

Moundsville  
West Virginia  
April 26, 2016

The Marshall County Board of Education met in regular session Tuesday, April 26, 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, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Minutes of the Regular Session, April 12, 2016, and Reconvened Session, April 19, 2016, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. Voting aye: President Phillips, Members Kestner, J. Miller, and Dr. Miller. Vice President Gilbert abstained. Motion carried.

President Phillips announced that the Board go into executive session to discuss a personnel matter.

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 Vice President Gilbert that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mr. Miller, seconded by Vice President Gilbert and motion carried, that the Board approve the following personnel items **A, B, C, and D** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Bricie Brannon** – 6<sup>th</sup> Grade Cheer Coach, Sherrard Middle School, effective April 26, 2016

**Megan Carney** – Substitute Aide, failure to sign contract

**Leslie Garrett** – Teacher of Music, Hilltop Elementary, effective June 30, 2016

**Zach Robertson** – Assistant Boys' Basketball Coach, Cameron High, effective April 25, 2016

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

**Natalie Combs** requests a maternity leave of absence beginning April 29, 2016 until the end of the school year

**Christina Nestor** requests a maternity leave of absence beginning May 16, 2016 until the end of the school 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

**Teachers**

**Codie Campbell** *from* Teacher of Multi-Categorical w/Autism/English, Cameron High *to* Teacher of Multi-Cat w/Autism/Moderate/Elementary Education, Cameron Elementary, effective August 10, 2016

**Corinne Clayton** *from* Teacher of Grade 2, Hilltop Elementary *to* Teacher of Grade 4, Washington Lands Elementary, effective August 10, 2016

**Allison Koehler** – Teacher of Math, Cameron High, effective August 10, 2016

**Melissa Love** – Teacher of Grade 3, Washington Lands Elementary, effective August 10, 2016

**Tena Stricklin** *from* Teacher of Grade 3, Washington Lands Elementary *to* Teacher of Gifted/Elementary Education, Washington Lands Elementary/County/Itinerant, effective August 10, 2016

**Aides**

**Roslyn Alonso** *from* Special Education Aide, Moundsville Middle School/County/Itinerant *to* Special Education Aide, Central Elementary/County/Itinerant, effective August 10, 2016

**Donna McGlumphy** *from* Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant *to* Special Education Aide, John Marshall High/County/Itinerant, effective August 10, 2016

**Holly O'Neil** *from* Special Education Aide/LPN, McNinch Primary/County/Itinerant *to* Pre-K Special Education Aide/LPN (ECCAT), McNinch Primary/County/Itinerant, effective August 10, 2016

**Jill Schwing** – *rescind* the Transfer Action of February 23, 2016 and *assign to* Special Education Aide, Hilltop Elementary/County/Itinerant, effective August 10, 2016

**Letitia Thomas** – *rescind* the Transfer Action of February 23, 2016 and *assign to* Special Education Aide, Glen Dale Elementary/County/Itinerant, effective August 10, 2016

**Bus Operators**

**Debra Higginson** *from* Bus Operator, Route 40-14 *to* Bus Operator, Route 1-14, effective August 10, 2016

**Marianne Knapp** *from* Bus Operator, Route 41 *to* Bus Operator, Route 28, effective August 10, 2016

**David Marsh** *from* Bus Operator, Route 27-16 *to* Bus Operator, Route 39, effective August 10, 2016

**Cooks**

**Jodi Dotson** *from* Cook II, Sherrard Middle School *to* Cook II, Cameron Elementary, effective August 10, 2016

**Amy Zumbrunnen** *from* Cook II (half-time position), John Marshall High *to* Cook II, John Marshall High, effective August 10, 2016

**Custodian**

**Rick Coss** *from* Custodian, John Marshall High, 260 days, Sunday through Thursday, 3:00 – 11:00 pm *to* Custodian, John Marshall High, 260 days, 8 hours per day, Monday through Friday, 3:00 – 11:00 pm, effective July 1, 2016

**Secretary**

**Kathy Harris** *from* Secretary, Cameron High *to* Secretary, County Office, 260 days, effective July 1, 2016

**Cindy Zirkle** *from* Cook III (Cafeteria Manager), Washington Lands Elementary *to* Secretary, Glen Dale Elementary, 200 days, effective August 10, 2016

**Summer School 2016 – Moundsville Middle School**

**Reading Specialists**

Margaret Blake  
Phyllis Wharton

Beth Howard  
Barbara Williams

Laura McLaughlin  
Elizabeth Woods

**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 Gifted**

Katie Dantrassy

**Teacher of Social Studies (Noble Energy)**

Melissa Glasgow

**Summer School Substitute Teachers**

Jeannie Blake	Darla Dancy	Jolee Gast
Michael Grimm	Laura Himrod	Mike Horan
Amy Kaemmerling	Kristen Loy	Laura McLaughlin
Gerald Miller	Michael Sforza	Tena Stricklin
Ashley Vivirito	Brett Wysocki	

**Special Education Aide (Gifted Program)**

Pamela Whorton

**Special Education Aides/LPN**

Krystal Kidd                      Melinda Ratcliff

**Bus Operators**

Tonda Anderson	Paul Blake	Mary Brooks
Susan Dunham	Jerry Gump	Robert Ruckman
Brad Varlas		

**Coaching Assignments**

**John Marshall High**

Chad Clutter	-	Head Boys' Basketball
Chelsea Linsky	-	Head Volleyball
Clayton White	-	Lacrosse Advisor

**Substitute Bus Operator**

Tracie Miller

D. Other

Permission to post Teacher of Gifted/English, Sherrard Middle School/Cameron High

Motion by Vice President Gilbert, 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 Vice President Gilbert, and seconded by Mr. 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.

The Board recognized Marshall County Schools 2017 Teacher of the Year Nominees.

The Board recognized Moundsville Middle School Teacher, Amy Ritz, as Marshall County Schools 2017 Teacher of the Year.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the second reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the textbook adoption for Music. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board give approval for all schools to participate in the WVDE Community Eligibility Provision for FY17-FY20. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the renewal agreement with West Virginia University School of Nursing and Marshall County Schools. Motion carried.

Motion by Vice President Gilbert, seconded by Dr. Duane Miller and motion carried, that the Board approve the 2016-17 In-County Student transfer:

From Ohio County – Kynneddy Rine

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

Geno Polsinelli and Ashlea Minch to attend Safe & Secure Schools, June 21, 2016, Morgantown, WV, with expenses paid by General Funds.

Kelly Pettit to attend Kid Strong Conference & WV School Counselor Conference, June 21-23, 2016, Charleston, WV, with expenses paid by General Funds.

Casey Storm to attend WV Athletic Directors Association Conference, April 23-24, 2016, Charleston, WV, with expenses paid by General Funds.

Megan Pintus to accompany students to FBLA National Leadership Conference, June 28 - July 3, 2016, Atlanta, GA, with expenses paid by CTE Funds.

Tammy Durrah to attend Mandatory Teacher Certificate Training, April 25-28, 2016, Flatwoods, WV, with time and expenses paid by CTE Funds.

Debbie Derico and Carla Morehead to attend the School Nutrition Association Annual National Convention 2016, July 9-14, 2016, San Antonio, TX, with all expenses paid by Child Nutrition Funds.

Sandy Kotson and Rhonda Rine to attend the School Nutrition Association Annual National Convention 2016, July 9-14, 2016, San Antonio, TX, with expenses paid by Child Nutrition Funds (excluding lodging and meals).

Joshua Gary to attend AP Summer Institute, June 28 – July 1, 2016, Morgantown, WV, with time and expenses paid by Title II Funds.

Michael Berner, Cassandra Porter and Sally Gaughenbaugh to attend Success Summit, July 27-28, 2016, Morgantown, WV, with expenses only paid by Step 7 Funds.

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Mrs. Hartley reviewed the Financial Statement ending March 31, 2016.

A discussion was held regarding the mural at Central Elementary requested by Phil Remke. The Board is interested, but wants to wait and observe another mural placed in town before making a commitment.

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

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

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President

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Secretary

MH/tw