

Moundsville
West Virginia
July 8, 2014

The Marshall County Board of Education met in regular session Tuesday, July 8, 2014, 7:00 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, Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff, with Vice President Thomas E. Gilbert, Jr. being absent.

Minutes of the Workshop Session, June 17, 2014, Regular Session, June 24, 2014, and Special Session, June 30, 2014, were approved on motion by Mrs. Kestner, and seconded by Mr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Mr. Miller and motion carried, that the Board approve the following personnel items **A & C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Diana Novel – Kindergarten Aide, Glen Dale Elementary, effective July 7, 2014

Tina Knitowski – Teacher of Pre-K Special Needs, Center McMechen Elementary, effective July 8, 2014

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

Teachers

Tori Gilbert – Speech Language Pathologist, McNinch Primary, effective August 13, 2014

Brea Wayt *from* Teacher of Grade 5, Washington Lands Elementary *to* Title I Teacher, McNinch Primary, effective August 13, 2014

Carolyn Whisler – Speech Language Pathologist, Glen Dale Elementary, effective August 13, 2014

Lara Himrod – Teacher Multi-Categorical w/Autism, Central Elementary, effective August 13, 2014

Custodian

Darrel Willis – from Custodian/Maintenance Field House to Custodian, McNinch Primary, 220 days, 11:00 am – 7:00 pm, Monday through Friday, effective the beginning of the 2014-15 school year

Bus Operator

Rick Kinkes – Bus Operator, Route 18, effective the beginning of the 2014-15 school year

Coaching Assignments

John Marshall High

Brad Howard	-	Head Tennis
Melanie Knutsen	-	Assistant Swim
Stacy McNally	-	Assistant Volleyball
Dennis Phillips	-	Assistant Softball
William Timko	-	Volunteer Football Coach

Moundsville Middle School

Robert Busick	-	Wrestling
Jason Eikleberry	-	8 th Grade Boys' Basketball
Tom Wood	-	Wrestling
Tom Wood	-	8 th Grade Football

Sherrard Middle School

Jeffrey Stephens	-	8 th Grade Girls' Basketball
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Motion by Mrs. Kestner, 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 Mr. Miller, and seconded by Dr. 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 Mr. Miller, and seconded by Mrs. Kestner, that the Board approve Budget Revisions FY14. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the Board approve the First Reading of Policy 2.7 Discrimination Prohibited. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve renewal of HVAC Preventative Maintenance Agreement for Moundsville Middle School with Casto Technical Services. Motion carried.

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Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve renewal of HVAC Preventative Maintenance Agreement for McNinch Primary with Casto Technical Services. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board award bid for Combi Ovens at Center McMechen and Cameron Elementary to Carney & Sloan Wheeling, WV, for \$29,525. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve Meal Service Agreements with Glen Dale Child Development Center and Marshall County Day Care & Child Care Provider Training. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve renewal of Professional Services Contract with Trina E. Kropka, M.S., R.D., L.D., to provide dietetic services for Marshall County Schools. Motion carried.

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

Linda Shalaway to attend U.S. Dept. of Education Recognition of Green Ribbon School, July 21-23, 2014, Washington, D.C., with expenses paid by General Funds.

Dani Wilson to attend Infusing Technology, July 22-24, 2014, Morgantown, WV, with time and expenses paid by General Funds.

Susan Jones to attend AP U.S. History Summer Institute, July 15-18, 2014, Charleston, WV, with time and expenses paid by Title II Funds.

Rosetta Epifano to attend Homecoming Hues, September 2-6, 2014, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Katherine Howard to attend National Association for Music Education Conference, October 26-29, 2014, Nashville, TN, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending June 30, 2014.

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

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President Phillips adjourned the meeting at 7:40 p.m.

President

Secretary

MH/tw