

Moundsville
West Virginia
March 22, 2016

The Marshall County Board of Education met in regular session Tuesday, March 22, 2016, 7:00 p.m., at Cameron High School, 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.

John Marshall Basketball team members: Jonathon Whitfield, Gunner Thompson, and Cody Kimmel, each spoke to the Board regarding Coach Luke Samples' contract renewal. They supported Mr. Samples as a good coach and felt the program was going in the right direction and wanted to keep Coach Samples for the upcoming year.

Tammy Dudgeon, Wetzel County Teacher, stated to the Board that Luke Samples was a good teacher, good leader, and is passionate about his coaching.

Sandy Samples, Summer Basketball Coach and mother, spoke about the accomplishments and the influence Coach Samples has had on students. She outlined that some of the problems were due to the school not having enough supervision at games.

Howard Henry, parent of basketball player, simply said that Coach Samples was a good role model for his son.

Megan Fuller, Hampshire County School District, spoke on her positive experiences with Luke Samples when he coached Hampshire. She also expressed hope in the evaluation process.

Minutes of the Regular Session, March 8, 2016, and Workshop Session, March 15, 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, D and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Norma Meyer – Substitute School Nurse, effective April 4, 2016

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

Jeff Anderson requests a medical leave of absence beginning April 17, 2016 until released by physician

Joy VanScyoc requests a medical leave of absence beginning April 11, 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

Teacher

Tara Marciniak – Title I Tutor, All Saints Schools, effective March 29, 2016

Mentor

Lori Prascik for Michael Murphy, Music, Sherrard Middle School

Custodian

Evan Burdette – Custodian, Cameron High, 260 days, 8 hours per day, 11:00 pm – 7:00 am, effective March 28, 2016

Coaching Assignments

John Marshall High

David Coffield - Assistant Baseball

Aaron Simmons- Volunteer Baseball

Substitute Custodian

Kenneth Hill, Jr.

James Wable

Jeffrey Weese

D. Other

Permission to post an Assistant Softball Coach at John Marshall High

Permission to post a Head and Assistant Lacrosse Coach at John Marshall High

Rescind the Family Medical Leave of absence for Heidi Parsons

Rescind the employment of Joseph Mileto as a substitute custodian

E. Volunteer Waivers

Sherrard Middle School

Diane Prettyman

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the Board approve the Schedule of Proposed Levy Rates at 88% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Budget Revisions FY16. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the contract renewal with WVU Cooperative Extension Service. Motion carried.

Motion by Mrs. Kestner, seconded by Mr. Miller and motion carried, that the Board approve the Out of County Student Transfers:

Deborah Jarrett to Ohio County

Shay Kasper to Ohio County

Kyra Williams to Ohio County

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

John Lockhart to attend Ag Tech Catalyst Meeting, March 25, 2016, Bridgeport, WV, with time and expenses paid by CTE Funds.

Rhonda Williams to attend WVBSA Spring Conference, March 20-21, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Rhonda Williams to attend Simulated Workplace Summit, June 15-17, 2016, Charleston, WV, with expenses paid by CTE Funds.

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Michael Sforza and Shey McGuire to attend WVSSAC Board of Control Conference, April 10-12, 2016, Roanoke, WV, with time and expenses paid by General Funds.

Helen Marsh and Suzanne Varner to attend Celebrating Connections Early Childhood Conference, April 6-8, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Kara Groves, Amy Groome, Nicole Shipman and Richard Woods to attend Basic Archery Instructor Training, April 8, 2016, West Liberty, WV, with time only paid by Step 7 Funds.

Kelly Carter and Ruth Keim to attend Robotics Training, April 12, 2016, Fairmont, WV, with time and expenses paid by Step 7 Funds.

Amanda Jenree to attend Art Club to Andy Warhol Museum, April 29, 2016, Pittsburgh, PA, with time only paid by Step 7 Funds.

Susie Kelch and Jennifer Lipinski to attend WV State Technology Conference, July 19-21, 2016, Morgantown, WV, with expenses only paid by Step 7 Funds.

This meeting stands adjourned and reconvened the third Tuesday in April (04-19-16). The meeting ended at 8:00 p.m.

President

Secretary

MH/tw