

MINUTES  
WAYNE COUNTY BOARD OF EDUCATION  
SPECIAL MEETING #10  
September 17, 2015

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on September 17, 2015, beginning at 6:07 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Vickey Boyd, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. Mrs. Joann Hurley was absent due to illness.

**PLEDGE OF ALLEGIANCE PRESENTED**

The Pledge of Allegiance was led by Lois Little.

**UPDATES**

Carter Elkins, Elkins Ray, PLLC - Update on Pending Litigation.

**EXECUTIVE SESSION**      **WV Code §6-9A-4**

On motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board under WV Code §6-9A-4 of the Code of West Virginia, went into Executive Session at 6:08 p.m. to receive update on pending litigation from Carter Elkins, Elkins Ray, PLLC. Motion by Johnita Jackson seconded by Lois Little, Vote 4-0, the Board returned to regular session at 6:29 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

**NEW BUSINESS**

**CONSENT ACTION ITEMS**

1. President Trey Morrone opened floor for motions. Motion by Lois Little seconded by Vickey Boyd to approve the report cards for Catalyst School Prichard Elementary for the 2015-2016 school year so long as it is being issued in addition to the standard report card under current Board policy. Following discussion, motion was approved by a Vote of 4-0.
2. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Lois Little to review and approve Superintendent's Annual Goals for 2015-2016 school year. Following discussion, motion was approved by a Vote of 4-0.

3. President Trey Morrone opened floor for motions and ask if any item/items needed to be pulled for separate consideration. Board members responded by setting Employment of Coaches aside for separate consideration to be discussed in Executive Session.

**EXECUTIVE SESSION****WV Code S6-9A-4**

On motion by Vickey Boyd seconded by Lois Little, Vote 4-0, the Board under WV Code S6-9A-4 of the Code of West Virginia, went into Executive Session at 6:54 p.m. to discuss Personnel Matters/Employment of Coaches. Motion by Vickey Boyd seconded by Johnita Jackson, Vote 4-0, the Board returned to regular session at 7:11 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

**NEW BUSINESS****CONSENT ACTION ITEMS**

3. President Trey Morrone opened floor for motions. Superintendent Sandra Pertee withdrew her recommendation for Lezlie Mann, Itinerant Transportation Classroom Special Education Aide, Buffalo Elementary, Posting #SA16-32. Motion by Johnita Jackson seconded by Vickey Boyd to approve remaining recommended personnel matters, excluding Employment of Coaches. Motion was approved by a Vote of 4-0. Motion by Johnita Jackson seconded by Lois Little to table the recommendations for Employment of Coaches. Motion to table was approved by a Vote of 4-0.

**APPROVED PERSONNEL MATTERS****CORRECTION OF EMPLOYMENT: (Professional)**

From:

Gary Selby, Agriculture teacher at Tolsia High, effective September 3, 2015. Posting# PT16-39 (200 days).

To:

Gary Selby, Agriculture teacher at Tolsia High, effective September 21, 2015. Posting# PT16-39 (240 days).

REQUEST FOR UNPAID FAMILY MEDICAL LEAVE OF ABSENCE: (Professional)

Courtney Golden, 3rd Grade teacher at Prichard Elementary, requests an UNPAID Family Medical Leave of Absence from November 2, 2015 to January 3, 2016.

EMPLOYMENT: (Service)

Jo La Nette Froble, Autism Mentor (7:30 a.m. - 3:00 p.m.), at Lavalette Elementary, effective September 21, 2015. (200 days) Posting # SAM16-39

Brandon Stacy, Bus Operator, Bus # 1324, effective September 21, 2015. (205 days) Posting # SB16-40

Denise Howard, Bus Operator, Bus # 2315, effective September 21, 2015. (205 days) Posting # SB16-41

Sharon Martin, 8 Hour Custodian (2:00 p.m. - 10:00 p.m.), at Kellogg Elementary, effective September 21, 2015. (213 days) Posting # SC16-38

TRANSFERS AND ASSIGNMENTS: (Service)

Erica Wellman, from Secretary II (6:30 a.m. - 2:30 p.m.) at Wayne Elementary and Wayne County Schools Central Office to Secretary II (7:00 a.m. - 3:00 p.m.) at Wayne Elementary, effective September 18, 2015. (218 days) Posting # SS16-37

TRANSFERS AND ASSIGNMENTS: (Service) Continued

Joni Rowe, from 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at Spring Valley High to 8 Hour Cook (6:00 a.m. - 2:00 p.m.) at C-K Middle effective September 21, 2015. (200 Days) Posting # SCK16-34

Leslie Murphy, 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 Spring Valley High, effective September 21, 2015. (200 Days) Posting # SCK16-35

Deanna Williamson, from 8 Hour Custodian (12:30 p.m. - 8:30 p.m.) at Kenova Elementary to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Buffalo Elementary, effective September 21, 2015. (200 days) Posting # SA16-30

Tammy Amis, from Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Kellogg Elementary to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Kenova Elementary, effective September 21, 2015. (200 days) Posting # SA16-31

Hester Scaggs, from Itinerant Transportation Classroom Special Education Aide (7:30 a.m. - 3:00 p.m.) at Wayne Elementary to Early Childhood Assistant Teacher I (7:30 a.m. - 3:00 p.m.) at Fort Gay Pre K-8, effective September 21, 2015. (200 days) Posting # SA16-36

RECLASSIFICATION: (Service)

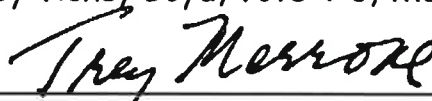
Stevie Robinson, 8 Hour Custodian (10:00 a.m. - 9:00 p.m.) at Dunlow Elementary, from Custodian II to Custodian III, effective September 18, 2015.

WORK SESSION

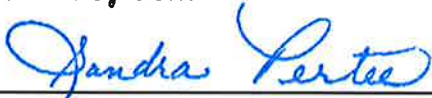
Employment Practices work session held by Rebecca Tinder, Bowles Rice, LLP.

ADJOURNMENT

On motion by Johnita Jackson seconded by Vickey Boyd, Vote 4-0, the Board adjourned at 9:41 p.m.



Board President



Board Secretary