

Moundsville  
West Virginia  
December 12, 2017

The Marshall County Board of Education met in regular session Tuesday, December 12, 2017, 7:00 p.m., at John Marshall High School, 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.

Principal Cassie Porter and assistant principals spoke on behalf of John Marshall High School Local School Improvement Council. The principals highlighted Fab Lab, Freshman Experience, AP Scores, Smarter Balanced Test Results and Athletics/Extracurricular Activities. A video of JM students and staff involved in activities was also presented.

Principal Sandy McAllister spoke on behalf of Moundsville Middle School Local School Improvement Council. Mrs. McAllister introduced members of her staff, who in turn, had students represent and show case particular subject classes from MMS.

Minutes of the Regular Session, November 28, 2017, were approved on motion by Vice President Miller, 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, D and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Vicky Holmes** – Custodian, John Marshall High, effective December 1, 2017

**Claire Juszczak** – Assistant Volleyball Coach, John Marshall High, effective December 9, 2017

**Joseph Pavilkey** – Substitute Custodian, effective December 4, 2017

**Michele Reuther** – Substitute Teacher, effective November 25, 2017

**Marti Muldrew**- Substitute Aide, effective December 12, 2017

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

**Stacie Laudermilt** requests a maternity leave of absence beginning January 3, 2018 through the end of the 2017-18 school year

- 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**

**Joseph Giovengo** – Adult Education Teacher, part-time position, effective December 13, 2017

**Eli Lambie** – Teacher of Music, Sand Hill/Center McMechen/County, effective December 13, 2017

**Activity Advisors**

**John Marshall High**

Nathan Lilley	-	Assistant Archery Club Advisor
Tabetha Morgan	-	Head Girls' Lacrosse Club Advisor
Thomas Romick	-	Assistant Drama Club Advisor

**Homebound Teachers**

John Bishop	Tim Brown	Matt Carnahan
Joe Pettit	Donald Poage	LJ Winland

**Substitute Teacher**

Debbie Yarbrough

**Bus Operator**

**Norma Whipkey** – Bus Operator (long-term temporary position), Route 94, effective December 18, 2017

**Cook**

**Melinda Carpenter** – Cook II, John Marshall High, 200 days, 31/2 hours per day, effective December 18, 2017

**Substitute Aide**

Stacey Cecil

- D. Other  
Permission to post an Assistant Baseball Coach at John Marshall High

- E. Volunteer Waivers

**McNinch Primary**

Jansa Adams	Paula Allen	Courtney Amato
Ashlie Decker	Brian Hamric	Ashley Helfer
Gina Isner	Lacey Johnson	Miranda Kayder
Amanda Kimple	Kayla Wayne	Regenia Young

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 Vice President 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.

Jim Little from SWN Production Company explained to the Board the process of conducting geophysical operations and requested to obtain a permit from Marshall County Schools to conduct these operations on school property.

Motion by Ms. Robison, and seconded by Mrs. Kestner, that the Board approve the first reading of Policy 10.18 Board Issued Cellular Device Stipends. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Marshall County Sheriff's Office and Marshall County Schools for resource officers at Cameron Middle/High School, John Marshall High School, Sherrard Middle School, Moundsville Middle School and Gateway Achievement Center/Central Elementary School. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve the Memorandum of Understanding between Marshall County Commission and Marshall County Schools in regards to payment for five resource officers in the school system. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the Memorandum of Understanding between Marshall County Schools and EC Staffing and Consulting for contracting services. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve additional Work Study Sites. Motion carried.

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

Nicole Shipman to attend the AG Innovation Meeting, December 18, 2017, Bridgeport, WV, with time and expenses paid by CTE Funds.

Kari Kim Clark to attend Starlab Training for ESSPassport, December 14, 2017, Fairmont, WV, with time and expenses paid by Step 7 Funds.

Kallie Kastrevec to attend Green & Healthy Schools Academy, December 15, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY18. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending November 30, 2017.

The professional employee disciplinary hearing was rescheduled for December 18, 2017.

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

President Gilbert adjourned the meeting at 8:50 p.m.

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President

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Secretary

JC/tw