

Moundsville  
West Virginia  
July 22, 2014

The Marshall County Board of Education met in regular session Tuesday, July 22, 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, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, to take the Minutes as separate items. Motion carried.

Minutes of the Statutory Session, July 7, 2014, were approved on motion by Mr. Miller, and seconded by Vice President Gilbert. Motion carried.

Minutes of the Regular Session, July 8, 2014, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Voting aye: President Phillips, Members Kestner, J. Miller and D. Miller. Vice President Gilbert abstained. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner motion carried, that the Board approve the following personnel items **A, B & C** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Michelle Johnson** – Teacher of Art, Washington Lands/County/Itinerant, effective July 17, 2014

**Paden Morris** – Assistant Wrestling Coach, John Marshall High, effective July 14, 2014

**Rebecca Tomblin** – Cook II, Central Elementary, effective August 1, 2014

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

**Brian Games** requests a medical leave of absence beginning August 13, 2014 until released by a physician

**Brooke Lightner** requests a maternity leave of absence beginning August 13, 2014 through October 17, 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

**Administration**

**Karen Klamut** *from* Principal, Central Elementary *to* Director of Student Services/Title I/State Assessment, County Office, effective July 28, 2014

**Teachers**

**Jessica Diefenbaugh** *from* Teacher of Grade 4, Washington Lands Elementary *to* Teacher of Grade 1, Washington Lands Elementary, effective August 13, 2014

**Leslie Garrett** – Teacher of Music, Hilltop Elementary/County, effective August 13, 2014

**Lori Healy** *from* Teacher of Grade 1, Washington Lands Elementary *to* Teacher of Grade 5, Washington Lands Elementary, effective August 13, 2014

**Susan Huntley** – Teacher of Pre-K Special Needs, Center McMechen Elementary, effective August 13, 2014

**Timothy Jones** – Teacher of Math (half-time position), Cameron High, effective August 13, 2014

**Angela Kulavik** *from* Teacher of Math, Cameron High *to* Teacher of Math, John Marshall High, effective August 13, 2014

**Danielle Marshall** – Teacher of Grade 5, Cameron Elementary, effective August 13, 2014

**Samantha Oberdick** – Teacher of Multi-Categorical w/Autism, Glen Dale/ McNinch Primary/County/Itinerant, effective August 13, 2014

**Kelly Pettit** *from* Counselor, Cameron Elementary *to* Counselor, Cameron High, effective the beginning of the 2014-15 school year

**Denise Radaker** – Teacher of Spanish, Moundsville Middle School, effective August 13, 2014

**Allison Rine** *from* Teacher of Grade 4, Central Elementary *to* Teacher of Grade 3, Hilltop Elementary, effective August 13, 2014

**Joy VanScyoc** – Teacher of Art, Moundsville Middle School, effective August 13, 2014

**Activity Advisors for the 2014-15 School Year (attached)**

**Coaching Assignments for the 2014-15 School Year (attached)**

**Substitute Teacher**

Luke Samples

**Custodian**

**Dylan Mercer** *from* Custodian, John Marshall High *to*  
Custodian/Groundsman/ Maintenance, Robert's Sports Complex, 260  
days, 11:00 am – 7:00 pm, effective July 28, 2014

**Maintenance**

**Pete Hill** *from* Plumber II, County *to* Maintenance Foreman, County,  
effective July 28, 2014

There was no discussion under Communications. Ms. Postle was not present.

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

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the First Reading of Policy 5.4.15.6 Dual Credit Program. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the First Reading of Policy 5.15 After School/Home Bound/Hospital Instruction Procedure. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board approve the lease for Bowman Ridge Community Association and its President Teresa Hughes. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board approve the extended staff development for all Marshall County employees. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board award bid for truck for food service to WV Ohio Motor Sales, Wheeling, WV, for \$56,467. Motion carried.

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Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board award bid for painting of the John Marshall Monarch Stadium to Karras Painting, Wheeling, WV (West Side) for \$26,500 and Petticord & Sons, Wheeling, WV (East Side) for \$23,200. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the renewal with DMAC, LLC., for field monitoring of Cameron and Hilltop Sewage Treatment Plant. Motion carried.

Motion by Mrs. Kestner, and seconded by Mr. Miller, and motion carried, that the following Out of County Student Transfers be approved:

Van Halterman and Leland Haller to Ohio County

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 7:50 p.m.

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President

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Secretary

MH/tw