

STATE OF WEST VIRGINIA
 COUNTY OF FAYETTE, TO-WIT:

The Board of Education of the County of Fayette, West Virginia, met in special session at 5:00 p.m. on Monday, March 10, 2014, in the George M. Edwards Conference Room of the Board of Education Office, 111 Fayette Avenue, Fayetteville, West Virginia, to conduct a Public Hearing. Board members and Central Office personnel present were:

Steve Bush	President
Lou Jones	Vice-President
Pat Gray	Members
Leon Ivey	
James Workman	
Keith A. Butcher	Superintendent
Dr. Serena Starcher	Associate Superintendent of Administration
Ron Cantley II	Director of Operations
Paula Fridley	Treasurer
Gary Hough	Director of Transportation
Anna Kincaid-Cline	Director of Secondary Schools
Margaret Pennington	Director of Personnel
David Seay	Director of Child Nutrition
Jackie Mollohan	Executive Secretary

CALL TO ORDER:

Mr. Bush called the meeting to order following with the Pledge of Allegiance led by Mr. Workman. All members were present.

WEST VIRGINIA BOARD OF EDUCATION POLICY 3234 – School Calendar (Senate Bill 359; WV Code §18-5-45; WV Code §18A-5-2):

David Seay announced this was the second public hearing for the 2014-2015 school calendar as required by Senate Bill 359. He pointed out the major change of the calendar is the requirement of 180 instructional days and the make-up of all missed days. He reported we have had 18 snow days so far this year and 9 will not be made up. He also reported the average of 10 instructional days per year in the past six years being lost due to snow and the new calendar will reflect 10 days that can be converted to instructional days before June. Mr. Seay stated all 55 counties are going through the same process to implement the new law. (See Attachment)

PUBLIC HEARING FOR PROPOSED SCHOOL CALENDAR 2014-2015:

Christopher Shuff spoke about the effects and solutions of the proposed calendar. He reported that many 200 day employees will be prevented from getting summer jobs which help to supplement their yearly income. He suggested a balanced year around calendar which allows for snow days. He also suggested 3 separate calendars could be drafted by a committee with representatives from each job classification and voted on by all employees.

FUTURE BOARD MEETINGS:

Regular Meeting: Monday, March 10, 2014 – 6:00 p.m.
 Board of Education Office

ADJOURNMENT:

The meeting adjourned at 5:15 p.m. upon motion by Mr. Workman, second by Mrs. Jones, carried 5 to 0.

 President

 Secretary/Superintendent

Snow Day make-up list

1	March 6	OSE Day
2	March 9	OSE Day
3	March 20	OSE Day
4	March 23	OSE Day
5	April 24	OSE Day
6	April 27	OSE Day
7	April 3	CE Day
8	June 9	Prep for Closing Day
9	February 13	Out of Calendar Day
10	February 16	Out of Calendar Day
11	June 10	Out of Calendar Day
12	June 11	Out of Calendar Day
13	June 12	Out of Calendar Day
14	June 15	Out of Calendar Day
15	June 16	Out of Calendar Day
16	June 17	Out of Calendar Day
17	June 18	Out of Calendar Day
18	June 22	Out of Calendar Day
19	June 23	Out of Calendar Day

Instructional Days canceled due to inclement weather will be made up in this order.

Calendar Committee Members

David Seay, Chair

Dr. Mary Lu McCorkle, Associate Superintendent

Dr. Serena Starcher, Associate Superintendent

Anna Kincaid-Cline, Director Secondary Schools

Jean Cavalier, Director Elementary Schools

Paula Fridley, Treasurer

Margaret Pennington, Director of Personnel

Ronald B. Cantley, Director of Operations

Gary Hough, Director of Transportation

Diane Blume, Principal, Midland Trail High

Katie Hayes, Assistant Principal, Oak Hill High School

Ted Dixon, Principal, Rosedale Elementary School

Lee Jones, Principal, New River Elementary

Christy Gill, Teacher, Divide Elementary

Chris Goodson, President, Fayette County School Service Personnel