

Moundsville  
West Virginia  
July 28, 2015

The Marshall County Board of Education met in regular session Tuesday, July 28, 2015, 7:00 p.m., at the Board of Education, 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 Regular Session, July 14, 2015, were approved on motion by Mrs. Kestner, and seconded by Vice President Gilbert. 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)

**Amy O'Neil** – Teacher of Grade 1, Cameron Elementary, effective June 30, 2015

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

**Heidi Gottron** requests an extended maternity leave of absence through December 18, 2015

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

**Administration**

**Kimberly Cain** *from* Principal, Sand Hill Elementary *to* Principal, Glen Dale Elementary, effective August 10, 2015

**Teachers**

**Katie Dancy** – Teacher of Multi-Categorical w/Autism, Glen Dale Elementary/ County/Itinerant, effective August 24, 2015

**Becca Kelch** – Teacher of Grade 6, Cameron Elementary, effective August 24, 2015

**Kelli Murphy** – Teacher of Multi-Categorical w/Autism (Math), John Marshall High/County/Itinerant, effective August 24, 2015

**Kathy Wallace** *from* Teacher of Grade 5, Center McMechen Elementary  
*to* Teacher of Grade 2, Center McMechen Elementary, effective August  
24, 2015

**Jake Zirkle** – Teacher of Social Studies, Cameron High, effective August  
24, 2015

**Aides**

**Shelley Berardi** *from* Special Education Personal Care Aide, Central  
Elementary *to* ECCAT (K-Aide), Center McMechen Elementary, effective  
August 24, 2015

**Daphne Gouldsberry** *from* Special Education Personal Care Aide, John  
Marshall High *to* Special Education Personal Care Aide, McNinch  
Primary/County/ Itinerant, effective August 24, 2015

**Bus Operator**

**Jonathan Doty** – Bus Operator, Route 41, effective August 24, 2015

**Custodian**

**Jonathan Matthews** – Custodian, Cameron High, 260 days, 8 hours per  
day, 11:00 pm – 7:00 am, effective August 3, 2015

**Substitute Teachers**

Chris Clough                      David Gill

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

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board  
approve the first reading of Policy 10.18 Board Issued Cellular Devices & Cellular  
Device Stipends. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board  
approve the renewal of HVAC Preventative Maintenance Agreement for Moundsville  
Middle School with Casto Technical Services for \$38,775. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board  
approve the renewal of HVAC Preventative Maintenance Agreement for McNinch  
Primary with Casto Technical Services for \$15,824. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board  
approve the renewal of HVAC Controls Contract with Siemens for Sherrard Middle  
School. Motion carried.

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Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the renewal of student teaching agreements between Marshall County Schools and Bethany College, Ohio University Eastern Campus, West Liberty University, and Wheeling Jesuit University. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the following In County Student Transfers:

From Ohio County: Jason and Amber Laster

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and carried, that the Board approve the following professional meeting:

Arica Holt to attend Safe School Summit, July 29-30, 2015, Charleston, WV, with expenses paid by General Funds.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board establish workshop date for Superintendent's Goals, Board's Goals, and tour John Marshall High School on August 18, 2015 at 5:30 p.m. at John Marshall. Motion carried.

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

President Phillips adjourned the meeting at 7:40 p.m.

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President

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Secretary

MH/tw