

Moundsville  
West Virginia  
March 14, 2017

The Marshall County Board of Education met in regular session Tuesday, March 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.

Jim Thomas expressed to the board he was not against the levy, but he thought the allocations of funds should be more weighted on school staff salaries. He gave a FOIA request to Mrs. Hartley to break down for the past five years of how the levy funds were allocated.

Dave Evans questioned that the levy had money allocated for a swimming pool at JM, and requested that some money be allocated for a track at Cameron High School, which is long overdue, in his opinion.

Motion by Mrs. Kestner, seconded by Dr. Duane Miller 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)

**Joni Ball** – Special Education Aide/LPN, Moundsville Middle School, effective March 13, 2017

**Amy Dharawat** – Substitute School Nurse, effective March 7, 2017

**Judy Frye** – Cook II, Cameron High, effective March 14, 2017

**Wanda Jennings** – Custodian, Hilltop Elementary, effective June 30, 2017

**Lance Philipps** – Assistant Football Coach, John Marshall High, effective March 3, 2017

**Trina Pissos** – Substitute Teacher, effective March 6, 2017

**Christie Robison** – Substitute Teacher and Speech Team Advisor, Moundsville Middle School, effective March 14, 2017

**Molly Williams** – Strings Teacher, Cameron High, effective March 10, 2017

**Ted Zervos** – Cross Country Coach, Sherrard Middle School, effective March 9, 2017

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

**Mandi Chaplin** requests an extended maternity leave of absence working half-days through October 14, 2017

**Alexandra Stipetich-Novick** requests a maternity leave of absence beginning March 24, 2017 until the end of the 2016-17 school year

**Carla Wilt** requests a medical leave of absence beginning March 14, 2017 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

**Aides**

**Carrie Goddard** *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide, Central Elementary/County/Itinerant, effective the beginning of the 2017-18 school year

**Melinda Ratcliffe** *from* Special Education Aide/LPN, John Marshall High *to* Special Education Aide/LPN, McNinch Primary/County/Itinerant, effective the beginning of the 2017-18 school year

**Tammy Sessums** *from* Special Education Aide/Autism Mentor, Moundsville Middle School *to* Special Education Aide, McNinch Primary/County/Itinerant, effective March 20, 2017

**Lori Skrzyneki** *from* Special Education Aide, John Marshall High *to* Special Education Aide, Central Elementary/County/Itinerant, effective the beginning of the 2017-18 school year

**Bus Operator**

**Jesse Earnest** – Bus Operator, Route 27, effective March 20, 2017

**Substitute School Nurse**

Robin Logsdon

E. Volunteer Waivers

**Cameron Elementary**

Kristin Roskelly

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**Cameron High**

Mary Ann Neehouse

Rodney Sleeth

Jamie Cain, Notary, administered the Oath of Office to Christie Robison to qualify for membership on the Board of Education for term ending June 30, 2018. Ms. Robison filed a duly signed Certificate of Oath with the Secretary of the Board.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board nominate and elect Thomas Gilbert as Board President. Motion carried.

Motion by Dr. Duane Miller, and seconded by Ms. Robison, that the Board nominate and elect John Miller as Vice President. Motion carried.

Minutes of the Regular Session, February 28, 2017, and Special Session, March 6, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. Voting aye: President Gilbert, Vice President Miller, Members Kestner and D. Miller. Member Robison abstained. Motion carried.

Motion by Vice President Miller, and seconded by Dr. 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. 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 a handout illustrating the funds received by Marshall County Schools' operating levy year for the past four years and what it will be in the coming year. He acknowledged that the Board has reduced the levy rate the past three years and asked the Board to consider staying at the current rate or possibly reducing it even though the amount would be less than the previous year's rate by around \$2.5 million.

Motion by Mrs. Kestner, seconded by Vice President Miller and motion carried, that the Board approve the following out of county student transfers:

Tobin and Elin McGuire to Wetzel County

Ayden Baker to Ohio County

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the Internship Agreement (counselor) between California University of Pennsylvania and Marshall County Schools. Motion carried.

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Motion by Vice President Miller, and seconded by Dr. Miller, that the Board approve Todd Hayes Memorial to begin Phase II – construction of new seating. Motion carried.

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

Dana Zambito, Kim Anders, Ruth Mozingo, Jean Ann Park and Jennifer Snider to attend Making Best Use of Cutting-Edge Technology, April 3, 2017, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Shayla Scollick and Blake Scollick to attend the WV Speech, Language and Hearing Association's Annual Conference, March 30-31, 2017, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Jake Zirkle to attend S.C.O.R.E.S Academic Competition, April 6-7, 2017, Huntington, WV, with time and expenses paid by General Funds.

Katey Dancy to attend Classroom Management: The Power of Planning, March 21-22, 2017, Charleston, WV, with time and expenses paid by Title II Funds.

Roger Cain to attend Educators Rising Competition, March 21, 2017, Davis, WV, with time and expenses paid by Step 7 Funds.

Kelly Carter to attend TIS Spring Regional 2017, April 26, 2017, Wheeling, WV, with time only paid by Step 7 Funds.

Tracey Filben to attend Percussive Arts Society International Conference, November 8-11, 2017, Indianapolis, IN, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending February 28, 2017.

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

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President Gilbert adjourned the meeting at 8:00 p.m.

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President

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Secretary

MH/tw