

Moundsville
West Virginia
February 14, 2017

The Marshall County Board of Education met in regular session Tuesday, February 14, 2017, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

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

Minutes of the Regular Session, January 24, 2017, and Special Session, February 7, 2017, were approved on motion by Dr. Duane Miller, and seconded by Mr. Miller. Motion carried.

Vice President Gilbert announced a request to go into executive session to discuss personnel resignations.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the Board approve the following personnel item **A - Resignations** as recommended by the Superintendent:

A. Resignation(s) (if any)

Diana Curfman - Executive Secretary, County Office, effective June 30, 2017

Brian Games - Teacher of Title I, Center McMechen Elementary, effective February 13, 2017

Beth Phillips - Board of Education, Marshall County Schools, effective February 14, 2017

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the Board approve the following personnel items **B, C and E** as recommended by the Superintendent:

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

Jennifer Gunto requests a maternity leave of absence beginning March 6, 2017 through April 24, 2017

- 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

Accountant

Beth Phillips - Professional Accountant, County Office, effective March 6, 2017

Coaching Assignments

Cameron High

Matthew Carnahan

Assistant Baseball

Substitute Bus Operator

Jeff Richmond

Substitute Custodian

David Weeks

- E. Volunteer Waivers

Glen Dale Elementary

Kristin Carney

Motion by Mrs. Kestner, and seconded by Mr. Miller, 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 Mrs. Kestner, and seconded by Dr. Duane Miller, 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 Mr. Miller, and seconded by Mrs. Kestner, that the Board approve the Budget Revisions FYI 7. Motion carried.

Motion by Dr. Duane Miller, and seconded by Mr. Miller, that the Board approve purchase and award bid for the installation of air conditioning on 25 buses to Specialty Air Conditioning, Avonmore, PA for \$234,575. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve Spanish Textbook Adoption. Motion carried.

Moundsville, West Virginia
February 14, 2017
Page 3

Motion by Mrs. Kestner, seconded by Mr. Miller and motion carried, that the following in county student transfer be approved:

Aliyah Pelley from Ohio County

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the following out of county student transfer be approved:

Kolson Shepard to attend Ohio County

Motion by Dr. Duane Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following professional meetings:

Jason Marling to attend WVSSAC Board of Control Meeting, April 3-4, 2017, Roanoke, WV, with expenses paid by General Funds.

Marilyn Wehrheim to attend Current Trends in Community Health, March 10, 2017, Bethany, WV, with expenses paid by General Funds.

Tena Stricklin and Deanne Clutter to attend Mentor Training (Days 3-4), March 1-2, 2017, Charleston, WV, with time and expenses paid by General Funds.

Stacey Shay to attend The Spectrum of Developmental Disabilities XXXIX, March 20-22, 2017, Baltimore, MD, with time and expenses paid by Special Education Funds.

Erin Anderson and Donna Clark to attend WVMEA Conference, March 2-4, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Alex Talkowski to attend WVMEA Conference, March 2-4, 2017, Charleston, WV, with expenses only paid by Step 7 Funds.

Whitney Healy to attend State Poetry Out Loud, March 3-4, 2017, Charleston, WV, with time only paid by Title II Funds.

Kim Cain to attend Classroom Management -Teaching Diverse Learners, March 7-8, 2017, Charleston, WV, with time and expenses paid by Title II Funds.

Shey McGuire to attend School Sustainability Culture Workshop, March 10, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Bridget Jordan, Lindsay Michaels, Amy Ritz and Molly Taylor to attend WVCTM Conference, March 17-18, 2017, Roanoke, WV, with time and expenses paid by Title II Funds.

Moundsville, West Virginia
February 14, 2017
Page 4

Darla Dancy to attend Classroom Management - Setting the Stage, March 21-22, 2017, with time and expenses paid by Title II Funds.

Stephanie Dorsey and Tracy Wright to attend Celebrating Connections, April 5-7, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Joshua Gary to attend YLA Youth in Government - Student Legislature, April 21-23, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy and Cassie Porter to attend ISTE Conference and Expo, June 25-28, 2017, San Antonio, TX, with expenses only paid by Step 7 Funds.

Vice President Gilbert announced a request to go into executive session to discuss a mediation agreement.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board go into executive session. Motion carried.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board come out of executive session. Motion carried.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board approve Partial Mediation Agreement between Marshall Comity Board of Education and Estate of Francis Reilley. Motion carried.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board reschedule May 23, 2017 regular board meeting to May 16, 2017. Motion carried.

Motion by Dr. Duane Miller, and seconded by Mr. Miller, that the Board establish special board meeting for CHS Auditorium Dedication on April 21, 2017, 2:15 p.m. at Cameron High School. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending January 31, 2017.

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

Moundsville, West Virginia
February 14, 2017
Page 5

Vice President Gilbert adjourned the meeting at 7:45 p.m.

Vice President

Secretary

MH/tw