

Moundsville
West Virginia
April 11, 2017

The Marshall County Board of Education met in regular session Tuesday, April 11, 2017, 7:00 p.m., at Cameron High School, all members having been notified of business to be considered.

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

A Public Hearing for the 2017-18 School Calendar was conducted. Superintendent Michael Hince presented an explanation of the process, 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.

David Evans gave the Board a handout. Mr. Evans proposed that the Board put a multi-purpose field that sits above the school to accommodate for track, baseball and football. He particularly talked about the dangers of the track team having no place to run and running on the roads is dangerous. The multi-purpose fields would solve all the issues they have about athletics - dressing rooms, concession stand and seating.

Minutes of the Regular Session, March 28, 2017, and Workshop Session, April 3, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Gilbert announced that the Board would 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 Vice President Miller, and seconded by Dr. Miller, that the Board come out of executive session. Motion carried.

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

A. Resignation(s) (if any)

Cindy Cunningham – Evening Athletic Coordinator, Cameron High,
effective June 30, 2017

Christie Glysson – Teacher of Pre-School Handicap, Hilltop Elementary,
effective June 30, 2017

Michael Hince – Superintendent, Marshall County Schools, effective June 30, 2017

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

Erica Cunningham requests a maternity leave of absence from September 5, 2017 through November 8, 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

Aide/LPN

Agnes Stevey from Special Education Aide/LPN, McNinch Primary to Special Education Aide/LPN, Glen Dale Elementary/County/Itinerant, effective the beginning of the 2017-18 school year

Substitute Teacher

Raymond Anderson

Substitute Bus Operator

Tammie Rush

**Summer School 2017 – John Marshall High
Teacher of Physical Education/Health**

Jason Willis

Summer School 2017 – Moundsville Middle School

Reading Specialists

Margaret Blake

Beth Howard

School Nurse

Cathy Jones

Speech Therapists

Cindy Lawther Becky Poling

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Pre-K Special Needs

Suzanne Varner

Teacher of Multi-Cat w/Autism

Kathleen Dancy Catherine Folmar Lori Prascik

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers Michelle Wells

Teacher of Social Studies (Noble Energy)

Melissa Glasgow

Substitute Teachers

Cary Baker	Darla Dancy	Machele Dunn
Jolie Gast	Kelli Gonot	Rich Goodrich
Michael Grimm	Lara Himrod	Amy Kaemmerling
Kristen Loy	Gerald Miller	Christina Nestor
Brian Richmond	Joel Sansone	Mike Sforza
Codie Strobe	Ashley Vivirito	Michelle Whitecotton
Rebecca Wilson		

Special Education Aides/Autism Mentor

Melody Burke	Hiliary Henry	Mark Howard
Kathy Korngiver	Donna McGlumphy	Lisa Renzella
Peggy Richmond	Jill Schwing	

Substitute Aides

Stephanie Ebbert Emily Gaughenbaugh Breagh Merinar

Special Education Aides/LPN

Therese Overholt Melinda Ratcliff

Bus Operators

Tonda Anderson	Paul Blake	Beverly Brooks
Mary Brooks	Susan Dunham	Robert Ruckman

Substitute Bus Operators

Jerry Gump	Holly Hobbs	Ginny Johnson
Leanne Keller	David Magers	Jeff Richmond
Gary Stern		

Handyman Bus Garage (Summer)

Adrian Adams Brad Howard John Mercer

Handyman Crew (Summer)

Glen Baldwin	Alan Beyser	Ashley Bonnette
Doug Brown	Sandra Gamble	Debra Higginson
Keith Knapp	Bria Murphy	Michael Reilly
Kenny Richmond	Jeff Weese	Bill Wiseman

Handyman Paint Crew (Summer)

Sherry Carroll	Nicole Dobkin	William Games
Laressa Hall	Marcie Hoge	Ronda Johnson
Marianne Knapp	Debra Kotson	Nadine McCardle
Charles McClure	Nicole McCormick	Erica McDonald
Raymond Miller	Michelle Myers	Christina Neely
Jared Novel	Jennifer Patrick	Cathy Polis
Patty Smith	Jessica Snider	Alisha Taylor
Crystal Thomas	Letitia Thomas	Johnnie Wayt
Jeanne Whorton	Renee Yocum	

D. Other

Consider Superintendent's recommendation for an unpaid suspension, beginning March 30, 2017, of a professional employee

F. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2016-17 school year

Kayla George (ABE)		Mark Hedrick (ABE)
Jennifer Pickett	Amy Tucker	Jessica Robinette
James Snider	Jennifer Snider	

G. Termination of Service Personnel due to Reduction-In-Force at the end of the 2016-17 school year

Holly Armstrong

H. Transfers of Professional Personnel for the 2017-2018 school year

Jennifer Pickett	Amy Groome	Natalie Horner
------------------	------------	----------------

I. Mutual Agreements of Professional Personnel for the 2017-18 school year

Yaunetta Dunn from Kindergarten to Grade 3, Cameron Elementary
Shayla Gay from Grade 3 to Grade 4, Washington Lands Elementary

Moundsville, West Virginia
April 11, 2017
Page 5

Jake Zirkle, CHS Social Studies Teacher, gave a handout to the Board and reviewed the trip to Spain they will be taking in July. Cameron High School has six students participating, along with 15 other students from New York. Two chaperones will be accompanying the CHS students. The students participating are juniors in his AP World History class. They will tour all parts of Spain first hand to learn the history and culture.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Drug Prevention Program Agreement between Reynolds Memorial Hospital and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board recognize Girls' Lacrosse Team as an official John Marshall High School Club. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the Deed between WV Department of Transportation, Division of Highways and Marshall County Board of Education. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the Deed for the sale of Sherrard property (1.353 acres) to Sherrard Volunteer Fire Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the WVSBA FY18 Board Membership Dues. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission to conduct Summer School at Moundsville Middle and John Marshall. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the renewal agreement between Marshall County Health Department and Marshall County Board of Education. Motion carried.

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

Motion by Dr. Miller, and seconded by Vice President Miller, that the Board approve the Agreement to Extend MOU with Reynolds Memorial Hospital (heli-pad) through April 30, 2017. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission to seek bids for roof replacement at Central Elementary. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission to seek bids for asphalt at Cameron Elementary. Motion carried.

Moundsville, West Virginia
April 11, 2017
Page 6

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

Kathy Loughman to attend INTEL International Science and Engineering Fair, May 14-19, 2017, Los Angeles, CA, with time and expenses paid by General Funds.

Mark Howard, Mary Kelley, Patricia Hoskins, Gail Artimez, Virginia DeWitt, Jody Korn, and Jerry Gump to attend WVSSPA Spring Conference 2017, April 28-29, 2017, Roanoke, WV, with time and expenses paid by Service Personnel Staff Development Funds.

Mark McCormick, Jeffrey Stephens and Robert Chavanak to attend WV Athletic Directors Conference, April 28 – May 1, 2017, Charleston, WV, with expenses paid by General Funds.

Susie Kelch and Jennifer Lipinski to attend WV Statewide Technology Conference, July 18-20, 2017, Morgantown, WV, with expenses paid by General Funds.

Leslie Tedesco to attend WVEA Delegate Assembly, April 28-30, 2017, Charleston, WV, with time and expenses paid by General Funds.

Susanne Cubick to attend National ProStart Student Invitational, April 28 – May 1, 2017, Charleston, SC, with time paid by CTE Funds.

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

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

President Gilbert adjourned the meeting at 8:10 p.m.

President

Secretary

MH/tw