

Moundsville
West Virginia
May 9, 2017

The Marshall County Board of Education met in regular session Tuesday, May 9, 2017, 7:00 p.m., at the Board of Education Offices, 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.

Minutes of the Regular Session, April 25, 2017, were approved on motion by Vice President Miller, and seconded by Mrs. Kestner. Motion carried.

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

Heidi Fletcher – Substitute Secretary, effective April 26, 2017

Jerry Gump – Bus Safety Team, effective May 1, 2017

Rebecca Gump – Summer Crew Handyman, effective May 1, 2017

Debbie Higginson – Bus Safety Team, effective May 2, 2017

Katharine Kafton – Teacher of Grade 3, Center McMechen Elementary, effective June 30, 2017

Robert Tedrow – Substitute Custodian, effective May 2, 2017

Robert Young – Maintenance/Electrician, County, effective June 30, 2017

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

Chelsea Eikleberry requests a maternity leave of absence from November 1, 2017 through January 31, 2018

Claire Juszczak requests a continuing education leave of absence from August 21, 2017 through December 22, 2017

Brea McCreary requests a maternity leave of absence from October 9, 2017 through January 1, 2018

- 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

Summer Crew Handyman

Charles McClure

Substitute Aide

Brea Curto

- D. Other

Permission to post the following for the 2017-18 school year:

Assistant Golf Coach at John Marshall High
Drama Coach Advisor at Sherrard Middle School
Counselor at McNinch/GAC/Itinerant
School Nurse at Center McMechen/Sand Hill
School Nurse at Moundsville Middle School/GAC
Multi-Cat/Elem. Ed. At Hilltop/Central/Itinerant
Intervention Specialist/Multi-Subjects at Moundsville Middle School
Intervention Specialist/Elem. Ed. at Cameron Elementary
Intervention Specialist/Elem. Ed. at Washington Lands/Glen Dale
Full-time Strings Teacher at Cameron High/County

Permission to increase Amy Trowbridge's contract from 220 days to 260 days

- E. Volunteer Waivers

Sherrard Middle School

Sue Blake	Billi Jo Crim	Monica Harker
Tammy Hercules	Lisa Kovasko	Billi Jo Long
Heidi Stramatos	Lisa Wysong	

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

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The Board recognized Individuals, State Socials Studies Fair winners, State FFA winners, State History Bowl winners, and State FBLA winners.

Donnie Gilbert Jr, PE Teacher at MMS, presented to the board on what he would like to see as an outdoor classroom available for all Moundsville Middle School classes to use. It was agreed that Mr. Hince would visit the site and put this item on the next agenda for approval.

Nan Hartley presented the FY18 Budget.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board set Public hearing for the FY18 Budget on May 25, 2017. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY17. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the renewal of Real Estate Lease with Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the revised Deed for Sherrard Volunteer Fire Department. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Miller, that the Board give permission to purchase a new maintenance truck. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board award bid for roof replacement at Central Elementary to Mansuetto, Martins Ferry, OH, for \$327,025. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board award bid for asphalt at Cameron Elementary to W B Blacktop, Martins Ferry, OH, for \$29,600. Motion carried.

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

Sarah Gaughenbaugh to attend Invention Land, May 8, 2017, Pittsburgh, PA, with time paid by General Funds.

Mindy Thomas to attend WV Young Writer's Day Teacher Workshop, May 12, 2017, Charleston, WV, with expenses paid by Title II Funds

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Sarah Gaughenbaugh, Chelsea Rodak, Amy Trowbridge and Becky Kaemmerling to attend Department of Education Graduation 20/20 Kid Strong, June 21-23, 2017, Charleston, WV, with expenses paid by Grad 20/20 Funds.

Bill Mentzer to attend NIMS Workshop, May 15, 2017, Clarksburg, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend WV FBLA Board Meeting and Winner's Circle, May 14-15, 2017, Parkersburg, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend Invention Land Regional Contest, May 17, 2017, Pittsburgh, PA, with time and expenses paid by CTE Funds.

John Lockhart and Hattie DeBolt to attend FFA State Competitions, May 31 – June 2, 2017, Morgantown, WV, with expenses paid by CTE Funds.

Debbie Derico, Sandy Kotson, Rhonda Rine and Karen Warsinsky to attend School Nutrition Association National Annual Conference, July 15-19, 2017, Atlanta, GA, with expenses paid by Child Nutrition Funds.

Shey McGuire to attend Sustainability Culture Workshop, May 12, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Ted Hanket to attend AP Summer Institute, June 27-30, 2017, Inwood, WV, with time and expenses paid by Title II Funds.

Lisa Kiss to attend AP Summer Institute – Language and Composition, July 11-14, 2017, Charleston, WV, with expenses only paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending April 30, 2017.

The Board accepted comments regarding qualities, expectations and goals for the incoming Marshall County Schools Superintendent.

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 8:15 p.m.

President

Secretary

MH/tw