette M. Petrucci

New Martinsville School

Athletic Director 7th Grade Boys Basketball Coach 8th Grade Boys Basketball Coach 7th Grade Girls Basketball Coach 8th Grade Girls Basketball Coach 7th/8th Grade Boys Track Coach 7th/8th Grade Girls Track Coach 7th/8th Grade Wrestling Coach Winter Events Coordinator

Short Line School

Athletic Director 7th Grade Girls Basketball Coach 8th Grade Girls Basketball Coach 7th/8th Grade Girls Volleyball Coach

Hundred High School

Athletic Director Head Boys Basketball Coach Assistant Girls Basketball Coach Head Girls Volleyball Coach Head Cross Country Coach Head Girls Track Coach Head Boys Track Coach Assistant Cheerleader Coach Fall Events Coordinator Winter Events Coordinator Spring Events Coordinator

Magnolia High School

Athletic Director Athletic Trainer Head Football Coach Assistant Football Coach Assistant Football Coach Head Baseball Coach Assistant Baseball Coach Head Boys Basketball Coach Assistant Boys Basketball Coach 9th Grade Boys Basketball Coach Head Girls Basketball Coach Assistant Girls Basketball Coach Head Golf Coach Head Cross Country Coach Head Boys Soccer Coach Head Girls Soccer Coach Head Girls Softball Coach Assistant Girls Softball Coach Head Boys Track Coach Assistant Boys Track Coach

Justin Cochran Ryan T. Jones Ryan T. Jones Chad W. West Chad W. West Alison M. Fluharty Justin R. Cochran Jeffrey M. Hiestand Carol L. Tallman

Deanna N. Ammons Kelly J. Lloyd Kelly J. Lloyd Elizabeth A. Dippold

Rex A. Rush Virgil L. Wilkins Crystal C. Allen Daniel J. Gottron Jessica N. Greathouse Jessica N. Greathouse Sean L. Snedden Diana J. Wheeler Janet H. Moore Janet H. Moore Crystal C. Allen

Brian L. Castilow Brian L. Castilow Joshua G. Sims David S. Chapman John W. Smith David A. Cisar John W. Smith David R. Tallman Mark D. Blair Larry W. West Thomas M. Tisher Phillip B. Hulsey David R. Tallman Bryan L. Ensinger Michael P. Wolf Nikki L. Doty Dillon J. Mangino Danny J. Anderson Craig A. Schneid Michael R. Harwick Head Girls Track Coach Head Girls Volleyball Coach Head Wrestling Coach Head Cheerleader Coach Fall Events Coordinator Winter Events Coordinator Spring Events Coordinator

Paden City High School

Athletic Director (9-12) Athletic Director (7-8) Head Football Coach Head Baseball Coach Assistant Baseball Coach Head Boys Basketball Coach Assistant Boys Basketball Coach 9th Grade Boys Basketball Coach Assistant Girls Basketball Coach 7th Grade Girls Basketball Coach 8th Grade Girls Basketball Coach Head Cross Country Coach Head Girls Softball Coach Head Boys Track Coach 7th/8th Grade Boys Track Coach Head Girls Track Coach Assistant Girls Track Coach 7th/8th Grade Girls Track Coach Head Girls Volleyball Coach Assistant Girls Volleyball Coach Assistant Cheerleader Coach 7th/8th Grade Cheerleader Coach

Valley High School

Athletic Director Head Football Coach Assistant Football Coach Assistant Football Coach Assistant Football Coach Assistant Football Coach Head Boys Basketball Coach Assistant Boys Basketball Coach 9th Grade Boys Basketball Coach Head Girls Basketball Coach Assistant Girls Basketball Coach Head Boys Track Coach Assistant Boys Track Coach Head Girls Volleyball Coach Assistant Cheerleader Coach Steven D. Ross Pamela A. Chapman Vincent F. Monseau Jennifer L. Eller Mark D. Blair Michael R. Harwick Mark D. Blair

Lowell F. King, Jr. Brent J. Croasmun Brent J. Croasmun Brent J. Croasmun Jeffrey E. Hohn Lowell F. King, Jr. Jeffrey R. Bowers Howard O. Meeks, III Jamie B. Natalie Lisa A. Shepherd Lisa A. Shepherd Kimberly J. Huffman Jeanne L. Fox Kimberly J. Huffman Lisa A. Shepherd Jason P. Salva Chad W. West Lisa A. Shepherd Lowell F. King, Jr. Jeffrey R. Bowers Michelle A. Gorby Lisa A. Shepherd

John D. Kocher Abram S. Highley Jeffery E. Derby Lance L. Binegar Logan A. Miller John D. Kocher John D. Kocher Leslie A. Lively Leslie A. Lively Leslie A. Lively Logan A. Miller Leslie A. Lively Richard G. Duffield, Jr. Velisha I. Shepherd Gabrielle B. Palmer

Leave of Absence:

Approval of request from Jessica N. Stine for a 'medical leave of absence' from her position as Principal at Valley High School beginning April 28, 2015 through the end of the 2014-2015 school year.

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

Motion Second Action

c) <u>Routine Matters:</u>

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

Approval of request from Staci Buchanan for her children, Colby and Landry Buchanan, to be released from Wetzel County Schools (Paden City Elementary and Paden City High School) to continue attending Tyler County Schools for the 2015-2016 school year.

Approval of request from Cathy Boggs for her child, Jake Boggs, to be released from Wetzel County Schools (Paden City Elementary) to continue attending Tyler County Schools for the 2015-2016 school year.

Approval of request from Craig and Amy Fluharty for their child, Ryan Fluharty, to be released from Wetzel County Schools (Long Drain School) to continue attending Marion County Schools for the 2015-2016 school year.

Approval of request from Clinton Blosser for his children, Addison and Brooks Blosser, to be released from Wetzel County Schools (New Martinsville School) to continue attending Tyler County Schools for the 2015-2016 school year.

b) Out of State Trip:

Approval of request from Gabrielle Palmer, Speech Language Pathologist, to attend the PROMPT's Training Level 2 Workshop in New York, June 4-6, 2015. Funded through IDEA funds.

Approval of request from Jay Salva, Principal, to allow students and teachers from Paden City High School to go to King's Island in Cincinnati, OH on May 3, 2015 as part of their After-Prom Activities. Funded through student funds.

Approval of request from Jay Salva, Principal, for teachers and approved chaperones to take the 8th grade students from Paden City High School on a field trip to Washington, D.C. on June 1-3, 2015. Funded through student funds.

Approval of request from Eric Emch, Teacher, to take the Short Line School 7/8 band to perform at the Music In The Parks Festival for adjudication for Carnegie Melon University and visit Kennywood Park in Pittsburgh, PA on May 22, 2015. Funded through the band boosters and student fees.

Approval of request from Dan Gottron, Principal, for Rebecca Spicher, Teacher, to travel to Duquesne University in Pittsburgh, PA with student Miranda Gray for the SACP Awards Banquet on May 18, 2015.

Approval of request from Jeremy Kelch, Teacher, for the senior advisors and senior parents to take the Valley High School senior class to Sandusky, OH to visit Cedar Point and Castaway Bay on May 18-19, 2015 for their senior trip. Funded through attendee contributions and senior class account.

Approval of request from Ben McPherson, Technology Supervisor, for Josh Weekley, James Froelich, Jim Archer, Mary Young, and Mark Lemasters to attend the International Society for Technology in Education conference in Philadelphia, PA June 27-July 1, 2015. Funded through Technology.

Approval of request from Linda Haught and Brenda Nolan, Teachers, to take the 2nd grade students from Short Line School on a field trip to Meadowcroft Rockshelter and Historical Village in Avella, PA on May 11, 2015. Funded through student fund raising.

Approval of request from Dan Gottron, Principal, for the Hundred High School Chorus to travel to Kennywood Park in Pittsburgh, PA on June 2, 2015 to perform the National Anthem at the Kennywood Pavilion. Funded through Hundred High School Choir funds.

c) <u>Approval of the following Chaperones/Volunteers for the 2014-2015</u> <u>School Year:</u>

Paden City High School:

Jeff Stackpole Susan Stackpole Kayla Leek Brian Price Eric Croasmun Brandon Collins

Valley High School: Everett Burkhart

Long Drain School:

Alana Minor Alyssa Henderson Amy Miller Amy Tuttle Andrea Stoneking Anna Horner April Norris Ashley Yoders Belinda Conner Carolyn Shipman Cassandra Lyon Diedra Huggins Elizabeth Knotts Heather Riley Heidi Kramer James Watson Janet Mcelroy Jeff Petrucci Jennifer Kolat Jessica Knight Justina Merrill Kayla Stewart Kelley Phillips Kelly White Kristi Goddard Kyla Aracich Lee Ann Snedden Linda Purkey Lisa Bock Lisa Rine Livia Daniels Lori Allen Melissa Bartrug Melissa Hawkins Melissa Piper Michelle Thayer

Michelle Wise	Sandra Perkins	Shannon Michael	Toni Bragg
Monica Morris	Sara Burdine	Sharon Wright	Tracy Peters
Rachel Wise	Sasha Myers	Tammy Cox	Zsoltne Csecsi
Randa Huggins	Serena Mccoy	Tasha Simpson	
Robert Sigley	Shannon Delaney	Tiffany Garrison	

d) <u>STEP-7 Plan for the 2015-2016 School Year:</u> (In packet)

Approval for description of Educational Needs Plan for the Improvement of Instruction Program (STEP-7) for the 2015-2016 school year.

e) Kitchen Upgrade Project:

Approval to purchase and install kitchen upgrades, countywide, from Hooten Equipment as follows:

COMPANY	DESCRIPTION	AMOUNT
Hooten Equipment 961 Virginia St., West P.O. Box 109 Charleston, WV 25321	Wetzel County Schools' kitchen upgrade project, countywide	\$267,300.00

f) <u>Agreement With the Wetzel County Commission and the Sheriff of</u> <u>Wetzel County:</u>

Approval of agreement between the Wetzel County Commission, the Sheriff of Wetzel County, and the Wetzel County Board of Education to support the School Resource Officer Program (SRO Program) at Hundred High School/Long Drain Elementary and Paden City High School/Paden City Elementary.

g) <u>Special Education State and Federal Entitlement Funds</u>:

Approval is requested to participate in the State and Federal Entitlement Funds for the Education of Students with Exceptionalities for the 2015-16 school year as follows:

IDEA, Part B School Age Entitlement	FY2016	\$709,380.00
IDEA, Part B Preschool Entitlement	FY2016	\$ 32,046.00
State Aid - County Grant Award	FY2016	\$ 81,322.00

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

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10. TREASURER'S REPORT:

a) Transfers and Increases in the Budget:

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11. OTHER ITEMS:

12. <u>EXECUTIVE SESSION:</u>

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

13. <u>CONSIDER INTERIM SUPERINTENDENT'S RECOMMENDATION TO</u> <u>APPROVE SETTLEMENT OF PENDING LITIGATION:</u>

Motion_____Second____Action____

14. DATE AND TIME OF NEXT MEETING:

May 18, 2015 - Regular Meeting - County Office 6:30 p.m.

15. ADJOURNMENT:

Motion	Second	Action	
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