

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 6:00 p.m. on Wednesday, April 5, 2017, in the George M. Edwards Conference Room of the Board of Education, 111 Fayette Ave., Fayetteville, West Virginia, to conduct a public hearing. Board members and Central Office personnel present were:

Steve Bush	President
Pat Gray	Vice-President
Steve Slockett	Members
Patsy Holliday	
Terry George	Superintendent
Gary Hough	Associate Superintendent
Joe Dooley	Director of Child Nutrition
Dawn Dooley	Director of Elementary Schools
Beverly Campbell	Executive Secretary

CALL TO ORDER:

Mr. Bush called the meeting to order following with the Pledge of Allegiance led by Mrs. Holliday. It was noted four members were present. Mr. McGuffin is absent.

DELEGATIONS/PUBLIC COMMENTS:

None

04-05-17-1000: RECOGNITIONS AND REPORTS:

1005 West Virginia Board of Education Policy 3234 – School Calendar (Senate Bill 242; WV Code 18-5-45; WV Code 18-5A-5; WV Code 18A-5-2) – Joseph Dooley said this is our annual meeting to discuss our calendar. As you will see in your notes, we have to have two public hearings. Our instructional term as of right now, is 180 days that are separate days of instruction. The length of the instructional term is a minimum of 200 for each employment. Mr. Dooley said we have Option 1 and Option 2 calendars. When we created this, they are basically the same calendar, however, you will see on Option 2 that President's Day and Columbus Day are both out of school environments. There would not be any school but they could be made up if something would happen. Option 1 ends May 15th. Option 2 ends May 17th since we added the two days. (See Attachments) I will let you look through it and see if you have any questions about it. Mr. George said it is the board's calendar now that we are not under state. Last year we made it up and sent it to Dr. Martirano and he signed it. It is the board's calendar now. They can set the start date and whatever days off they want. We build the calendar that they like. Discussion followed. Mr. Gray said so, our goal here today is just to open it up and have this discussion. There is no action, right? Mr. George said just dialog today, no action. Mr. George said I am willing to hear suggestions from anybody. Mr. Gray said I find both these as good options. I do not have any suggestions for changes at this point without other public comment. Mr. Slockett said what worked this year, I am happy if we do it next year. Mrs. Holliday said I think it looks wonderful. I would like to just go home and look it over but I cannot imagine me wanting to change anything because you have got the knowledge for it. Maybe we ought to have some of our field trips at the end of the year. Mr. Bush thanked Mr. Dooley, Mr. Hough, and Mrs. Dooley.

1006 Public Hearing For Proposed School Calendar 2017-2018 – No speakers

04-05-17-9000: FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Location</u>
04/12/17 at 6:00 pm	Statutory Meeting for Calendar Hearing	Board of Education Office
04/18/17 at 5:50 pm	Statutory Meeting to Set Levy Rates Continuance of 03/14/17 Special Meeting	Board of Education Office
04/18/17 at 6:00 pm	Regular Meeting	Board of Education Office
05/01/17 at 6:00 pm	Regular Meeting	Fayetteville High School
05/15/17 at 6:00 pm	Regular Meeting	Board of Education Office

ADJOURNMENT:

The meeting adjourned at approximately 6:23 p.m. upon motion by Mr. Gray, second by Mr. Slockett, carried 4-0-1.

President

Secretary/Superintendent

SCHOOL CALENDAR - 2017-2018 School Year Option I

For Fayette County Schools

WVES:

Month	Monday					Tuesday					Wednesday					Thursday					Friday					Instructional Days	Compensated Not Taught Days	Total Employment Days																																																							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25				26	27	28	29	30	31	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31																		
First																																																								15	4	20																									
Second																																																																							20	0	20										
Third																																																																							20	0	20										
Fourth																																																																							17	3	20										
Fifth																																																																							17	3	20										
Sixth																																																																							19	1	20										
Seventh																																																																							20	0	20										
Eighth																																																																							20	0	20										
Ninth																																																																							20	0	20										
Tenth																																																																																	11	9	20
Totals																															180	20	200																																																		

Out-of-Calendar (Non-paid) Days
 O Out of Calendar Days
 Maximum number of out-of-calendar days possible is 40 in order that the 200 day employment term does not exceed 48 weeks. Out-of-calendar days must be used to make-up cancelled instructional days. If non-instructional days are not adequate, however, since June 20th is a school holiday, it cannot be used for make-up. Its use causes the total number of policies to exceed seven.

Noninstructional Days - Recap
 CD 0 Curriculum Development
 P 2 Preparation for Opening/Closing Schools
 C 2 Continuing Professional Development
 TP 1 Teacher-Pupil-Parent Conference
 OS 6 Outside School Environment
 SE 0 Special or Bond Levy Election
 H 7 Primary/General Election
 E 7 Holidays
 PM 0 Professional Meeting
 MU 4 Make-up Day
 FS 4 Faculty Senate
 S 20 Snow Day
20 Total Noninstructional Days

School Holidays Within Instructional Term
 (West Virginia Code §18A-5-2)
 September 4, Labor Day
 November 10, Veterans Day
 November 23, Thanksgiving Day
 December 26, Christmas Day
 January 1, New Years Day
 January 15, Martin Luther King Jr.'s Birthday
 May 8, Primary Election Day
 May 28, Memorial Day

Faculty Senate Meetings
 08/1/17 1st meeting
 2 Days
 10/16/17 2nd Meeting
 45 Days
 01/03/18 3rd Meeting
 45 Days
 03/06/18 4th Meeting
 45 Days
 05/15/18 5th Meeting
 No more than 45 days apart

First and Last Dates
 08/09/17 First day employment term
 08/14/17 First day instructional term
 10/03/17 Last day of second month
 12/22/17 Last day first semester
 05/15/18 Last day instructional term
 Last day employment term

SCHOOL CALENDAR - 2017-2018 School Year Option II

For Fayette County Schools

WVES:

Month	Monday					Tuesday					Wednesday					Thursday					Friday					Instructional Days	Compensated Not Taught Days	Total Employment Days						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25				26	27	28	29	30	31
First																																15	4	20
Second																																20	0	20
Third																																20	0	20
Fourth																																17	3	20
Fifth																																18	2	20
Sixth																																19	1	20
Seventh																																20	0	20
Eighth																																19	1	20
Ninth																																20	0	20
Tenth																																11	9	20
Totals																																180	20	200

First and Last Dates

08/09/17	First day employment term
08/14/17	First day instructional term
10/03/17	Last day of second month
12/22/17	Last day first semester
05/17/18	Last day instructional term
	Last day employment term

Faculty Senate Meetings

08/11/17	1st meeting
10/16/17	2nd Meeting
01/04/18	3rd Meeting
03/07/18	4th Meeting
05/17/18	5th Meeting

No more than 45 days apart

School Holidays Within Instructional Term

(West Virginia Code §18A-5-2)

September 4	Labor Day
November 10	Veteran's Day
November 23	Thanksgiving Day
December 25	Christmas Day
January 1	New Year's Day
January 15	Martin Luther King Jr.'s Birthday
May 8	Primary Election Day
May 28	Memorial Day

Noninstructional Days - Roccap

CD	0	Curriculum Development
P	2	Preparation for Opening/Closing Schools
C	3	Continuing Professional Development
TP	1	Teacher-Pupil-Parent Conference
OS	6	Outside School Environment
SE	0	Special or Bond Levy Election
E	1	Primary/General Election
H	7	Holidays
PM	0	Professional Meeting
MU	4	Make-up Day
FS	4	Faculty Senate
S	1	Snow Day
Total Noninstructional Days		20

Out-of-Calendar (Non-paid) Days

Maximum number of out-of-calendar days possible is 40 in order that the 200 day employment term does not exceed 48 weeks. Out-of-calendar days must be used to make-up cancelled instructional days. If non-instructional days are not adequate, however, since June 20th is a school holiday, it cannot be used for make-up if its use causes the total number of holidays to exceed seven.

O	0	Out of Calendar Days
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