

Moundsville
West Virginia
May 7, 2018

The Marshall County Board of Education met in regular session Monday, May 7, 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.

Rick Grzeszczak asked the Board to consider naming the John Marshall baseball field to Monty's Park, after Coach Bob Montgomery.

Eric Tucker proposed to the Board the construction of an indoor multipurpose complex on John Marshall campus. He requested permission to begin fundraising for the complex and stated this would be no cost to the Marshall County Board of Education.

Minutes of the Regular Session, April 24, 2018; Special Session, April 25, 2018; and Special Session, April 30, 2018, were approved on motion by Mrs. Kestner and seconded by Dr. Miller. Motion carried.

President Gilbert 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 Mrs. Kestner, seconded by Ms. Robison and motion carried, that the Board approve the following personnel items **A, B, and D** as recommended by the Superintendent:

A. Resignation(s) (if any)

Elizabeth Lagace – Substitute Aide, effective April 26, 2018

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

Josiah Howard requests a maternity leave of absence beginning May 14, 2018 through October 4, 2018

D. Other

Permission to Post (as per levy directives)

Teacher of Social Studies- Sherrard Middle School for the 2018-2019 school year

Teacher of K-6 – Sand Hill Elementary for the 2018-2019 school year

Teacher of Agriculture Education- Moundsville Middle School for the 2018-2019 school year

Teacher of Intervention - Glen Dale Elementary for the 2018-2019 school year

Special Education Aide- Glen Dale Elementary/County Itinerate for the 2018-2019 school year

Special Education Aide- McNinch Elementary/County Itinerate for the 2018-2019 school year

School Nurse – Washington Lands Elementary/County Itinerate for the 2018-2019 school year

School Nurse – Sherrard Middle School/County Itinerate for the 2018-2019 school year

School Nurse – Sand Hill/GAC/County Itinerate for the 2018-2019 school year

School Nurse – Cameron Elementary/County Itinerate for the 2018-2019 school year

Teacher of Elementary Ed/Multi-categorical Autism Mentor- GAC/Sand Hill Elementary/County Itinerate for the 2018-2019 school year

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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.

Ron Blatt told the Board there is no further updates on the John Marshall baseball field other than waiting on potential trial dates.

Ron Blatt reviewed the Phase I Monarch Stadium Renovations and said excavating for the field and track has begun.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the second reading of Policy 5.4.1.1 Progress and Promotion. Motion carried.

Nan Hartley presented the FY19 Budget.

Motion by Dr. Miller, and seconded by Vice President Miller, that the Board set Public Hearing for the FY19 Budget on May 22, 2018. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the first reading of Policy 5.17 Student Transfers. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the out of county student transfer: Lena Hyde to Ohio County

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

Kelly Simms to attend Kidstrong Conference, June 21-22, 2018, Charleston, WV, with expenses paid by General Funds.

Lisa Summers to attend the Workforce Economic Development, May 9, 2018, Charleston, WV, with time and expenses paid by CTE Funds.

Donald Poage to attend Ag Teacher Conference, June 19-20, 2018, Davis, WV, with expenses paid by CTE Funds.

Dorothy Price and Rhonda Williams to attend WVDE CTE Conference, June 18 – 19, 2018, Morgantown, WV, with expenses paid by CTE Funds.

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Amy Tucker, Jenna Domba, Colby Nichols, Melanie Knutsen, Angie Curran and Marilyn Wehrheim to attend Shedding Light on Mental Illness, June 7, 2018, Wheeling, WV, with registration paid by General Funds.

Lora Kull to attend Project Lead the Way, June 4-15, 2018, Colorado Springs, Colorado, with time (daily rate) paid by Step 7 Funds and expenses paid CTE Funds.

Ryan Asbury to attend PLTW Core Training, July 23 – August 3, 2018, Dayton, OH, with time (daily rate) paid by Step 7 Funds and expenses paid by Chevron Grant.

Debbie Derico to attend WV School Nutrition Association Annual Conference, July 7-13, 2018, Las Vegas, NV, with expenses paid by WWSNA.

Sandy Kotson, Jennie Lynn Czerwinski and Rhonda Rine to attend WV School Nutrition Association Annual Conference, July 7-13, 2018, with expenses paid by Child Nutrition Funds.

Jennifer Schwertfeger to attend Microsoft Excel Basics & Beyond, June 12-13, 2018, Wheeling, WV, with expenses paid by Step 7 Funds.

Ron Blatt reviewed and discussed the grass cutting bid results. After discussion, the Board opted to contract the grass cutting services. The Board noted that this service does not eliminate any current positions.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award grass cutting bids to the following:

- Bid Item #1 – Sand Hill Elementary to DJ Maxx Contracting
- Bid Item #2 – Hilltop Elementary to Bertrand's Mowing
- Bid Item #3 – Sherrard Middle to Bertrand's Mowing
- Bid Item #4 – Sherrard Middle Front Bank to DJ Maxx Contracting
- Bid Item #5 – Moundsville Middle to Bertrand's Mowing
- Bid Item #6 – John Marshall High School to Kyle's Lawn Care

Dr. Crook discussed the rollover of one personal day with the Board. The Board requested Dr. Crook to provide research and statistics for further review.

Dr. Crook discussed the possibility of Hilltop being a facility to accommodate an outside organization that provides before and after school programs. The Board felt there was not enough information to move forward and not in favor of the program at Hilltop.

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

President Gilbert adjourned the meeting at 9:00 p.m.

President

Secretary

JC/tw