

Moundsville  
West Virginia  
January 8, 2019

The Marshall County Board of Education met in regular session Tuesday, January 8, 2019, 7:00 p.m., at Central Elementary 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 thanked the board members and administration for putting up the playground at Sand Hill. Ms. Hagan is hopeful that the start time at Sand Hill will change for the next school year.

Principal Jane Duffy spoke on behalf of the McNinch Primary Local School Improvement Council. Mrs. Duffy had a handout reviewing the school's activities and Mrs. Majewski presented a movie showing students being interviewed on being kind. Mrs. Duffy also noted a need for mental health support and lighting outside of the school.

Principal Krenna Allender spoke on behalf of the Sand Hill Elementary Local School Improvement Council. Mrs. Allender had students distribute the Cardinal Times newsletter and students were interviewed on "what they liked best about Sand Hill."

Principal Erin Cuffaro spoke on behalf of the Central Elementary Local School Improvement Council. Mrs. Cuffaro stated that Central Elementary is on a journey to become an Apple Distinguished School. Mrs. Stillion reviewed stages of innovation of becoming a distinguished school.

Minutes of the Regular Session, December 11, 2018, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of executive session and return to regular session. 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 D** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Joe Giovengo** – Adult Basic Education Instructor, County, effective December 20, 2018

**Lydia Grimm** – Substitute Cook, effective December 31, 2018

**Scott Holt** – Teacher of Social Studies, Cameron High, effective January 1, 2019

**Karen Rogerson** – Special Education Aide, John Marshall High, effective June 30, 2019

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

**Martha Hill** requests a medical leave of absence from January 2, 2019 through February 2, 2019

**Kylie Krieger** requests a maternity leave of absence beginning May 6, 2019 through June 30, 2019

**Kayla Leasure** requests a maternity leave of absence beginning February 1, 2019 through June 30, 2019

**Carly McElhaney** requests a maternity leave of absence from March 13, 2019 through April 26, 2019

**Robin Minor** requests a medical leave of absence from January 8, 2019 through March 5, 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

**Counselor**

**Melanie Knutsen** *from* Guidance Counselor, John Marshall High *to* Workforce Career Development Counselor, John Marshall High/County, effective January 16, 2019

**Professional**

**Michael Price** – Professional Maintenance/Facilities Supervisor, County Office, 260 days, effective January 22, 2019

**Teachers**

**Jaclyn Thorn** *from* Teacher of Multi-Cat w/Autism, John Marshall High  
*to* Teacher of Moderate/Severe w/Autism, Moundsville Middle  
School/County/ Itinerant, effective January 2, 2019

**Aide**

**Amanda VanWyk** *from* Special Education Aide, Washington Lands  
Elementary *to* Special Education Aide, John Marshall  
High/County/Itinerant, 200 days, 8 hours per day, effective January 14,  
2019

**Maintenance**

**Gary Mercer** *from* Custodian, Glen Dale Elementary *to*  
Carpenter/General Maintenance, County, 8 hours per day, 260 days,  
effective January 14, 2019

**Transportation Supervisor**

**David Magers** *from* Bus Operator *to* Transportation Supervisor, 8 hours  
per day, 260 days, effective February 15, 2019

**Coaching Assignments (2019-20)**

**Cameron High**

Tim Brown	-	Head Football
Krystal Hickman	-	Middle School Cheer

**Moundsville Middle School**

Kristen Espina	-	Volleyball
Trista Ragar	-	Volleyball
Rebecca Wilson	-	Volleyball

**Substitute Teachers**

Danielle Minder	Craig Schneid	Blake Williams
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**Substitute Aide/LPN**

Autumn Dobbs

**Substitute Bus Operator**

Sherry Fecat	Patrick McConnell
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**Substitute Custodian**

Jeff Emery

**Substitute Maintenance**

Matt Thomas

**Substitute Secretary**  
Kathy Harris

D. Other

Rescind the resignation of David Smith, Transportation Supervisor, from June 30, 2019 to February 15, 2019

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 the sale of buses and vehicles no longer used by the Marshall County School System and to be declared surplus. Motion carried.

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

Carly McElhaney to attend the CTE Teacher Certification – Seminar 3, January 28-January 31, 2019, Flatwoods, WV, with time and expenses paid by CTE Funds.

Debbie Derico to attend the School Nutrition Industry Conference, January 11-15, 2019, Austin, TX, with expenses paid by the WV School Nutrition Association.

Tonya Lehman, Mallory Taylor, Emily Swoger and Ricki Jo Thompson to attend Everyone Can Create: Ignite Creativity with the Ipad, January 15, 2019, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Andrea Burke to attend Teaching the Holocaust through Theatrical Arts, January 11, 2019, Wheeling, WV, with time paid by Step 7 Funds.

Ryan Asbury and Tom Romick to attend Carnegie Mellon University Meeting, January 16, 2019, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Joshua Gary to attend AFL-CIO Legislative Conference, January 22-24, 2019, Charleston, WV, with time paid by AFT-WV.

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Bricie Brannan and Jason Marling to attend Future of Education Technology Conference, January 27-30, 2019, Orlando, FL, with time and expenses paid by Technology Model School Grant.

Kelly Carter and Daniel Gatts to attend Ohio Educational Technology Conference, February 10-12, 2019, Columbus, OH, with time and expenses paid by Technology Model School Grant.

Becca Kelch and Susie Kelch to attend Ohio Educational Technology Conference, February 12-14, 2019, Columbus, OH, with time and expenses paid by General Funds.

Cassie Porter-Berner to attend PLTW Summit, February 17-19, 2019, Indianapolis, IN, with expenses paid by Step 7 Funds.

Eli Lambie to attend State Music Conference & WVASCC, March 7-8, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Carrie Studdard to attend WVDE Creating a Trauma Sensitive School & Narrowing the Achievement Gap, March 26-27, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Michael Berner and Michael Lewis to attend New and Aspiring Superintendent Training, January 23, 2019, Fairmont, WV, with expenses paid by Step 7 Funds.

Erica Cunningham and Cary Baker to attend Apple Training: Everyone can Create, January 15, 2019, Green Tree, PA, with time and expenses paid by Step 7 Funds.

President Miller requested to go into executive session to discuss the superintendent's contract.

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

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will have a workshop session on January 15, 2019, to review the process of superintendent evaluation and evaluate and discuss the Superintendent's contract. Motion carried.

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Mrs. Hartley reviewed the Financial Statement ending December 31, 2018.

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

President Miller adjourned the meeting at 9:25 p.m.

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President

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Secretary

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