

Moundsville
West Virginia
December 8, 2015

The Marshall County Board of Education met in regular session Tuesday, December 8, 2015, 7:00 p.m., at McNinch Primary, 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.

Jim Stultz addressed the Board regarding the Echo article of December 3, 2015, submitted by Superintendent Hince. Mr. Stultz commended Mr. Hince for the insight into some of the problems in education for both teachers and parents. Mr. Stultz recommended that everyone get a copy of the article and read it.

Moundsville Middle School students demonstrated and spoke about all the Extra-curricular Activities available for students at MMS. Principal Sandy McAllister and Christie Robison presented on the academic rigors of MMS.

Mrs. Jane Duffy, Principal, spoke on behalf of the McNinch Primary Local School Improvement Council. Mrs. Duffy talked about the improved PBIS at McNinch and the improvement of PLC's in the school. She spoke about their safety plans and drills to enhance a safe school environment. She also highlighted all the healthy activities the school participates in.

Minutes of the Regular Session, November 24, 2015, were approved on motion by Mrs. Kestner, and seconded by Vice President Gilbert. Motion carried.

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

A. Resignation(s) (if any)

Joni Ball – Special Education Personal Care Aide, Hilltop Elementary, effective December 18, 2015

Dennis Crow – Substitute Custodian, effective December 4, 2015

Jonathan Doty – Bus Operator, effective December 11, 2015

Tina Hammond – Substitute Cook, effective December 4, 2015

Amy Moore – Assistant Speech Team Advisor, John Marshall High, effective December 2, 2015

Peggy Parsons – Substitute Cook, failure to return signed contract/paperwork

Rhonda Robinson – Substitute Cook, failure to return signed contract/paperwork

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

Activity Advisor

Cameron High

James Thomas - Archery Club Advisor

Aide

Bria Murphy – Special Education Aide (long-term temporary position), McNinch Primary/County, Itinerant, effective December 14, 2015

Bus Operator

Ashley Bonnette – Bus Operator, Route 41, effective December 14, 2015

School Bus Safety Team (extra-curricular duties as assigned)

Carey Baird Ashley Bonnette Leanne Keller
Marianne Knapp (half-time position) John Mercer

Custodian

James Jennings – Custodian, General Maintenance/Groundsman, Roberts Sports Complex/County, 260 days, 8 hours per day, flexible schedule, effective December 14, 2015

James Wable *from* Custodian, John Marshall High *to* Custodian, Cameron High, 260 days, 8 hours per day, 11:00 pm – 7:00 am, effective December 14, 2015

Secretary

Kimberly Stewart – Secretary II, John Marshall High, 215 days, 3 ½ hours per day, 8:00 – 11:30 am, effective January 4, 2016

Substitute Bus Operators

Jesse Earnest Bill Games Raymond Miller
Rick Morehead

Substitute Custodian

Eric Doty

E. Volunteer Waivers

Cameron Elementary

Joni Ball	Jenna Burge	Neil Burkett
Lindsey Clark	Niki Cox	Stephanie Hall
Holly Pettit	Jade Rustile	Dana Schrach
Robert Tedrow	Carlene Thomas	Lisa Wendt
Pamela Williams	Tina Williamson	Lisa Yoss

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 Mrs. Kestner, that the Board approve the Budget Revisions FY16. Motion carried.

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

Cathy Burdette, Tori Gilbert, and Sara Bonar to attend Suspected Apraxia & Early Invention, December 10, 2015, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Tammy Durrah to attend mandatory CTE Training, January 24-28, 2016, Flatwoods, WV, with time and expenses paid by CTE Funds.

Amanda Jenree to attend Stifel Fine Arts Matting Workshop, December 14, 2015, Wheeling, WV, with time paid by Step 7 Funds.

Shelby Clark and Justin Jones to attend 2016 ASTA National Conference, March 2-5, 2016, Tampa, FL, with time and expenses paid by Step 7 Funds.

Shelby Clark and Justin Jones to attend WVMEA Conference, March 9-12, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

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Mrs. Hartley reviewed the Financial Statement ending November 30, 2015.

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

President Phillips adjourned the meeting at 8:00 p.m.

President

Secretary

MH/tw