

Moundsville  
West Virginia  
June 21, 2016

The Marshall County Board of Education met in regular session Tuesday, June 21, 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; Assistant Superintendent Corey Murphy, Members of the County Administrative Staff. Superintendent Michael Hince was absent.

Minutes of the Special Session, June 7, 2016, and Regular Session, June 14, 2016, were approved on motion by Vice President Gilbert, and seconded by Mr. Miller. Motion carried.

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

**Drew Beckett** – Substitute Teacher, effective June 21, 2016, failure to work

**Marjorie Boyd** – Substitute Teacher, effective June 21, 2016

**Melissa Doty** – Summer Crew Handyman, effective June 21, 2016

**Kathleen Eddy** – Substitute Teacher, effective June 21, 2016, failure to work

**Brandon Hill** – Substitute Bus Operator, effective June 21, 2016, failure to work

**Linda Snodgrass** – Substitute Teacher, effective June 21, 2016, 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

**Substitute Teacher**

Alex Talkowski

D. Other

Permission to increase the contract days of Rhonda Rine from 220 to 260 days

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

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the renewal for HVAC Preventative Maintenance Agreement for Moundsville Middle School with Casto Technical Services. Motion carried.

Motion by Dr. Duane Miller, and seconded by Mrs. Kestner, that the Board approve the renewal for HVAC Preventative Maintenance Agreement for McNinch Primary School with Casto Technical Services. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Budget Revisions FY16. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Community Center Leases for FY17 and the President of the Organization. Motion carried.

Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the renewal of Workers' Compensation insurer with BrickStreet. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board give permission for Business Manager to input last minute Budget Revisions for FY16. Motion carried.

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

Cassandra Porter to attend WVASSP Admin. Summer Retreat, July 22, 2016, Morgantown, WV, with expenses only paid by Step 7 Funds.

Susanne Cubick to attend WVNCC Culinary Professional Development, August 26, 2016, Wheeling, WV, with time and expenses paid by CTE Funds.

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

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

President Phillips adjourned the meeting at 7:20 p.m.

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President

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Secretary

MH/tw