

MINUTES
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING #31
February 29, 2016

At the Special Meeting of the Wayne County Board of Education held in the Board Conference Room, in Wayne, West Virginia on February 29, 2016, beginning at 6:02 p.m. with Mr. Trey Morrone presiding, the following members were present: Mrs. Joann Hurley, Mrs. Johnita Jackson, Mrs. Lois Little, and Mr. Trey Morrone. Mrs. Vickey Boyd was absent.

PLEDGE OF ALLEGIANCE PRESENTED

The Pledge of Allegiance was led by Brandon Tinney.

NEW BUSINESS SEPARATE ACTION ITEMS

1. President Trey Morrone opened floor regarding the item listed on Recommended Personnel Matters, Contract Amendments (Due to Fiscal Constraints) where hearings were requested by the employees involved. President Morrone acknowledged that all parties were present and asked if the employees would like to have open or closed hearings. Closed hearings were conducted at the request of the employees.

BOARD ENTERED CLOSED SESSION FOR HEARINGS AT 6:06 P.M.

BOARD RECESSED AT 7:55 P.M.

BOARD RETURNED TO CLOSED SESSION AT 8:01 P.M.

BOARD RECESSED AT 10:21 P.M.

BOARD RETURNED TO CLOSED SESSION AT 10:30 P.M.

BOARD RECESSED AT 11:27 P.M.

BOARD RETURNED TO CLOSED SESSION AT 11:35 P.M.

BOARD RETURNED TO REGULAR (OPEN) SESSION AT 11:44 P.M.

NEW BUSINESS SEPARATE ACTION ITEMS

1. President Trey Morrone opened floor for motions to enter into Executive Session to deliberate on the Superintendent's Recommendation.

EXECUTIVE SESSION WV Code §6-9A-4

On motion by Johnita Jackson 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 11:44 p.m. to deliberate on the Superintendent's recommendation regarding the item listed on the Recommended Personnel Matters, Contract Amendments (Due to Fiscal Constraints). Motion by Joann Hurley seconded by Johnita Jackson, Vote 4-0, the Board returned to regular session at 12:16 a.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 to approve the Contract Amendments (Due to Fiscal Constraints) section of the Recommended Personnel Matters. Motion to approve by Johnita Jackson seconded by Lois Little. Following discussion, motion was approved by a Vote of 3-1. Joann Hurley held the nay vote.

President Trey Morrone opened floor for motions to Rescind Resignation Effective Date section of the Recommended Personnel Matters. Motion by Lois Little seconded by Johnita Jackson to rescind effective date and to modify it to June 30, 2016, which is consistent with his contract unless qualified applicant is found sooner, then the Board would reconsider if requested to do so. Following discussion, motion was approved by a Vote of 4-0.

APPROVED PERSONNEL MATTERS

CONTRACT AMENDMENTS (DUE TO FISCAL CONSTRAINTS): (Professional)

Laura Eastwood from 200-day contract based on teacher salary schedule with annual supplement of \$30,000.00 to 200-day contract based on teacher salary schedule with annual supplement of \$17,275.25.

L. Nicole Parker from 200-day contract based on teacher salary schedule with annual supplement of \$30,000.00 to 200-day contract based on teacher salary schedule with annual supplement of \$13,958.80.

Vivian Riffel from 210-day contract based on teacher salary schedule with an annual supplement of \$16,000.00 to a 210-day contract based on teacher salary schedule with an annual supplement of \$2,312.10.


RESCIND RESIGNATION EFFECTIVE DATE: (Professional)

Rescind and/or reconsider Board action taken on February 11, 2016, regarding effective date of the resignation of Ancie Hatfield, Chief Financial Officer @ Central Office.

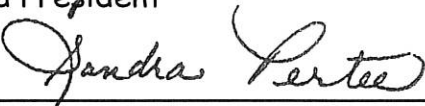
Resignation of Ancie Hatfield, Chief Financial Officer at Central Office, from effective date of March 16, 2016 to effective date of June 30, 2016.

ADJOURNMENT

On motion by Johnita Jackson seconded by Lois Little, Vote 4-0, the Board adjourned at 12:29 a.m.



Board President



Board Secretary