

Moundsville
West Virginia
January 10, 2017

The Marshall County Board of Education met in regular session Tuesday, January 10, 2017, 7:00 p.m., at Central Elementary School, all members having been notified of business to be considered.

Present were: President Beth A. Phillips, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Principal Michael Berner spoke on behalf of Washington Lands Elementary Local School Improvement Council. Mr. Berner discussed their scores on the GSA testing and highlighted that the ELA scores have improved and math was about the same level. This year they will focus on improving math. He talked about the STEM, Maker Space and Robotics Programs and how engaged grades 3-5 students are. He thanked the Board for the paving of the playground and requested a multi-purpose building on his wish list.

Principal Krenna Allender spoke on behalf of the Sand Hill Elementary Local School Improvement Council. Mrs. Allender highlighted the school's PBIS program and talked about the implementation of *Leader in Me* principles used at the school. She talked about several projects the school is involved in such as the garden, Heroes' Breakfast and Boatsie's Boxes.

Principal Erin Cuffaro spoke on behalf of the Central Elementary Local School Improvement Council. Mrs. Cuffaro highlighted their PBIS program and had students present on the different areas of the program, clubs and technology being used. She was very complimentary of the state Leaders of Learning School. Mrs. Cuffaro has seen an increase in student achievement and will continue interventions and improvements.

The Board recognized and presented McNinch Teacher, Heather Haught, with a certificate for being named West Virginia Reading Teacher of the Year.

Principal Jane Duffy spoke on behalf of McNinch Primary Local School Improvement Council. Mrs. Duffy reviewed a list of activities in which the school participates and Shay Ryan presented a power point that displayed pictures from these activities.

Minutes of Regular Session, December 13, 2016, and Special Session, December 21, 2016, were approved on motion by Dr. Duane Miller, and seconded by Mrs. Kestner. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

George Davis – Substitute Bus Operator, effective January 10, 2017

Angela Johnson – Assistant Girls' Basketball Coach, John Marshall High, effective December 21, 2016

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Teachers

Aaron Horner *from* Teacher of Multi-Cat w/Autism, Center McMechen/Sand Hill *to* Teacher of English/Gifted, Cameron High/Sherrard Middle School, effective January 17, 2017

Professional Accountant

Benjamin Beckett - Professional Accountant, County Office, effective January 30, 2017

Bus Operator

Theresa Hartley *from* Bus Operator, Route 89-14 *to* Bus Operator, Route 52, effective January 17, 2017

Cook

Leslie Tennant *from* Cook II, John Marshall High *to* Cook II, McNinch Primary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective January 17, 2017

Secretary/Accountant

Deadra Wills *from* Secretary, John Marshall High *to* Secretary/Accountant, John Marshall High, 260 days, effective January 11, 2017

Coaching Assignment

Cameron High

Joseph Pettit - 6th Grade Boys' Basketball Coach

Substitute Teacher

Linda Shalaway

Substitute Aide

Stephanie Ebbert

Substitute Aide/LPN

Jessica Bonds Danielle Lilley Alisha Norris

Substitute Bus Operator

Gregory Bunch

Substitute Secretary

Amber George Sarah Petry

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Budget Revisions FY17. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Levy Ballot for March 25, 2017. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Field Experiences Agreement between University of Cincinnati and Marshall County Schools. Motion carried.

Motion by Vice President Gilbert, seconded by Dr. Duane Miller and motion carried, that the Board approve the following professional meetings:

John Lockhart to attend 2017 WV Team Ag Ed Summit, January 26-27, 2017, Buckhannon, WV, with time and expenses paid by CTE Funds.

John Lockhart to attend WV Ag Tech & Innovation Curriculum, February 28 and March 1, 2017, Bridgeport, WV, with time and expenses paid by CTE Funds.

Amy Trowbridge, Chelsea Rodak, and Mike Horan to attend NAEA National Conference – National Alternative Education Association, March 8-10, 2017, Dallas, TX, with time and expenses paid by CTE Funds.

Shey McGuire to attend Green & Healthy Schools Academy, January 12-13, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

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Daniel Easton, Kallie Kastrevec, John Lockhart, and Lisa Summers to attend Green & Healthy Schools Academy, January 12-13, February 9-10, March 9-10, April 20-21, May 11-12, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Shelby Genberg, Justin Jones, and Eric Trio to attend WVMEA Conference, March 1-4, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending December 31, 2016.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 8:15 p.m.

President

Secretary

MH/tw