

AGENDA
WIRT COUNTY BOARD OF EDUCATION

Wirt County High School Cafeteria
389 Mulberry Street
Elizabeth, WV 26143
February 23, 2016
6:00 p.m.

- I. Call to Order - Carl Brainard, President
- II. Welcome – Introductions – Pledge of Allegiance Led by: WCHS
- III. Recognition(s)
 - A. 212° Club
 - 1. Service – Mark Dye
 - 2. Professional - April Petrovsky
- IV. Approval of Agenda – (Action)
- V. Superintendent's Update – (Information)
 - A. Attendance Report
 - B. Technology Committee Report
 - C. Legislative Update 2016
 - D. WCHS State Recognition Ceremony
 - E. \$9,700 Homeless Education Literacy Program
 - F. Business Education & Keyboarding Data
- VI. Delegation(s)
- VII. Consent Agenda – (Action)
 - A. Approval of Minutes – (Action)
 - 1. February 9, 2016 Regular Meeting
 - B. Finance – (Action)
 - 1. Correction of 2/9/16 Invoices-stated \$81,980.19 should have been \$82,220.39 (Information)
 - 2. Payment of Invoices - \$206,285.47
 - 3. Budget Supplements - \$2,728,561.76
 - 4. Budget Transfers - \$281,919.96
 - C. Routine Business
 - 1. Personnel Matters – (Information)
 - 2. Resignations, Leave of Absence – (Action)
 - 1. Jason Hickman, Resignation, two weight lifting extra duty contracts, Winter & Spring, effective immediately
 - 2. Jeff Valentine, Resignation, substitute bus operator, effective immediately
 - 3. Michael Robinson, Resignation, substitute bus operator, effective

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Immediately

4. Rebecca Chesser, Maternity Leave of Absence, beginning April 25, 2016 returning approximately June 1, 2016
 5. Chelsey Robinson, Extending FMLA to the end of the 2015-2016 school year
 3. Employment – (Action)
 1. Service
 - a. Beverly Thomas, Long Term Substitute, Head Custodian IV, WCHS, effective February 24, 2016 until full time employee returns
 2. Extracurricular
 - a. Elizabeth Smith, Simulated Workplace Coach (2) WCHS, effective immediately
 3. Professional
 - a. Stephen Sturm, Substitute Teacher, effective immediately
 4. Policy - (Action)
 1. Policies to be rescinded **in CO-3**
 - a. CR-RAA Heating, Ventilating, Air Condition Technicians
 - b. CR-RA Investigation Indoor Air Quality Complaints
 - c. CT Access Control to School Buildings
 - d. CT-A Employee Identification
- D. New Business
1. Transfer, RIF, Hearing - (Action)
 2. Superintendent's Evaluation and Contract - (Action)
 3. Volunteer/Chaperone – (Action)
 1. Yvonne Shears, WCPC
 4. Out of State Bus Trips– (Action)
 1. WCHS English Classes, February 24, 2016, Marietta College, Marietta, Ohio
- E. Information
1. Board Concerns
 2. Board Meeting, March 8, 2016, WCHS Cafeteria, 6:00 p.m.
- F. Adjournment (Action)