

Moundsville
West Virginia
February 9, 2016

The Marshall County Board of Education met in regular session Tuesday, February 9, 2016, 7:00 p.m., at the Board of Education Offices, 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.

Minutes of the Regular Session, January 26, 2016, were approved on motion by Mrs. Kestner, and seconded by Vice President Gilbert. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A, B, C, D, F, G, H, I, and J** as recommended by the Superintendent:

A. Resignation(s) (if any)

Angela Johnson – Substitute Teacher, effective February 4, 2016

The following substitute professionals are being removed from the substitute teacher list because of failure to work:

Hunter Ankrom	Charlotte Blake	Mary Beth Bonar
Linda Caldwell	Ray Dague	Elizabeth Edge
Allison Ferrell	Amy Hammerquist	Jenna Johnson
Whitney Lewis	Matthew Littleton	Lauren Magers
Megan Miller	Marguerite Niebergall	Nancy Paulovicks
Aaron Schneid	Linda Seidler	Linda Snodgrass
Nina Straub	Marcie Surratt	Charles Underdonk
Ed West	John Wheeler	Paula Whitwam
Robert Wysocki	Debbie Yarbrough	

The following substitute service personnel are being removed from the substitute service personnel list because of failure to work:

Robert Bowman	Rachelle Curfman	Christine DeWitt
John Fish	Tim Hill	Marti Muldrew
Cameron Reese	Melissa Simmons	

B. Leave(s) (if any) (One year maximum)

Patricia Sue Hoskins requests a medical leave of absence beginning January 26, 2016 until released by physician

Samantha Oberdick requests a medical leave of absence beginning January 19, 2016 until released by physician

Rickilynn Roberts requests a medical leave of absence beginning February 19, 2016 until released by physician

- 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

Amanda Long – School Year Title I Tutor, All Saints School/County/Itinerant, effective February 10, 2016

Natalie Manners – School Year Title I Tutor, All Saints School/County/Itinerant, effective February 10, 2016

Michael Murphy – Teacher of Music, Sherrard Middle School, effective February 10, 2016

Jean Ann Park – Teacher of Title I, Washington Lands Elementary/Center McMechen Elementary/County/Itinerant, effective February 23, 2016

Substitute Teacher

Kayla Polis

Bus Operator

John Elson *from* Bus Operator, Route 44 *to* Bus Operator, Special Needs Route, effective February 15, 2016

Cook

Connie Hoge – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective February 15, 2016

Custodian

Kenneth Hill *from* Custodian, Hilltop Elementary *to* Custodian, John Marshall High, 220 days, flexible schedule, effective February 15, 2016

Substitute Aide

Emily Gaughenbaugh

Substitute Aide/LPN

Joni Ball Jessica Bonar Renee Jones

Coaching Assignments

Cameron High

Roger Cain - Head Softball
Chad Clutter - Assistant Baseball

John Marshall High

Stewart Rynkievich - Assistant Track

D. Other

Reclassification of Beth Miller to Executive Secretary/Accountant III,
effective October 14, 2014

Reclassification of Tammy Whitlatch to Executive Secretary/Accountant III,
effective December 30, 2015

F. Termination of Service Personnel due to Reduction-In-Force at the end of the
2015-16 school year

Dena Hicks Toni Jasenic Emily Rickman
Kelly Taylor

G. Professional Personnel to be Considered for Transfer and Subsequent
Assignment for the Next Ensuing School Year 2016-17

Todd Fromhart Aimee Neely

H. Service Personnel to be Considered for Transfer and Subsequent Assignment
for the Next Ensuing School Year 2016-17

Daphne Gouldsberry Jill Schwing Agnes Stevey
Letitia Thomas

I. Professional Personnel Written Mutual Agreement for the Next Ensuing
School Year 2016-17

Yaunetta Dunn *from* Kindergarten, Cameron Elementary *to* Grade 1,
Cameron Elementary

Allison Rine *from* Grade 4, Hilltop Elementary *to* Grade 3, Hilltop
Elementary

J. Service Personnel Written Mutual Agreement for the Next Ensuing School Year 2016-17

Roslyn Alvarez *from* Washington Lands *to* Moundsville Middle School
Heather Markonich *from* Sherrard Middle School *to* John Marshall High

Nicole Stocklask *from* Moundsville Middle School *to* John Marshall High
Rachael O'Neil *from* Glen Dale Elementary *to* a location to be determined

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.

Rob Steptoe, Director of Capital Markets Group, presented a proposition to refinance the building bonds. We could refinance the bonds at a lower rate, which would lower our debt savings of \$581,088 (present value). He estimated our debt service savings at \$87,754. Refinancing would prohibit us from calling in the bonds early.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Second Reading of Policy 4.1.25 (Service Personnel) Substitute Employee. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Gilbert and motion carried, that the Board award the bid for two new maintenance vehicles to Thomas Auto Center, St. Clairsville, OH: 2016 Ram Truck for \$37,704 2016 Transit Van for \$35,706

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board establish March 31, 2016, 7:00 p.m., as the Night of Excellence. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board reschedule May 10, 2016, regular board meeting to May 12, 2016. Motion carried.

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

Bob Wilson and Jessica Adams to attend COABE, April 9-14, 2016, Dallas, TX, with expenses paid by Adult Education Funds.

Susanne Cubick to accompany students to WV Hospitality Cup Competition, March 2-3, 2016, Morgantown, WV, with time and expenses paid by CTE Funds.

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Jenna Hartley, Rachel Ciccone, Amy Tucker, Shelly Behm, and Abby Aston to attend Wired Differently, February 26, 2016, Pittsburgh, PA, with expenses paid by General Funds.

Marilyn Wehrheim to attend Current Trends in Mental Health, March 11, 2016, Bethany College, with expenses paid by General Funds.

Holly Woods to attend WVCTM Math Conference, March 11-12, 2016, Roanoke, WV, with expenses paid by Title I Funds.

Amanda McGraw and Amy Groome to attend LiPS, April 18-20, 2016, Cleveland, OH, with time and expenses paid by Title I Funds.

Julia Clayton, Lynn Czerwinski, Debbie Derico, Tina Ewing, Missy Francis, Beth Gilbert, Shelly Gump, Lorna Hall, Mary Lou Hunter, Sandy Kotson, Carla Morehead, Mary Oliver, Robin O'Neil, Rhonda Rine, and Karen Warsinsky to attend West Virginia School Nutrition Association 2016 Conference, April 8-10, 2016, Charleston, WV, with time and expenses paid by Child Nutrition Funds.

Kim Cain to attend Wired Differently Seminar, March 7, 2016, Columbus, OH, with time and expenses paid by Step 7 Funds.

David Allen and David Scherrick to attend WVMEA Conference, March 10-12, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Woody Yoder, Kristen Espina, Gavin Hartle, Tim Jones, and Stephanie Brown to attend Project Lead the Way Conference, March 11, 2016, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Kelly Carter to attend Infusing Technology Showcase, March 17, 2016, Roanoke, WV, with time and expenses paid by Title II Funds.

Leslie Tedesco to attend TIS Regionals, April 6, 2016, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Jolie Gast and Christie Glysson to attend Celebrating Connections Early Childhood Conference, April 6-8, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Budget Revisions FY16. Motion carried.

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

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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