

Moundsville
West Virginia
April 17, 2018

The Marshall County Board of Education met in reconvened session Tuesday, April 17, 2018, 6:30 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.

Nan Hartley provided the Board with a letter stating the proposed levy rate at 88% was approved by the State Auditor.

Motion by Mrs. Kestner, and seconded by Vice President Miller, (from March 27, 2018 meeting) to approve laying the levies as listed at 88% for the fiscal year ending June 30, 2019. Motion carried.

The Reduction-In-Force personnel hearing was canceled due to request of employee and realignment of personnel.

Dr. 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 Dr. Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A, B, C, D, E** and **F** as recommended by the Superintendent:

- A. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2017-18 school year
Joe Giovengo (ABE)
- B. Mutual Agreements of Professional Personnel for the 2018-19 school year
Jenna Battista – Grade 1 to Grade 2, Cameron Elementary
Shayla Gay – Grade 4 to Grade 5, Washington Lands Elementary
- C. Termination of Service Personnel due to Reduction-In-Force at the end of the 2017-18 school year
Holly Armstrong
- D. Transfers of Service Personnel for the 2018-19 school year
Nicole Anderson

- E. Mutual Agreements of Service Personnel for the 2018-19 school year
Rosalyn Alvarez – McNinch Primary to Central Elementary w/student
Lisa Wendt – Hilltop Elementary to Sherrard Middle School w/student
Amanda Whitlatch – Moundsville Middle School to John Marshall High
w/student
Bria Young – Central Elementary to Moundsville Middle School
w/student

F. Other

Reclassification of Tracie West from Secretary III to Secretary/Accountant III, effective July 1, 2017

Permission to increase the contracts of Jason Marling (SMS) and Michael Lewis (MMS) from 220 days to 240 days, effective July 1, 2018

Permission to increase the contracts of Robert Chavanak (JMHS) and Roger Simmons (CHS) from 220 days to 260 days, effective July 1, 2018

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

President Gilbert adjourned the meeting at 7:10 p.m.

President

Secretary