

Moundsville
West Virginia
April 28, 2015

The Marshall County Board of Education met in regular session Tuesday, April 28, 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, April 14, 2015, and Reconvened Session, April 21, 2015, were approved on motion by Vice President Gilbert, and seconded by Mr. Miller. Motion carried.

Motion by Vice President Gilbert, seconded by Dr. Duane Miller 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)

Brea Curto – Substitute Teacher, effective March 20, 2015

Rebecca Fisher – Substitute Teacher, effective April 27, 2015

Pamela Gatts – School Technology Facilitator, Hilltop Elementary, effective April 22, 2015

Gary Zelinski – Assistant Football Coach, John Marshall High, effective April 14, 2015

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

Judy Frye requests a medical leave of absence until released by physician

Pamela Gatts requests a maternity leave of absence from August 24, 2015 through June 10, 2016

Heidi Gottron requests a maternity leave of absence from April 27, 2015 through the end of the 2014-15 school year

Joseph Morris requests a medical leave of absence from May 4 – May 29, 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

Technology Systems Specialist

Matthew Garrison – Technology Systems Specialist, County Office, 260 days, effective May 4, 2015

Mentor

Rhonda Williams *for* Tim Garrison, Math, Cameron High

Homebound Teacher

Lora Ray

Bus Operator

Susan Dunham *from* Bus Operator, Route 39-14 *to* Bus Operator, Route 16, effective May 4, 2015

Cook

Cynthia Zirkle *from* Cook II, Washington Lands Elementary *to* Cook III, Washington Lands Elementary, 200 days, 6:00 am – 2:00 pm, effective May 4, 2015

Custodians

Ricky Coss – Custodian (long-term temporary position), John Marshall High, 260 days, Sunday through Thursday, 11:00 pm – 7:00 am, effective May 4, 2015

Heidi Parsons *from* Custodian, Cameron High, 220 days *to* Custodian, Cameron High, 260 days, Monday through Friday, 2:00 pm – 10:00 pm, effective May 4, 2015

Motion by Vice President Gilbert, and seconded by Mr. 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.

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.

Central Elementary Student, Fred Carroll, was recognized for being a third place state winner for Math Day.

Glen Dale Elementary Student, Sybil Willis, was recognized for being a third place state winner for WV Young Writers.

Motion by Mrs. Kestner, and seconded by Dr. Duane Miller, that that Board approve the Second Reading of Policy 3.1.9 Leaves and Absences. Motion carried.

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Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board approve the Budget Revisions Requests FY15. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board approve the election to have Marshall County Schools annual audits performed by a CPA firm and that the election be made for a three year period. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the request to pay half expenses of the charter bus request for Cameron High School Band. Motion carried.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board approve the Superintendent's contract beginning July 1, 2015, and ending June 30, 2017. Voting aye: President Phillips, Vice President Gilbert, Members John Miller and Duane Miller. Voting nay: Member Lori Kestner. Motion carried.

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

Lynn Czerwinski, Missy Francis, Sandy Kotson, and Rhonda Rine to attend School Nutrition Association ANC Conference, July 11-16, 2015, Salt Lake City, UT, with expenses paid by Child Nutrition Funds.

Kristen Loy to attend Young Writer's State Winners Program, May 15, 2015, Charleston, WV, with time and expenses paid by Special Education Funds.

Jared Ulrich and Lora Ray to attend CTE New Teacher Training, April 27-30, 2015, Mineral Wells, WV, with time and expenses paid by CTE Funds.

Dan Gatts to attend Golden Horseshoe Ceremony, May 1, 2015, Charleston, WV, with time and expenses paid by Title II Funds.

Jaime Pettit, William Stapleton, and Rich Woods to attend International Science Fair, May 14, 2015, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Margaret J. Blake to attend WV Young Writer's Day, May 15, 2015, Charleston, WV, with time and expenses paid by Title II Funds.

Kari Kim Clark to attend Odyssey of the Mind World Finals, May 20-24, 2015, East Lansing, MI, with time and expenses paid by Staff Development Funds.

Holly Woods to attend WV State Network of Educators Summer Workshop, June 29-30, 2015, Charleston, WV, with expenses only paid by WVDE Funds.

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Arthur Kaste to attend AP Summer Institute, July 7-10, 2015, Charleston, WV, with expenses only paid by Title II Funds.

Joshua Gary to attend AP Summer Institute (European History), July 7-10, 2015, Charleston, WV, with time and expenses paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending March 31, 2015, and the FY14 Audit.

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

President Phillips adjourned the meeting at 7:42 p.m.

President

Secretary

MH/tw