

MINUTES FOR THE WIRT COUNTY BOARD OF EDUCATION

The Wirt County Board of Education met in regular session on Tuesday, February 23, 2016 in the Wirt County High School cafeteria. Present were Carl Brainard, President, Edward Powell, Vice President, Chuck Mills, Mark Lowe, Johnny Nemeth, members, MaryJane Pope Albin, Secretary.

Mr. Brainard called the meeting to order at 6:00 pm. The Pledge of Allegiance was led by the Wirt County High School students, Taylor Deuley and Hayden Moneyppenny.

The Board recognized Mark Dye and April Petrovsky as the newest members of the 212°Club.

The Superintendent's Update included: Attendance Report, Technology Committee Report, Legislative Update 2016, WCHS State Recognition Ceremony, \$9,700 Homeless Education Literacy Program, Business Education & Keyboarding Data.

The minutes of the previous meeting held on February 9, 2016 were approved as written.

On a motion by Mr. Powell, the Board approved invoices totaling \$206,285.47, budget supplements totaling \$2,728,561.76, and transfers totaling \$281,919.96.

On a motion by Mr. Lowe, the Board approved the following resignations & leave of absences: Jason Hickman, Resignation, two weight lifting extra duty contracts, winter and spring, effective immediately, Jeff Valentine, Resignation, substitute bus operator, effective immediately, Michael Robinson, Resignation, effective immediately, Rebecca Chesser, maternity Leave of Absence, beginning April 25, 2016 returning approximately June 1, 2016, and Chelsey Robinson, extending FMLA to the end of the 2015-2016 school year.

On a motion by Mr. Nemeth, the Board approved the following employments: Beverly Thomas, Long Term Substitute, Head Custodian IV, WCHS, effective February 24, 2016 until full time employee returns, Elizabeth Smith, Simulated Workplace Coach-1st semester, WCHS, effective immediately, Stephen Sturm, Substitute Teacher, effective immediately.

On a motion by Mr. Powell, the Board rescinded policies CR-RAA Heating, Ventilating, Air Condition Technicians, CR-RA Investigation Indoor Air Quality Complaints, CT Access Control to School Building, CT-A Employee Identification, which were combined into Policy CO-3 Building & Grounds Safety Policy.

On a motion by Mr. Nemeth, the Board approved the following Reduction in Force positions: Kindergarten Aide – ECCAT, Extracurricular-Data Management Specialist, Sign Language & Interpreter, and Cook. Also under the same motion the Board approved the following Transfer of two Special Aide II positions.

On a motion by Mr. Brainard, the Board entered into executive session at 6:36 pm §6-9A-4 matters arising from employment of the Superintendents evaluation and contract. On a motion by Mr. Powell, the Board returned to regular session at 8:52 pm. On a motion by Mr. Nemeth, The Board found that the Superintendents evaluation exceeds standards and renewed the contract for two years.

On a motion by Mr. Powell, the Board approved Volunteer/Chaperone, Yvonne Shears, WCPC and approved an Out of State Bus Trip for WCHS English Classes, February 24, 2016, Marietta College, Marietta, Ohio.

The next meeting of the Wirt County Board of Education will be a Special Board meeting held on February 29, 2016 at 6:00 pm in the Wirt County High School cafeteria. The next regular meeting of the Wirt County Board of Education will be held on March 8, 2016, Wirt County High school cafeteria at 6:00 pm. After hearing Board member concerns, the meeting adjourned on a motion by Mr. Mills.

*Unless otherwise noted, all motions were approved by unanimous vote.

_____, President

_____, Secretary

