

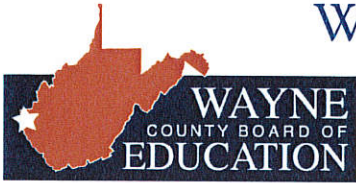
Sandra Pertee, Superintendent

February, 2016						
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Trey Morrone, President
Vickey Boyd, Vice-President
Joann Hurley, Board Member
Johnita Jackson, Board Member
Lois Little, Board Member

Thursday
February 11, 2016

SPECIAL MEETING #27



Wayne County Board Of Education

Post Office Box 70
Wayne, West Virginia

Sandra Sturgell-Pertee
Superintendent

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February 9, 2016

Vickey Boyd
Joann Hurley
Johnita Jackson
Lois Little

Dear Board Members:

Please be advised there will be a **Special Meeting** of the Wayne County Board of Education on **Thursday, February 11, 2016, at the Wayne County Board of Education at 212 North Court Street, Wayne, West Virginia, beginning, at 8:00 p.m.** to consider recommended personnel matters.

Respectfully,

Trey Morrone
President

TM:cp

cc: The Herald Dispatch, Wayne County News

**AGENDA #27
WAYNE COUNTY BOARD OF EDUCATION
SPECIAL MEETING**

**Board Conference Room
Wayne, WV**

**February 11, 2016
8:00 p.m.**

CONSENT AGENDA

I. CALL TO ORDER Trey Morrone, President

Pledge of Allegiance to the Flag:

Those present:	Vickey Boyd	O
	Joann Hurley	O
	Johnita Jackson	O
	Lois Little	O
	Trey Morrone	O

II. NEW BUSINESS SEPARATE ACTION ITEM

1. Consider for approval the recommended personnel matters. **Page 1**

Motion _____ Second _____ Vote _____

III. EXECUTIVE SESSION WV Code §6-9A-4

Time Entered: _____

Motion _____ Second _____ Vote _____

Time Returned: _____

Motion _____ Second _____ Vote _____

IV. ADJOURNMENT

Time: _____

Motion _____ Second _____ Vote _____

**RECOMMENDED
PERSONNEL MATTERS
FEBRUARY 11, 2016**

RESIGNATIONS: (Professional)

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

REQUEST FOR UNPAID MATERNITY LEAVE: (Professional)

Karna 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**