

Upon motion of Tom Gilbert, duly seconded by Lori Kestner, the following Order was adopted:

### ORDER

That at a regular meeting of the Board of Education of the County of Marshall, State of West Virginia, held on the 10<sup>th</sup> day of January, 2017 and amended the 24<sup>th</sup> day of January, the following order was made and entered of record, to-wit;

The Board of Education of the County of Marshall, being of the opinion that the maximum levies for current expenses authorized by Article 8, Chapter 11 of the Code of West Virginia, as amended, will not provide sufficient funds for the payment of the current expenses of the Board of Education of the County of Marshall, including expenditures for the purpose hereinafter set forth, and that an election should be held to renew the additional levies which were approved by the voters of the Marshall County School District, under provision of Section 16, Article 8, Chapter 11 of that Code, as amended, it is hereby ordered:

1. That additional funds are needed for the following purposes and in the approximate amounts shown during each of the next five years:
  - a. To provide for the purchase of instructional equipment, teaching supplies, textbooks, and library books - \$1,500,000.
  - b. To continue the Project Lead The Way / STEM curriculum with supplies and personnel and to extend the program into the elementary schools - \$250,000.
  - c. To improve access to technology through the purchase of hardware, software, infrastructure, repairs, training, and tech support personnel - \$1,500,000.
  - d. To provide maintenance on equipment and buildings, including extended employment for summer maintenance - \$3,000,000.
  - e. To provide special education services for identified students - \$300,000.
  - f. To provide vehicle maintenance and fuel and also for bus replacement throughout the County - \$750,000.
  - g. To assist in providing library services through the County Library - \$125,000.
  - h. To provide support to the Marshall County 4-H through the WVU Extension Service - \$75,000.
  - i. To provide a contract with Marshall County Health Department for health services to students - \$60,000.
  - j. To provide for contracts with various sites across the County for the Pre-Kindergarten Program - \$200,000.
  - k. To provide for additional counselors including fringe benefits within the County - \$150,000.
  - l. To provide for additional nurses including fringe benefits within the County - \$375,000.
  - m. To provide for a Social Worker including fringe benefits for the County - \$75,000.
  - n. To provide Resource Officers within our schools - \$125,000.
  - o. To provide for various renovations and new constructions throughout the County including, without limitation, security issues for several schools within our County; an addition of a

multipurpose room at Washington Lands Elementary School; an addition of a multipurpose room at Center McMechen Elementary School; HVAC systems for Cameron Elementary School and the gym at Moundsville Middle School; the replacement of the roof for various structures within the County; stadium renovations for John Marshall High School and Cameron High School; paving for various sites; and a pool at John Marshall High School. - \$7,000,000.

- p. To provide toward employee salaries and benefits including the local county salary supplements and fixed charges including the dental and optical plans - \$12,496,043.
- q. To provide for vocational supplies and equipment - \$250,000.
- r. To provide for free breakfast and lunch to all students of the County - \$400,000.
- s. To provide for music, band, and strings equipment – \$100,000.
- t. To provide for extended day learning including personnel and supplies - \$100,000.
- u. To provide for summer school including personnel and supplies - \$100,000.
- v. To provide for intervention specialists including fringe benefits at both Cameron Elementary School and Moundsville Middle School - \$150,000.
- w. To provide extra duty salary supplements for curricular positions and athletic coaches - \$700,000.

If for any reason all of the funds herein above allocated for any one of the above enumerated purposes is not used for such purpose in any of such five (5) fiscal years, the unused portion of such funds may be allocated by the Board of Education of the County of Marshall, in its discretion and expended for any one or more of the remaining purposes.

2. That should any item in the aforementioned purpose be declared unconstitutional or invalid due to judicial or legislative action, affected funds will be distributed among remaining items of the purpose.
3. The anticipated amount necessary to carry out the above purpose, after making reasonable allowances for discounts, delinquencies and exonerations, is \$29,781,043 annually or a total anticipated amount for the next five year period of \$148,905,215.
4. That should additional money be obtained by grant or otherwise from the state or federal government or any other source such additional money may be used either in substitution for or in addition to the amount obtained from this levy.
5. That the separate and aggregate assessed valuation of each class of taxable property within the County of Marshall is as follows: Class II \$471,151,783; Class III \$3,212,087,222; Class IV \$343,319,322; Aggregate \$4,026,558,327.
6. That the proposed renewal of 90% rate of levy in cents on each class property is as follows: Class I, 20.66 cents per \$100 assessed values; Class II, 41.32 cents per \$100 assessed values; Class III, 82.64 cents per \$100 assessed values; Class IV, 82.64 cents per assessed values.

7. That the Board may reduce these said maximum rates in any given year or years during the term of this levy after determining the sufficiency of funds for school purposes for the next ensuing taxable year.
8. That the proposed years to which the renewal of 90% levy shall apply are the fiscal years beginning July 1, 2018; July 1, 2019; July 1, 2020; July 1, 2021, and July 1, 2022.
9. The Board of Education of the County of Marshall, in its sole discretion, is hereby authorized and empowered to expend, during the term of this levy, the surplus, if any, occurring in excess of the amounts needed for any of the above stated purposes, plus excess collection due to increased assessed valuations for the enrichment, supplementation and improvement of education services and/or facilities in the public schools in the County of Marshall. In the event that the amount collected is less than the amounts noted for the above purposes for any one or more fiscal years, the Board of Education of the County of Marshall is hereby authorized and empowered to determine, in its discretion, which one or more of the enumerated purposes set forth above shall be reduced for each such fiscal year, and the amount of each such reduction for such fiscal year, provided that the total of all such reductions shall not exceed the amount of such collection shortfall for such fiscal year.
10. That the question of such renewal of 90% levy shall be submitted to a vote at the election to be held on the 25<sup>th</sup> day of March 2017.
11. That notice calling such election shall be given by publication of this order once each week for two successive weeks within 14 consecutive days next preceding the day of said election in the Moundsville Daily Echo, Wheeling Intelligencer, and the Wheeling News-Register, newspapers of general circulation in the Marshall County School District. All the provisions of laws concerning general elections shall apply as far as they are practicable. The registration of voters and the use of registration books shall be governed by the permanent registration law of the state of West Virginia and the Board hereby adopts the registration list of Marshall County as the official registration list of Marshall County School District for the election.
12. If a majority of the voters at such election to be held on March 25, 2017, approve the proposed additional levies, the Board of Education of the County of Marshall will not issue bonds upon the approval of such levies, as provided by section sixteen, article eight, chapter eleven of the Code of West Virginia, 1931, as amended.
13. That the ballot to be used at such election shall be in the form as follows:

**FORM OF BALLOT**

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OFFICIAL LEVY BALLOT  
BOARD OF EDUCATION OF MARSHALL COUNTY  
Election to Authorize Renewal of Additional Levies  
March 25, 2017

The election to authorize renewal of additional levies for the fiscal year beginning July 1, 2018, July 1, 2019; July 1, 2020; July 1, 2021; July 1, 2022, in the amount of \$29,781,043 annually for the following purposes:

a. To provide for the purchase of instructional equipment, teaching supplies, textbooks, and library books	\$1,500,000
b. To continue the Project Lead The Way / STEM curriculum with supplies and personnel and to extend program into the elementary schools	\$250,000
c. To improve access to technology through the purchase of hardware, software, infrastructure, repairs, training, and tech support personnel	\$1,500,000
d. To provide maintenance on equipment and buildings, including extended employment for summer maintenance	\$3,000,000
e. To provide special education services for identified students	\$300,000
f. To provide vehicle maintenance and fuel and also for bus replacement throughout the County	\$750,000
g. To assist in providing library services through the County Library	\$125,000
h. To provide support to the Marshall County 4-H through the WVU Extension Service	\$75,000
i. To provide a contract with the Marshall County Health Department for health services to students	\$60,000
j. To provide for contracts with various sites across the County for the Pre-Kindergarten Program	\$200,000
k. To provide for additional counselors including fringe benefits within the County	\$150,000
l. To provide for additional nurses including fringe benefits within the County	\$375,000
m. To provide for a Social Worker including fringe benefits for the County	\$75,000

n. To provide Resource Officers within our schools	\$125,000
o. To provide for various renovations and new constructions throughout the County including, without limitation, security issues for several schools within our County; an addition of a multipurpose room at Washington Lands Elementary School; addition of a multipurpose room at Center McMechen Elementary School; HVAC systems for Cameron Elementary School and the gym at Moundsville Middle School; the replacement of the roof for various structures within the County; stadium renovations for John Marshall High School and Cameron High School; paving for various sites throughout the County; and a pool at John Marshall High School.	\$7,000,000
p. To provide toward employee salaries and benefits including the local county salary supplements and fixed charges including the dental and optical plans	\$12,496,043
q. To provide for vocational supplies and equipment	\$250,000
r. To provide free breakfast and lunch to all students in the County	\$400,000
s. To provide for music, band, and strings equipment	\$100,000
t. To provide for extended day learning including personnel and supplies	\$100,000
u. To provide for summer school including personnel and supplies	\$100,000
v. To provide for intervention specialists including fringe benefits at both Cameron Elementary School and Moundsville Middle School	\$150,000
w. To provide for extra duty salary supplements for curricular positions and athletic coaches.	\$700,000
	\$29,781,043

If for any reason all of the funds herein above allocated for any one of the above enumerated purposes is not used for such purpose in any of the such five (5) fiscal years, the unused portion of such funds may be allocated by the Board of Education of the County of Marshall, in its discretion and expended for any one or more of the remaining purposes.

The Board of Education of the County of Marshall, in its sole discretion, is hereby authorized and empowered to expend, during the term of this levy, the surplus, if any, occurring in excess of the amounts needed for any of the above stated purposes, plus excess collection due to increased assessed valuations for the enrichment, supplementation and improvement of education services and/or facilities in the public schools in the County of Marshall.

In the event that the amount collected is less than the amounts noted for the above purposes for any one or more fiscal years, the Board of Education of the County of Marshall may determine, in its discretion, which one or more of the enumerated purposes set forth above shall be reduced

for each such fiscal year, and the amount of each such reduction for such fiscal year, provided that the total of all such reductions shall not exceed the amount of such collection shortfall for such fiscal year.

That should additional money be obtained by grant or otherwise from the state or federal government or any other source such additional money may be used either in substitution for or in addition to the amount obtained from this levy.

That should any item in the aforementioned purpose be declared unconstitutional or invalid due to judicial or legislative action, affected funds will be distributed among remaining items of the purpose.

The approximate amount necessary to carry out the above purposes after making due allowances for delinquencies, exonerations and discounts, is \$29,781,043 annually or a total amount for the next five(5) year period of \$148,905,215, all pursuant to the Order of the Board of Education of the County of Marshall entered on the 10th day of January, 2017. The continuation of additional levies shall be at 90% of the maximum rate allowed by law, and is as follows: Class I property 20.66 cents; Class II property 41.32 cents; Class III property 82.64 cents; Class IV property 82.64 cents.

The Board may reduce these said maximum rates in any given year or years during the term of this levy after determining the sufficiency of funds for the school purposes for the next ensuing taxable year.

FOR THE LEVIES

AGAINST THE LEVIES

Instructions: Those favoring the renewal of the Levy, place (X) in the square before "FOR THE LEVIES"; those against such Levy, place (X) in the square before "AGAINST THE LEVIES."

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THE BOARD OF EDUCATION OF THE COUNTY OF MARSHALL  
Given under my hand this 24<sup>th</sup> day, January, 2017

By:

  
Beth Phillips, President

Attest:



Michael Hince, Secretary