

Moundsville
West Virginia
July 25, 2017

The Marshall County Board of Education met in regular session Tuesday, July 25, 2017, 6:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

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

Vice President Miller announced to go into executive session to discuss a personnel matter.

Motion by Ms. Robison, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of executive session and return to regular session. Motion carried.

Vice President Miller announced that the employee withdrew her request for a personnel hearing.

Minutes of the Regular Session, July 11, 2017 and Workshop Session, July 18, 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 and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Richard Fletcher – Substitute Maintenance, effective July 12, 2017

Rebecca Gump – Substitute Cook, effective July 19, 2017

Kersten Marquart – Student Council Advisor, Sherrard Middle School, effective July 13, 2017

Thomas Rine – Custodian, Cameron High, effective July 20, 2017

Cathy Santonas – Teacher of Grade Kindergarten, Glen Dale Elementary, effective July 31, 2017

Roger Simmons – Assistant Baseball Coach and Wrestling Coach, John Marshall High, effective July 26, 2017

Marjorie Walton – Substitute Bus Operator, effective July 20, 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

Athletic Directors

Joseph Mastracci – Middle School Activities Coordinator, Cameron High, effective July 31, 2017

Roger Simmons – Athletic Director, Cameron High, 220 days, effective July 31, 2017

Teachers

John Bishop – Teacher of Multi-Cat w/Autism, Cameron High/County/Itinerant, effective August 14, 2017

Matthew Carnahan – Teacher of Science, Cameron High, effective August 14, 2017

Michelle Whitecotton *from* Teacher of Multi-Cat w/Autism, Sherrard Middle School *to* Teacher of Math, Sherrard Middle School, effective August 14, 2017

Aide

Holly Armstrong – *rescind* the Reduction-In-Force Action of April 11, 2017 and *assign to* Special Education Aide, John Marshall High, effective August 14, 2017

Bus Operator

Raymond Miller *from* Bus Operator, Route 41 *to* Bus Operator, Route 69-16, effective August 14, 2017

Custodian

Robert McCoy – Custodian, John Marshall High, 220 days, 8 hours per day, flexible schedule, effective July 31, 2017

Coaching Assignments

Cameron High

Brackin Fish	-	Middle School Volleyball
Joseph Pettit	-	Head Volleyball

Substitute Teachers

Jason Eikleberry	Joseph Morris
------------------	---------------

Moundsville, West Virginia
July 25, 2017
Page 3

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the first reading of Policy 5.17 Student Transfers. Motion carried.

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

From Ohio County: Mia Marling

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

Robert Chavanak to attend WVADA Board of Directors Summer Meeting, August 4-5, 2017, Martinsburg, WV, with expenses paid by General Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the order of building construction/renovations for FY18 Funds. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the order of building construction/renovations for FY19 Renewal Excess Levy Funded Projects. After discussion among board members, item #3 would become item #2 on order of priority. Dr. Miller amended his motion to approve **revision of FY2019 Year 1** item #3 to become item #2, seconded by Mrs. Kestner. Motion carried.

Dr. Crook read aloud a thank you note addressed to the Marshall County Board of Education from the Sherrard Volunteer Fire Department, thanking them for the property Marshall County Schools donated.

Motion by Dr. Miller, and seconded by Ms. Robison, that the meeting be adjourned. Motion carried.

Vice President Miller adjourned the meeting at 6:45 p.m.

Vice-President

Secretary

JC/tw