

Moundsville
West Virginia
December 21, 2016

The Marshall County Board of Education met in special session Wednesday, December 21, 2016, 6:00 p.m., at the Offices of the Board of Education, 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.

Motion by Dr. Duane Miller, seconded by Mrs. Kestner 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)

Becky Blake – Substitute Cook, effective December 20, 2016

Deborah Combs – Cook II, McNinch Primary, effective December 31, 2016

Brianne Kinkes Robinson – Substitute Aide, effective December 19, 2016

Shelly Och – Coordinator of Employee Benefits & Payroll, effective December 31, 2016

Erin Triveri – Substitute Teacher, effective December 13, 2016

Brett Wysocki – Head Girls' Track Coach, John Marshall High, effective December 19, 2016

B. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Mentor

Josie Burch for Elizabeth Kaczor, Teacher of Spanish, John Marshall High

Bus Operators

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

Alisha Taylor – Bus Operator, Route 27, effective January 3, 2017

Cook

Debra Kotson – Cook II, John Marshall High, 200 days, 3 ½ hours per day, time to be determined, effective January 3, 2017

C. Other

Permission to post a Professional Accountant

The Board held a workshop to discuss the Levy Call and Needs. A decision was made to run the levy tentatively the last Saturday in March 2017. They discussed project needs for the next five years to keep our current buildings in good condition.

Mrs. Hartley reviewed the projected income for 2018 based upon various percentage rates of the levy. Tentatively, the Board plans to set the levy ballot at 90 percent, rather than 98 percent from the previous levy, and plans to lower it further each year if the funds aren't needed that year. With the passage of this levy, the Board also plans to pay off the building bond debt, further reducing tax payers costs.

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

President Phillips adjourned the meeting at 7:20 p.m.

President

Secretary