

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING #27
February 11, 2016

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on February 11, 2016, beginning at 8:10 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Vickey Boyd, Mrs. Joann Hurley, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. No absences.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Trey Morrone.

NEW BUSINESS SEPARATE ACTION ITEMS

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to approve the recommended personnel matters. Following discussion, the Board went into Executive Session to discuss the recommended personnel matters.

EXECUTIVE SESSION WV Code S6-9A-4

On motion by Lois Little seconded by Johnita Jackson, Vote 5-0, the Board under WV Code S6-9A-4 of the Code of West Virginia, went into Executive Session at 8:12 p.m. to discuss personnel matters. Motion by Johnita Jackson seconded by Joann Hurley, Vote 5-0, the Board returned to regular session at 9:26 p.m. Board President, Trey Morrone, announced no action was taken by the Board while in Executive Session.

NEW BUSINESS SEPARATE ACTION ITEMS

1. President Trey Morrone opened floor for motions. Motion by Johnita Jackson seconded by Vickey Boyd to approve the recommended personnel matters. Following discussion, motion was approved by a Vote of 5-0.

APPROVED PERSONNEL MATTERS

RESIGNATIONS: (Professional)

Ancie Hatfield, Chief Financial Officer @ Central Office, effective March 16, 2016.

REQUEST FOR UNPAID MATERNITY LEAVE: (Professional)

Karma Copley, Math teacher @ Wayne Middle, is requesting UNPAID Maternity Leave from February 8, 2016 to April 29, 2016.

REQUEST FOR UNPAID FAMILY MEDICAL LEAVE: (Professional)

Nancy Stumbo, Science teacher @ Wayne Middle, is requesting an UNPAID Family Medical Leave of Absence, from January 23, 2016 to April 15, 2016.

TRANSFERS & ASSIGNMENTS: (Service)

Deborah Osburn, from regular 8 Hour Cook (6:00 a.m. – 2:00 p.m.) at Fort Gay Pre K-8 to Itinerant Transportation Classroom Special Education Aide (7:30 a.m. – 3:30 p.m.) at Wayne Elementary effective February 15, 2016. (200 days) Posting # SA16-108

EMPLOYMENT: (Service)

Vonetta Damron, Itinerant Transportation Classroom Special Education Aide (7:30 a.m. – 3:30 p.m.) at Wayne High, effective February 15, 2016. (200 days) Posting # SA16-109

Tammy Bailey, Aide/Early Childhood Classroom Assistant Teacher I (ECCAT I) (7:30 a.m. – 3:30 p.m.) at Buffalo Elementary Pre-K Special Needs, effective February 15, 2016. (200 days) Posting # SA16-115

Jodi Maynard, regular 8 Hour Cook (6:00 a.m. – 2:00 p.m.) at Spring Valley High, effective February 15, 2016. (200 days) Posting # SC16-111

ADJOURNMENT

On motion by Vickey Boyd seconded by Joann Hurley Vote 5-0, the Board adjourned at 9:27 p.m.



Board President



Board Secretary