

Moundsville
West Virginia
March 8, 2016

The Marshall County Board of Education met in regular session Tuesday, March 8, 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, Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff. Vice President Thomas E. Gilbert, Jr., was absent.

A Public Hearing for the 2016-17 School Calendar was conducted. Superintendent Michael Hince presented an explanation of the process, mandatory changes, the results of the Online Calendar Survey, and an open forum for public comment. Mr. Hince highlighted some of the important legislative regulations regarding the calendar that includes 48 weeks to complete the school year.

Mary Ann Neehouse spoke on behalf of the Cameron High School Football Club. Mrs. Neehouse asked the Board the status of the pressbox, bleachers, and retaining wall upgrade at the Cameron football field. She expressed concern about the condition of the wiring conduit. She asked for a time frame on the completion because of the scrimmage games held in the summer. Mr. Hince addressed these issues, but could not give a time frame for when they would all be completed.

Minutes of the Regular Session, February 23, 2016, and Workshop Session, February 27, 2016, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. Motion carried.

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

A. Resignation(s) (if any)

Joe Sturgill – Assistant Baseball Coach, John Marshall High, effective February 29, 2016

James Wable – Custodian, Cameron High, effective February 26, 2016

Ryan Zelinski – Assistant Swim Coach, John Marshall High, effective March 7, 2016

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

Graydon Henry requests a medical leave of absence beginning March 28, 2016 until released by physician

Monica Klamut requests a maternity leave of absence beginning April 25, 2016 until the end of the school year

Lindsay Michaels requests a maternity leave of absence beginning April 25, 2016 until the end of the school year

Heidi Parsons requests a family medical leave of absence beginning February 17, 2016, for one year

- 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

Bus Operator

Marianne Knapp – Bus Operator, Route 41, effective March 14, 2016

Coaching Assignments

Cameron High

Bobby Neely	-	Volunteer Softball
Albert Paczewski	-	Head Softball
Tara Paczewski	-	Assistant Softball

Substitute School Nurse

Dawn Atkins

Substitute Aides

Megan Carney Breagh Merinar

Substitute Custodians

Joe Mileto William Wood

- E. Volunteer Waivers

Sherrard Middle School
Peggy McDowell

President Phillips requested that the Board go into executive session to discuss personnel. Motion by Mrs. Kestner, and seconded by Dr. 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 and return to regular session. Motion carried.

Motion by Mr. Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel item **D** as recommended by the Superintendent:

D. Other

Consider Superintendent's recommendation that a Service Personnel be suspended for one day, without pay, for misconduct

Rescind the employment of Robert Neely as Assistant Softball Coach at Cameron High

Motion by Mrs. Kestner, and seconded by Dr. Duane 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.

Marshall County Assessor, Chris Kessler, provided the Board with handouts to illustrate the increase in the funds that the Board would receive from the operating levy. He hoped that the Board would consider reducing the levy rate once again this coming year. The Board thanked Mr. Kessler for sharing information and would take it into consideration.

Mr. Michael Eskridge and students from Moundsville Middle School presented on their Hunting Safety course offered at MMS. The students demonstrated safety practices on handling a rifle while hunting. Students also spoke about the activities the LEO Club is involved in within the community.

Mr. Rick Jones, JMHS Principal, presented his thoughts about artificial turf at Monarch Stadium and presented several points to consider, including the possibility of moving the stadium to the John Marshall High School campus.

Motion by Mrs. Kestner, and seconded by President Phillips, that the Board discuss the Engineering/Design Construction Drawings for Monarch Stadium artificial turf. Discussion and approval died for lack of motion.

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

Jeannie Blake to attend SDE National Conference on Differentiated Instruction, July 19-22, 2016, Las Vegas, NV, with expenses paid by Title I Funds.

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Scott Holt to attend WV State Athletic Coaches Meeting, March 18, 2016, Charleston, WV, with time and expenses paid by General Funds.

Kim Cain to attend OEPA Audit, March 15-17, 2016, Jefferson County, with time paid by General Funds.

Hattie DeBolt and John Lockhart to attend State Ham, Bacon, and Egg Sale, March 13-15, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Timothy Jones to attend Carnegie Math Academy, March 9, 2016, Bridgeport, WV, with time and expenses paid by Title II Funds.

Sue Lewicki and Michael Murphy to attend WVMEA Conference, March 10-12, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Megan Roberts to attend Infusing Technology Showcase, March 17, 2016, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Kelly Carter to attend Regional TIS Meeting – Integrating into the Classroom, April 6, 2016, Wheeling, WV, with time only paid by Title II Funds.

Katie Dantrassy and Cassandra Porter to attend Project Lead The Way (PLTW) Conference, March 11, 2016, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending February 29, 2016.

A financial workshop was established for March 15, 2016, 6:00 p.m., to discuss levy rates and budget.

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

President Phillips adjourned the meeting at 8:50 p.m.

President

Secretary