

MINUTES  
WAYNE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING #22  
December 29, 2015

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on December 29, 2015, beginning at 6:10p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. Mrs. Vickey Boyd was present via telephone. Mrs. Joann Hurley was absent.

**PLEDGE OF ALLEGIANCE PRESENTED**

The Pledge of Allegiance was led by Johnita Jackson.

**UNFINISHED BUSINESS**

1. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Johnita Jackson to approve the selection of the lowest qualified bidders on project to construct the new Crum PK-8 School as per recommendation by the School Building Authority of West Virginia in their memorandum dated December 15, 2015. Following discussion, motion was approved by a Vote of 4-0.

General Trades - Swope Construction  
Plumbing/HVAC/Electrical - Stuart McMunn Company  
Fire Protection - VFP Fire Systems  
Kitchen Equipment - C & T Design  
BAS Controls - Mason & Barry, Inc.

**NEW BUSINESS      CONSENT ACTION ITEMS**

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to approve the recommended personnel matters as corrected. Following discussion, motion was approved by a Vote of 4-0.

Correction: Penny Wiles, ~~Kindergarten~~ Third Grade Teacher at Buffalo Elementary, for retirement purposes, effective June 30, 2016.

## APPROVED PERSONNEL MATTERS

### RESIGNATION: (Professional)

Mary Moon, Title I Teacher at Fort Gay PreK-8, for retirement purposes, effective end of the 2015-2016 school year, May 26, 2016.

Joy Bailey, PE Teacher at Buffalo Elementary, for retirement purposes, effective June 30, 2016.

Penny Wiles, Third Grade Teacher at Buffalo Elementary, for retirement purposes, effective June 30, 2016.

Robert M. Thompson, position as Adult Basic Education Teacher at Wayne Pre-K, effective December 31, 2015.

Max Crow, Math Teacher at Spring Valley High, for retirement purposes, effective May 31, 2016.

### EMPLOYMENT: (Professional)

Larry Allen - Substitute Teacher

### RESIGNATION: (Service)

Kim D. Perry, Itinerant Transportation Classroom Special Education Aide, Genoa Elementary, effective December 27, 2015.

Brenda Ferguson, 8 Hour Custodian, East Lynn Elementary School, for retirement purposes, effective May 27, 2016.

Leonard Pauley, 8 Hour Regular Bus Operator, for retirement purposes, effective December 31, 2015.

### EMPLOYMENT: (Service)

Kevin Pack, 8 Hour Regular Bus Operator, Bus # 2315 effective January 6, 2016. (205 Days) Posting # SB16-89

Valerie Sanders - Substitute Aide

Emma Kennedy- Substitute Cook

Sarah Duncan - Substitute Cook

William Berkley - Substitute Cook

TRANSFERS AND ASSIGNMENTS: (Service)

Alice Messer, from 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Kellogg Elementary, to 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Kenova Elementary, effective January 4, 2016. (200 days) Posting # SCK16-86

Teresa Perry, from 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Fort Gay Pre K-8, to 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Crum Elementary/Middle, effective January 4, 2016. (200 days) Posting # SCK16-87

Shaun Beller, from 8 Hour Custodian (6:00 a.m. - 2:00 p.m.) at C-K Middle to 8 Hour Custodian (6:00 a.m. - 2:00 p.m.) at Kellogg Elementary, effective January 4, 2016. (213 days) Posting # SC16-85

Timmy Damron, 8 Hour Regular Bus Operator, from Bus # 2602 to Bus # 1273, effective January 6, 2016. (205 Days) Posting # SB16-88

William M. Gibson, from 8 Hour Regular Bus Operator, Bus # 2721, and extra-curricular assignments of: Spring Valley area extra-curricular bus run call out contact and C-K Middle after school tutoring run to Director of Services, Wayne County Schools Transportation Department's Bus Garage, effective December 30, 2015. (261 Days) Posting # SB16-83

Brian Stroud, from 8 Hour Custodian (3:00 p.m. - 11:00 p.m.) at Wayne Middle to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:30 p.m.) at Wayne Elementary School, effective January 4, 2016. (200 Days) Posting #SA16-69

EMPLOYMENT: EXTRA CURRICULUM BUS RUNS (Service)

Greg Larsen - Bus Operator, Kellogg, Vinson, Spring Valley area Special Needs run. Posting # SB16-81

Tammy Antoniewicz - Bus Operator, Buffalo area Special Needs run. Posting # SB16-80

Edmond D. Stephens - Bus Operator, Spring Valley area Transition to Work Program run. Posting # SB16-82

Benjamin Ferguson - Bus Operator, Buffalo area Special Needs run. Posting # SB16-79

REQUEST FOR UNPAID MEDICAL LEAVE OF ABSENCE: (Service)

Dora Thierry, 8 Hour Regular Bus Operator, requests an Unpaid Medical Leave of Absence, effective December 29, 2015 to May 31, 2016.

NEW BUSINESS      SEPARATE ACTION ITEMS

1. President Trey Morrone opened floor for motions to consider for approval the proposal from Raines Office Solutions for a 36 month copier lease in the amount of \$2,364.96 per month. Motion by Lois Little seconded by Johnita Jackson to postpone to the January 5, 2016 regular meeting. Following discussion, motion to postpone was approved by a Vote of 4-0.
2. President Trey Morrone opened floor for motions to approve contract for services for the "Framing Your Success Initiative and the CIC Model," between the Wayne County Board of Education and Edwards Educational Services in the amount of \$350,000.00 to be funded by Federal Programs Title I and Title II.

**The Board Recessed at 6:57 p.m.**

**The Board Returned to Session at 7:16 p.m.**

Motion by Lois Little seconded by Johnita Jackson to approve contract for services for the "Framing Your Success Initiative and the CIC Model," between the Wayne County Board of Education and Edwards Educational Services in the amount of \$350,000.00 to be funded by Federal Programs Title I and Title II. Following discussion, motion was approved by a Vote of 4-0.

3. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to approve acquisition of Maddox property in Wayne, West Virginia in the amount of \$52,000.00 to be used by the Central Office for office space pending certification of title. Following discussion, motion was approved by a Vote of 4-0.

**ADJOURNMENT**

On motion by Lois Little seconded by Johnita Jackson, Vote 4-0, the Board adjourned at 7:20 p.m.



Board President



Board Secretary