

Moundsville
West Virginia
October 10, 2017

The Marshall County Board of Education met in regular session Tuesday, October 10, 2017, 7:00 p.m., at Cameron High School, all members having been notified of business to be considered.

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

Debbie Sauriol asked the Board to consider the continuity of care that her son receives. She understands there is a process and policies that must be followed, but wants the board to exhaust all possibilities.

Principal Wendy Clutter spoke on behalf of the Local School Improvement Council for Cameron Elementary. Ms. Clutter presented a power point discussing the “Leader In Me” implementation process. Cameron is in their third year of this program. Ms. Clutter discussed the structure of “Leader In Me” and how it integrates leadership, goals, student service groups, community service projects and action teams at the school.

Counselor Kelly Pettit spoke on behalf of the Local School Improvement Council for Cameron High School. Mrs. Pettit presented a power point highlighting the high school’s programs and achievements such as FFA, Academic Teams, PEP Advisory, Recycling Project, Food Pantry, and Clothes Closet.

Minutes of the Regular Session, September 26, 2017, were approved on motion by Vice President Miller, and seconded by Dr. Miller. Voting aye: President Gilbert, Vice President Miller, Members Robison and Miller. Member Kestner abstained. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, C, D and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Kimberley Kidd – Teacher of Math, John Marshall High, effective June 30, 2018

Natalie Manners – Substitute Aide, effective October 5, 2017

Christina Neely – Special Education Aide/LPN, McNinch Primary, effective October 5, 2017

Christina Pettit – Custodian, John Marshall High, effective June 30, 2018

Paula Whitwam – Substitute Teacher, effective September 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

Mentors

Tena Stricklin *for* Tammy Steinman, Teacher of Art, Washington Lands Elementary

Dani Jo Wilson *for* Carrie George, Teacher of Music, Hilltop Elementary

Sheila Wilson *for* Peyton Bertram, Teacher of Grade 5, Cameron Elementary

Homebound Teacher

Susan Chincheck

Activity Advisors

Todd Morris *from* Assistant Archery Coach, John Marshall High *to* Assistant Archery Coach, Cameron High

Sarah Rouhier – School Technology Facilitator, Glen Dale Elementary

Aide

Renee Jones Cain *from* Special Education Aide/LPN, McNinch Primary *to* Special Education Aide/LPN, Glen Dale Elementary/County/Itinerant, effective October 16, 2017

Maintenance

Kevin Chaplin – Electrician II/General Maintenance, County Office, 260 days, effective October 16, 2017

Substitute Custodian

Joe Pavilkey

Coaching Assignments

Cameron High

Jonathan Matthews

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Assistant Volleyball

- D. Other

Rescind the employment of Jessica Bonds, Special Education Aide/LPN, Glen Dale Elementary/County/Itinerant

E. Volunteer Waivers

Cameron High

Heidi Kidd	Jami Mickey	Diana Monroe
Georgiann Pyle	Jennifer Reynolds	Crystal Robinson
Faith Scott	Lisa Simms	Christie Starcher
Michelle Stern	Robert Suarez	Katrina Wasmuth
Virginia West	Dennis Wingrove	Lisa Wingrove

Center McMechen Elementary

Katie Amandy	Faith Bell	Sue Blake
Tiera Brooks	Kim Brown	Britney Chiazza
Susanne Cubick	Brea Curto	Dana Daniels
Michele Evans	Kala Goddard	Becky Goodnight
Shirley Hamilton	Heidi Heinzerth	Amy Lynch
Mary McGlumphy	Carol Patterson	Martie Pelley
Roseanna Phares	Jennifer Truex	Lynne Vaughan
Cheri Waleisky	Krystal Wheaton	Cassandra White

Sand Hill

Cindy Riggle

Mrs. Klamut gave the Board an update on Student Services, Title II, Title I and Assessment. A handout was provided for the Board's information.

Dr. Haines gave the Board an update on Special Programs in Marshall County. A handout was provided for the Board's information.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the second Reading of Policy 3.1.29 Employment of Substitutes in Areas of Critical Need and Shortage. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the adoption of amended WV Policy 2419. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the renewal contract between Parchment and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Miller, and motion carried, that the Board table the following Out of County Student Transfer:

Ellery Harouff to Ohio County Schools

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

Sydnee Porter to Ohio County Schools

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

Seth Wood to Ohio County Schools

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

Haley Nisperly to Ohio County Schools

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

Samantha Hiestand and Tyler Hiestand to Wetzel County Schools

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

From Ohio County: Canyon Nichols and Maysa Nichols

Motion by Vice President Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following attendance at professional meetings:

Jenna Domba to attend Understanding and Supporting Veteran Families, November 3, 2017, with expenses paid by General Funds.

Charlene Frazier to attend Career Exploration Day, October 23-14, 2017, West Liberty, WV, with expenses paid by General Funds.

Donald Poage and Hattie DeBolt to attend Tractor Driving and Quiz Bowl Regional, October 13, 2017, New Martinsville, WV, with time and expenses paid by CTE Funds.

Donald Poage and Hattie DeBolt to attend National FFA Convention, October 24-28, 2017, Indianapolis, IN, with time and expenses paid by CTE Funds.

Mark Howard to attend WVSSPA Fall Presidents Conference, October 6-7, 2017, Morgantown, WV, with time and expenses paid by Service Personnel Staff Development Funds.

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Nicholas Cekinovich to attend Fall Network Design & Strategies/TSS Training Workshop, October 25-26, 2017, Fairmont, WV, with expenses paid by Step 7 Funds.

Jessica Bramer to attend High School Media Teacher Workshop, November 17, 2017, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Alexa Bushovisky and Kathleen Loughman to attend Central Blood Bank 2017 Leadership Awards, October 18, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Andy Gaudino, Todd Morris and Casey Storm to attend Project Lead the Way State Conference, November 13, 2017, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreement between West Liberty University and Marshall County Schools. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve to increase vacation time one week for 260 day service personnel with 16 years or more of service effective FY19. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve to compensate kindergarten aides for classroom excess pupil ratio effective FY19. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the HVAC Maintenance Agreement with H. E. Neumann for Glen Dale Elementary. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the HVAC Service Agreement with Casto Technical Services for Moundsville Middle School. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the HVAC Service Agreement with Casto Technical Services for McNinch Primary. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to advertise Notice to Architects for John Marshall Stadium Project. Motion carried.

Dr. Crook reviewed ideas of advertising/marketing for Marshall County Schools.

Dr. Crook discussed Night of Excellence and options with the Board.

Dr. Crook discussed the cell phone policy in regards to the current stipend and technology available for principals and staff.

Dr. Crook distributed a draft copy of Board Goals for their review. Goals are based on prior meeting feedback.

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

President Gilbert adjourned the meeting at 9:45 p.m.

President

Secretary