

WETZEL COUNTY SCHOOLS
“Educating Individuals for Success”

Retirees Reception – 6:00 p.m.
REGULAR SESSION

June 5, 2017
County Office
New Martinsville, WV
6:30 p.m.

AGENDA

1. OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

2. DELEGATIONS:

3. RECOGNITION:

- Retirees Recognized
- Military Recognition
- 2017 First Place State Track Winners
- 2017 FFA National Land Judging Competition Winners
- WVNCC Associate of Arts Degree Graduates
- 2017 JASON Argonauts

4. REPORTS:

- Technology Integration Specialist Update – Mary Young and Michelle Weekley

5. SUPERINTENDENT’S RECOMMENDATIONS:

- a) Approval of Minutes:** Regular Meeting – May 15, 2017

Motion_____Second_____Action_____

- b) Personnel Matters:**

Retirements:

Charlene S. Hindman Acceptance of retirement from position as Third Grade Teacher at Paden City Elementary, effective the end of the 2016-2017 school year.

Patricia B. Jeffers Acceptance of retirement from position as English Teacher at Magnolia High School, effective July 1, 2017.

Lowell F. King, Jr. Acceptance of retirement from positions as Health and Physical Education Teacher and Athletic Director at Paden City High School, effective June 30, 2017.

Resignation:

Jacqueline A. Clegg	Acceptance of resignation from position as Head Cheerleading Coach at Magnolia High School, effective May 18, 2017.
James M. Daugherty	Acceptance of resignation from position as Bus Aide, effective June 8, 2017.
John T. Daugherty	Acceptance of resignation from position as Assistant Track Coach at Magnolia High School, effective immediately.
Hannah S. Shreve	Acceptance of resignation from position as Head Cheerleading Coach at Paden City High School, effective May 16, 2017.
Casey J. Tisher	Acceptance of resignation from position as Mathematics Teacher at Magnolia High School, effective the end of the 2016-2017 school year.
Candy R. Watson	Acceptance of resignation from position as Athletic Trainer at Hundred High School, effective May 31, 2017.

Professional Personnel:

Kayla Adams	Approval for employment as Pre-School Special Needs Teacher at New Martinsville School, effective August 17, 2017.
Beverly L. Barr	Approval for employment as MI/LD/BD with Autism teacher at New Martinsville School, effective August 17, 2017.
Tina M. Estep	Approval for change in assignment from the RIF/Preferred Recall List to Fifth Grade Teacher at Paden City Elementary School, effective August 17, 2017.
Annaliese N. Henderson	Approval for employment as Vocational Agriculture Teacher at Hundred High School, 240-day contract, effective July 11, 2017.
Amy M. Klug	Approval for employment as Pre-School Special Needs with Autism Teacher at Short Line School, effective August 17, 2017.
Eric F. Piekarski	Approval for employment as Mathematics Teacher at Paden City High School, effective August 17, 2017.

Amanda C. Tallman	Approval for change in assignment from Countywide Substitute Teacher to Pre-School Special Needs Teacher at Paden City Elementary, effective August 17, 2017.
Leanna K. Watson	Approval for change in assignment from Fourth Grade Teacher at Short Line School to Fifth Grade Teacher at Long Drain School, effective August 17, 2017.
Jerrod A. Zwick	Approval for employment as Mathematics Teacher at New Martinsville School, effective August 17, 2017.

Service Personnel:

Matthew M. Day	Approval for change in assignment from Bus Operator, #15-6, Downtown New Martinsville, to Bus Operator, #14-2, Slim Chance/Maple Avenue/Villas (K-8), effective August 17, 2017.
Terrell K. Haught	Approval for change in job classification from Mechanic Assistant at Bus Garage, 623/E, to Mechanic at Bus Garage, 625/F, effective June 21, 2017.
Teresa J. Loy	Approval for change in assignment from Bus Operator, #14-2, Slim Chance/Maple Avenue/Villas (K-8), to Bus Operator, #15-3, Riverfront Special Needs, effective August 17, 2017.
Lisa D. Wharton	Approval for change in job classification from Custodian II, 682/B, at Hundred High School, to Custodian III, 683/C, at Hundred High School, effective June 7, 2017.

Extracurricular:

Roxanne M. Barker	Approval for employment as Extended School Year Bus Aide, LDS/HHS/SLS/VHS routes, effective July 5, 2017.
Jacqueline A. Clegg	Approval for employment as Assistant Cheer Coach at Magnolia High School, effective the beginning of the 2017-2018 WVSSAC Season.
Lisa A. Crago	Approval for employment as Extended School Year Speech Teacher at Long Drain/Hundred, effective July 5, 2017.
Mary E. Crawford	Approval for employment as Extended School Year Speech Teacher at New Martinsville School, effective July 5, 2017.
Sara L. Grimm	Approval for employment as Summer Cook at New Martinsville School, effective June 16, 2017.

Paul E. Guignet	Approval for employment as Summer Bus Operator at LDS/HHS/SLS/VHS routes, effective July 5, 2017.
Elizabeth B. Hiestand	Approval for employment as Extended School Year MI/BD/LD with Autism Teacher at New Martinsville School, effective July 5, 2017.
Cheryl S. Hillberry	Approval for employment as Summer Cook at Long Drain School, effective June 16, 2017.
Sarah B. Hortert	Approval for employment as Countywide Extended School Year Hard of Hearing Teacher, effective July 5, 2017.
Jeffrey E. Hohn	Approval for employment as Head Boys' Basketball Coach at Paden City High School, effective the beginning of the 2017-2018 WVSSAC Season.
Julie L. Ledergerber	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Amy J. Littell	Approval for employment as Extended School Year MI/LD/BD Teacher at New Martinsville School, effective July 5, 2017.
Roberta A. Mercer	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Vicki L. Natali	Approval for employment as Extended School Year MI/LD/BD Severe Needs Teacher at Magnolia High School, effective July 5, 2017.
Amy B. Petin	Approval for employment as Extended School Year MI/LD/BD with Autism Teacher at Short Line School, effective July 5, 2017.
Stacy L. Pyles	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
JoDell S. Ritchea	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Sharon A. Scyoc	Approval for employment as Summer Cook at Short Line School, effective June 16, 2017.
Pamela J. Shockley	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Ashley M. Smith	Approval for employment as Extended Year Pre-K Special Needs Teacher at New Martinsville School, effective July 5, 2017.

Jonathan T. Snider	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Jeanette L. Soles	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Thomas E. Tennant	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Brandi D. Thomas	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.
Kim L. Underwood	Approval for employment as Riverfront Extended School Year Bus Aide, effective July 5, 2017.
Rebecca A. Winters	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.

Reconfiguration for 2017-2018:

Jacqueline D. Shepard	Upon the recommendation of the Principal in accordance with WV Code §18A-4-7a(u), approval for change in assignment from Fourth Grade Teacher at New Martinsville School to Fifth Grade Teacher at New Martinsville School, effective August 17, 2017.
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Leave of Absence:

Approval of request from Debra D. Kocher for an unpaid ‘medical leave of absence’ from her position as Supervisory Aide/Media Assistant at Valley High School, beginning upon depletion of her personal leave and permissive personal leave days, from May 22, 2017 through June 5, 2017.

Approval of request from Shana J. Loy for an unpaid ‘medical leave of absence’ from her position as Cook at Paden City Elementary School, beginning upon depletion of her personal leave and permissive personal leave days, from May 14, 2017 through the end of the 2016-2017 school year.

Approval of request from Hanna J. Neely for an unpaid ‘maternity leave of absence’ from her position as Title-One Reading Teacher at New Martinsville School, beginning upon depletion of her personal leave and permissive personal leave days, from September 11, 2017 through January 1, 2018.

Re-employment of Teachers for the 2017-2018 School Year on the basis of a Permit /Out-Of-Field Authorization (pending receipt of the appropriate State Certification):

Short Line School:

Brooke Hinerman (3rd year) Art

Employment as Countywide Summer College Worker:

(Pending WV State Police Background check)

Hailey Eastham

Alex Midcap

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

Motion_____Second_____Action_____

d) Routine Matters:

a) Request to Attend Wetzel County Schools:

Approval of request from Terry and Julie Gump for their children, Lincoln and Levi Gump, to continue attending Wetzel County Schools (Magnolia High School) for the 2017-2018 school year, pending release from Tyler County Schools.

Approval of request from Chris and Jennifer Eakin for their child, Luke Eakin, to continue attending Wetzel County Schools (New Martinsville School) for the 2017-2018 school year, pending release from Tyler County Schools.

b) Release from Wetzel County Schools:

Approval of request from Brian and Violet Probst for their children, Nachelle and Edwin Probst, to be released from Wetzel County Schools (Paden City High School) to continue attending Tyler County Schools for the 2017-2018 school year.

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 2017-2018 school year.

Approval of request from JB and Adele Armstrong for their child, Gavin Armstrong, to be released from Wetzel County Schools (Hundred High School) to continue attending Marion County Schools for the 2017-2018 school year.

c) Facilities Agreement:

Approval to continue with the Emergency Shelter Facilities Use Agreement with Wetzel County Emergency Communications and Office of Emergency Management for the use of Wetzel County Schools' facilities as sites for shelter in emergency evacuations.

d) **Hundred High School Greenhouse Renovations:**

Approval for the renovations to Hundred High School Greenhouse as follows:

COMPANY	DESCRIPTION	AMOUNT
Growers Supply 1395 John Fitch Blvd. South Windsor, CT 06074	Purchase and installation of new greenhouse at Hundred High School	\$167,754.85

e) **Depository Bank:**

Approval to award the bid for Depository Bank for Wetzel County Schools for the period of two years – September 1, 2017 through August 31, 2019 to WesBanco.

f) **Bus Request:**

Approval of request from Mollie Toppe, WVU Extension Agent, for one school bus and bus operator to transport approximately 110 4-H youth three days during 4-H Camp, from June 18-23, 2017. Funded through the 4-H program.

Approval of request from Laura Kane, Assistant Director, New Martinsville Parks and Recreation Commission, for a bus and bus operator to transport children and counselors from the Lewis Wetzel Park to the Brooklyn Area Train Station and back to the Lewis Wetzel Park for the “Safety Town” program on July 14, 2017. Funded through the New Martinsville Parks and Recreation Commission.

g) **Out of State Trips:**

Approval of request from Mike Sutton to take the New Martinsville School band and choir members on a field trip to Kennywood in Homestead, PA on June 3, 2017. Funded through student fees. (received prior board approval)

Approval of request from Holly Cain to take the Magnolia High School Travel Club students on a field trip to Washington, DC on June 8, 2017. Funded through student fees, fundraising, and donations.

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

Motion_____Second_____Action_____

6. Approval for textbook adoption from the current Official State Multiple List of Instructional Materials K-12 as recommended by the committee for **Grades K-12 Foreign Language** beginning in 2017-2018 school year as follows:

Grade	Houghton Mifflin Harcourt (French)	Copyright Date	ISBN #	Cost
7 th - 12 th Grade	Level 1 Bien dit! Hybrid Value Plus Bundle Print/6-Year Digital Subscription	2013	9780544020320	\$119.51
9 th - 12 th Grade	Level 2 Bien dit! Hybrid Value Plus Bundle Print/6-Year Digital Subscription	2013	9780544020337	\$119.51
9 th - 12 th Grade	Level 3 Bien dit! Hybrid Value Plus Bundle Print/6 Year Digital Subscription	2013	9780544020344	\$119.51

Grade	Houghton Mifflin Harcourt (Spanish)	Copyright Date	ISBN #	Cost
7 th - 12 th Grade	Level 1 iAvancemos! Hybrid Value Plus Bundle Print/6 Year Digital Subscription	2013	9780544019973	\$119.51
9 th - 12 th Grade	Level 2 iAvancemos! Hybrid Value Plus Bundle Print/6 Year Digital Subscription	2013	9780544019997	\$119.51
9 th - 12 th Grade	Level 3 iAvancemos! Hybrid Value Plus Bundle Print/6 Year Digital Subscription	2013	9780544020009	\$119.51
9 th - 12 th Grade	Level 4 iAvancemos! Hybrid Value Plus Bundle Print/6 Year Digital Subscription	2013	9780544020016	\$119.51

Motion_____Second_____Action_____

7. **TREASURER'S REPORT:**

- a) Transfers and Increases in the Budget:

Motion_____Second_____Action_____

8. FIRST/SECOND READING OF REVISED WETZEL COUNTY POLICIES:

FIRST READING	SECOND READING	NEW POLICY	REVISED POLICY	DELETE POLICY	NAME OF POLICY	ORIGINATOR
	X		X		JECB: Nonresident Students	Shane Highley
X			X		GCB: Employee Contracts and Compensation Plans	Jeff Lancaster
X			X		GCBBA: Teacher Salary Supplement/National Board Certification	Jeff Lancaster
X			X		EFA: Wetzel County Schools Child Nutrition Procurement Plan	Amanda McPherson

Approval of Second Reading of Revised Wetzel County Policy JECB, Nonresident Students; First Reading of Revised Wetzel County Policy GCB: Employee Contracts and Compensation Plans; First Reading of Revised Wetzel County Policy GCBBA: Teacher Salary Supplement/National Board Certification; and First Reading of Wetzel County Policy EFA: Wetzel County Schools Child Nutrition Procurement Plan:

Motion_____Second_____Action_____

9. OTHER ITEMS:

10. POSSIBLE EXECUTIVE SESSION:

11. DATE AND TIME OF NEXT MEETING:

June 19, 2017 – Regular Meeting – County Office – 6:30 p.m.

12. ADJOURNMENT:

Motion_____Second_____Action_____

Time_____