

Moundsville  
West Virginia  
March 10, 2015

The Marshall County Board of Education met in regular session Tuesday, March 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 Special Session, February 23, 2015; Regular Session, February 24, 2015; and Special Session, March 2, 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, B, and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Mandi Chaplin** – Head Cheerleader Coach, Cameron High, effective March 3, 2015

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

**Edith Mitchell** requests a medical leave of absence beginning March 20, 2015 until released by physician

**Heidi Parsons** requests a maternity leave of absence, without pay, from July 22, 2015 to October 18, 2015

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

**Professional Personnel Transfer Reassignment for the 2015-16 School Year**

**Katie DeMundo** – Teacher of Special Education, McNinch Primary, effective the beginning of the 2015-16 school year

**Service Personnel Transfer Reassignment for the 2015-16 School Year**

**Nicole Reynolds** – Special Education Aide, Central Elementary, effective the beginning of the 2015-16 school year

**Mentor**

**Tena Stricklin** – Mentor for Kayla Eikleberry, Grade 3, Washington Lands

**Bus Operators**

**Susan Dunham** *from* Bus Operator, Route 28 *to* Bus Operator, Route 16  
(long-term temporary position), effective March 16, 2015

**John Elson** - Bus Operator, Route 18, effective March 16, 2015

**Cook**

**Michelle Bozenske** *from* Cook II, Sherrard Middle School *to* Cook II  
(half-time position), Moundsville Middle School, effective March 16,  
2015

**Custodian**

**Christopher Wood** *from* Custodian (220 days), John Marshall High *to*  
Custodian (260 days), John Marshall High, effective March 16, 2015

**Truck Driver**

**Gary Mercer** *from* Custodian, Sherrard Middle School *to* Truck Driver/  
Warehouse Clerk (long-term temporary position), County Office, effective  
March 16, 2015

**Substitute Teacher**

Hunter Ankrom

**Substitute Bus Operator**

Holly Hobbs

**Coaching Assignments**

**Cameron High**

Thomas Hart - Head Boys' Track Coach

**John Marshall High**

Cary Baker - Assistant Track Coach  
Robbie Blake - Volunteer Softball Coach  
David Coffield - Volunteer Baseball Coach  
Sarah Fisher - Assistant Track Coach  
Rodney Swoger - Volunteer Softball Coach  
Griffin Yocum - Volunteer Baseball Coach

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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.

Chris Kessler, Marshall County Assessor, came and reported about the increases of the excess levy and the impact it has on the home owners. He spoke about the increase in revenue that the board would receive and his desire that some of that would be given back to the taxpayers in a reduction of the levy.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Budget Revision Requests FY15. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board award bid for Glen Dale Elementary Renovations to Jarvis, Downing & Emch, Inc., (JD&E) for total contract \$1,410,000 including Alternate #1 and Alternate #2. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that that Board approve the First Reading of Policy 5.4.15.7 Embedded Credit. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the English Language Arts Textbook Adoption. Grades K-5 to McGraw Hill and Grades 6-12 to Pearson Education Inc., publishing as Prentice Hall. Motion carried.

Charter Bus Request for Cameron High School Band died for a lack of motion.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve additional work study site – Glen Dale Child Development Center, Glen Dale, WV. Motion carried.

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

Dana Zambito to attend Reading Mini Lessons with Pat Pavelka, March 5, 2015, Pittsburgh, PA, with expenses paid by Title I Funds.

Rhonda Williams to attend WVBEA Spring Conference, March 22-23, 2015, Charleston, WV, with time and expenses paid by CTE Funds.

Tammy Durrah to attend New CTE Teacher Workshop, March 27-28, 2015, Parkersburg, WV, with time and expenses paid by CTE Funds.

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Abby Aston to attend WVDE School Counseling Conference, March 17-18, 2015, Morgantown, WV, with expenses paid by General Funds.

Cassie Porter to attend SSAC Board of Control Meeting, April 13-14, 2015, Roanoke, WV, with time and expenses paid by General Funds.

Andrew Gaudino to attend FBLA State Leadership Meeting, April 20-21, 2015, Charleston, WV, with time and expenses paid by CTE Funds.

Christie Robison to attend WVMEA Honor Recital, March 12, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Leslie Garrett, Katherine Howard, and Janet Sparks to attend WVMEA Music Conference, March 12-14, 2014, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jason Marling and Rick Jones to attend Sustainability Culture Program, March 12-13, 2015, Pittsburgh, PA, with expenses paid by Sustainability/Green Schools Grant.

Daniel Easton to attend Green & Healthy Schools Academy, March 12-13, 2015, Pittsburgh, PA, with time and expenses paid by Sustainability/Green Schools Grant.

Ashlea Minch and Eugene Polsinelli to attend WVASSP Assistant Principals' Conference, March 22-24, 2015, Roanoke, WV, with expenses paid by Step 7 Funds.

Dani Wilson to attend iPad Showcase, March 24, 2015, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Katie Howard to attend PA Music Educators Conference, March 26-28, 2015, Hershey, PA, with time and expenses paid by Step 7 Funds.

Mark Swiger to attend Quarterly Entrepreneurship Summit, March 27, 2015, Bridgeport, WV, with time and expenses paid by Sustainability/Green Schools Grant.

Michael Grimm to attend 2015 WV Physical Activity Symposium, March 30-31, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the Board establish April 7, 2015, 6:30 p.m., for workshop date for Superintendent's Contract. Motion carried.

The Board established March 18, 2015, 6:30 p.m., as a workshop to discuss levy rates and budget.

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Mrs. Hartley reviewed the Financial Statement ending February 28, 2015.

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

President Phillips adjourned the meeting at 8:10 p.m.

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President

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Secretary

MH/tw