

Moundsville  
West Virginia  
March 27, 2018

The Marshall County Board of Education met in regular session Tuesday, March 27, 2018, 7:00 p.m., at the Board of Education Office, 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.

Minutes of the Regular Session, March 13, 2018, were approved on motion by Vice President Miller, and seconded by Mrs. Kestner. Motion carried.

Superintendent Crook announced a request to go into executive session to discuss personnel.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board come out of executive session. Motion carried.

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

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

**John Hess** requests a medical leave of absence from March 19, 2018 until released by physician

**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**

**Counselor**

**Chad Tredway** – Counselor, Sand Hill Elementary/Gateway Achievement Center/County/Itinerant, effective the 2018-19 school year

**Activity Advisors**

**Cameron High**

Jodi Neely - Ninth Grade Advisor

**Coaching Assignments**

**John Marshall High**

Jason Willis - Head Football

**Aides**

**Holly Armstrong** *from* Special Education Aide, John Marshall High *to* Special Education Aide, McNinch Primary/County/Itinerant, effective the 2018-19 school year

**Peggy Richmond** *from* Special Education Aide, John Marshall High *to* Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant, effective the 2018-19 school year

**Bus Operator**

**Sherry Moravec** *from* Bus Operator, Route 16 *to* Bus Operator, Route 56, effective April 3, 2018

**Custodian**

**Donald Snyder** - Custodian, John Marshall High, 220 days, flexible schedule, effective April 3, 2018

**Substitute Teacher**

David Sidiropolis

**Substitute Aide/LPN**

Rachelle Lucas

**Substitute Secretary**

Christie Cain

E. Volunteer Waivers

**Moundsville Middle School**

Joyce Berletch	Donnie Bumgardner	Laurie Bumgardner
Gail McCauley	Craig Mercer	Melissa Thatcher
Donald Wood		

Motion by Mrs. Kestner, and seconded by Dr. 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.

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Ron Blatt gave the Board an update on the John Marshall baseball field. Mr. Blatt said the plaintiff submitted a request to the judge for additional discovery and we are waiting on an injunction hearing date to be scheduled.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Schedule of Proposed Levy Rate (88 percent) to be submitted to the State Tax Commissioner and the State Board of Education. 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, and seconded by Vice President Miller, that the Board approve the textbook adoption for secondary Math. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Smartfind Express contract with cost divided between five counties (Hancock, Brooke, Ohio, Marshall and Wetzel). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Phase I Monarch Stadium Renovations (demolition) to Reclaim Co. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve to solicit bids for a depository bank for General Current and Special Revenue Funds beginning July 1, 2018. Motion carried.

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

Mike Berner, Jeannie Blake, Julie Sturgill, Emily Swoger, Kayla Polis, Mallory Taylor and Corrine Clayton to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title I Funds.

Kim Cain, Janet Marchlenski, Tami Scollick, Krenna Allender, Mindy Thomas, Denise Dunlap, Cindy McCutcheon, Kristen Sloan, Dawn Kettler, Lori McLaughlin, Jason Marling, Jack Cain, Jennifer Schwertfeger, Dan Gatts, Cassie Porter, JoJo Shay, Sue Sadoski, Katie Dantrassy, Tammy Dewitt and Jonna Kuskey to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title II Funds.

Jack Cain, Casey Storm and Jason Marling to attend WVSSAC Board of Control Meeting for Principals, April 30 – May 1, 2018, Roanoke, WV, with expenses paid by General Funds.

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Robert Chavanak and Mark McCormick to attend WV Athletic Directors Conference, April 20-23, 2018, Charleston, WV, with expenses paid by General Funds.

Casey Storm to attend ALICE Regional Conference, April 4, 2018, Strongsville, OH, with expenses paid by Step 7 Funds.

Mike Sforza and Shey McGuire to attend WVSSAC Board of Control Meeting, April 8-10, 2018, Roanoke, WV, with time and expenses paid by General Funds.

Arica Holt to attend State Social Studies Fair, April 26-27, 2018, Charleston, WV, with expenses paid by Step 7 Funds.

Lisa Summers to attend School Sustainability, April 19-20 and May 10-11, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending February 28, 2018.

This meeting stands adjourned and reconvened the third Tuesday in April (04-17-18). The meeting ended at 8:15 p.m.

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President

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Secretary

JC/tw