

Moundsville
West Virginia
June 13, 2017

The Marshall County Board of Education met in regular session Tuesday, June 13, 2017, 6:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

The Personnel Hearing scheduled for 6:00 p.m. was continued at the request of the employee's legal counsel; therefore, the actual business meeting began at 6:30 p.m.

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

TASC certificates were presented to four students that passed all tests and completed the program.

Cameron FFA Agriculture Issues Team presented their project on the Gas & Oil Industry in West Virginia. The team was required to present to eight different organizations. The presentation gave a history of the oil and gas industry in the state of West Virginia and Marshall County.

Tim Lewis from the American Heart Association presented on how our schools participate with the program to reduce heart disease. Marshall County Schools had 100 percent participation rate.

Jonathan Bucci from Integrated Theatre Systems in Pittsburgh, presented to the Board regarding the needs in the John Marshall High School CPA in order to meet the requirements for the fire marshal and the needs for the theatre and music programs at JMHS.

Minutes of the Special Session, May 25, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. 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)

Vicki Enix – Substitute Aide, effective June 5, 2017

William Games – Substitute Bus Operator, effective May 8, 2017

Shane Healy – 7th Grade Football Coach, Moundsville Middle School, effective June 8, 2017

Bridget Jordan -6th Grade Volleyball Coach, Sherrard Middle School, effective June 8, 2017

Lori Miller – Substitute Secretary, effective June 13, 2017, failure to work

Robert Montgomery – Head Baseball Coach, John Marshall High, effective June 30, 2017

Mark Muccheck – Substitute Custodian, effective June 13, 2017, failure to work

Mary Oliver – Substitute Cook, effective June 13, 2017, failure to work

Melanie Springer – Teacher of Math, Cameron High, effective June 30, 2017

Thomas Zuk – Substitute Mechanic, effective June 13, 2017, failure to work

- 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

Natalie McCardle – School Nurse, McNinch/County/Itinerant, effective August 14, 2017

Teachers

Sheila Blackmore – Teacher of Grade 4, Center McMechen Elementary, effective August 14, 2017

Amber Bundock – Teacher of Kindergarten, Washington Lands Elementary, effective August 14, 2017

Abby Edman – Intervention Specialist, Moundsville Middle School, effective August 14, 2017

Jessica Dorsey – Teacher of Grade 3, Cameron Elementary, effective August 14, 2017

Crystal Elswick – Teacher of Spanish, Cameron High, effective August 14, 2017

Sarah Muth *from* Teacher of Grade 5, Center McMechen Elementary *to* Teacher of Grade 3, Hilltop Elementary, effective August 14, 2017

Jodi Neely *from* Teacher of Multi-Cat w/Autism, Cameron High *to* Teacher of English, Cameron High, effective August 14, 2017

Donald Poage – Teacher of Vocational Agriculture, Cameron High, effective July 18, 2017

Jennifer Snider – *Rescind* the Reduction-In-Force action of April 11, 2017 and *assign to* Intervention Specialist, Cameron Elementary, effective August 14, 2017

Alex Talkowski – Teacher of Strings, Cameron High/County/Itinerant, effective August 14, 2017

Mallory Taylor – Teacher of Grade 5, Central Elementary, effective August 14, 2017

Activity Advisors

John Marshall High

Erin Parsons - Drug Free Club

Sherrard Middle School

Chelsea Eikleberry - Drug Free Club

Aide

Roslyn Alonso Alvarez *from* Special Education Aide, Central Elementary *to* Special Education Aide, McNinch Primary/County/Itinerant, effective August 14, 2017

Bus Operators

Carey Baird *from* Bus Operator, Route 13 *to* Bus Operator, Route 49, effective August 14, 2017

Holly Hobbs *from* Bus Operator, Route 28 *to* Bus Operator, Route 58, effective August 14, 2017

Nadine McCardle *from* Bus Operator, Route 41 *to* Bus Operator, Route 46, effective August 14, 2017

Custodians

James Bozenske *from* Custodian, Center McMechen Elementary *to* Custodian, Glen Dale Elementary, 220 days, 8 hours per day, 2:00 pm – 10:00 pm, effective July 31, 2017

Evan Burdette *from* Custodian, Cameron High *to* Custodian, John Marshall High, 260 days, 8 hours per day, 11:00 pm – 7:00 am, effective July 1, 2017

Erica McDonald *from* Custodian, John Marshall High *to* Custodian, McNinch Primary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective July 31, 2017

Maintenance

James Thomas *from* Custodian, Cameron High *to* Groundsman/General Maintenance/Heavy Equipment Operator, County, 260 days, 8 hours per day, effective July 1, 2017

Mechanic

Thomas Gorby *from* Mechanic, Bus Garage *to* Chief Mechanic, Bus Garage, 260 days, 8 hours per day, 7:00 am – 3:00 pm, effective July 1, 2017

Secretary

Cathy Bartlett *from* Secretary, County Office *to* Secretary, County Office (Sp. Ed.), 260 days, 8 hours per day, effective July 1, 2017

Substitute Teacher

Matthew Carnahan Brittany Springer

Substitute Custodian

William Games

Coaching Assignments

Moundsville Middle School

Shane Healy	-	Assistant Track
Valerie Roe	-	Cross Country
Jason Willis	-	7 th Grade Girls' Basketball

D. Other

Permission to post Quiz Bowl Advisors at Cameron High, Sherrard Middle School and Moundsville Middle School

Permission to post a Professional Maintenance Supervisor

Permission to post a Hearing Impaired Teacher

Permission to post a Visually Impaired Teacher

Permission to post a 220 day Custodian at the Gateway Achievement Center/ Transportation Center

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 Ms. Robison, 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.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the first reading of Policy 5.1 Attendance. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to extend PCS Contract for three (3) months. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission for Mr. Hince to write letter to WV State Command Chief. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve reimbursement of moving expenses for new Superintendent. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following Out of County Student Transfers:
Shaela Holliday and Alina Holliday to Wetzel County

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following In County Student Transfers:
From Ohio County – Ethan Gray, Christopher Corley and Patrick Malloy

Motion by Mrs. Kestner, seconded by Ms. Robison and carried, that the Board approve the following Out of State Student Transfer:
From Ohio to West Virginia – Riley DiLoretta

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Condition, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School. Motion carried.

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Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the renewal of preventative maintenance Contract with Baker Refrigeration & air Condition, Inc., for the MC Board of Education Building. Motion carried.

Attendance at Professional Meetings were not acted upon due to lack of enclosure not being provided.

Mrs. Hartley reviewed the Financial Statement ending May 31, 2017.

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

President Gilbert adjourned the meeting at 8:30 p.m.

President

Secretary

MH/tw