

Moundsville
West Virginia
August 25, 2015

The Marshall County Board of Education met in regular session Tuesday, August 25, 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, August 11, 2015, and Workshop Session, August 18, 2015, were approved on motion by Mrs. Kestner, and seconded by Mr. 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, C, D, and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Brenda Blaney – Substitute Teacher, effective August 13, 2015

Susan Huntley – Teacher of Pre-K Special Needs, Center McMechen Elementary, effective August 26, 2015

Jennifer Updegraff – Substitute Teacher, effective August 24, 2015

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

Krenna Allender requests a maternity leave of absence beginning September 8, 2015 until released by physician

Deborah Combs requests an extended medical leave of absence 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

Teachers

Josie Burch *from* Teacher of Special Education, John Marshall High *to* Teacher of English, John Marshall High, effective August 26, 2015

Laura Gouldsberry – Teacher of Grade 3, Cameron Elementary, effective August 26, 2015

Kallie Kastrevec *from* Teacher of Special Education, John Marshall High *to* Teacher of Social Studies, John Marshall High, effective August 26, 2015

Nicole Majewski *from* Teacher of Grade 1, Center McMechen Elementary *to* Teacher of Grade 1, McNinch Primary, effective August 26, 2015

Amanda McGraw – Title I Teacher (half-time position), McNinch Primary/ County/Itinerant, effective August 26, 2015

Molly Taylor – Teacher of Math, Sherrard Middle School, effective August 26, 2015

Amy Tucker – Title I Guidance Counselor, Central/McNinch/County/Itinerant, effective August 26, 2015

Rebecca Wilson *from* Teacher of English, Moundsville Middle *to* Teacher of Gifted/English, Moundsville Middle School, effective August 26, 2015

Lisa Woods – Intervention Specialist, Sherrard Middle School/Hilltop/Glen Dale Elementary, effective August 31, 2015

Homebound Teachers

Juliann Allman	Bricie Brannon	Christina Cain
Kelly Carter	Kim Clark	Tammy DeWitt
Lois Elias	Linda Fisher	Catherine Folmar
Josh Gary	Daniel Gatts	Pamela Gatts
Melissa Glasgow	Mike Horan	Katie Howard
Amy Kaemmerling	Becky Kaemmerling	Elizabeth Lehew
Erin Lyseski	Martha Mercer	Kelli Murphy
Daniel Olack	Lisa Stuckey	Lisa Summers
Rebecca Wilson	Sabrina Wise	Jennifer Yates

Activity Advisors (see attached)

Aides

Melinda Ratcliffe *from* Sp. Ed. Aide/LPN, McNinch Primary *to* Special Education Aide/LPN, John Marshall High/County/Itinerant, effective August 26, 2015

Emily Rickman *from* Special Education Aide, John Marshall High *to* Special Education Aide/Autism Mentor, Glen Dale/County/Itinerant, effective August 26, 2015

Mechanic

Randall Tharp – Mechanic, Bus Garage, 260 days, effective August 26, 2015

Substitute Aide/LPN

Jane Hare Christina Scyoc Carol Yeater

D. Volunteer Waivers

Cameron High

Billie Butler Donna Drake Jonathan Matthews
Letitia Thomas Mike Thomas Brenda West
Dan West

E. Other

Rescind posting #P-11 and #P-35, Teacher of Business Education,
Moundsville Middle School

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

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the Board approve the Terms of Engagement between Bowles Rice, LLP, and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Student Teaching Agreement between Fairmont State University and Marshall County Board of Education. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the purchase of property located at 900 Caldwell Street, McMechen, WV. 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: Margaret Gibson Trey Bennett

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

To Ohio County: Codie Wheeler, Tyler Wheeler, Jarrod Jones

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Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the John Marshall Football Team Charter Bus Requests to Frostburg, MD; State College, PA; and Logan, WV. Motion carried.

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

President Phillips adjourned the meeting at 7:25 p.m.

President

Secretary

MH/tw