

WETZEL COUNTY SCHOOLS
“Educating Individuals for Success”

REGULAR SESSION

February 6, 2017
County Office
New Martinsville, WV
6:30 p.m.

ADDENDUM

4. SUPERINTENDENT’S RECOMMENDATIONS:

b) Personnel Matters:

Extracurricular:

Lindsay R. Rustemeyer Approval for employment as Extended Day Tutor at Paden City Elementary School, effective February 7, 2017.

c) Routine Matters:

a) Release from Wetzel County Schools:

Approval of request from David and Juanita Watson for their children, Catalina and Evan Watson, to be released from Wetzel County Schools (Long Drain School) to attend Marion County Schools for the remainder of the 2016-2017 school year.

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

Motion_____Second_____Action_____

d) **Resolution:**

Approval of adoption of the Resolution of the Board of Education of the County of Wetzel in Support of the Ongoing Mission of Regional Education Service Agency Six:

**A RESOLUTION OF THE BOARD OF EDUCATION OF THE
COUNTY OF WETZEL IN SUPPORT OF THE ONGOING
MISSION OF REGIONAL EDUCATION SERVICE AGENCY SIX**

WHEREAS, the Board of Education of the County of Wetzel ("BOARD") is within the service area of the Regional Education Service Agency Six (RESA6);

WHEREAS, the Board has realized and continues to realize substantial savings from the cooperative purchasing program made available to it by RESA6;

WHEREAS, the Board has realized and continues to realize substantial savings from the shared services program made available to it by RESA6;

WHEREAS, the Board has realized and continues to realize substantial benefit from the technical assistance program made available to it by RESA6;

WHEREAS, the Board has realized and continues to realize substantial benefit from the professional development made available to it by RESA6;

WHEREAS, during the past and current fiscal years the Board has experienced [and expects to continue to experience for an unknown period of time] substantial losses of tax revenue, Medicaid reimbursement funds, and state aid to the detriment of Wetzel County Schools;

WHEREAS, the dramatic downturn in the economy has made it extremely difficult for county boards of education, including this Board, to meet the needs of our students;

WHEREAS, the RESA6 is already familiar with the needs of the Wetzel County Schools and has demonstrated that it can provide substantial benefits, services and assistance to Wetzel County Schools for a fraction of the cost should the Board have to procure the same directly;

THEREFORE, BE IT RESOLVED THIS 6TH DAY OF FEBRUARY, 2017, THAT THE BOARD OF EDUCATION OF THE COUNTY OF WETZEL DOES HEREBY AGREE AND RESOLVE TO SUPPORT RESA SIX IN ITS ONGOING MISSION TO PROVIDE SAID BOARD WITH CONTINUED SAVINGS, ASSISTANCE AND SUPPORT FOR THE BENEFIT OF THE STUDENTS OF WETZEL COUNTY SCHOOLS.

Edward T. Toman, Superintendent

Warren L. Grace, Jr., President

**MOTION FOR APPROVAL OF ADOPTION OF THE RESOLUTION OF THE BOARD
OF EDUCATION OF THE COUNTY OF WETZEL IN SUPPORT OF THE ONGOING
MISSION OF REGIONAL EDUCATION SERVICE AGENCY SIX:**

Motion _____ Second _____ Action _____