

Moundsville
West Virginia
August 9, 2016

The Marshall County Board of Education met in regular session Tuesday, August 9, 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 Regular Session, July 26, 2016, were approved on motion by Mrs. Kestner, and seconded by Mr. Miller. Voting aye: President Phillips, Members Kestner, John Miller, and Dr. Duane Miller. Vice President Gilbert abstained. Motion carried.

Motion by Vice President Gilbert, seconded by Mr. Miller 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)

Nikki Geho – Special Education Aide/LPN, McNinch Primary, effective August 2, 2016

Nancy Hensel – Substitute Teacher, effective July 21, 2016

Kathleen Jebbia – Substitute Teacher, effective August 9, 2016

Edith Mitchel – Library/Media Aide, McNinch Primary/Central Elementary, effective July 31, 2016

Janet Pettit – Assistant Cheer Coach, Cameron High, effective July 29, 2016

Travis Yoders – 7th Grade Football Coach, Cameron High, effective August 4, 2016

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

Brittany Springer requests a maternity leave of absence beginning January 17, 2017 until the end of the 2016-17 school year

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

Katie Dantrassy *from* Teacher of English/Gifted, Sherrard Middle School *to* Assistant Principal, John Marshall High, effective August 10, 2016

Jason Marling *from* Assistant Principal, John Marshall High *to* Principal, Sherrard Middle School, effective August 10, 2016

Teachers

Kim Anders *from* Teacher of Transitional Kindergarten, Center McMechen Elementary *to* Teacher of Kindergarten, Center McMechen Elementary, effective August 10, 2016

Jenna Battista *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 1, Cameron Elementary, effective August 10, 2016

Brianna Cecil – Teacher of Grade 4, Cameron Elementary, effective August 10, 2016

Amanda McGraw *from* Reading Specialist, McNinch Primary *to* Teacher of Kindergarten, McNinch Primary, effective August 10, 2016

Tommy Salkovick *from* Teacher of Physical Education/Health, Sherrard Middle School *to* Teacher of Physical Education/Health, John Marshall High, effective August 10, 2016

Shayla Scollick – Speech Language Pathologist, Center McMechen/County/ Itinerant, effective August 10, 2016

Melanie Springer – Teacher of Math, Cameron High, effective August 10, 2016

Shannon Young *from* Teacher of Kindergarten, Center McMechen Elementary *to* Teacher of Grade 1, Washington Lands Elementary, effective August 10, 2016

Activity Advisors

Cameron High

Dorothy Price	-	9 th Grade Advisor
Rhonda Williams	-	9 th Grade Advisor

Cook

Jennifer Gunto – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 10, 2016

Custodian

David Phillips *from* Custodian, John Marshall High *to* Custodian, Washington Lands Elementary, 260 days, 8 hours per day, 2:00 pm – 10:00 pm, effective August 10, 2016

Coaching Assignments

Cameron High

Paul Blake	-	Middle School Wrestling
Nicolette Bond	-	Middle School Cheer
Chad Clutter	-	Middle School Cross Country
Mae Gill	-	Assistant Volleyball
Tim Jones	-	Head Wrestling
William LeMasters-		Middle School Cross Country
Madison Ross	-	Volunteer Cheer
Melissa Ross	-	Volunteer Cheer
David Schleiper	-	Assistant Wrestling

Sherrard Middle School

Justin Hensley	-	7 th Grade Football
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Substitute Teachers

Rebecca Beabout	Lindsay Bennett	Andrew Leaptrot
Trina Pissos	Cameron Reese	Jessica Robinette
Earl Sturm	Erin Triveri	Renee Ullery
Paula Whitwam	Alice Wise	

Substitute Aide

Marti Muldrew

Substitute Bus Operators

Rachel Littleton	Wanda Sullivan
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Substitute Cook

Whitney Woods

Motion by Vice President Gilbert, and seconded by Dr. Duane 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 Vice President Gilbert, and seconded by Mr. 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. Duane Miller, that the Board approve the first reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage. Motion carried.

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Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the Meal Contract with Glen Dale Child Development Center. Motion carried.

Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board approve the Meal Contract with Marshall County Day Care & Child Care Provider Training. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve Professional Services Contract with Trina Kropka, Dietician. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve Budget Revisions FY17. Motion carried.

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

To Ohio County – Deborah Jarrett	Ashley McCutcheon
Jalynn White	Wyatt White

To Wetzel County – Elin McGuire	Aven McGuire
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Mrs. Hartley reviewed the Financial Statement ending July 31, 2016.

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

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

President

Secretary

MH/tw