

Moundsville
West Virginia
October 9, 2018

The Marshall County Board of Education met in regular session Tuesday, October 9, 2018, 7:00 p.m., at Cameron High School, all members having been notified of business to be considered.

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

Claire Hagan addressed the Board with the following concerns at Sand Hill Elementary: modular classroom building, bus schedule, playground, roof over ramp space and blackout time for trucks.

Marlena Mlodzik stated her concerns of the playground and the bus schedule for Sand Hill having a later start time.

David Hagan stated that the classroom trailer at Sand Hill needs to be expedited.

Larry Vucelick told the Board that handicap parking at the Cameron High School Stadium needs addressed and reserving spots should not be permitted.

Bill Williams asked the Board to grant an easement for his property located beside Moundsville Middle School.

Public input on moving sixth grade to Cameron Middle/High was discussed. Some parents were in support of this move, but want assurance that a clear plan is in action. Dr. Crook stated future town hall meetings will be held.

Principal Wendy Clutter spoke on behalf of the Local School Improvement Council for Cameron Elementary. Ms. Clutter presented a power point discussing the "Leader in Me" process. Ms. Clutter discussed the structure of "Leader in Me" and the color teams and how it integrates leadership, goals, student service groups, community service projects and action teams at the school.

Counselor Kelly Pettit spoke on behalf of the Local School Improvement Council for Cameron High School. Mrs. Pettit presented a power point highlighting the high school's programs and achievements.

Ron Blatt spoke on the Cameron Elementary safety entrance. He stated they will be in discussions with architects to come up with a design and expect the work to be completed for the start of the 2019 school year.

Ron Blatt said they are having discussions concerning the construction and layout of the new fieldhouse at Cameron High School, which would include space for a new wrestling room, locker room facilities, concessions, archery, and ADA improvements around the football stadium.

Ron Blatt said the gas well has been capped and the degasification/airshaft has been installed and Marshall County Coal Company is working with their engineers on the geotechnical report and site design for the potential athletic fields to be located on the hill behind Cameron High School.

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

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

A. Resignation(s) (if any)

Brackin Fish – 7th Grade Girls' Basketball Coach, Cameron High, effective October 4, 2018

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

Janice Crawford requests a maternity leave of absence from March 1, 2019 until the end of the 2018-19 school year

Stacey Shay requests a maternity leave of absence from November 12, 2018 until the end of the 2018-19 school year

Ashley Vivirito requests a maternity leave of absence from October 15, 2018 until January 2, 2019

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

Hanna Neely *from* Teacher of English/Gifted/Elementary Education, Cameron High/Cameron Elementary *to* Intervention Specialist, Cameron Elementary, effective October 15, 2018

Activity Advisors

Cameron High

Roger Cain - Drug Free Club Advisor
Jonathan Matthews - Middle School Activities Coordinator

Moundsville Middle School

Dawn Barcus - Drama/Musical Club Advisor

Aide

Julianne Robinson – Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant, effective October 15, 2018

Bus Operators

Greg Bunch – Bus Operator, Route 44, effective October 15, 2018

Heather Loy *from* Bus Operator, Route 99 *to* Bus Operator, Route 89-14, effective October 15, 2018

Substitute Secretary

Debra Montgomery

E. Volunteer Waivers

Glen Dale Elementary

Samantha Allender	Kristin Anderson	Trista Archer
Chantelly Asbury	Belinda Babiczuk	Erin Parsons
Stormie Basham	Amy Bierkorte	Stacy Blake
Emma Calissie	Diana Cunningham	Samantha Bannon
Brandy Barnhart	Brittany Blevins	Cynthia Jimenez
Becky Bowman	Allison Carman	Gerri Carter
Danielle Clark	Donna Clark	Stacey Cecil
Chad Cline	Sherry Collett	Stacy Collins
Sasha Conkle	Tonya Cooper	Jamie Cunningham
Cathi Danna	Brooke Dean	Michael Dean
Julie Dobbs	Elizabeth Dunham	Nora Norris
Clarence Edman	Abby Edman	Kayla Ewing
Rae Farber	Sue Franklin	Shannon Fritzman
Bonnie Fromhart	Holly Gamble	Kari Games
Carly Gharib	Leanne Goddard	Zeke Goddard

Rachel Getz	Tequila Gill	Lorri Grisell
Elliott Grissell	Tammy Hammond	Jeff Hammond
Tammy Harvey	Susan Harrison	Dana Hawkins
Caitlyn Hensley	Amy Hughes	Angela Curfman
Katie Inclan	Jade Jeffers	Debbie Jochum
Greg Jochum	Letitia Jones	Christine King
Tabitha Tubaugh	Joyce Berletch	Ashley Kotson
Hannah Lake	Heather Markonich	Breigh Marling
Melissa Mason	Nicole McCormick	Megan Christy
Amanda McGraw	Jeremy McGraw	Kendall McMillan
Tiffany Miller	Lisa Minor	Jessika Moore
Amanda Witter	Kara Naome	Carrie Nickerson
Michele Norman	Steve Norman	Tara Oliver
Stephanie Persinger	Amy Polsinelli	Kayla Porco
Melissa Potts	Timothy Potts	James Potts
Beverly Stanley	Billie West	Susan Reed
Blanche Richards	Tamara Richmond	Rickilyn Roberts
Chray Robinson	Kim Roman	Carnessa Drake
Melinda Skrzyneki	Tammy Lowe	Nicole Stocklask
Shelby Storm	Shannan Stout	Melissa Stuber
Christine Thames	Marisa Hauck	Tiffany Turner
Kari Turvey	Connie Grisell	Bridget Updegraff
Jewell Vucelik	Alicia Wade	Brandi Walton
Mike Ward	Brandon Ward	Randy Weekley
Tracie Weekley	Jeannette Welch	Eden Wells
Bryan Whisler	Carolyn Whisler	Alisha Guzek
Christina White	Mike White	Katie Williams
Melissa Williams	Julie Polley	Christina Willis
Lisa Wysong	Amanda Wolverton	Kerri Wise
Shawna Zervos		

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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY19. Motion carried.

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

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between Wheeling Jesuit University (Nursing Program) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with Enspire Energy for energy conservation. Motion carried.

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

Shayla Scollick to attend Comprehensive Language Evaluation Training, October 25, 2018, Fairmont, WV, with expenses paid by Special Education Funds.

Daniel Easton to attend Green & Healthy Schools Academy, October 10-12, 2018, Wheeling, WV, with time and expenses paid by Staff Development Funds.

Bricie Brannan, Bridget Carnahan and Jason Marling to attend Apple Distinguished Schools, October 11, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Veronica Milliken-Boggs and Shey McGuire to attend School Sustainability Culture Program, October 11-12, 2018, Wheeling, WV, with time paid by Step 7 Funds.

Brianna Cecil to attend Mentor Training, October 16-17, 2018, Morgantown, WV, with time paid by General Funds.

Tracey Filben to attend Phi Beta Mu Band Director's Clinic, November 5, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Joshua Gary and Amy Kent to attend AFT-WV State Convention, November 8-10, 2018, Charleston, WV, with time paid by General Funds.

Mrs. Hartley reviewed the Financial Statement ending September 30, 2018.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the meeting be adjourned. Motion carried.

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President Miller adjourned the meeting at 9:20 p.m.

President

Secretary

JC/tw