The Marshall County Board of Education met in regular session Tuesday, July 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 Special Session, June 16, 2016, Regular Session, June 21, 2016, and Statutory Session, July 5, 2016, were approved on motion by Dr. Duane Miller, and seconded by Mrs. Kestner. Motion carried.

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

## A. Resignation(s) (if any)

**Matthew Burge** – 8<sup>th</sup> Grade Boys' Basketball Coach, Cameron High, effective June 20, 2016

**Jack Cain** – Middle School Wrestling Coach, Cameron High, effective June 30, 2016

**Donnie Gilbert** – 6<sup>th</sup> Grade Football Coach, Moundsville Middle School, effective July 12, 2016

Rick Jones – Principal, John Marshall High, effective July 12, 2016

**Ashlea Minch** – Assistant Principal, John Marshall High, effective July 12, 2016

**Daniel Olack** – 6<sup>th</sup> Grade Football Coach, Moundsville Middle School, effective July 12, 2016

**Luke Samples** – Teacher of Physical Education/Health, John Marshall High, effective July 6, 2016

Charles Vermillion – Substitute Teacher, effective June 24, 2016

**Christina Wilkinson** – Teacher of Grade 1, Washington Lands Elementary, effective August 2, 2016

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

**Megan Roberts** requests a maternity leave of absence beginning August 15, 2016 through January 2, 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

**Mike Horan** – Teacher, Gateway Achievement Center, effective August 10, 2016

Aimee Jones – Teacher of English, Cameron High, effective August 10, 2016

**Joseph Mastracci** – Teacher of Math, Cameron High, effective August 10, 2016

**Beth Ann Melko** – Teacher of Grade 3, Center McMechen Elementary, effective August 10, 2016

**Katie Pazczolkowski** – Teacher of Multi-Categorical w/Autism/English, Cameron High, effective August 10, 2016

### Aide

**Letitia Thomas** *from* Special Education Aide, John Marshall High *to* Special Education Aide, Glen Dale Elementary/County/Itinerant, effective August 10, 2016

# **Bus Operator**

**Nadine McCardle** *from* Bus Operator, Route 27 *to* Bus Operator, Route 41, effective August 10, 2016

#### Cook

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

### **Coaching Assignments**

## **Moundsville Middle School**

Cathryn Cochran - Head Cheerleader Jenna Angius - Assistant Cheerleader

#### **Sherrard Middle School**

Bricie Brannan - Head Cheerleader Ted Zervos - Cross Country Moundsville, West Virginia July 12, 2016 Page 3

## **Substitute Teacher**

Hannah Hicks

**Substitute Aides** 

Jennifer Hebert Wretha Simms Heather Williams

**Substitute Bus Operators** 

Andrea Haught Phillip Miller Heather Sudholski

**Substitute Cooks** 

Lydia Grimm Crystal McWhorter Anna Petrone Miranda Postle Michelle VanScyoc Susan Wade

Sabrina Zirkle

**Substitute Custodians** 

Cheryl Barlip Kevin Foster Robert McCoy Mark Mucheck Thomas Rine Rod Ross

John Stocklask

Dave Kobasko and John Davis from the Sherrard Volunteer Fire Department, presented a PowerPoint to the Board regarding their current fire station and their proposed new station. The fire department is asking for a parcel owned by Marshall County Schools.

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

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the in county student transfer:

Chase Guzzi from Ohio County

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the Board approve the out of county student transfers:

Alana Inthirath and Kaylen Inthirath to Ohio County

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Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board approve the Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board award bid for roof at Marshall County Board Office to <u>G&W Roofing and Construction</u>, <u>Inc.</u>, Eighty Four, PA for \$154,700. Motion carried.

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

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

<u>Jessica Cipriani</u> to attend WVCPD Teacher Academy, July 19-21, 2016, Charleston, WV, with expenses only paid by Title II Funds.

<u>Jonna Kuskey</u> to attend College Board AP Capstone Training, July 24-29, 2016, Villanova, PA, with time and expenses paid by Title II Funds.

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

President Phillips adjourned the meeting at 7:35 p.m.

President		
		President
		Secretary

MH/tw