

Moundsville
West Virginia
November 10, 2015

The Marshall County Board of Education met in regular session Tuesday, November 10, 2015, 7:00 p.m., at John Marshall High School Media Area, 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.

Ms. Porter, Ms. Jordan and Mr. Salkovick, spoke on behalf of the Sherrard Middle School Local School Improvement Council. They highlighted the school's goals, completed projects, current projects, and future projects.

Students from JMHS highlighted new programs initiated at John Marshall including a student and teacher blog that is published on Weelunk. Mrs. Betsy Frohnapfel spoke from a parent's point of view commending all the new programs for students that are occurring at JMHS and noted that everything she has heard has been positive.

Mrs. Bushovisky and students demonstrated the new electronic microscopes that can be viewed through iPads or Android devices as a teaching tool for students.

Minutes of the Regular Session, October 27, 2015, were approved on motion by Vice President Gilbert, and seconded by Dr. Duane Miller. Voting aye: President Phillips, Vice President Gilbert, Members John Miller and Duane Miller. Member Lori Kestner abstained. Motion carried.

Ashley Doty and Tammy Riding presented information to the Board regarding McNinch Primary Playground Improvement. They would like to have poured-in-place rubber playground surface under and around all playground equipment. They have raised \$33,268 and their quotes are close to \$80,000. They are requesting any assistance the County may be able to fund.

Cassie Porter discussed the Innovation Grant for STEM at Sherrard Middle School. With the state so they can implement a "Maker" lab where students will be able to do hands on learning in a variety of areas in science, math and the arts. This application will be placed on the November 17, 2015, special board meeting for approval.

Motion by Mrs. Kestner, seconded by Vice President Gilbert 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)

Christina Cain – Substitute Teacher, effective October 28, 2015

Linda Davis – Cook II, John Marshall High, effective June 30, 2016

Robin Lee – Substitute Teacher, effective October 24, 2015

Christie Robison – Teacher of Grade 6, Moundsville Middle School, effective June 30, 2016

Carol Ann Yeater – Substitute Aide/LPN, effective November 10, 2015

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

Ginger DeWitt requests a medical leave of absence from October 7 – November 20, 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

Teachers

Chelsea Madden – Teacher of Grade 2, Hilltop Elementary, effective November 16, 2015

Mentor

Sheila Wilson for Jeffrey Fromhart, Grade 3, Cameron Elementary

Homebound Teachers

Kathleen Dancy

Cooks

Shasta Lucey *from* Cook II, John Marshall High *to* Cook II, Washington Lands Elementary, 200 days, 3 ½ hours per day, 10:00 am – 1:30 pm, effective November 16, 2015

Gail McCauley – Cook II, Center McMechen Elementary, 200 days, 3 ½ hours per day, 10:00 am – 1:30 pm, effective November 16, 2015

Custodian

Heidi Parsons *from* Custodian, Cameron High *to* Custodian, Sherrard Middle School, 220 days, 3 ½ hours per day,

Maintenance

Dylan Mercer *from* General Maintenance/Groundsman/Custodian,
Robert's Sports Complex *to* Plumber I/General Maintenance/Groundsman,
County, 260 days, 8 hours per day, effective November 16, 2015

Coaching Assignments

Cameron High

Wyatt O'Neil - Assistant Wrestling

John Marshall High

Nathan Skrypek - Assistant Wrestling

Substitute Teachers

Patricia Brown Kathleen Jebbia

Substitute Cook

Jessica Snider

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, 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 Dr. Duane Miller, that the Board approve the First Reading of Policy 4.1.26 Drug-Free Workplace. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the Budget Revisions FY16. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve for a student to receive educational leave for 15 days to travel to India. Motion carried.

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the Board establish January 28, 2016, as hearing date for RIFs/Transfers if needed. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Gilbert and carried, that the Board approve the following professional meetings:

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Aaron Horner to attend 2015 West Virginia Reading Association Conference, November 19-20, 2015, White Sulphur Springs, WV, with time and expenses paid by Special Education Funds.

Krenna Allender to attend Evaluation Leadership Institute, November 17-18, 2015, Bridgeport, WV, with time and expenses paid by General Funds.

Joshua Gary to attend YLA Fall Conference, November 13-15, 2015, Jacksons Mill, WV, with time and expense paid by Step 7 Funds.

Shay Ryan to attend WV Reading Association Conference, November 18-20, 2015, White Sulphur Springs, WV, with time and expenses paid by Staff Development and Reading Teacher Association.

Cassie Cox to attend National Science Teachers Association Conference, March 30-April 3, 2016, Nashville, TN, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2015.

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

President Phillips adjourned the meeting at 8:50 p.m.

President

Secretary

MH/tw