

Moundsville
West Virginia
October 24, 2017

The Marshall County Board of Education met in regular session Tuesday, October 24, 2017, 7:00 p.m., at Glen Dale Elementary, all members having been notified of business to be considered.

Present were: President Thomas E. Gilbert, Jr., Vice President John Miller, Members Lori E. Kestner, Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Eric Lee from CNX Gas provided the Board with lease documents regarding parcels in Webster District where they would like to obtain a lease. The West Virginia Legislative process for leasing was explained to Mr. Lee and Marshall County Schools will follow that process with any and all leases regarding parcels of land.

John Osmianski addressed the Board regarding the Glen Dale school sign. He stated it is too bright and asked that it only be on during school hours and not weekends. He stated when it is on during the weekends or holiday breaks, if there is a problem, there is no one available to fix it.

Kim Cain, Principal, spoke on behalf of Glen Dale Elementary School Improvement Council. Ms. Cain gave a power point presentation highlighting Goals, PLC Benefits, Intervention and Enrichment, Continuous Student Achievement Improvement and Professional Development.

Cindy McCutcheon, Principal, spoke on behalf of the Hilltop Elementary School Improvement Council. Mrs. McCutcheon gave a power point presentation highlighting Goals, PLC Benefits, Intervention and Enrichment, Continuous Student Achievement Improvement and Professional Development.

Minutes of the Regular Session, October 10, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Dr. Miller, seconded by Vice President Miller and motion carried, that the Board approve the following personnel items **A, C, D, and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Corrella Chambers – Substitute Cook, effective October 10, 2017

Tina Ewing – Cook II, Central Elementary, effective October 24, 2017

Vickie Jenree – Substitute Teacher, effective October 17, 2017

Joseph Pettit – 6th Grade Boys Basketball Coach, Cameron High, effective October 12, 2017

- 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

Vanessa DeBlasis – After-School Title I Tutor, Our Lady of Peace School/ County/Itinerant

Janie Hall – After-School Title I Tutor, Our Lady of Peace School/County/ Itinerant

Catherine Kotson – After-School Title I Tutor, Our Lady of Peace School/ County/Itinerant

Aide/LPN

Rachael O’Neil – Special Education Aide/LPN, McNinch Primary/County/ Itinerant, effective October 30, 2017

Dani Simmons – Special Education Aide/LPN, McNinch Primary/County/ Itinerant, effective October 30, 2017

Substitute Cook

Tina Ewing

Substitute Custodian

Amy Scyoc

Substitute Secretaries

Abby Geho Lacey Neal Cara Owens
Shelley Wise

- D. Other

Permission to post a Head Girls’ Lacrosse Coach at John Marshall High

- E. Volunteer Waivers

Hilltop Elementary
Suzanne Nichols

Sand Hill Elementary

Charles Foster
Kathy Rohm

Shannon Hunter
Richard Rohm

Belinda Merinar

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

Ellery Harouff to Ohio County

Haley Nisperly to Ohio County

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Policy 4.1.29 Maximum Aide Pupil Ratio – Kindergarten. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of Policy 3.1.12 Fringe Benefits (Section 3.1.12.9 Vacation). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve OWPR, Blacksburg, VA, as Architect for Child Nutrition Building. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Design Change Order Request from Silling for JMHS Theatrical Lighting/Rigging Upgrades. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve renovations for JMHS Athletic Field – Phase I. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the School Release Agreement Requests. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY18. Motion carried.

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

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Amy Trowbridge to attend Motivating and Managing Hard to Reach, Uninterested and Disruptive Students, December 7, 2017, Columbus, OH, with time and expenses paid by Special Education Funds.

Shelly Behm and Amy Tucker to attend Understanding Today's Veteran, November 3, 2017, Wheeling, WV, with registration paid by General Funds.

Michael Juliano to attend Project Lead the Way State Conference, November 13, 2017, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Amy Groome to attend WVRA Conference – Reading Teacher of the Year, November 16-17, 2017, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Matthew Garrison to attend Fall Network Design & Strategies/TSS Training Workshop, October 25-26, 2017, Fairmont, WV, with expenses paid by Step 7 Funds.

Dani Jo Wilson to attend Master Mentor Renewal Program, October 25-26, 2017, Charleston, WV, with time paid by General Funds.

Lisa Summers to attend School Sustainability Culture Program, November 2-3, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Katie Dantrassy and Cassie Porter to attend TRETTC, November 8, 2017, Montour, PA, with expenses paid by Step 7 Funds.

David Scherrick to attend Tri-State Honor Choir Festival, November 12-13, 2017, West Liberty, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy to attend AP Coordinator Organizing the Test/Administrative Update, November 14-15, 2017, Morgantown, WV, with expenses paid by Title II Funds.

Michael Juliano to attend AP Calculus AP Exam Preparation – AP Fall Institute, November 14-15, 2017, Morgantown, WV, with time and expenses paid by Title II Funds.

Matthew Carnahan to attend WV Science Teachers Association Conference, November 3, 2017, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Kallie Kastrevac to attend Green & Healthy Schools Academy, November 2-3, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Joshua Gary to attend AFT Leadership Conference/Convention, November 2-3, 2017, Charleston, WV, with time and expenses paid by General Funds.

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Rhonda Williams to attend FBLA Fall Leadership Conference, October 23-24, 2017, Flatwoods, WV, with expenses paid by CTE Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease Agreement between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish March 26, 2018, 6:00 p.m., for Night of Excellence. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve supplement for electrician's base salary \$6200 per year. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending September 30, 2017.

Dr. Crook presented his goals to the Board.

Dr. Crook informed the Board that Marshall County Schools SBA Interview is November 14, 2017.

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

President Gilbert adjourned the meeting at 9:10 p.m.

President

Secretary

JC/tw