

Moundsville
West Virginia
August 11, 2015

The Marshall County Board of Education met in regular session Tuesday, August 11, 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 28, 2015, were approved on motion by Vice President Gilbert, 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)

Cynthia Burke – Teacher of Math, Sherrard Middle School, effective August 17, 2015

Bobby Busick – Assistant Wrestling Coach, Moundsville Middle School, effective August 1, 2015

Chad Clutter – Assistant Cross Country Coach, Cameron High, effective August 10, 2015

Rosetta Epifano – Teacher of Art, Sherrard Middle School, effective June 30, 2015

Jane Hare – Special Education Aide/LPN, Glen Dale Elementary, effective August 31, 2015

Michael Hillbery – Mechanic, Bus Garage, effective July 15, 2015

Scott Riley – Substitute Teacher, effective August 3, 2015

Mark Swiger – Teacher of Social Studies, John Marshall High, effective August 3, 2015

Robert Wilson – Assistant Wrestling Coach, John Marshall High, effective July 30, 2015

Carol Ann Yeater – Special Education Aide/LPN, John Marshall High, effective August 21, 2015

Griffin Yocum – Substitute Teacher and 7th Grade Football Coach, Sherrard Middle School, effective August 1, 2015

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

Hilary Henry requests a maternity leave of absence beginning October 9, 2015 through December 4, 2015

Sue Lewicki requests a medical leave of absence beginning August 13, 2015 until released by physician

Edith Mitchell requests an extended medical leave of absence until released by physician

Emily Rickman requests a maternity leave of absence beginning August 19, 2015 until released by physician

Lucinda Nicholson requests a medical leave of absence beginning August 24, 2015 until released by physician

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

Krenna Allender *from* Teacher of Grade 1, McNinch Primary *to* Principal, Sand Hill Elementary, effective August 11, 2015

Teachers

Sarah Muth - Teacher of Grade 5, Center McMechen Elementary, effective August 24, 2015

Kristen Espino- Teacher of Math, Moundsville Middle School, effective August 24, 2015

Mandi Chaplin *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 1, Cameron Elementary, effective August 24, 2015

Shane Healy *from* Teacher of Gifted, Moundsville Middle School *to* Teacher of Multi-Cat w/Autism/Social Studies, Moundsville Middle School, effective August 24, 2015

Michael Juliano – Teacher of Math, Cameron High, effective August 24, 2015

Kathy Swift – Teacher of Broadcasting Technology, John Marshall High,
effective August 24, 2015

Aides

Amanda Leasure – Special Education Personal Care Aide, Moundsville
Middle School/County/Itinerant, effective August 24, 2015

Agnes Stevey – Special Education Personal Care Aide, John Marshall
High/ County/Itinerant, effective August 24, 2015

Substitute Teachers

Lindy Cole	Cynthia Frank	Chris Kiedaisch
Haley Litman	Aimee Neely	Daniel Olack
Sue Pettit	Aaron Schneid	Lisa Summers
Jennifer Updegraff		

Substitute Aides

Jessica Cumpston	Heidi Fletcher	Leslee Frazier
Elizabeth Lagace	Heather Merritt	Lisa Renzella
Heather Suhodolski	Kelly Taylor	Sherri Zelec

Substitute Cooks

Rachelle Curfman	Debra Kotson	Leslie Tennant
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Substitute Custodians

Robert Bowman	Evan Burdette	Wanda Jennings
Erica McDonald	Chris Stewart	Joe Tatich

Substitute Mechanic

Randy Tharp

Coaching Assignments

Moundsville Middle School

Donnie Gilbert	-	7 th Grade Boys' Basketball
Ruth Mozingo	-	Assistant Cheer

John Marshall High

Shawn Mayle	-	Volunteer Volleyball
Bill Timko	-	Volunteer Football

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, 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 Mrs. Kestner, 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 Vice President Gilbert, and seconded by Mrs. Kestner, that the second reading of Policy 5.1 Attendance be approved. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the second reading of Policy 10.18 Board Issued Cellular Devices & Cellular Device Stipends be approved. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the first reading of Policy 5.12.6 West Virginia Career Technical Education – Work Place Simulation Drug Free Policy be approved. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve Budget Revisions FY16. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve Auditors Tetrick & Bartlett, PLLC for FY2015-2017. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Delta Dental/Vision Contract Increase. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Community Center Leases for FY16 and the President of the Organization. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the Therapy Services Agreement between Marshall County Schools and Easter Seal Rehabilitation Center. Motion carried.

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

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

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

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

To Ohio County: Michael France Joseph Chappellear

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Amendment of Payment in Lieu of Taxes Agreement with Moundsville Power, LLC. Motion carried.

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

President Phillips adjourned the meeting at 7:50 p.m.

President

Secretary

MH/tw