

Moundsville
West Virginia
February 10, 2015

The Marshall County Board of Education met in regular session Tuesday, February 10, 2015, 7:00 p.m., at 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, Members of the County Administrative Staff.

Minutes of the Regular Session, January 27, 2015, were approved on motion by Mrs. Kestner, and seconded by Mr. Miller. Motion carried.

Motion by Mr. Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A, B, D, E, F, G, and H** as recommended by the Superintendent:

A. Resignation(s) (if any)

Joshua Hill – Custodian, John Marshall High, effective January 28, 2015

Michael Ramsden – Teacher of Social Studies, Cameron High, effective June 30, 2015

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

Lara Himrod requests a medical leave of absence beginning February 23, 2015 through April 6, 2015

Rick Holliday requests a medical leave of absence beginning February 2, 2015 through the end of the 2014-15 school year

Katherine Howard requests an extended maternity leave of absence for two afternoons per week until the end of the school year

D. Termination of Service Personnel due to Reduction-In-Force at the end of the 2014-15 school year

Joni Ball

Sherry Carroll

Daphne Gouldsberry

Melissa Cain

Lisa Wendt

E. Professional Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2015-16

Corrine Clayton Kristen Ging Darla Dancy
Kayla Eikleberry

F. Service Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2015-16

Vicki Enix Debbie Mosa

G. Professional Personnel Written Mutual Agreement for the Next Ensuing School Year 2015-16

Alan Cox *from* Teacher of Grade 2, Cameron Elementary *to* Teacher of Grade 6, Cameron Elementary

Katie DeMundo *from* Teacher of Special Education, Glen Dale Elementary *to* Teacher of Special Education at a location to be determined

Ted Zervos *from* Teacher of Grade 4, Glen Dale Elementary *to* Teacher of Grade 5, Glen Dale Elementary

Juliann Allman *from* Teacher of Kindergarten, Hilltop Elementary *to* Teacher of Grade 1, Hilltop Elementary

Krenna Allender *from* Teacher of Kindergarten, McNinch Primary *to* Teacher of Kindergarten at a location to be determined

Ashley Williams *from* Teacher of Grade 1, Washington Lands Elementary *to* Teacher of Grade 2, Washington Lands Elementary

H. Service Personnel Written Mutual Agreement for the Next Ensuing School Year 2015-16

Shelly Berardi *from* Cameron Elementary *to* Central Elementary

Nikki Geho *from* Glen Dale Elementary *to* a location to be determined

Nicole Reynolds *from* Glen Dale Elementary *to* a location to be determined

Cindy Hudson *from* McNinch Primary *to* a location to be determined

Sharon Kale *from* McNinch *to* Center McMechen Elementary

Patty Johnson *from* Moundsville Middle School *to* John Marshall High

Motion by Mrs. Kestner, and seconded by Dr. D. Miller, 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.

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Motion by Mrs. Kestner, and seconded by Mr. 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 President Phillips, and seconded by Mr. Miller, that the Board approve the Budget Revision Requests FY15. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the reverse changes made to FY 2015 Pay Scale H Salary Schedule. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. D. Miller, that the Board approve the contract renewal with WVU Cooperative Extension Service. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. D. Miller, that the Board table the Out of County Student Transfer. Motion carried.

Motion by Mr. Miller, seconded by Mrs. Kestner, and motion carried, that attendance at the following professional meetings be approved:

Megan Roberts to attend Infusing Technology Showcase, March 24, 2015, Roanoke, WV, with time and expenses paid by Special Education Funds.

Becky Poling to attend Ohio Speech Language Hearing Association Annual Convention, March 19-21, 2015, Columbus, OH, with time and expenses paid by Special Education Funds.

Brea McCreary to attend "R Made Simple," March 27, 2015, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Megan Pintus to attend FBLA Spring State Leadership Conference, April 20-21, 2015, Charleston, WV, with time and expenses paid by CTE Funds.

Lucinda Nicholson to attend State DECA Career Development Conference, March 15-16, 2015, Charleston, WV, with time and expenses paid by CTE Funds.

Tammy Durrah to attend Educate the Educator, March 4, 2015, Huntington, WV, with time and expenses paid by CTE Funds.

Lora Ray to attend WVCTE Training Teachers Cohort, March 9-11, 2015, Ripley, WV, with time and expenses paid by CTE Funds.

Natalie Horner and Elizabeth Woods to attend Reading Mini-Lessons with Pat Pavelka, March 5, 2015, Pittsburgh, PA, with time and expenses paid by Title I Funds.

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Shelly Behm and Jennifer Pickett to attend WV School Counselor Regional Conference, March 18, 2015, Morgantown, WV, with expenses paid by General Funds.

Kelly Pettit and Rachel Ciccone to attend WV School Counselor Regional Conference, March 17-18, 2015, with expenses paid by General Funds.

Cynthia Burke, Lindsay Michaels, and Greg Oliver to attend WVCTM Math Conference, March 13-14, 2015, with time and expenses paid by Title II Funds.

Lygia McCool to attend WVMEA Music Conference, March 12-14, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Cynthia Burke, Katie Dantrassy, and Christy Fox to attend Pre-AP Math, March 21, 2015, Charleston, WV, with expenses paid by Title II Funds.

Megan Roberts to attend Infusing Technology Showcase, March 23, 2015, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Vickie Jenree to attend Mad Fest, April 10, 2015, West Liberty, WV, with time only paid by Step 7 Funds.

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

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

President Phillips adjourned the meeting at 7:30 p.m.

President

Secretary

MH/tw