

AGENDA

Webster County Board of Education
HACKER VALLEY ELEMENTARY SCHOOL
Regular Meeting
Tuesday, October 13, 2015
6:00 p.m.

- I. Call to Order – **ALL PRESENT**
- II. Approval of Minutes **APPROVED**
 - A. Consider approving the minutes of the regular meeting held Tuesday, September 22, 2015.
- III. Delegations
 - 1. Jeff Hamrick to address the Board regarding a concern at Webster Springs Elementary School.
 - 2. Lexie Clynes addressed the Board regarding conditions of restrooms at Glade Elementary School.
- IV. Reports/Presentations
 - A. Hacker Valley Elementary Schools' LSIC to address the Board.
- V. Consent Agenda
 - The superintendent recommends approval of the following consent actions as presented: **APPROVED**
 - A. Co-curricular Bus Trips
 - B. Use of School Facilities
 - C. Payment of Bills
 - D. Fundraising Activities
 - E. Parent Volunteers/Chaperones/Drivers
 - F. Budget Adjustments

A list of bills and/or copies of the bills are available for review upon request. All such requests shall be directed to Sarah Lawson, Treasurer at 304-847-5638, ext. 104.

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VI. New Business

- A. Consider granting permission for the gifted class to apply for a Snowshoe grant. **APPROVED**
- B. Consider granting permission for Glade Elementary School to apply for a grant from the West Virginia Division of Culture and History to present Mick Souter performing "Aboard the Iron Horse". **APPROVED**
- C. Consider granting permission for Hacker Valley Elementary School to apply for a gardening grant through kidsgardening.org. **APPROVED**
- D. Consider soliciting bids for an Erate Consultanting Company. **APPROVED**
- E. Consider approving a contractual agreement with Rebecca Campbell as Behavior Specialist to provide services, as needed to targeted students in the amount of \$100.00/hour. **APPROVED**
- F. Consider approving the purchase of a wall mount 365 swing view calendar from Magnatag in the amount of \$3,719.00. (Funded through Title II WCHS School Improvement grant) **APPROVED**
- G. Consider approving the purchase of 2 cafeteria tables from School Outfitters, in the amount of \$1,104.90 each. (Funded by Child Nutrition funds) **APPROVED**
- H. Consider placing revisions to county policy, 3120.12, Substitutes in Areas of Critical Need and Shortage on a two-week comment period. **APPROVED**
- I. Consider approving a memorandum of understanding with ROSS Innovative Employment Solutions, to support operation of the Connections program through Region I Workforce Development Board. **APPROVED**
- J. Consider approving proposed SBA Needs Project for Webster Springs Elementary School. **APPROVED**
- K. Consider authorizing the posting of an extracurricular contract for a SAT Coordinator at Glade Elementary School and Webster Springs Elementary School, in the amount of \$2,000.00 each position. (Funded by Grade Level Reading Grant) **APPROVED**
- L. Consider approving the purchase of educational services from Edvation in the amount of \$51,990.00. (Funded through Title II) **APPROVED**

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VII. Personnel

The superintendent recommends approval of the following personnel actions as presented:

A. Professional Personnel

1. Consider approving the following professional personnel placements for the remainder of the 2015-2016 school year: **APPROVED**

- a. Scarlett Short – 4th Grade Teacher at Glade Elementary School, effective at the beginning of the 2016-2017 school year.
- b. Jennifer Kessler – 3rd Grade Teacher at Glade Elementary School, effective at the beginning of the 2016-2017 school year.
- c. Katherine Kovacs– Health Science Education Teacher at Webster County High School

B. Service Personnel

1. Consider approving the following individuals as Supervisory Aides for the 2015-2016 school year: **APPROVED**

- a. Cheri Wolford – Hacker Valley Elementary School
- b. Elizabeth “Marlene” Carpenter – WCHS
- c. Kristi “Janie” McDaniel – WCHS
- d. Donnis Davis – WSES
- e. Tena Cogar – WSES
- f. Samantha McCourt – WSES
- g. Charl Jordan – WSES
- h. Susie Wilkins – WSES
- i. Kerry Holcomb – WSES
- j. Roxanne White - WSES

2. Consider granting Deborah Snyder a leave of absence for up to 12 weeks, as per the Family Medical Leave Act. **NO ACTION TAKEN**

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C. Extracurricular

1. Consider approving the following extracurricular contracts for the 2015-2016 school year: **APPROVED**

- a. Pam Hall – Beginning Teacher Mentor for an Art Teacher at Webster Springs Elementary School & Hacker Valley Elementary School
- b. Christina Cochran – Spelling Bee Coordinator at Hacker Valley Elementary School
- c. Danny Cutlip – Science Fair Coordinator at Hacker Valley Elementary
- d. Jerry Pomeroy – GEAR Up Math Interventionist/Support Specialist
- e. Patty Bond – Homebound Instructor (retroactive to the beginning of the 2015-2016 school year)
- f. Cheryl Cutlip – CCLC 7th & 8th Grade Special Education Teacher at WCHS
- g. Michele VanHoose – CCLC 7th & 8th Grade ELA Tutor/Enrichment Instructor at WCHS
- h. Jared Hall – CCLC 7th & 8th Grade Positive Youth Behavior/Healthy Lifestyles Instructor at WCHS
- i. Tila Boyce – CCLC 7th & 8th Grade Math Tutor at WCHS
- j. Kenneth Gregory – CCLC After School Bus Operator in the Cowen area
- k. Pam Clutter – Prepare & Distribute Fresh Fruit and Vegetables at Glade Elementary School

2. Consider approving extracurricular contracts with the following individuals as substitute teachers for the CCLC program at Webster County High School for the remainder of the 2015-2016 school year: **APPROVED**

- a. Sharon Ray
- b. Janet Mathes
- c. Cheryl Cutlip
- d. Mary Ross
- e. Tammy Garland
- f. Michele VanHoose
- g. Sue Woodruff
- h. Lisa Hamrick
- i. Marjorie Stewart
- j. Jennifer Kessler
- k. David Miller

3. Consider accepting the following extracurricular resignations: **APPROVED**

- a. Mark Barnette – Assistant 7th & 8th Grade Boys Basketball Coach at WCHS
- b. Ciera Miller – Assistant Girls Basketball Coach at WCHS
- c. Kenneth Gregory – Activity Bus Operator for the Cowen area

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D. Substitute

1. Consider approving the following individuals as additional substitute service personnel for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Tina L, Cogar - substitute cook
 - b. Logan Bailey – substitute bus operator

2. Consider approving the following individuals as additional substitute teachers for the remainder of the 2015-2016 school year: **APPROVED**
 - a. Shawna Cogar (Pending completion of RESA 4 training & obtaining proper certification)
 - b. Elizabeth Snyder (Pending obtaining proper certification)
 - c. Cheryl Given (Pending completion of RESA 4 training & obtaining proper certification)
 - d. Desarae Jacques (Pending completion of RESA 4 training & obtaining proper certification)
 - e. April Clendenin (Pending obtaining proper certification)
 - f. Alicia McMillion (Pending completion of RESA 4 training & obtaining proper certification)

VIII. Other Items of Business/Discussion

IX. Superintendent's Update

X. Adjournment

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Consent Agenda Items

Co-Curricular Bus Trips

Group	Destination	Date	Purpose
WCHS JROTC	Fayetteville	10/29/2015	Competition
WSES Pre-School Students	Charleston	12/18/2015	Field Trip
WSES Pre-School Students	Summersville	11/20/2015	Field Trip
WCHS Students	Birch River, Big Ditch Lake & Camp Caesar	TBA	Field Trip
WCHS Students	Edray & Cranberry Glades	10/15/2015	Field Trip
Glade Elem. Students	Charleston	11/06/2015	Field Trip
HSTA Students	Bruceton Mills	10/14/2015	Field Trip
WSES First Grade Class	Cranberry Glades	10/19/2015	Field Trip
GEAR UP Students	Charleston	10/21/2015	Field Trip

Use of School Facilities

Organization	School	Date	Purpose
*Cowen Boy Scouts Troop 226	Glade Elementary	10/30/2015	Costume Dance
*Cowen Volunteer Fire Department	Glade Elementary	10/31/2015	Halloween Block Party
*Relay for Life	Web. Sprgs. Elem.	11/28/2015	Shopping Expo
*Jill Lawson	Glade Elementary	10/18/2015	Benefit Dinner

Volunteers/Chaperones/Drivers

Webster County High School

Karen Johnson

Fundraisers

WCHS

Golf Team

Jaceyanna's Donuts Malary fundraising

Glade Elementary School

Counseling Department

Hat Day