

Date June 5, 2017

Regular	Superintendent’s Office	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 to in Regular Session on Monday, June 5, 2017, at the Office of the Superintendent of Schools in New Martinsville, WV at 6:30 p.m. Prior to the meeting, a reception was held for employees who have retired during the 2016-2017 school year. 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. The Military Enlistees led the Pledge of Allegiance to the Flag and Mr. Jones gave the opening Invocation.

DELEGATIONS:

There were no delegations.

RECOGNITION:

Retirees Recognized

*Charlene Hindman	Martha L. Rogers
Shelley L. Hulsey	Barbara G. Slider
Patricia B. Jeffers	*William D. Stuart
*Lowell F. King, Jr.	Debra D. Thomas
Karen L. Longwell	

Mr. Grace welcomed the retirees and thanked them for coming. Mr. Toman and the Board members presented each with a picture frame clock while Mr. Highley briefly reviewed each employees’ contribution to Wetzel County and its students. Collectively, these nine retirees are responsible for 296 years of service. (Those marked with asterisks were present)

Military Recognition

*Raymond Starkey, Jr.	United States Army
*Cody Adkins	United States Marine Corp
Drew Lemasters	United States Marine Corp
Jeffrey D. Brown, II	United States Marine Corp
*Daulton Schultheis	United States Navy
Jacob Forrester	United States Marine Corp

Mr. Grace recognized and honored Wetzel County’s 2017 graduates who have enlisted in the military. Mr. Toman and the Board members presented each with a certificate and thanked them for their commitment to serve. (Those marked with asterisks were present)

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**2017 First Place State Track Winners**

*Bailey Estep	Magnolia High School	Girls High Jump
		Girls Long Jump
*Jacob Pierce	Paden City High School	Boys 300 Meter Hurdles
Riley Nice	Magnolia High School	Boys 4x200 Meter Relay
Hunter Partridge	Magnolia High School	Boys 4x200 Meter Relay
Brooks Parsons	Magnolia High School	Boys 4x200 Meter Relay
Chase Street	Magnolia High School	Boys 4x200 Meter Relay

Mr. Grace recognized the 2017 First Place State Track Winners. Mr. Toman and the Board members congratulated the students and presented them with a Certificate of Achievement. (Those marked with asterisks were present)

**2017 FFA National Land Judging Competition Winners**

Holden Moore	Hundred High School	2 <sup>nd</sup> Place / Reserve National Champion Team
Annie Fox	Hundred High School	2 <sup>nd</sup> Place / Reserve National Champion Team
*Hailey Eastham	Hundred High School	2 <sup>nd</sup> Place / Reserve National Champion Team
*Brandan Rine	Hundred High School	2 <sup>nd</sup> Place / Reserve National Champion Team
*Maggie Hornbeck	Valley High School	5 <sup>th</sup> Place Team
*Marisa Shannon	Valley High School	5 <sup>th</sup> Place Team
*Justin Bassett	Valley High School	5 <sup>th</sup> Place Team
*Rebeckah Barnette	Valley High School	5 <sup>th</sup> Place Team

Mr. Grace recognized the FFA teams that recently won at the National Land Judging Competition in Oklahoma City, OK. Mr. Toman and the Board members congratulated the students and presented them with a Certificate of Achievement. (Those marked with asterisks were present) Mr. Jones commended the achievements the students have accomplished, adding that out of 92 teams competing nationally, Wetzel County placed in the top five with two teams.

**WVNCC Associate of Arts Degree Graduates**

Rebeckah Barnette	Valley High School
Brittney Ann Rose	Valley High School

Mr. Grace recognized Rebeckah Barnette and Brittney Ann Rose, recent graduates from Valley High School and West Virginia Northern Community College. Both students earned Associate of Arts Degrees while attending high school. Mr. Toman and the Board members congratulated them on their outstanding achievement and commitment to academic success and presented them with a certificate. Mrs. Tammy Wells delivered a message from Ina Robinson, School Counselor at WVNCC, stating how proud Miss Robinson was of the two girls for their success. Mrs. Wells also expressed her appreciation to the students, adding that it was the first time in Wetzel County for this to occur.

**2017 JASON Argonauts**

Haley Feldmeier	Magnolia High School	Student Argonaut
Aubrey Neff	Paden City High School	Student Argonaut
Leslie Lively	Short Line School	Teacher Argonaut

Mr. Grace recognized the 2017 JASON Argonauts for Wetzel County. Mr. Toman and the Board members presented them with a certificate. Mr. Toman explained that these three have been selected for the national JASON Argonaut program to study the rainforest in the Amazon for ten days this summer. Mr. Toman said this is a wonderful opportunity to promote STEM and he is excited to have them talk with the staff on opening day. Mr. Lively briefly discussed the upcoming expedition and encouraged people to follow them on Facebook and Twitter.

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Immediately following the recognition of the JASON Argonauts, Mr. Shane Highley briefly reviewed some of the numerous awards Mr. Lively has earned during his career, along with the many trainings and conferences he has attended. Mr. Highley continued saying, “Mr. Lively is one of the most compassionate, energetic teachers I have had the privilege to work with as a principal”. Mr. Grace, Mr. Toman, and the Board members presented Mr. Lively with a plaque recognizing him as Wetzel County Schools’ 2017 Teacher of the Year. Mr. Ben McPherson also presented him with a Microsoft Surface Tablet for use in his classroom.

REPORTS:

Technology Integration Specialist Update – Mary Young and Michelle Weekley

Mary Young and Michelle Weekley presented the Board with a Microsoft Sway presentation with an update of their many accomplishments their first year as Technology Integration Specialists. They began the school year visiting the schools and meeting with the teachers to see what they needed, and provided follow-up from those meetings. The two serve as curriculum coaches and promote technology and the use of technology tools to empower the students and make sure teachers are following the standards. They collaborated with the teachers, assisted them with teaching, and provided leadership with the 1:1 initiative.

Mrs. Young and Mrs. Weekley reviewed and discussed some of the trainings and certifications they received through Microsoft, including Office 365, OneNote, and Class Notebook. They are now Microsoft Certified Educators and Certified Educator Trainers for Microsoft. Mrs. Weekley presented at the West Virginia Council of Teachers of Mathematics Conference in March, doing a session using technology in math.

They went on to review the 1:1 development, as they provided all the teachers with the students’ usernames and passwords for their computers and for Office 365, and assisted with the students to log-in on their laptops. One of their major focuses was connecting parents to the learning environment, as they provided multiple trainings for the parents with the laptops and what the students were learning with Office 365. They also provided training for the new teachers, and provided them with resources and assistance with technology and aligning with the standards. Mrs. Young and Mrs. Weekley also held multiple study groups at the elementary level, and held trainings at the WCCCF on OneNote and Class Notebook, OneDrive, the use of laptops to benefit learning, and integrating technology in the classrooms. Mrs. Young said approximately 500 students are now utilizing Office 365 email and students in grades 3-6 have been trained on OneDrive. They have also trained students on email etiquette and professionalism.

Mrs. Young and Mrs. Weekley reviewed some of the curriculum-based programs the students have learned to use with their laptops, including Prodigy Math, on-line components of Carnegie Learning, basic lessons of typing, coding, and Desmos. They provided a brief video of a breakout activity created by Mrs. Mason.

This summer, Mrs. Young and Mrs. Weekley will be presenting the OneNote and Class Notebook at the state conference. They will also be attending other professional development technology conferences. Their goals are to be more involved in Edivate, facilitate URCast, have all teachers and students utilize the free things offered through Microsoft Office, have more teachers utilize Class Notebook, help facilitate the Microsoft Imagine Academy in the business computer application classes, and provide professional development for the Pre-K teachers.

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They concluded by thanking the Board for their continued support. Mr. Jones commented, saying he appreciates where they are taking the county with technology. Mr. Grace agreed and asked if every classroom is utilizing the technology. Mrs. Young said she had a large concentration on New Martinsville School and worked with Short Line School, but her focus next year is on working out in the county and making sure all the students are on their OneDrive and Office 365. Mrs. Weekley said that she does a lot of email communication with the high schools. In answering Mr. Grace's question, she said more than 90% of the classrooms are using their laptops every day. Mrs. Young also said every student has logged in to Office 365, but they want to make sure everyone is using it correctly. Mr. Grace also asked if there is an alternative to Edline. Mr. McPherson said it is called LiveGrades, which is much easier for parents to navigate, and will be instituted next school year. He said that Short Line School and Paden City High School are already using it. Mr. Grace asked if there was anything else they need from the Board. Mrs. Young replied that having their support makes them want to go out in the classrooms and do the very best job they can do. Mr. Grace commended the previous Board for the decision to do the 1:1, and said the current Board wants to continue with this full support.

**SUPERINTENDENT'S RECOMMENDATIONS:**

**Approval of Minutes:** Regular Meeting – May 15, 2017

Acting on the Superintendent's recommendation, Mr. Jones made the motion to approve the minutes for Regular Meeting, May 15, 2017. Second to the motion was made by Mrs. Cooley and the motion was approved unanimously by the members of the Board.

**\*\*Mr. Highley informed the Board to strike Roxanne M. Barker under Extracurricular on page 3 of the agenda.**

**Personnel Matters:**

**Retirements:**

- |                     |  |
|---------------------|--|
| Charlene S. Hindman | Acceptance of retirement from position as Third Grade Teacher at Paden City Elementary, effective the end of the 2016-2017 school year.                    |
| Patricia B. Jeffers | Acceptance of retirement from position as English Teacher at Magnolia High School, effective July 1, 2017.   |
| Lowell F. King, Jr. | Acceptance of retirement from positions as Health and Physical Education Teacher and Athletic Director at Paden City High School, effective June 30, 2017. |

**Resignation:**

- |                     |   |
|---------------------|---|
| Jacqueline A. Clegg | Acceptance of resignation from position as Head Cheerleading Coach at Magnolia High School, effective May 18, 2017. |
| James M. Daugherty  | Acceptance of resignation from position as Bus Aide, effective June 8, 2017.  |
| John T. Daugherty   | Acceptance of resignation from position as Assistant Track Coach at Magnolia High School, effective immediately.    |

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Hannah S. Shreve	Acceptance of resignation from position as Head Cheerleading Coach at Paden City High School, effective May 16, 2017.	
Casey J. Tisher	Acceptance of resignation from position as Mathematics Teacher at Magnolia High School, effective the end of the 2016-2017 school year.	
Candy R. Watson	Acceptance of resignation from position as Athletic Trainer at Hundred High School, effective May 31, 2017.	

**Professional Personnel:**

Kayla Adams	Approval for employment as Pre-School Special Needs Teacher at New Martinsville School, effective August 17, 2017.	
Beverly L. Barr	Approval for employment as MI/LD/BD with Autism teacher at New Martinsville School, effective August 17, 2017.	
Tina M. Estep	Approval for change in assignment from the RIF/Preferred Recall List to Fifth Grade Teacher at Paden City Elementary School, effective August 17, 2017.	
Annaliese N. Henderson	Approval for employment as Vocational Agriculture Teacher at Hundred High School, 240-day contract, effective July 11, 2017.	
Amy M. Klug	Approval for employment as Pre-School Special Needs with Autism Teacher at Short Line School, effective August 17, 2017.	
Eric F. Piekarski	Approval for employment as Mathematics Teacher at Paden City High School, effective August 17, 2017.	
Amanda C. Tallman	Approval for change in assignment from Countywide Substitute Teacher to Pre-School Special Needs Teacher at Paden City Elementary, effective August 17, 2017.	
Leanna K. Watson	Approval for change in assignment from Fourth Grade Teacher at Short Line School to Fifth Grade Teacher at Long Drain School, effective August 17, 2017.	
Jerrold A. Zwick	Approval for employment as Mathematics Teacher at New Martinsville School, effective August 17, 2017.	

**Service Personnel:**

Matthew M. Day	Approval for change in assignment from Bus Operator, #15-6, Downtown New Martinsville, to Bus Operator, #14-2, Slim Chance/Maple Avenue/Villas (K-8), effective August 17, 2017.	
Terrell K. Haught	Approval for change in job classification from Mechanic Assistant at Bus Garage, 623/E, to Mechanic at Bus Garage, 625/F, effective June 21, 2017.	
Teresa J. Loy	Approval for change in assignment from Bus Operator, #14-2, Slim Chance/Maple Avenue/Villas (K-8), to Bus Operator, #15-3, Riverfront Special Needs, effective August 17, 2017.	

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Lisa D. Wharton	Approval for change in job classification from Custodian II, 682/B, at Hundred High School, to Custodian III, 683/C, at Hundred High School, effective June 7, 2017.	

**Extracurricular:**

<del>Roxanne M. Barker</del>	<del>Approval for employment as Extended School Year Bus Aide, LDS/HHS/SLS/VHS routes, effective July 5, 2017.</del>	
Jacqueline A. Clegg	Approval for employment as Assistant Cheer Coach at Magnolia High School, effective the beginning of the 2017-2018 WVSSAC Season.	
Lisa A. Crago	Approval for employment as Extended School Year Speech Teacher at Long Drain/Hundred, effective July 5, 2017.	
Mary E. Crawford	Approval for employment as Extended School Year Speech Teacher at New Martinsville School, effective July 5, 2017.	
Sara L. Grimm	Approval for employment as Summer Cook at New Martinsville School, effective June 16, 2017.	
Paul E. Guignet	Approval for employment as Summer Bus Operator at LDS/HHS/SLS/VHS routes, effective July 5, 2017.	
Elizabeth B. Hiestand	Approval for employment as Extended School Year MI/BD/LD with Autism Teacher at New Martinsville School, effective July 5, 2017.	
Cheryl S. Hillberry	Approval for employment as Summer Cook at Long Drain School, effective June 16, 2017.	
Sarah B. Hortert	Approval for employment as Countywide Extended School Year Hard of Hearing Teacher, effective July 5, 2017.	
Jeffrey E. Hohn	Approval for employment as Head Boys' Basketball Coach at Paden City High School, effective the beginning of the 2017-2018 WVSSAC Season.	
Julie L. Ledergerber	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Amy J. Littell	Approval for employment as Extended School Year MI/LD/BD Teacher at New Martinsville School, effective July 5, 2017.	
Roberta A. Mercer	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Vicki L. Natali	Approval for employment as Extended School Year MI/LD/BD Severe Needs Teacher at Magnolia High School, effective July 5, 2017.	
Amy B. Petin	Approval for employment as Extended School Year MI/LD/BD with Autism Teacher at Short Line School, effective July 5, 2017.	

Date June 5, 2017

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Kind of Meeting	Where Held	Presiding Officer
Stacy L. Pyles	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
JoDell S. Ritchea	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Sharon A. Scyoc	Approval for employment as Summer Cook at Short Line School, effective June 16, 2017.	
Pamela J. Shockley	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Ashley M. Smith	Approval for employment as Extended Year Pre-K Special Needs Teacher at New Martinsville School, effective July 5, 2017.	
Jonathan T. Snider	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Jeanette L. Soles	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Thomas E. Tennant	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Brandi D. Thomas	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	
Kim L. Underwood	Approval for employment as Riverfront Extended School Year Bus Aide, effective July 5, 2017.	
Rebecca A. Winters	Approval for employment as Countywide Extended School Year Aide, effective July 5, 2017.	

**Reconfiguration for 2017-2018:**

Jacqueline D. Shepard Upon the recommendation of the Principal in accordance with WV Code §18A-4-7a(u), approval for change in assignment from Fourth Grade Teacher at New Martinsville School to Fifth Grade Teacher at New Martinsville School, effective August 17, 2017.

**Leave of Absence:**

Approval of request from Debra D. Kocher for an unpaid 'medical leave of absence' from her position as Supervisory Aide/Media Assistant at Valley High School, beginning upon depletion of her personal leave and permissive personal leave days, from May 22, 2017 through June 5, 2017.

Approval of request from Shana J. Loy for an unpaid 'medical leave of absence' from her position as Cook at Paden City Elementary School, beginning upon depletion of her personal leave and permissive personal leave days, from May 14, 2017 through the end of the 2016-2017 school year.

Approval of request from Hanna J. Neely for an unpaid 'maternity leave of absence' from her position as Title-One Reading Teacher at New Martinsville School, beginning upon depletion of her personal leave and permissive personal leave days, from September 11, 2017 through January 1, 2018.

Date June 5, 2017

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**Re-employment of Teachers for the 2017-2018 School Year on the basis of a Permit /Out-Of-Field Authorization (pending receipt of the appropriate State Certification):**

**Short Line School:**  
Brooke Hinerman (3<sup>rd</sup> year) Art

**Employment as Countywide Summer College Worker:**  
(Pending WV State Police Background check)

Hailey Eastham  
Alex Midcap

**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.

**Routine Matters:**

**Request to Attend Wetzel County Schools:**

Approval of request from Terry and Julie Gump for their children, Lincoln and Levi Gump, to continue attending Wetzel County Schools (Magnolia High School) for the 2017-2018 school year, pending release from Tyler County Schools.

Approval of request from Chris and Jennifer Eakin for their child, Luke Eakin, to continue attending Wetzel County Schools (New Martinsville School) for the 2017-2018 school year, pending release from Tyler County Schools.

**Release from Wetzel County Schools:**

Approval of request from Brian and Violet Probst for their children, Nachelle and Edwin Probst, to be released from Wetzel County Schools (Paden City High School) to continue attending Tyler County Schools for the 2017-2018 school year.

Approval of request from Jeff and Kristi Shriver for their child, Hannah Shriver, to be released from Wetzel County Schools (Hundred High School) to continue attending Marion County Schools for the 2017-2018 school year.

Approval of request from JB and Adele Armstrong for their child, Gavin Armstrong, to be released from Wetzel County Schools (Hundred High School) to continue attending Marion County Schools for the 2017-2018 school year.

**Facilities Agreement:**

Approval to continue with the Emergency Shelter Facilities Use Agreement with WetzelCounty Emergency Communications and Office of Emergency Management for the use of Wetzel County Schools’ facilities as sites for shelter in emergency evacuations.



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**Hundred High School Greenhouse Renovations:**

Approval for the renovations to Hundred High School Greenhouse as follows:

COMPANY	DESCRIPTION	AMOUNT
Growers Supply 1395 John Fitch Blvd. South Windsor, CT 06074	Purchase and installation of new greenhouse at Hundred High School	\$167,754.85

**Depository Bank:**

Approval to award the bid for Depository Bank for Wetzel County Schools for the period of two years – September 1, 2017 through August 31, 2019 to WesBanco.

**Bus Request:**

Approval of request from Mollie Toppe, WVU Extension Agent, for one school bus and bus operator to transport approximately 110 4-H youth three days during 4-H Camp, from June 18-23, 2017. Funded through the 4-H program.

Approval of request from Laura Kane, Assistant Director, New Martinsville Parks and Recreation Commission, for a bus and bus operator to transport children and counselors from the Lewis Wetzel Park to the Brooklyn Area Train Station and back to the Lewis Wetzel Park for the "Safety Town" program on July 14, 2017. Funded through the New Martinsville Parks and Recreation Commission.

**Out of State Trips:**

Approval of request from Mike Sutton to take the New Martinsville School band and choir members on a field trip to Kennywood in Homestead, PA on June 3, 2017. Funded through student fees. (received prior board approval)

Approval of request from Holly Cain to take the Magnolia High School Travel Club students on a field trip to Washington, DC on June 8, 2017. Funded through student fees, fundraising, and donations.

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

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

Date June 5, 2017

Regular	Superintendent's Office	Warren L. Grace, Jr., President
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**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 Foreign Language beginning in 2017-2018 school year as follows:**

Grade	Houghton Mifflin Harcourt (French)	Copyright Date	ISBN #	Cost
7 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 1 Bien dit! Hybrid Student Resource Pkg. Print/6-Year Digital Subscription	2018	9781328676610	\$100.00
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 2 Bien dit! Hybrid Student Resource Pkg. Print/6-Year Digital Subscription	2018	9781328676627	\$100.00
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 3 Bien dit! Hybrid Student Resource Pkg. Print/6 Year Digital Subscription	2018	9781328676634	\$100.00

Grade	Houghton Mifflin Harcourt (Spanish)	Copyright Date	ISBN #	Cost
7 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 1 iAvancemos! Hybrid Student Resource Pkg. Print/6 Year Digital Subscription	2018	9781328671257	\$100.00
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 2 iAvancemos! Hybrid Student Resource Pkg. Print/6 Year Digital Subscription	2018	9781328671264	\$100.00
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 3 iAvancemos! Hybrid Student Resource Pkg. Print/6 Year Digital Subscription	2018	9781328671271	\$100.00
9 <sup>th</sup> - 12 <sup>th</sup> Grade	Level 4 iAvancemos! Hybrid Student Resource Pkg. Print/6 Year Digital Subscription	2018	9781328671288	\$100.00

Mr. Balcerek made the motion for approval of the textbook adoption for grades K-12 in Foreign Language as presented. Second to the motion was made by Mr. Jones and the motion was approved unanimously by the members of the Board.

**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:

Date June 5, 2017

Regular Superintendent’s Office Warren L. Grace, Jr., President  
Kind of Meeting Where Held Presiding Officer

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: 1004

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	\$ 3,093,113.45
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	
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 Cs	
Fund 74 - Special Revenue - ARRA Funds - RESAs	
Total Request	\$ 3,093,113.45

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:

06/05/17  
DATE OF BOARD MEETING

  
SUPERINTENDENT'S (RESA/MCV C DIRECTOR'S) SIGNATURE

WWDE 11-20-12

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

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: 9

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	\$ 1,641,966.36
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	
Fund 63 - Special Revenue - MCV C Restricted Projects	155,448.04
Fund 64 - Special Revenue - RESA Restricted Projects	
Fund 71 - Special Revenue - ARRA Funds - County Boards	
Fund 73 - Special Revenue - ARRA Funds - MCV Cs	
Fund 74 - Special Revenue - ARRA Funds - RESAs	
Total Request	1,797,414.40

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:

06/05/17  
DATE OF BOARD MEETING

  
SUPERINTENDENT'S (RESA/MCV C DIRECTOR'S) SIGNATURE

WWDE 11-20-12

For State Department of Education Use Only

RECOMMENDED FOR APPROVAL

DATE APPROVED PROGRAM DIRECTOR

FIRST/SECOND READING OF REVISED WETZEL COUNTY POLICIES:

FIRST READING	SECOND READING	NEW POLICY	REVISED POLICY	DELETE POLICY	NAME OF POLICY	ORIGINATOR
	X		X		JECB: Nonresident Students	Shane Highley
X			X		GCB: Employee Contracts and Compensation Plans	Jeff Lancaster
X			X		GCBBA: Teacher Salary Supplement/National Board Certification	Jeff Lancaster
X			X		EFA: Wetzel County Schools Child Nutrition Procurement Plan	Amanda McPherson

Date June 5, 2017

Regular	Superintendent's Office	Warren L. Grace, Jr., President
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**Approval of Second Reading of Revised Wetzel County Policy JECB, Nonresident Students; First Reading of Revised Wetzel County Policy GCB: Employee Contracts and Compensation Plans; First Reading of Revised Wetzel County Policy GCBBA: Teacher Salary Supplement/National Board Certification; and First Reading of Wetzel County Policy EFA: Wetzel County Schools Child Nutrition Procurement Plan:**

Mr. Balcerek made the motion for approval of Second Reading of Wetzel County Policy JECB, First Reading of Wetzel County Policy GCB, First Reading of Wetzel County Policy GCBBA, and First Reading of Wetzel County Policy EFA. Second to the motion was made by Mrs. Cooley and the motion was approved unanimously by the members of the Board.

**OTHER ITEMS:**

Mr. Brian Jones stated that the demolition of the old greenhouse at Hundred High School will not begin until after the current greenhouse season ends. The new greenhouse will be installed before the next greenhouse season begins.

Mrs. Wells made a clarification to the Board regarding the \$50,000.00 for the Magnolia High School and Valley High School Advanced Career program. The money is not only for the training, but for all the new equipment required for those programs.

Mr. Toman stated the last day for students was last Friday. He expressed his appreciation to the Board and all the staff and students for a great year. He is scheduling the end of year meetings with the directors and principals.

Mr. Toman informed the Board that he, Mr. Highley and Mr. Lancaster will be attending the Association of School Administrators meeting at Stonewall later this month. He also stated the State Superintendent's advisory group meeting was postponed to June 29<sup>th</sup> in Charleston.

Mr. Grace also expressed his appreciation to all the staff for a great year. He commended all the schools for the well-organized graduations and award ceremonies.

**POSSIBLE EXECUTIVE SESSION:**

An Executive Session was not needed.

**DATE AND TIME OF NEXT MEETING:**

June 19, 2017 – 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. Grace made the motion to adjourn this Regular Meeting. Mr. Balcerek seconded the motion for unanimous approval to adjourn. Meeting was adjourned at 8:08 p.m.

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President

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Secretary