

Moundsville
West Virginia
July 11, 2017

The Marshall County Board of Education met in regular session Tuesday, July 11, 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 Jeffrey R. Crook and Members of the County Administrative Staff.

Minutes of the Regular Session, June 27, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Rita Edgel – Teacher of Science, Cameron High, effective June 30, 2017

Natalie McCardle – School Nurse, McNinch Primary, effective July 11, 2017

Lindsay Michaels – Teacher of Math, Sherrard Middle School, effective July 6, 2017

Joann Neal – Teacher of Grade 3, Glen Dale Elementary, effective July 31, 2017

Eric Trio – Teacher of Music, Hilltop Elementary, effective July 6, 2017

Lacey VanDyne – Volunteer Cheer Coach, Moundsville Middle School, effective July 6, 2017

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

Carly Lucas – Teacher of Broadcasting Technology, John Marshall High, effective August 14, 2017

JoJo Shay – Teacher of Social Studies, John Marshall High, effective August 14, 2017

James Snider – Teacher of Grade 4, Center McMechen Elementary,
effective August 14, 2017

Activity Advisors

Cameron High

LJ Winland

- Drug Free Club Advisor

Aides

Renee Jones – Special Education Aide/LPN, McNinch
Primary/County/Itinerant, effective August 14, 2017

Donna McGlumphy *from* Special Education Aide, John Marshall High *to*
Special Education Aide, John Marshall High/County/Itinerant, effective
August 14, 2017

Bus Operators

Adrian Adams *from* Bus Operator, Route 69-16 *to* Bus Operator, Route
64, effective August 14, 2017

Jared Novel – Bus Operator, Route 47, effective August 14, 2017

Custodians

Kevin Foster – Custodian, Cameron High, 260 days, 8 hours per day,
2:00 pm – 10:00 pm, effective July 17, 2017

Thomas Rine – Custodian, Cameron High, 260 days, 8 hours per day,
3:00 pm – 11:00 pm, effective July 17, 2017

James Wable – Custodian, McNinch Primary, 220 days, 8 hours per day,
11:00 am – 7:00 pm, effective July 31, 2017

Jeffrey Weese *from* Custodian, John Marshall High *to* Custodian, Hilltop
Elementary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective July
31, 2017

Mechanic

Sidney Harmon – Mechanic, Bus Garage, 260 days, 8 hours per day, 7:00
am – 3:00 pm, effective July 13, 2017

Secretary

Kasie Droppleman – Secretary, Bus Garage, 260 days, 8 hours per day,
effective July 17, 2017

Coaching Assignments

Cameron High

Matthew Carnahan - Head Baseball Coach

Substitute Teachers

Joann Neal Mary Kay Wensyel

Substitute Aide/LPN

Nicole Stocklask

Substitute Bus Operator

Tom Frye

E. Volunteer Waivers

Cameron High

Dennis Aston
Shar Miller

Wendy Clark
Lisa Pegg

Cody Lucey

Motion by Mrs. Kestner, and seconded by Vice President 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 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.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for wrestling mats at John Marshall High School to Resilite, Winston-Salem, NC, for \$23,258. Motion carried.

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

To Ohio County: Hannah Whitmire, Kevin Whitmire, Kilton Whitmire
Hannah Beaver

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Motion by Vice President Miller, and seconded by Dr. Miller, to delete Item #4 Sod Bids for JMHS Baseball Field. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for outfield grass at JMHS Baseball Field to Athletic Field Pros, West Pittsburg, PA for \$86,171.53. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for warning track at JMHS baseball field to Bone Transportation, Antonito, CO, for \$4,150.80. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for clay for mounds at JMHS baseball field to Athletic Field Pros, West Pittsburg, PA, for \$1,390.37. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve sale of buses no longer used by Marshall County School System and to be declared surplus. Motion carried.

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

Susanne Cubick to attend In Service for ProStart Teacher, August 25, 2017, Wheeling, WV, with time and expenses paid by CTE Funds.

Donald Poage and Hattie DeBolt to attend HB&E Training, August 7, 2017, Mineral County, WV, with expenses paid by CTE Funds.

Hattie DeBolt to attend WV Dairy Cattle Judging Career Development Event, July 12-13, 2017, Jane Lew, WV, with expenses paid by CTE Funds.

Tom Romick to attend FAB Institute, June 19 - 22, 2017, Pittsburgh, PA, with expenses paid by John Marshall Innovation Grant.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board give authorization for the Superintendent to purchase for the 2017-18 school year necessary instructional materials, textbooks, furniture and equipment; janitorial supplies and equipment; administrative supplies and equipment; transportation supplies and equipment. Motion carried.

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

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

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

President

Secretary

JC/tw