

Moundsville  
West Virginia  
November 15, 2016

The Marshall County Board of Education met in regular session Tuesday, November 15, 2016, 7:00 p.m., at Moundsville Middle School, 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.

Scott Holt, Cameron High School Football Coach, thanked the Board and the Administration for their support of the football team's season. He also gave thanks for the facility improvements at Cameron field.

Public Relation Students, Kylie Harrison and Alec Kuskey did a presentation on "How to Improve Test Scores." They surveyed English Language Arts students on how they could improve test scores and had suggestions on ways the administration and teachers could achieve those goals. John Marshall's activities, organizations and course offerings were also highlighted in the presentation.

Mrs. Sandy McAllister and Mr. Shey McGuire spoke on ways to improve Moundsville Middle School's test scores and academic achievement. Ms. Susette Taylor highlighted interventions with low performing readers and Ms. Kim Ghaphery highlighted MMS Teacher Peer Observation, which they use to learn good practices from one another. Mr. Trey Zambito spoke about APL training that he received and how it is being implemented at MMS.

Minutes of Regular Session, October 25, 2016, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. 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, and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Nicole Stocklask** – Special Education Aide/LPN, John Marshall High, effective November 11, 2016

**Phyllis Wharton** – Title I Teacher, Central Elementary, effective June 30, 2017

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

**Melissa Betras** requests a maternity leave of absence beginning February 2, 2017.

**Vicky Holmes** requests a medical leave of absence beginning October 23, 2016 until released by physician

**Sherry Loy** requests an extended family bonding leave of absence until January 2, 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

**Aides**

**Cindy Hudson** *from* Transitional Kindergarten Aide (ECCAT), Center McMechen Elementary *to* Kindergarten Aide (ECCAT), Center McMechen Elementary, effective November 28, 2016

**Bria Young Murphy** – Special Education Aide/Autism Mentor, John Marshall High/County/Itinerant, effective November 28, 2016

**Cook**

**Shasta Lucey** *from* Cook II, Washington Lands Elementary *to* Cook II, Hilltop Elementary, 200 days, 3 ½ hours per day (6:00am – 9:30 am), effective November 28, 2016

**Homebound Teacher**

Sally Gaughenbaugh

**Substitute Teachers**

Jeanne Melchiori

Sue Postlewait

Mark Swiger

- E. Volunteer Waivers

**Glen Dale Elementary**

Lyndsey Ingram

**Hilltop Elementary**

July Logsdon

**Sand Hill Elementary**

Marsha Scott

Paul Scott

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 Dr. Duane 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.

Cassie Porter, Bob Montgomery and Eric Anderson addressed the Board regarding upgrades to the JMHS Baseball Field. They sought permission to place a storage structure and memorial pavilion on the field. Both structures are at no cost to the Board of Education. Funding is provided by the Baseball Boosters and Todd Hayes Memorial Committee.

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the Board approve structures to be placed on JMHS baseball field. Motion carried.

Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the First Reading of Policy 5.4.1.1 Progress and Promotion (Section 5.4.15.7 Embedded Credit). Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the First Reading of Policy 3.1.9 Leaves and Absences (Section 3.1.9.1.1 Personnel Illness). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Internship Agreement between California University of Pennsylvania and Marshall County Schools. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board award bid for the purchase of one new maintenance vehicle to Ohio Valley Ford, Moundsville, WV, for \$37,075. Motion carried.

Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board award bid for the purchase of one new transportation vehicle to Ohio Valley Ford, Moundsville, WV, for \$35,772. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the charter bus request for JMHS Girls' Softball be approved for Budget Charter Company. Motion carried.

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

Moundsville, West Virginia  
November 15, 2016  
Page 4

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the Board approve the following professional meetings:

Amy Ritz, Joy VanScyoc and Sarah Gaughenbaugh to attend Mentor Training, December 6-7, 2016, Charleston, WV, with time and expenses paid by General Funds.

Carolyn Whisler to attend ASHA Convention, November 17-19, 2016, Philadelphia, PA, with time and expenses paid by Special Education Funds.

Daniel Easton and Kallie Kastrevec to attend Green & Healthy Schools Academy, November 17-18, 2016, and December 8-9, 2016, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Rita Ann Edgel to attend "What Great Educators Do Different" Conference, December 9-10, 2016, Weirton, WV, with time and expenses paid by Title II Funds.

Marilyn Wehrheim to attend Partners in Prevention Conference, December 2, 2016, Wheeling, WV, with mileage and registration paid by General Funds.

Dana Zambito, Arica Holt, Ruth Mozingo and Stacey Hooper to attend WGEDD, December 9-10, 2016, Weirton, WV, with expenses paid by Title I Funds.

Claire Juszcak to attend Academic Quiz Bowl, December 8, 2016, WLU Highlands, with time paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2016.

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

President Phillips adjourned the meeting at 9:20 p.m.

---

President

---

Secretary

MH/tw