

Moundsville  
West Virginia  
December 13, 2016

The Marshall County Board of Education met in regular session Tuesday, December 13, 2016, 7:00 p.m., at Sherrard 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.

Center McMechen Principal, Arica Holt, spoke to the Board on behalf of the Local School Improvement Council. Mrs. Holt highlighted the improvements of the school and noted this was the first year she felt she and the staff were on board with the same goals. She also discussed needs of the school and things she foreseen in the next few years, including a multi-purpose room. She also highlighted their improvement on state testing.

Sherrard Middle School Principal, Jason Marling, spoke to the Board on behalf of the Local School Improvement Council. Mr. Marling reviewed test scores for SMS and their improvement. The school earned a B rating by the state. He emphasized how he and the staff are not satisfied with that rating, and feels they can do better and should be an "A" school. He highlighted some of the new programs including a new PBIS for students, improvements that were made in their STEM classes and Maker Lab. Mr. Marling stated the need of outside lighting and also adding a second doorway in one of the classroom to allow easier access.

Minutes of Regular Session, November 15, 2016, were approved on motion by Dr. Duane Miller, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

**Mary Brooks** – Special Needs Bus Trainer, effective November 16, 2016

**Gloria Dunlap** – Secretary/Accountant, John Marshall High, effective December 31, 2016

**Michael Eskridge** – Teacher of Social Studies, Cross Country Coach, Basketball Coach and Track Coach, Moundsville Middle School, effective June 30, 2017

**Cynthia Frank** – Substitute Teacher, effective December 1, 2016

**Brittie Holland** – Substitute Aide/LPN, effective November 15, 2016

**F. Dean Johnston** – Bus Operator, effective December 31, 2016

**Matthew Littleton** – Substitute Teacher, effective December 8, 2016

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

**Natalie Combs** requests extension of maternity leave of absence until April 19, 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**

**Holly Armstrong** – Transitional Kindergarten Aide (ECCAT), Center McMechen Elementary, effective December 14, 2016

**Joni Ball** – Special Education Aide/LPN, Moundsville Middle School/County/ Itinerant, effective January 3, 2017

**Bus Operator**

**Holly Hobbs** *from* Bus Operator, Route 27 *to* Bus Operator, Route 47, effective January 3, 2017

**Ginny Johnson** *from* Bus Operator, Route 58 *to* Bus Operator, Route 52, effective January 3, 2017

**Cook**

**Monica Gray** *from* Cook II, John Marshall High *to* Cook II, Washington Lands Elementary, 3 ½ hours per day, 10:00 am – 1:30 pm, 200 days, effective January 3, 2017

**Custodian**

**Jeffrey Weese** – Custodian (long-term temporary position), John Marshall High, 8 hours per day, Sunday through Thursday, 3:00 pm – 11:00 pm, 220 days, effective December 19, 2016

**Coaching Assignments**

**Moundsville Middle School**

David Simmons - Volunteer Wrestling

**Substitute Bus Operator**

Okey Burton

**Substitute School Nurse**  
Becky Wilson

- E. Volunteer Waivers  
**Sand Hill Elementary**  
Cindy Riggle                      Cindy Wood

Voting aye: Vice President Gilbert, Members Kestner, Miller, and Dr. Miller.  
President Phillips abstained. Motion carried.

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.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Second Reading of Policy 5.4.1.1 Progress and Promotion (Section 5.4.15.7 Embedded Credit). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that the Board approve the Second Reading of Policy 3.1.9 Leaves and Absences (Section 3.1.9.1.1 Personnel Illness). Motion carried.

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

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

Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the Memorandum of Understanding between Marshall County Schools and National Alliance on Mental Illness (NAMI). Motion carried.

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the Board approve the submitted Individual Personalized Education Plan. Motion carried.

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

Eric Booth and David Allender to attend The Woodworking Show, January 27, 2017, Columbus, OH, with time and expenses paid by CTE Funds.

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Kathy Wallace to attend What's New in Children's Lit, January 6, 2017, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Jenna Domba to attend Too Good for Drugs Training, January 18-19, 2017, Wheeling, WV, with expenses paid by General Funds.

Krenna Allender, Katie Dantrassy, and Casey Storm to attend Principal's Leadership Academy Session II, December 13-14, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Stephanie Brown, Amy Ritz and Michael Triveri to attend Middle School Math Workshop, January 9, 2017, Wheeling, WV, with time and mileage paid by Title II Funds.

Ryan Asbury to attend "NGSS: Practical Strategies and the Best New Tools, March 8, 2017, Pittsburgh, PA, with time and expenses paid by Staff Development Funds.

Holly Woods to attend WVCTM State Math Conference, March 17-18, 2017, Roanoke, WV, with time and expenses paid by Title II Funds.

Katie Dantrassy and Casey Storm to attend Principal's Leadership Academy Session III, April 4-5, 2017, Sutton, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy and Cassandra Porter to attend STEM Con, April 6-7, 2017, Cleveland, OH, with time and expenses paid by Step 7 Funds.

Scott Holt and Bob Wilson to attend Crisis Prevention Institute – Nonviolent Crisis Intervention Recertification, January 10-13, 2017, Charleston, WV, with time and expenses paid by General Funds.

Motion by Mrs. Kestner and seconded by Vice President Gilbert, that the Board establish Levy Workshop for December 21, 2016 (6:00 p.m.). Motion carried.

Mrs. Hartley reviewed the Financial Statement ending November 30, 2016.

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

President Phillips adjourned the meeting at 7:50 p.m.

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President

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Secretary

MH/tw