

Moundsville  
West Virginia  
May 12, 2016

The Marshall County Board of Education met in regular session Thursday, May 12, 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 26, 2016, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. Motion carried.

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

A. Resignation(s) (if any)

**Chad Clutter** – Head Boys’ Basketball Coach, Middle School Cross Country Coach, and Assistant Baseball Coach, Cameron High, effective the end of the 2015-16 school year

**Theresa Hartley** – Safety Team Bus Operator, effective May 6, 2016

**Mary Lou Hunter** – Cook II, Central Elementary, effective June 30, 2016

**Eric James** – Assistant Boys’ Basketball Coach, Cameron High, effective April 26, 2016

**LJ Winland** – Head Wrestling Coach, Cameron High, effective April 26, 2016

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

**School Nurse**

**Dawn Adkins** – School Nurse, Cameron High/Cameron Elementary/County/ Itinerant, effective August 10, 2016

**Teachers**

**Patricia Brown** – Teacher of English/Gifted, Sherrard Middle School/Cameron High/County/Itinerant, effective August 10, 2016

**Alexis George** – Teacher of English, Cameron High, effective August 10, 2016

**Shayla Holenka** – Teacher of Grade 3, Washington Lands Elementary, effective August 10, 2016

#### **Aides**

**Heather Markonich** *from* Special Education Aide, John Marshall High *to* Special Education Aide, Moundsville Middle School/County/Itinerant, effective August 10, 2016

**Jill Schwing** *from* Special Education Aide, Hilltop Elementary *to* Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant, effective August 10, 2016

**Agnes Stevey** – *rescind* the Transfer Action of February 23, 2016, and *assign to* Special Education Aide/LPN, McNinch Primary/County/Itinerant, effective August 10, 2016

#### **Bus Operators**

**Ashley Bonnette** *from* Bus Operator, Route 44 *to* Bus Operator, Route 40, effective August 10, 2016

**Nadine McCardle** – Bus Operator, Route 27, effective August 10, 2016

**Charles McClure** – Bus Operator, Route 41, effective August 10, 2016

#### **Cooks**

**Vicki Drake** – Cook II, Sherrard Middle School, effective August 10, 2016

**Marcie Hoge** – Cook III (Cafeteria Manager), Washington Lands Elementary, effective August 10, 2016

**Cathy Polis** – Cook II (half-time position), John Marshall High, effective August 10, 2016

#### **Custodian**

**Jeremy Kimberly** *from* Custodian (flexible schedule), 220 days, John Marshall High *to* Custodian, John Marshall High, 260 days, Sunday, 7:00 am – 3:00 pm, Monday – Thursday, 3:00 pm – 11:00 pm), effective July 1, 2016

**Secretary**

**Melissa Burge** – Secretary II, Cameron High, 215 days, effective August 10, 2016

**Substitute Bus Operators**

Bobbye Millikin                      Norma Whipkey

**Summer School – Moundsville Middle School**

**Teacher of Physical Education/Health**

Jason Willis

**Special Education Aides/Autism Mentor**

Melody Burke	Mark Howard	Patricia Johnson
Kathy Korngiver	Donna McGlumphy	Nancy Moore
Stephanie Morris	Karen Rogerson	

**Substitute Aides**

Melissa Betras	Jessica Cumpston	Emily Gaughenbaugh
Renee Jones	Christina Neely	Peggy Richmond
Jill Schwing	Lisa Wendt	

**Substitute Bus Operators**

Carey Baird                      Leanne Keller                      David Magers

**Cook III**

Jayne Kimberly

**Substitute Cooks**

Monica Gray	Marcie Hoge	Debra Kotson
Jessica Snider		

D. Other

Permission to post a half-time Science Teacher at Sherrard Middle School

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Motion by Vice President Gilbert, and seconded by Mr. 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 Dr. Duane 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 Bus Mechanic, Scott Miller, as the Marshall County Schools 2016 Service Personnel Employee of the Year.

The Board recognized state winners for the State Social Studies Fair, State FBLA, State FFA, and State History Bowl.

Students from Cameron Elementary gave a presentation on Stephen Covey's *Leader in Me* for schools.

Nan Hartley presented the FY17 Budget.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board set the Public Hearing for the FY17 Budget on May 24, 2016. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board give permission to conduct summer school at Moundsville Middle School. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, 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 Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the renewal of Agreement between Marshall County Health Department and Marshall County Board of Education. Motion carried.

Motion by Vice President Gilbert, seconded by Mr. Miller and carried, that the Board approve the following professional meetings:

Lora Ray and Tammy Durrah to attend Nurse Educator Appreciation Luncheon , May 19, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Kathy Swift to attend New Teacher Institute, July 18-29, 2016, Flatwoods, WV, with expenses only paid by CTE Funds.

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Shey McGuire to attend Graduation 20/20, June 21-23, 2016, Charleston, WV, with expenses paid by Special Education Funds.

Jennifer Pickett to attend Kidstrong Conference, June 22-23, 2016, Charleston, WV, with expenses paid by General Funds.

Cathy Jones, Diana Baker, Shellie Faulstick, and Denise Cramer to attend Kidstrong Conference, June 21-22, 2016, Charleston, WV, with mileage and meals paid by General Funds (nursing).

Alexa Bushovisky, Whitney Healy, Lee Ann Smith, and Jake Zirkle to attend AP Summer Institute, June 28-July 1, 2016, Morgantown, WV, with time and expenses paid by Title II Funds.

Arica Holt to attend Better Practices for Better Schools (NAESP), July 6-8, 2016, National Harbor, MD, with expenses only paid by Step 7 Funds.

Alexa Bushovisky and Kathleen Loughman to attend National Board Certification Awareness, July 13, 2016, Sutton, WV, with expenses only paid by Staff Development Funds.

Alexa Bushovisky and Kathleen Loughman to attend National Board Certification Support Program, July 14-15, 2016, Sutton, WV, with expenses only paid by Staff Development Funds.

Katie Dantrassy and Christy Fox to attend NCTE Conference, November 17-20, 2016, Atlanta, GA, with time and expenses paid by Title II Funds.

Gavin Hartle to attend PLTW Principles of Engineering, July 11-22, 2016, Morgantown, WV, with time and expenses paid by PLTW Grant and Step 7 Funds.

Kristen Espina and Tim Jones to attend PLTW Automation and Robotics, June 27-July 1, 2016, Morgantown, WV, with time and expenses paid by PLTW Grant and Step 7 Funds.

Cheryl Ray to attend PLTW Intro to Computer Science, July 11-15, 2016, Morgantown, WV, with time and expenses paid by PLTW Grant and Step 7 Funds.

Bricie Brannan to attend PLTW Design and Modeling, June 20-24, 2016, Morgantown, WV, with time and expenses paid by PLTW Grant and Step 7 Funds.

Kelly Carter to attend PLTW Automation and Robotics, July 31- August 5, 2016, Dayton, OH, with time and expenses paid by PLTW Grant and Step 7 Funds.

Lori Healy and Julie Sturgill to attend PLTW Launch Lead Teacher Training, June 6-8, 2016, Pittsburgh, PA, with time and expenses paid by PLTW Grant and Step 7 Funds.

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Mrs. Hartley reviewed the Financial Statement ending April 30, 2016.

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