

Date    October 3, 2016

Regular	Paden City High School	Warren L. Grace, Jr., President
Kind of Meeting	Where Held	Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met in Regular Session on Monday, October 3, 2016, at Paden City High School in Paden City, WV at 6:30 p.m. Prior to the meeting, the Paden City High School band entertained the Board and audience with a selection of songs. The following members were present:

Josh Balcerek	Warren L. Grace, Jr.
Michael D. Blair	William F. Jones
Amy J. Cooley	Edward T. Toman, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Regular Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Warren L. Grace, Jr. Mr. Balcerek led the Pledge of Allegiance to the Flag and Mr. Blair gave the opening Invocation.

DELEGATIONS:

None

RECOGNITION:

Wetzel County Teacher of the Year – Edward T. Toman

Mr. Toman introduced Mrs. Belinda Baker, Special Education Teacher at Paden City High School, who was selected 2016 Wetzel County Teacher of the Year. Mr. Toman congratulated Mrs. Baker and presented her with a plaque from the State Department, and Mr. Grace presented her with a plaque from Wetzel County Schools. Mr. Toman also presented her with a Microsoft Surface Pro to assist in the classroom.

PRESENTATION:

Presentation of Check to Paden City Public Library – Jeff Lancaster

Mr. Lancaster presented a check in the amount of \$4,000.00 to Margaret Sine, President of the Paden City Public Library Board. The funds are a result of the Wetzel County Schools’ ‘Excess Levy’, and Mr. Lancaster expressed his appreciation to Mrs. Sine for all they continue to do for the school system.

REPORTS:

Introduction to A-F – Tammy H. Wells

Mrs. Wells provided the Board and audience with a handout and explained the A-F grading scale public schools will be receiving in the next few weeks. Mrs. Wells discussed the descriptions of each letter grade, and stated that schools will only be graded on a bell curve for the first year. She went on to review the measures used to determine the grades, stating that 83% is based on student performance, which includes growth and proficiency. The other 17% is measured on non-performance items, such as attendance, graduation rates, and percentage of students in advanced placement courses and completers in CTE courses. Mrs. Wells explained that the accountability system is being implemented because of the *Every Student Succeeds Act* (ESSA). She also said it was important to have an accountability system in order for the public to understand how schools are doing academically. Mr. Blair asked if the schools will be ranked with this new system, and Mrs. Wells said she would find that answer out and let them know.

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**Annual Report of the Local School Improvement Council of Paden City High School – Jason P. Salva, Principal, and LSIC Chairs:**

Mr. Salva welcomed everyone and recognized the Paden City High School LSIC members. He began by congratulating Band Director, Debra Price, and the band on winning Runner-up to Grand Championship this past Saturday at Vikingfest in Ripley, WV. Mr. Salva provided a powerpoint presentation and thanked the Board of Education, Mr. Jones, and Mr. Lancaster for all the upgrades to the school. Some of those included new tile in the hallway, new security windows with 3M film on the first floor and Commons area, new exterior doors, HD video security camera and TV’s, and new digital marquee sign for the outside.

Mr. Salva reviewed the PCHS Mission Statement, along with the Core Beliefs for both the staff and the students. He briefly reviewed the 2015-2016 Strategic Plan Goals and what they did to achieve them. Mr. Cork Bowen, LSIC chair, provided the Board with a handout and Mr. Salva discussed the 2016-2017 Strategic Plan Goals as follows:

1. Increase data driven instruction by 80% as measured by increased student literacy and high performance writing in all content areas. This will be achieved by administering the ICA’s and diagnostic tests.
2. Increase student achievement in mathematics on the WVGSA by 3% in grades 7-11. Teachers will use the interim pre and post test data to determine areas that need more instructional focus. They will also have PLC meetings and continue with the MDC training and math FALS. Mr. Salva also said they will visit schools with high math achievement.
3. Provide a safe and secure environment and promote a culture of high expectations and a shared mission for staff, students, parents, and community in order to meet or exceed all annual measureable objectives.

Mr. Salva went on to review the WVGSA scores for 2015-2016 in English/Language Arts and Mathematics, and provided a comparison with the scores from 2014-2015. He noted that mathematics is their weak area and said they are focusing on that this year. Mr. Salva went on to review their enrollment, attendance data, discipline data, and graduation rate. He said enrollment is down this year with 173 students. He proudly stated that their attendance rate was 95.30%, which was the best in the county. Their graduation rate for the 2015-2016 school year was 100%. Of the 31 students who graduated in May 2016, 28 of them are furthering their education, 1 enrolled in the Navy, and 2 went straight to work. Mr. Salva said they were 2<sup>nd</sup> in the state for FAFSA completion percentage, and he thanked Mr. Chad West for his hard work with this. Mr. West said the state goal is 60% completion rate, and Paden City High School has exceeded that goal the last two years, with 72% in 2015 and 81.3% in 2016. Mr. West also commended the teachers for promoting the FAFSA, and WVNCC for their assistance with the students and families.

Mr. Salva introduced senior student Wesley Smith. Mr. Smith is the first dual completer for Paden City High School in Business and Food Science & Nutrition. Wesley briefly discussed both programs and the Simulated Workplace in both concentrations. He plans to attend college and major in Business Management and then go on to Culinary school. His goal is to open his own restaurant. He stated that being a completer in both programs has been very helpful.

Mr. Salva introduced senior students Abby Means and Lexy Glover, representing the yearbook committee. Miss Glover distributed copies of the 2015-2016 yearbooks for the Board members to review. Miss Means talked about the yearbook class and stated it is a work-based learning class. She discussed the different jobs the students have for that class.

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Mr. Salva reviewed the LSIC Goals for 2016-2017 as follows:

- 1. Increase enrollment
- 2. Create monthly clubs
- 3. Increase educational opportunities

Mr. Salva introduced senior student Jake Pierce. Mr. Pierce demonstrated and discussed his bamboo canoe project he is working on in his art class. Mr. Pierce’s canoe is made out of bamboo, paracord and twine, and he commended his art teacher, Mr. Kinnard, for his knowledge and assistance with this project. He further stated it would be good for the school to have additional art supplies and to have Mr. Kinnard fulltime. Mr. Salva also passed around pictures from their annual Matthew Barker Cardboard Boat Race Regatta they recently held. Mr. Blair suggested the Board assisting in additional funding for art supplies. Mr. Lancaster stated the schools have an art allocation per student and the Board recently gave a one-time increase of \$48,000 to the art program in the schools.

Mr. Salva reviewed the LSIC wish list for the 2016-2017 school year. These included a fulltime art teacher; ventilation for the art room, science rooms, home-economics room, and computer rack room; new art room furniture; renovate field house; new bell system; new stage flooring and microphone plugs on the stage; closed-in walkway from the main building into the multi-purpose building; and an additional custodian.

**Annual Report of the Local School Improvement Council of Paden City Elementary School – Tammy D. Chambers, Principal, and LSIC Chairs:**

Mrs. Chambers provided the Board with a handout and reviewed information and discussion from their first LSIC meeting. She introduced and recognized the LSIC and staff members present.

Mrs. Chambers reviewed the Smarter Balance results in Reading/Language Arts and Mathematics. She provided a graph which showed a comparison of the school with the county and state. She stated the focus on close read and comprehension contributed to their R/LA scores, and she noted that this year they are going to be focusing on understanding basic concept and procedures in mathematics. Mrs. Chambers reviewed the trend data results from the WV General Summative Assessment. She noted that math scores have dropped, but the R/LA scores increased. Mrs. Chambers went on to review the walkthrough data she collected for the 2015-2016 school year. She completed 88 walkthroughs, observing lesson plan information, universal high quality classroom practices, and school based engagement strategies.

Mrs. Chambers discussed the LSIC Annual Productive and Safe Schools Report. They had 13 in-school suspensions and 3 out-of-school suspensions during the 2015-2016 school year. She highlighted the list of activities the school has done to promote anti-bullying and prevent harassment. Mrs. Chambers also reviewed the discipline data report, which revealed an increase in office referrals. She said they are currently working on a ‘quiet zone’ to assist students first thing in the morning with things such as make up work and homework.

Mrs. Chambers expressed her appreciation for the changes and upgrades to the building. Some of those included the office being moved to the front of the building, electrical upgrades, guidance room separated from the nurse’s office, new pre-k playground, and new carpet and tile. She thanked the Board and county office for the PBIS materials, new roof, color copy machine, new conference table and chairs. She also said they are in the process of getting a new digital sign and storage building.



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Kind of Meeting	Where Held	Presiding Officer
Eric C. Mason	Approval for change in assignment from MI/LD/BD with Autism Teacher at New Martinsville School to Physical Education/Health Teacher at Magnolia High School, <u>effective the beginning of the 2017-2018 School Year.</u>	
Angela L. Snider	Approval for employment as Countywide Substitute Teacher, effective October 4, 2016.	
Jamie K. Snyder	Approval for employment as Physical Education/Health Teacher at Long Drain School, effective October 4, 2016.	
Kristine Y. Thompson	Approval for change in assignment from Countywide Substitute Teacher to Kindergarten Teacher at New Martinsville School, effective October 4, 2016.	
Bonnie S. Wiggins	Approval for employment as Countywide Substitute Teacher, effective October 4, 2016.	
<b><u>Service Personnel:</u></b>		
Paul E. Guignet	Approval for employment as Countywide Substitute Bus Operator, effective October 4, 2016.	
Jeremy M. Shepherd	Approval for change in assignment from Bus Operator – Money/McKimmie/Piney, #15-1, to Bus Operator – North State Rt. 2/Proctor/St. Joseph/Villas (9-12), #17-1, effective October 4, 2016.	
<b><u>Extracurricular:</u></b>		
Charles R. Blair	Approval for employment as Mentor Teacher - MI/LD/BD with Autism at Short Line School, effective October 4, 2016.	
Jan E. Emch	Approval for employment as Mentor Teacher – MI/LD/BD with Autism at Magnolia High School, effective October 4, 2016.	
Joshua D. King	Approval for employment as 7 <sup>th</sup> Grade Boys Basketball Coach at Long Drain School, effective the beginning of the 2016-2017 WVSSAC Season. Non-certified.	
Amy J. Littell	Approval for employment as Site Coordinator for Technology at New Martinsville School, effective September 20, 2016.	
Jason T. Morgan	Approval for employment as 8 <sup>th</sup> Grade Boys Basketball Coach at Long Drain School, effective the beginning of the 2016-2017 WVSSAC Season. Non-certified.	
Ted G. Sumner	Approval for employment as Site Coordinator for Technology at Long Drain School, effective October 4, 2016.	
Mary A. Young	Approval for employment as Mentor Teacher – English at Paden City High School, effective October 4, 2016.	

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**MOTION FOR APPROVAL OF SUPERINTENDENT’S RECOMMENDATIONS  
AS OUTLINED UNDER PERSONNEL MATTERS:**

Mr. Balcerek made the motion for approval of the Superintendent’s recommendations as outlined under Personnel Matters. Second to the motion was made by Mr. Jones and the motion was approved unanimously by the members of the Board.

\*\*\*Mr. Grace informed the Board to remove 7 names from the Chaperones/Volunteers list for New Martinsville School (Josh Balcerek, Melissa Balcerek, Angie Barcus, Todd Barcus, Courtney Blair, Amy Cooley, and Dan Cooley). Those 7 individuals will be acted upon following the remainder of the Routine Matters.

**Routine Matters:**

**Out of State Trips:**

Approval of request from Scott Ash, teacher, to take eight students from the Hundred FFA to attend the National FFA Convention October 18-22, 2016 in Indianapolis, IN. Funded through the FFA Chapter and student fees.

Approval of request from J.C. Kimble, Principal, to take the Valley High School senior class on a field trip to Kennywood in West Mifflin, PA on May 24, 2017. Funded through fundraisers and student fees.

**Request to Attend Wetzel County Schools:**

Approval of request from Ryan and Jacqueline Layman for their child, Kalli Layman, to continue attending Wetzel County Schools (New Martinsville School) for the 2016-2017 school year, pending release from Marshall County.

**Approval of the following Chaperones/Volunteers for the 2016-2017 School Year:**

**Valley High School:**

Tracy Quinn  
Melanie Utt  
Erma Fox

**Short Line School:**

Valerie Ash  
Melissa Bassett  
Jane Conley  
Kimberly Edgell  
Kimberly Floyd  
Amy Hopper  
Kandi Midcap  
Joyce Ueltschy  
Lorraine Wildman  
Rebekah Willey

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**New Martinsville School:**

Adams, Kalen	Brown, Carrie	Eddy, Brent	Hayes, Mary
Adams, Leah	Butler, Jana	Eddy, Kim	Headley, Khari
Adams, Nathaniel	Call, Robert	Eddy, Paul	Headley, Therese
Adams, Stacey	Campbell, Ron	Estep, Shyeanna	Hefner, Cathy
Albright, Cindy	Campbell, Roxanne	Farley, Brittany	Hefner, Courtney
Albright, Hailey	Campbell, Shana	Fenton, Emily	Helmick, Melinda
Al-Janaby, Abdul	Carpenter, Aimee	Ferrebee, Brittany	Helmick, Wayne
Al-Janaby, Katie	Carpenter, Tim	Ferrell, Pam	Helmick, Wendy
Amos, Chris	Cavala, Leslie	Finch, Julie	Henthorn, Angela
Amos, Jenny	Cavala, Marc	Fitzgerald,	Henthorn, William
Anderson, Anissa	Cecil, Rochelle	Savannah	Higgins, John
Anderson, Danny	Chambers, Heather	Forrester, Cherri	Highley, Brian
Anderson, John	Christen, Rob	Fortney, Brice	Highley, Stacia
Anderson, Lou Ann	Christen, Natalie	Fortney, Joanna	Hinkle, Elson
Anderson, Mike	Cisar, Amy	Fortney, Les	Hohman, Courtney
Anderson, Bobbi	Clipner, Chelsea	Fortney, Nicole	Hohman, Greg
Anderson, Sally	Conley, Jessica	Foster, Mande	Holliday, Sonya
Anderson, Shannon	Connelly, Wade	Fox, Anthony	Hopkins, Amy
Anderson, Sharon	*Cooley, Amy	Fox, Kirsten	Howell, Ellet
Arman, Dustin	*Cooley, Don	Fox, Tanya	Howell, Jamie
Arman, Brittney	Cooper, Gabi	Frye, Mick	Hubbs, Erin
Ash, Rachel	Coulter, Christina	Frye, Telina	Huffman, Miranda
*Balcerek, Josh	Coulter, Cory	Gatian, Misty	Huggins, James
*Balcerek, Melissa	Cox, Nancy	Gilbert, Connie	Huggins, Jessie
*Barcus, Angie	Culley, Cynthia	Glendenning, Diana	Hughes, Bobbie Jo
Barcus, Patty	Culley, Jeffery	Glendenning,	Isaacs, Kimberly
*Barcus, Todd	Cummins, Jamie	Jonathon	Jackson, Carolyn
Barrows, Natasha	Dallison, Tina	Goddard, Ashley	Janette Duncan
Bartlett, Andrea	Dawson, Brittany	Goddard, Heather	Jeff Dyer
Bassett, Cassandra	Day, William	Goding, Brandy	Jeffers, Randy
Bates, Cindy	Day, Delilah	Goding, Matthew	Jimenez, Miguel
Bates, Victoria-Su	Deal, Brad	Gonzalez, Christina	Jobe, Jason
Batton, Abigail	Deal, Melissa	Graham, Derek	Jobe, Jodi
Baxter, Brittany	Demarco, Christy	Graham, Rachael	John Blake
Beegle, Melissa	Demarco, Diana	Gravette, Sheyanne	John Long
*Blair, Courtney	Derby, Sandy	Hall, Cherokee	Johnston, Connie
Blake (Adams),	Desrasiers, Patti	Hall, Roger	Jon Tate
Tosha	Deuter, Kristin	Hamiton, Sara	Jones, Angela
Blake, Blake	Deuter, Skyler	Hammel, Tim	Judy Long
Blake, John	Dills, Curtis	Harlan, Jamie	Kanz, Jasmine
Blake, Linda	Dills, Wanda,	Harlan, Shawn	Kanz, Timothy
Blake, Jack	Dinger, Rebekah	Harlan, Vencin	Kay, Ronald 'Eddie'
Blake, Lindsey	Doty, Bobby	Harris, Lacey	Keener, Alyssa
Bland, Anthony	Doty, Amber	Harris, Robert	Keener, Misty
Bland, Marissa	Duke, Amanda	Hartley, Michelle	Keller, Jennifer
Bonar, Lee	Duke, Jacqueline	Hartline, Shaun	Kelley, Jessi
Bowser, Jean	Dunlap, Jessica	Harton, Tia	Kelly, Heather
Bowser, Suzanne	Dunlap, Len	Hauenstein, Brandi	Kennedy, Dia
Bowser, Phil	Dyer, Jeff	Hauenstein, Nathan	King, Miranda
Brightwell, Chelsea	Dyer, Krystin	Hawkins, Betty	Kinkade, Thomas
Britton, Amanda	Eakin, Chris	Hawkins, Joanna	Kinter, Johnna
Britton, Rebecca	Eakin, Jennifer	Hawkins, John	Kirk, Jessica
Brookover, Sherry	Ebert, Heather	Hayes, Joy	Kirk, Jo

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Regular Kind of Meeting	Paden City High School Where Held	Warren L. Grace, Jr., President Presiding Officer	
Kirk, Travis	Morris, Ashton	Riley, Heather	Tamborello, Pete
Kirk, Whitney	Morris, Heather	Roberts, Eric	Tanzy, Pat
Klug, Brittany	Morris, Jessica	Rosenlieb, Tammy	Taylor, Chuck
Klug, Stephanie	Morris, Marcus	Seller, Stormy	Taylor, Shurna
Knight, Ashley	Morris, Matt	Sellers, Elizabeth	Tedrow, Tammy
Knighten, Michelle	Moser, Leslie	Sellers, Robbie	Tennant, Brandy
Kress, Sharon	Moser, Mandy	Sellers, Reggie	Tennant, Cari
Kyle, Linda	Murner-Kochansky	Shriver, Christina	Tennant, Carolyn
Landis,	, Kim	Simmons, Brittany	Tennant, Heather
Christien-Oliver	Murphy, Leona	Simmons, Paul	Tennant, Mark
Leek, Florence	Murrey, Melissa	Simpkins, David	Tharp, Christina
Lemasters, Tim	Myers, Jan	Simpkins, Ashley	Tharp, Judy
Lewis, Andrae	Myers, Kellee	Simpkins, James	Thomas Duncan
Lewis, Becky	Neely, Dona	Simpkins, Jessica	Thomas, Susan
Lewis, Kayla	Nething, Andy	Slater, Kimberly	Thompson, Megan
Lindsey Eddy	Nething, Jerri	Slater, Mark	Thompson, Nancy
Littell, Angela	Nice, Christine	Smith, Amber	Toman, Amy
Littell, Elizabeth	Nicole Fortney	Smith, Jessica	Urbanek, Chrystal
Lockhart, Tina	Nine, Nancy	Smith, Joseph	Urbanek, Scott
Long, Betsi	Oliveto, Barbara	Smith, Kathi	Valentin, Julie
Longwell, Susie	Pallisco, Stephanie	Snider, Angela	VanDusen, Holly
Longwell, Denny	Palmer, Derek	Snider, Katie	VanDusen,
Lowe, Phillip	Palmer, Tasha	Snider, Patty	Christopher
Loy, Tiffany	Pavlik, Gabby	Southerly, Brittany	Vargo, Stephanie
Loy-Kay, Kandi	Peffer, John	Spitzer, Cherry	Vargo, Susan
Lynch, Erica	Peffer, Randy	Spratt, Larry	Vaughn, Cherika
Lynch, Chad	Pelletier, Sandra	Sprout, Carolyn	Vaughn, Tristan
Mace, Julie	Pennell, Jessica	Sprowl, Daniel	Wade, Aleatha
Mace, Logan	Piekarski, Jackie	Sprowl, John	Wade, Amy
Magruder, James	Piekarski, Mike	Staley, Ashley	Wade, Carlin
Maine, Jacalyn	Pingley, William	Staple, Christina	Wade, Cindy
Maisey, Brian	Pingley, Rebecca	Starcher, Micheal	Wade, Ephrum
Maisey, Jason	Pixler, Raequel	Starcher, Summer	Wade, Whitney
Maisey, Michael	Poe, Andrea	Staton, Danielle	Wallace, Charles
Matheny, Shawwna	Poe, Brandon	Staton, Kyle	Wallace, Kristin
Mays, David	Ponikvar, Annie	Steele, Carol	Walters, Christina
McCaman, Anthony	Postelthwait,	Steele, Doug	Walters, Thomas
McGuire, Shey	Caitlyn	Stephen, Caylin	Warder, Alisha
McGuire, Emily	Postlethwait, April	Stevens, Janelle	Warder, Matt
McMasters, Wilma	Poyser, Craig	Stevens, Katrina	Watson, Tammy
McPherson, Amanda	Poyser, Katherine	Stevens, Ronnie	Wayne, Matt
McPherson, Benjamin	Preston, Greg	Stewart, Zachary	Weaver, Lonnie
Metheney, Robert	Preston, Lori	Stillwagner, Josh	Weber, Cindy
Mick, Randy	Pyles, Mary	Stillwagner, Rae	Welch, Karen
Miller, Paula	Quinet, Matt	Jean	Wells, Melody
Moffitt, Amy	Quinet, Nancy	Stillwagoner, Jennifer	West, Chase
Moffitt, Coy	Quinn, Carolyn	Stillwagoner, Ricky	West, Jim
Moffitt, Kishna	Quinn, Christy	Stoneking, Carman	Wildman,
Moffitt, Jeni	Quinn, Fayth	Stout, Dakota	Christi'anna
Moore, Cindy	Quinn, Greg	Streets, Tina	Williams, Caroleanne
Moore, David	Quinn, Leroy	Strickland, Allison	Williams, Darrick
Moore, Rebecca	Rabel, Carla	Strickland, John	Williams, J. Dewight
Morgan, Alivia	Raber, Courtney	Suter, Brian	Williams, Terri
Morgan, Don	Rice, Amanda	Suter, Margo	Wilson, Darlene
Morgan, Sarah	Richmond, Angela	Sutton, Crystal	Winland, Bonita
Morgan, Tracy	Richmond, Jennifer	Sutton, Mike	Winland, Shawni

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Winter, Tony	Wright, Lisa	Yeager, Robert	Yoho, William
Witschey, Amy	Wykert, Ashley	Yoho, Cheryl	Yost, Christina
Witschey, Daniel	Wykert, Cee Jae	Yoho, Dana	Zerr, Marissa
Wood, Janey	Wykert, Wayne	Yoho, Haylea	Zink, Randy
Workman, Ashley	Yeager, Connie	Yoho, Steven	
Workman, JD			

**Lease Agreement:**

**Paden City Development Authority:**

Paden City Health & Recreation Building Gymnasium leased from the Paden City Development Authority beginning November 1, 2016 to October 31, 2017, for the hourly rate of \$20.00, not to exceed 200 hours (\$4,000.00), for the use of the gymnasium for boys and girls athletic programs for Paden City Schools.

**Affiliation Agreement:**

Approval of agreement between Fairmont State University School of Nursing and Allied Health Administration and the Wetzel County Board of Education for the purpose of completing clinical experience for West Virginia School Nurse Certification, effective September 8, 2016 through May 31, 2017.

**MOTION FOR APPROVAL OF SUPERINTENDENT’S RECOMMENDATIONS AS OUTLINED UNDER ROUTINE MATTERS:**

Mr. Blair made the motion for approval of the Superintendent’s recommendations as outlined under Routine Matters, with the exclusion of the 7 names from the Chaperones/Volunteers list for New Martinsville School as previously noted. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

**MOTION:**

Mr. Blair recused his vote and left the room.

Mr. Jones made the motion for approval of Courtney Blair as Chaperone/Volunteer for the 2016-2017 School Year at New Martinsville School. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

**MOTION:**

Mr. Balcerek recused his vote and left the room.

Mr. Blair made the motion for approval of Josh Balcerek, Melissa Balcerek, Angie Barcus, and Todd Barcus as Chaperones/Volunteers for the 2016-2017 School Year at New Martinsville School. Second to the motion was made by Mr. Jones and the motion was approved unanimously by the members of the Board.

**MOTION:**

Mrs. Cooley recused her vote and left the room.

Mr. Jones made the motion for approval of Amy Cooley and Don Cooley as Chaperones/Volunteers for the 2016-2017 School Year at New Martinsville School. Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board.

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**Real Estate Contract and Purchase Agreement:**

Approval to execute Real Estate Contract and Purchase Agreement between Wetzel-Valley Agencies, Inc. and the Wetzel County Board of Education for the purchase of property adjacent to Valley High School (Lots 5+6, BL A Newman Addition; Map 2 Parcel 70, Pine Grove District) for the sum of Sixty Thousand Dollars (\$60,000.00).

Mr. Blair made the motion for approval to execute Real Estate Contract and Purchase Agreement for the purchase of property adjacent to Valley High School for the sum of Sixty Thousand Dollars (\$60,000). Second to the motion was made by Mr. Balcerek and the motion was approved unanimously by the members of the Board. This property will be used for additional parking at Valley High School.

**TREASURER’S REPORT:**

**Approval for Transfers and Increases in the Budget:**

Mr. Balcerek moved and Mr. Jones seconded the motion for unanimous approval for Transfers and Increases in the Budget as follows:

BUDGET REVISION REQUEST

Submit to:

WEST VIRGINIA DEPARTMENT OF EDUCATION  
OFFICE OF SCHOOL FINANCE  
BUILDING 6, ROOM 215  
1900 KANAWHA BOULEVARD EAST  
CHARLESTON, WV 25305


☒ SUPPLEMENT  
☐ TRANSFER  
☐ CARRYOVER SUPPLEMENT

Entity: WETZEL  
Fiscal Year Ending: 06/30/17  
Revision Number: 3

Pursuant to the provisions of West Virginia Code 18-9B-10, authorization is requested to revise the approved budget for the entity and fiscal year indicated above, as reflected in the attached budget journal entry(ies).

Fund	Amount
Fund 11 - General Current Expense	\$ _____
Fund 12 - General Current Expense - Excess Levy	_____
Fund 13 - General Current Expense - Multi-County Vocational Center	_____
Fund 14 - General Current Expense - Regional Education Service Agency	_____
Fund 16 - Trust Funds	_____
Fund 2_ - Debt Service	_____
Fund 3_ - Bond Construction	_____
Fund 41 - Permanent Improvement	_____
Fund 51 - Capital Projects	_____
Fund 61 - Special Revenue - Restricted Projects	56,628.00
Fund 63 - Special Revenue - MCV C Restricted Projects	_____
Fund 64 - Special Revenue - RESA Restricted Projects	_____
Fund 71 - Special Revenue - ARRA Funds - County Boards	_____
Fund 73 - Special Revenue - ARRA Funds - MCV C s	_____
Fund 74 - Special Revenue - ARRA Funds - RESA s	_____
Total Request	56,628.00

I hereby certify that this budget revision request, submitted in accordance with the provisions of WVC 18-9B-10, is necessary to increase operating efficiency, has been approved by the governing board, and appears in the official minutes of the board for the date indicated:

10/03/16	
DATE OF BOARD MEETING	SUPERINTENDENT'S (RESA/MCVC DIRECTOR'S) SIGNATURE

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL	
DATE APPROVED	PROGRAM DIRECTOR

WVDE 11-20-12

**OTHER ITEMS:**

Mr. Toman informed the Board that the county office staff is working on the county template for the OEPA audit which will be conducted next year. He provided the members of the Board with a copy of the template and encouraged their input.

Mr. Toman gave a copy of the *Courage* book to each of the Board members.

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Mrs. Wells made a comment that the art students from Valley High School sent a ‘thank-you’ card to the county office. The framed artwork is hand-drawn from a student at Valley, and signed by the students. It is on display in the hallway at the county office. Mr. Grace also noted that the Board members received a ‘thank-you’ card from the art teachers in the county.

Mr. Grace thanked both schools for their outstanding presentations and reports.

**POSSIBLE EXECUTIVE SESSION:**

An executive session was not needed.

**DATE AND TIME OF NEXT MEETING:**

- October 17, 2016    - Regular Meeting/LSIC – Valley High School - 6:30 p.m.
- November 7, 2016    - Regular Meeting/LSIC – Magnolia High School - 6:30 p.m

**ADJOURNMENT:**

Having set the time and date of the next meeting of the Wetzel County Board of Education, Mr. Grace made the motion to adjourn this Regular Meeting. Mrs. Cooley seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 8:24 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary