

Date .....April 19, 2016.....

CONTINUATION OF STATUTORY  
MEETING OF MARCH 21, 2016 and  
.....REGULAR.....Superintendent’s Office..... Michael D. Blair, President...  
Kind of Meeting Where Held Presiding Officer

STATE OF WEST VIRGINIA

COUNTY OF WETZEL, to-wit:

The Wetzel County Board of Education met to continue the Statutory Session of March 21, 2016 and in Regular Session on Tuesday, April 19, 2016, at the Office of the Superintendent of Schools, in New Martinsville, WV, at 6:30 p.m. The following members were present:

Josh Balcerek Carolyn R. Gatian (via conference call)  
Michael D. Blair Linda T. Kirk  
Aaron D. Cisar Leatha Williams, Secretary

OPENING, PLEDGE OF ALLEGIANCE, AND INVOCATION:

This Continuation of Statutory Meeting and Regular Session of the Wetzel County Board of Education was called to order by the President of the Board, Mr. Michael D. Blair. Mr. Cisar led the Pledge of Allegiance to the Flag and Mr. Blair gave the opening Invocation.

Mr. Blair announced changes in the order of the agenda: the Student Expulsion Hearing was moved to the beginning (items #5, 6, and 7). The Board room was cleared for a closed session.

STUDENT EXPULSION HEARING:

Student/Case (A) was represented by Mr. Harry Moore, Attorney, and the Board was represented by Mr. Timothy Haught, Wetzel County Prosecuting Attorney, and Mr. Justin Craft, Assistant Prosecuting Attorney. A closed hearing was held concerning a student’s alleged violations of the Safe Schools Act (WV Code §18A-5-1a, State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy “JFC” (STUDENT CODE OF CONDUCT).

Student/Case (A)

POSSIBLE EXECUTIVE SESSION:

Mr. Blair moved and Mr. Balcerek seconded the motion for unanimous approval to retire into Executive Session per WV Code §6-9A-4(3), to decide upon disciplining, suspension, or expulsion of any student in any public school...The Board retired in Executive Session at 6:56 p.m. Following the Executive Session, the Board reconvened in Open Session at 6:59 p.m., with the following actions:

ACTION AS DEEMED APPROPRIATE CONCERNING STUDENT EXPULSIONS:

Mrs. Leatha Williams, Superintendent, made the recommendation to expel Student/Case (A) for the remainder of the 2015-2016 school year as well as the first semester of the 2016-2017 school year, for violating the Safe Schools Act (WV Code §18A-5-1a), State Board of Education POLICY 4373 (STUDENT CODE OF CONDUCT), and Wetzel County Board of Education Policy “JFC” (STUDENT CODE OF CONDUCT).

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**MOTION:**

Mrs. Kirk made the motion to uphold the Superintendent’s recommendation to expel Student/Case (A) for the remainder of the 2015-2016 school year as well as the first semester of the 2016-2017 school year. Second to the motion was made by Mr. Cisar and was approved unanimously by the members of the Board.

**RECONVENING OF STATUTORY SESSION - MARCH 21, 2016**

The Statutory Meeting of March 21, 2016 was reconvened by the President of the Board, Mr. Michael D. Blair. Mr. Jeff Lancaster, Treasurer, acknowledged that the Board of Education received a copy of the letter of approval of levy estimates from the Office of the State Auditor, which is made a part of these minutes.

**OBJECTIONS, IF ANY, TO THE LEVY ORDER:**

Mr. Blair asked for objections, if any, to the Levy Order of the General Current Expense Fund. No objections were heard.

**APPROVAL OF THE LEVY ORDER of the General Current Expense Fund, and entering same into the school budget for the fiscal year, beginning July 1, 2016:**

With no objections being heard, Mrs. Kirk moved, with second to the motion by Mr. Balcerek, that the Levies for the General Current Expense Fund be entered into the school budget for the fiscal year beginning July 1, 2016, and that the budget estimate and the rates of levy proposed therein were unanimously approved by the members of the Board and the following levies were laid on each one hundred dollars valuation of each class of property:

<u>General Current Expense Levy:</u>	<u>Excess Levy</u>
19.40 cents on Class I property;	22.95 cents on Class I property;
38.80 cents on Class II property;	45.90 cents on Class II property;
77.60 cents on Class III property; and	91.80 cents on Class III property; and
77.60 cents on Class IV property.	91.80 cents on Class IV property.

**ADJOURNMENT of Statutory Session of March 21, 2016:**

Following the aforesaid action, Mr. Blair moved and Mrs. Kirk seconded the motion for unanimous approval for adjournment at 7:01 p.m. of this Statutory Meeting of March 21, 2016.

Mr. Blair announced an additional move in the agenda order: items #10 and #11 were next on the agenda.

**TREASURER’S REPORT:**

**Approval for Payment of Bills for the Month of March, 2016 (invoices approved at this meeting are available for review at the Wetzel County Schools’ Financial Office); and Transfers and Increases in the Budget:**

Mrs. Kirk made the motion for approval for Payment of Bills for the Month of March, 2016. Second to the motion was made by Mr. Cisar and the motion was approved unanimously by the members of the Board. There were no Transfers and Increases in the Budget.

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**ACCEPTANCE OF AUDIT REPORT:**

**Acknowledge receipt of the final written Audit Report for the fiscal year ended June 30, 2015, and declare the contents available for inspection by all offices and by the public:**

Mr. Lancaster reported that the audit went very well again this year. He said there were no financial statement findings. Mr. Blair thanked Mr. Lancaster and staff for the good report. Mr. Balcerek made the motion to acknowledge receipt of the final written Audit Report for the fiscal year ended June 30, 2015, and declare the contents available for inspection by all offices and by the public. Second to the motion was made by Mrs. Kirk and the motion was unanimously approved by the members of the Board.

**PUBLIC HEARING CONCERNING THE 2016-2017 SCHOOL CALENDAR:**

Mr. Yeager provided the Board and the members of the audience with a draft copy of the proposed calendar for 2016-2017 school year. Following Mr. Yeager's presentation, those in attendance of the meeting were given the opportunity to ask questions and make statements relating to the school calendar.

**PRESENTATION:**

**School Accreditation/Accountability/School Level Data - Leatha Williams**

Mrs. Williams provided the Board and audience with a power point presentation and several handouts updating the Board on changes to Policy 2320 as a result of ESSA (Every Student Succeeds Act). She also provided data that was utilized in the development of the County Strategic Plan and updated the Board on the implementation of the County Plan, as well as the School Plans, and provided classroom level growth data. She briefly reviewed the historical perspectives of Policy 2320, which is the process for improving education performance based on the accreditation system. She noted that two new policies have been added to the accreditation system since she last presented at the April 4<sup>th</sup> meeting: the Attendance Policy 4110 and the Expected Behaviors in Safe and Supportive Schools Policy 4373.

Mrs. Williams briefly discussed the changes to Policy 2320 as a result of the updates. She noted that the policy has not officially been approved by the State Board of Education, but it will change the A-F accreditation ranking if the policy goes through. One of the changes includes the separation of the elementary schools and middle schools. Any school that has an 8<sup>th</sup> grade in the school, will qualify as a middle school under the accreditation policy. She noted that all grades are included in the accreditation status. Mrs. Williams also reviewed the grade designations of A-F, with both D and F being unacceptable accreditation status that lead to some sort of intervention.

Mrs. Williams went on to update the Board on the continuous improvement and strategic planning. She discussed the types of data for analysis in the development of the plan, including demographic, perceptual, school processes, and student learning. She provided handouts with data comparison with Wetzel County and the surrounding counties and the state in both math and literacy. Using the data, the principals and county leaders worked collectively together to determine the effective tools needed for student achievement and learning. Mrs. Williams also reviewed the AP data, ACT data, and the county trend performance data.

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Mrs. Williams then discussed and reviewed the steps in the school level planning and the improvement process. She stressed that the principals facilitate with the teachers, staff, stakeholders, and school leadership team. The superintendent facilitates and trains with the principals and any teacher they bring with them, and then they go back for site-based decision-making.

All of the schools presented data and handouts regarding their strategic plans developed by the principals and staff. Mrs. Williams reported for Paden City Elementary and reviewed the core beliefs for students and adults, along with the goals for the school. Mr. Salva reported for Paden City High School. He stated the students have shown improvement in ICA's and diagnostics throughout the school year. He briefly reviewed the student growth in all the grade levels. Mr. Salva also reviewed the school's strategic plan goals, and said the teachers have learned many different teaching strategies this year. He proudly noted that Paden City High School is #2 in the state on FAFSA completion, #1 in the county for attendance rate, and currently at 100% graduation rate.

Mr. Huston reviewed the strategic plan goals for Long Drain School along with the principal goals for the 2015-2016 school year. He discussed the student growth in the ICA's, noting that in level 1 to level 2, four out of six of the grades had double digit growth in English/Language Arts (ELA), and five out of six grades had double digit growth in math. In level 4, three grades had double digit growth in ELA, and one in math. He also said there has been an increase in close reading, writing from sources, and 2-column notes. Mr. Gottron proceeded with a review from Hundred High School and provided a brochure to the board members. He reviewed the strategic plan goals for the school, which included data driven instruction and student supports. He explained why they came up with their goals and what they are doing to accomplish them. Mr. Gottron also reviewed the school climate survey from the fall, as well as the ICA and diagnostic results which showed student growth.

Mrs. Pritchard continued the presentation and reviewed the strategic plan goals for New Martinsville School. She said the strategic plan has been reviewed by the leadership team and the LSIC consistently this year. Mrs. Pritchard commended the teaching and learning at New Martinsville School, and stated that the data analysis on the ICA results revealed the students scored at or above the county average, and at or above proficiency in eight out of twelve areas. She also reviewed a printout of the walk-throughs completed this year where they monitor the strategies. She noted they have seen an increase in student abilities with the think-pair-share and the A/B summarizing. Mrs. Schmalz continued with the presentation and reviewed the strategic plan goals for Magnolia High School. She said the staff works collaboratively to improve student achievement. One of the core beliefs the staff developed was that students take ownership of their learning, and their number one plan was to teach the standards with a focus on learning. Mrs. Ashley Johnson went on to discuss the ICA results for the 11<sup>th</sup> grade for English/Language Arts, where they showed growth from ICA-1 to ICA-2. She stated she feels very confident in her teaching, the assessments align with her standards, and the data is very clear. Mrs. Sandy Hinerman talked about the performance tasks of the tests and stated they have seen student growth in the ICA scores in math. She proudly noted student growth in ACT scores, and discussed the strategies in getting students college ready.

Mrs. Standiford reviewed the ICA results for Short Line School. She discussed the growth percentages where students increased by one level or more in each grade for ELA and math. She discussed the school's data night where the students took ownership and met with their parents to explain their test results. She said the teachers have stated the ICA's have been very beneficial, and she praised her staff, students, and parents for a great year. On behalf of Valley High School, Mrs. Janet Moore discussed the strategic plan goals. She also reviewed the ICA data results, which revealed student growth in English/Language Arts and

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Math. She proudly noted they had two perfect scores in English. Mrs. Moore said the faculty decided to have the students use data notebooks again this year as a way to have them take ownership and be accountable of their testing scores.

Mrs. Williams concluded the presentation by stating that her job as superintendent is to ensure that every school is lead by the most knowledgeable principals and that it is an honor to work with all of them. She said that it is evident that we have an aligned system for school improvement. She also reviewed the student and staff core beliefs for Wetzel County Schools developed and written by the county leaders. Mr. Balcerek commended the teachers, principals, and students on the great accomplishments. He asked if there was anything needed from the Board and administration to keep the efforts going. Mrs. Schmalz responded by stating, “continued support”. Mrs. Kirk commented and stated it was nice to know that the principals and teachers at each of the schools really care about the student learning. Mr. Blair noted that he looks forward to seeing where the county ranks in the state following the testing. Mrs. Gatian (via phone conference) thanked all the presenters for a fantastic job and was proud of all the schools for the wonderful results.

**SUPERINTENDENT’S RECOMMENDATIONS:**

**Approval of Minutes:** Regular Meeting - April 4, 2016

Acting on the Superintendent’s recommendation, Mr. Balcerek made the motion to approve the minutes for Regular Meeting, April 4, 2016. Second to the motion was made by Mr. Cisar and the motion was approved unanimously by the members of the Board.

Mr. Blair informed the Board to change the effective date for the retirement of Carol L. Tallman to June 30, 2016.

**Personnel Matters:**

**Employment and/or Changes in Employment:**

**Retirements:**

Carol L. Tallman	Acceptance of retirement from position as Sixth Grade Teacher at New Martinsville School, effective the end of the day June 30, 2016.
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**Resignations:**

Crystal C. Allen	Acceptance of resignation from position as Assistant Cheerleading Coach at Hundred High School, effective April 5, 2016.
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Vincent F. Monseau	Acceptance of resignation from position as Head Wrestling Coach at Magnolia High School effective immediately.
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Carol L. Tallman	Acceptance of resignation from positions as Evening Events Coordinator, Fall and Winter Seasons, at New Martinsville School, and Head Cheerleader Coach at Magnolia High School, effective the end of the day June 3, 2016.
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Diana J. Wheeler	Acceptance of resignation from position as Head Cheerleading Coach at Hundred High School, effective April 8, 2016.
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**Professional Personnel:**

- |                     |   |
|---------------------|---|
| Mary R. Baker       | Approval for employment as Countywide Substitute Teacher, effective April 20, 2016.   |
| Valerie J. Cain     | Approval for change in assignment from the 2016-2017 transfer list to Fifth Grade Teacher at New Martinsville School, effective the beginning of the 2016-2017 school year.   |
| Leslie C. Emch      | Approval for change in assignment from the 2016-2017 transfer list to First Grade Teacher at Paden City Elementary School, effective the beginning of the 2016-2017 school year.  |
| Michaela L. Goddard | Approval for change in assignment from the 2016-2017 transfer list to Pre-School Special Needs Teacher, Countywide, based at Wetzel County Center for Children & Families, effective the beginning of the 2016-2017 school year.                    |
| Courtney A. Jarrell | Approval for employment as Countywide Substitute Teacher, effective April 20, 2016. Non-certified.  |
| Anita M. Lemon      | Approval for change in assignment from the 2016-2017 transfer list to Half-Time Consumer Science Teacher at Hundred High School and Half-Time Consumer Science Teacher at Valley High School, effective the beginning of the 2016-2017 school year. |
| Michael S. Shank    | Approval for change in assignment from the 2016-2017 transfer list to Half-Time Mathematics Teacher at Paden City High School, effective the beginning of the 2016-2017 school year.  |
| Melanie N. Springer | Approval for change in assignment from the 2016-2017 transfer list to First Grade Teacher at Short Line School, effective the beginning of the 2016-2017 school year.   |
| Christina L. Stapel | Approval for change in assignment from the 2016-2017 transfer list to MI/LD/BD with Autism Teacher at Long Drain School, effective the beginning of the 2016-2017 school year.  |

**Service Personnel:**

- |                      |   |
|----------------------|---|
| Cindy D. Aliff       | Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective April 20, 2016.  |
| Christopher E. Hayes | Approval for change in assignment from Countywide Substitute Custodian II to Daytime Custodian II at New Martinsville School, 682/B, 228-day contract, effective April 20, 2016.                |
| Laura J. Hayhurst    | Approval for employment as Countywide Substitute Bus Operator, effective April 20, 2016.  |
| Teresa J. Loy        | Approval for change in assignment from Bus Operator, Bus #15-6, Downtown New Martinsville, 655/D, to Bus Operator, Bus #14-2, Slim Chance/Maple Avenue/Villas, 655/D, effective April 20, 2016. |

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Janet L. Nice	Approval for change in assignment from Evening Custodian II at Magnolia High School, 682/B, 228-day contract, to Evening Custodian II at Short Line School, 682/B, 228-day contract, effective April 20, 2016.
Hannah S. Shreve	Approval for employment as Countywide Substitute Supervisory Teacher Aide, effective April 20, 2016.
Kristina L. Shriver	Approval for change in assignment from Secretary II at Long Drain School, 220-day contract, 536/E, to Secretary III/Accountant at the County Office, 230-day contract, 537/523/F, effective April 20, 2016.
John B. Walton	Approval for change in assignment from Bus Operator, Bus #18, Silver Hill, 655/D, to Bus Operator, Bus #37, Whiteman Hill/Downtown/South Steelton, 655/D, effective April 20, 2016.
Ashley M. Workman	Approval for change in assignment from Countywide Substitute Cook II to Countywide Substitute Supervisory Teacher Aide, effective April 20, 2016.

**Extracurricular:**

Roxanna M. Barker	Approval for employment as Countywide Summer Handyman, effective June 6, 2016.
Charles R. Blair	Approval for contracted services position as Mentor Teacher - Art at Short Line School, effective April 20, 2016.
Jodie J. Dawson	Approval for employment as Countywide Summer Handyman, effective June 22, 2016.
Eric S. Emch	Approval for contracted services position as Mentor Teacher - Music at Magnolia High School, effective April 20, 2016.
Ralph V. Gainer, II	Approval for employment as Countywide Summer Handyman, effective June 22, 2016.
William L. Gainer	Approval for employment as Countywide Summer Handyman, effective June 22, 2016.
Christopher E. Hayes	Approval for employment as Countywide Summer Handyman, effective June 22, 2016.
Thomas F. Lemons, Jr.	Approval for employment as Countywide Summer Handyman, effective June 6, 2016.
Steven B. Loy	Approval for employment as Countywide Summer Handyman, effective June 6, 2016.
Tracey L. Loy	Approval for employment as Countywide Summer Handyman, effective June 6, 2016.

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- Christine M. Mace Approval for contracted services position as Mentor Teacher - Special Education at Paden City High School, effective April 20, 2016.
- David J. Pfalzgraf Approval for employment as Countywide Summer Handyman, effective June 6, 2016.
- Eric S. Roberts Approval for employment as Countywide Summer Handyman, effective June 6, 2016.
- Christena L. Wilcox Approval for employment as Countywide Summer Handyman, effective June 6, 2016.

**Leave of Absence:**

Approval of request from Courtney D. Myers for an unpaid ‘maternity leave of absence’ from her position as Countywide Literacy Coach beginning upon depletion of her personal leave and permissive personal leave days, from April 8, 2016 through the end of the 2015-2016 school year.

**Rescindments for 2016-2017 School Year:**

- Lindsey R. Leasure Approval for change in assignment from the 2016-2017 Reduction-In-Force (termination) list to Second Grade Teacher at Paden City Elementary School, effective the beginning of the 2016-2017 school year.

**Re-Employment of Professional and Service Personnel Going From Probationary to Continuing Contract for the 2016-2017 School Year:**

**PROFESSIONAL PERSONNEL:**

**Hundred High School:**

Matthew S. Ash

Shauna K. Heil  
Valerie A. Stevens  
Teresa A. Zink

**Long Drain School:**

Stephanie M. Long  
Diana J. Wheeler

**Paden City High School:**

Chad W. West

**Magnolia High School:**

Leslie A. Day  
Michael Harwick  
Dillon J. Mangino  
Joshua G. Sims

**Short Line School:**

Katie B. Barker  
Lindsey M. Blake

**Valley High School:**

James C. Kimble, Principal  
Aaron M. Allen  
Adrianne O. Burkhart (½ time)  
Matthew A. Carson  
Michael J. Herrick

**New Martinsville School:**

Linda S. Zeh, Assistant Principal  
Hannah M. Cline  
Brittany M. Ferrell



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**SERVICE PERSONNEL:**

<b><u>Aides:</u></b>		<b><u>Cooks:</u></b>	
<b><u>Long Drain School:</u></b>		<b><u>Long Drain School:</u></b>	
Eva A. Rogalski	200 days	Theresa A. Jones	200 days
<b><u>Magnolia High School:</u></b>		<b><u>Short Line School:</u></b>	
Beth A. Snodgrass	200 days	Shannon L. Eastham	200 days
		Penny L. Tracy	200 days
<b><u>New Martinsville School:</u></b>		<b><u>Custodians:</u></b>	
Amanda K. Hoskins	200 days	<b><u>Short Line School:</u></b>	
Amy J. Wade	200 days	Justin F. Herrick	228 days
<b><u>Paden City Elementary:</u></b>		<b><u>Secretaries:</u></b>	
Faye K. Heasley	200 days	<b><u>Paden City Elementary School:</u></b>	
Dina L. Howell	200 days	Denise N. Neff	220 days
<b><u>Bus Operators:</u></b>		<b><u>MECHANICS:</u></b>	
Heith M. Howell	200 days	<b><u>Supervisor of Transportation/Chief</u></b>	
Djuana G. Kennedy	200 days	<b><u>Mechanic</u></b>	
		Johnny L. Haught	261 days

**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 Mrs. Kirk and the motion was approved unanimously by the members of the Board.

**Routine Matters:**

**Request to Use School Facilities:**

Approval of request from Michaella Goddard for the Hundred Little League to use the Long Drain School baseball fields, concession stand, and batting cages for league practices and games beginning March 21, 2016 and ending June 30, 2016.

Approval of request from Richard Eric Conner for the New Martinsville Jr. Baseball and Softball League to use the New Martinsville School baseball fields for league practices and games beginning April 1, 2016 and ending June 30, 2016.

**Out of State Trips:**

Approval of request from Michael Harwick, Alexis Emch, and Jan Emch, Teachers, to take the Biology II students from Magnolia High School on a field trip to the National Aviary in Pittsburgh, PA on April 21, 2016. Funded through student fees.

Approval of request from Sharon Snider and Stephanie Long, Teachers, to take the fourth grade students from Long Drain School on a field trip to the Carnegie Science Center in Pittsburgh, PA on May 16, 2016. Funded through the fourth grade class funds.

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Approval of request from Davette Petrucci, Joni Yoho, Karen Longwell, Mark Roberts, Beverly Price, and Ted Sumner, Teachers, to take the sixth, seventh, and eighth grade students from Long Drain School on a field trip to Kennywood in Pittsburgh, PA on May 20, 2016. Funded through student fees.

Approval of request from the teachers in the first through the fifth grade at Long Drain School to take the students in the first through fifth grade from Long Drain School on a field trip to the Washington Wild Things Stadium in Washington, PA on May 6, 2016. Cost of the trip is free to the students.

Approval of request from the Kindergarten and First Grade Teachers at New Martinsville School to take the Kindergarten and First Grade students from New Martinsville School on a field trip to Stacey’s Strawberry Farm in Marietta, OH on May 25, 2016. Funded through class funds and student fees.

Approval of request from the Second Grade Teachers at New Martinsville School to take the Second Grade students from New Martinsville School on a field trip to Stacey’s Strawberry Farm in Marietta, OH on May 26, 2016. Funded through class funds and student fees.

**SRO Agreements:**

Approval of agreement between the City of New Martinsville and the Wezel County Board of Education to support the School Resource Officer Program (SRO Program) at Magnolia High School and New Martinsville School.

Approval of agreement between the Wetzel County Commission, the Sheriff of Wetzel County, and the Wetzel County Board of Education to support the School Resource Officer Program (SRO Program) at Hundred High School/Long Drain Elementary and Paden City High School/Paden City Elementary.

**Fund Raisers:**

Per advisement of the Board’s legal counsel, the Superintendent recommends that the Board approve the following groups/organizations to raise funds (monies) in the name of a particular school in Wetzel County:

**Magnolia High School**

Blue Eagle Track and Field Association

**Release from Wetzel County Schools:**

Approval of request from Davette Petrucci for her child, Ronda Michele Petrucci, to be released from Wetzel County Schools (Long Drain School) to attend Monongalia County Schools for the 2016-2017 school year.

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

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

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TEXTBOOK ADOPTION:

Approval for textbook adoption from the current Official State Multiple List of Instructional Materials K-12 as recommended by the committee for Grades K-12 Science beginning in 2016-2017 school year as follows:

<u>Grade</u>	<u>Delta Education, Inc.</u>	<u>Copyright Date</u>	<u>ISBN #</u>	<u>Cost</u>
Kdg.	FOSS Next Generation Student Text Animals Two by Two (8 Pack) Kits – Smart Center (County) Materials and Motion (8 Pack) Kits – Smart Center (County) Trees and Weather (8 Pack) Kits – Smart Center (County)	2015 2015 2015 2015	978-1-62571-419-0 978-1-62571-426-8 978-1-62571-433-6	\$49.95 \$3249.00 \$49.95 \$3340.00 \$49.95 \$4398.00
1 <sup>st</sup>	FOSS Next Generation Student Text Air and Weather (8 Pack) Kits – Smart Center (County) Plants and Animals (8 Pack) Kits – Smart Center (County) Sound and Light (8 Pack) Kits – Smart Center (County)	2015 2015 2015	978-1-62571-440-4 978-1-62571-283-7 978-1-62571-276-9	\$49.95 \$2372.00 \$49.95 \$3493.35 \$49.95 \$3092.00
2 <sup>nd</sup>	FOSS Science Resources – Grade 2 Kits – Smart Center (County)	2015	978-1-62571-446-6	\$18.00 \$10269.00
3 <sup>rd</sup>	FOSS Science Resources - Grade 3 Kits – Smart Center (County)	2015	978-1-62571-375-9	\$27.00 \$8064.00
4 <sup>th</sup>	FOSS Science Resources - Grade 4 Kits – Smart Center (County)	2015	978-1-62571-447-3	\$27.00 \$9773.00
5 <sup>th</sup>	FOSS Science Resources – Grade 5 Kits – Smart Center (County)	2015	978-1-62571-448-0	\$27.00 \$7743.00

SUPPLEMENTAL MATERIALS (Grades K-5):

	Discovery Education – Streaming Plus Digital Library (School)			\$2600.00
<u>Grade</u>	<u>Achieve3000, Inc.</u>	<u>Copyright Date</u>	<u>ISBN #</u>	<u>Cost</u>
6 <sup>th</sup>	eScience3000 Grade 6 6 Year Contract (Student)	2015	9781632562128	\$69.00
7 <sup>th</sup>	eScience3000 Grade 7 6 Year Contract (Student)	2015	9781632562142	\$69.00
8 <sup>th</sup>	eScience3000 Grade 8 6 Year Contract (Student)	2015	9781632562166	\$69.00

SUPPLEMENTAL MATERIALS (Grades 6-8):

6 <sup>th</sup>	Smart Center Rotation (County)			\$12477.30
7 <sup>th</sup>	Delta FOSS Kit Bundle Gr. 7 (School)	2015	978-1-62571-519-7	\$7181.44
8 <sup>th</sup>	Delta FOSS Kit Bundle Gr. 8 (School) – (waiver)	2015	978-1-62571-733-1	\$3888.08

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REGULARSuperintendent’s OfficeMichael D. Blair, President

Kind of MeetingWhere HeldPresiding Officer

Approval for textbook adoption from the current Official State Multiple List of Instructional Materials K-12 as recommended by the committee for **Grades K-12 Music** beginning in 2016-2017 school year as follows:

Grade	QuaverMusic.com	Copyright Date	ISBN #	Cost
Kindergarten –	Quaver’s Beyond Marvelous General	2015	978-1-941093-33-7	\$10,800.00
8 <sup>th</sup> Grade (LDS, NMS, SLS)	Music West Virginia Curriculum – School 6-Year License/Teacher License			
Kindergarten –	Quaver’s Beyond Marvelous General	2015	978-1-941093-34-4	\$10,800.00
8 <sup>th</sup> Grade (PCE, PCHS)	Music West Virginia Curriculum – Teacher 6-Year License/Teacher License			

Grade	McGraw-Hill School Education	Copyright Date	ISBN #	Cost
6 <sup>th</sup>	Hal Leonard Voices In Concert Level 1A Grade 6 Treble Choral Hybrid - School 6-Year Bundle	2016	9780021445561	\$1561.50
6 <sup>th</sup> – 7 <sup>th</sup> Grade	Hal Leonard Voices In Concert Level 1B Grade 6-7 Treble Choral Hybrid - School 6-Year Bundle	2016	9780021339013	\$1561.50
9 <sup>th</sup> – 12 <sup>th</sup> Grade	Music – It’s Role and Importance in our Lives With 6-year Digital Path Online License, WV Ed.	2016	9780021409358	\$1678.65
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Hal Leonard Voices in Concert Level 3 Grade 9-12 Tenor/Bass Choral Hybrid School 6 yr Bundle	2016	9780021363032	\$1587.24
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Hal Leonard Voices in Concert Level 3 Grade 9-12 Treble Choral Hybrid School 6 yr Bundle	2016	9780021341290	\$1587.24
11 <sup>th</sup> - 12 <sup>th</sup> Grade	Hal Leonard Voices in Concert Level 4 Grade 11-12 Mixed Choral Hybrid School 6 yr Bundle	2016	9780021416950	\$1611.87

Grade	McGraw Hill	Copyright Date	ISBN #	Cost
9 <sup>th</sup>	Earth Science GEU: Complete Student Bundle	2013	9780076781492	\$95.01
	6 Year Subscription (Student)			

Grade	Houghton Mifflin Harcourt	Copyright Date	ISBN #	Cost
10 <sup>th</sup>	Holt McDougal Biology WV Hybrid Student Bundle	2012	9780544701175	\$119.51
	6 Year Subscription (Student)			
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Holt McDougal Modern Chemistry WV Hybrid Student Bundle; 6 Year Subscription (Student)	2012	9780544700215	\$118.24
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Holt McDougal Physics WV Hybrid Student Bundle	2012	9780544701250	\$117.42
	6 Year Subscription (Student)			

Approval for textbook adoption from the current Official State Multiple List of Instructional Materials K-12 as recommended by the committee for **Grades K-12 Art** beginning in 2016-2017 school year as follows:

Grade	Davis Publications, Inc.	Copyright Date	ISBN#	Cost
Kdg.	Explorations In Art Grade K Digital Class Set (30)	2015	9780871928276	\$414.95
	6-Year Online License			

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1 <sup>st</sup>	Explorations In Art Grade 1 Digital Class Set (30) 6-Year Online License	2015	9780871928283	\$998.95
2 <sup>nd</sup>	Explorations In Art Grade 2 Digital Class Set (30) 6-Year Online License	2015	9780871928290	\$998.95
3 <sup>rd</sup>	Explorations In Art Grade 3 Digital Class Set (30) 6-Year Online License	2015	9780871928306	\$998.95
4 <sup>th</sup>	Explorations In Art Grade 4 Digital Class Set (30) 6-Year Online License	2015	9780871928313	\$998.95
5 <sup>th</sup>	Explorations In Art Grade 5 Digital Class Set (30) 6-Year Online License	2015	9780871928320	\$998.95
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Experience Clay Digital Class Set (30) 6 Year Online License	2015	9781615282074	\$1373.75
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Experience Painting Digital Class Set (30) 6 Year Online License	2015	9781615283880	\$1373.75

<u>Grade</u>	<u>McGraw Hill</u>	<u>Copyright Date</u>	<u>ISBN #</u>	<u>Cost</u>
6 <sup>th</sup>	Studio Space: Exploring Art (50) 6 Year Subscription	2013	9780076616183	\$1099.98
7 <sup>th</sup>	Studio Space: Exploring Art (50) 6 Year Subscription	2013	9780076616183	\$1099.98
8 <sup>th</sup>	Studio Space: Exploring Art (50) 6 Year Subscription	2013	9780076616183	\$1099.98
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Studio Space: ArtTalk (50) 6 Year Subscription	2013	9780076616220	\$1099.98

Mrs. Kirk made the motion for approval of the textbook adoption for grades K-12 in Science, Music, and Art as presented. Second to the motion was made by Mr. Cisar and the motion was approved unanimously by the members of the Board.

**BOARD MEMBERS ATTENDANCE AND ACCEPTING CLASSES AT COMMENCEMENT EXERCISES ARE AS FOLLOWS:**

\*\*\*\*tentative\*\*\*\*

SCHOOL	ACCEPTING CLASS	ATTENDING
Magnolia High School Friday, May 13, 2016 8:00 p.m.	Mr. Blair	All Board Members
Hundred High School Saturday, May 14, 2016 7:00 p.m.	Mr. Balcerek	All Board Members
Valley High School Sunday, May 15, 2016 2:00 p.m.	Mr. Cisar	All Board Members
Paden City High School Sunday, May 15, 2016 5:00 p.m.	Mrs. Gatian	All Board Members

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**OTHER ITEMS:**  
There were no other items discussed.

**POSSIBLE EXECUTIVE SESSION:**  
An Executive Session was not needed.

**DATE AND TIME OF NEXT MEETING:**  
  
May 2, 2016 - 25 Year Club Recognized 6:00 p.m./Regular Meeting - County Office 6:30 p.m.

**ADJOURNMENT:**  
  
Having set the time and date of the next meeting of the Wetzel County Board of Education, Mr. Blair made the motion to adjourn this Regular Meeting. Mr. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 9:14 p.m.

President

Secretary