The Marshall County Board of Education met in regular session Tuesday, April 24, 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.

A public hearing for the 2018-19 school calendar was conducted by Dr. Crook. He explained the two option calendars that were created. These two calendars were surveyed by parents, community and staff.

Minutes of the Regular Session, April 10, 2018 and Reconvened Session, April 17, 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)

Raymond Anderson – Assistant Football Coach, John Marshall High, effective April 17, 2018

Carey Baird – Bus Safety Team, effective April 13, 2018

Brian DiCola – Head Girls' Soccer Coach, John Marshall High, effective April 13, 2018

Chelsea Eikleberry – Head Volleyball Coach, John Marshall High, effective April 13, 2018

Thomas Frye – Substitute Bus Operator, effective March 26, 2018

Anthony Panebianco – Teacher of Band, Cameron High, effective June 30, 2018

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

Melissa Gilbert requests a medical leave of absence beginning April 10, 2018 until released by physician

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

Grant approval for appointment of Nannetta Hartley as the Chief School Business Officer for Marshall County Schools for the 2018-19 School Year

Professional Personnel Recommended for a Continuing Contract (Three Years of Successful Teaching)

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Kimberly Anders	Sarah Bonar	Rachel Ciccone
Tammy Durrah	Chelsea Eikleberry	Jamie Eneix
Kristen Espina	Shellie Faulstick	Jeffrey Fromhart
Matthew Garrison	Tim Garrison	Kimberly Ghaphery
Donnie Gilbert	Kelli Gonot	Roseann Haynes
Amanda Jenree	Michael Juliano	Ruth Keim
Rebecca Kelch	Chelsea Madden	Amanda McGraw
Laura McLaughlin	Kelli Murphy	Sarah Muth
Aimee Neely	Alexandra Novick	Tara Oliver
Michelle Robinson	Chelsea Rodak	Marlena Sell
Nathan Skrypek	Vicki Strope	Edna Taylor
Molly Taylor	Kathy Wallace	Lisa Woods
Alfonso Zambito	Kathleen Zink	Jake Zirkle

Professional Personnel Recommended for a Third Probationary Contract

(Two Years of Successful Teaching)

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Dawn Adkins	Bricie Brannon	Patricia Brown
Brianna Cecil	Denise Dunlap	Justin Eikleberry
Shayla Gay	Richard Goodrich	Stacy Hooper
Mike Horan	Aimee Jones	Elizabeth Kaczor
Melissa Love	Dillon Mangino	Beth Ann Melko
Michael Murphy	Jodi Neely	Jean Ann Park
Joseph Pettit	Kayla Polis	Brian Richmond
Blake Scollick	Shayla Scollick	Lisa Summers
Michael Triveri		

Professional Personnel Recommended for a Second Probationary Contract (One Year of Successful Teaching)

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Peyton Bertram	Jason Birch	John Bishop
Sheila Blackmore	Amber Bundock	Matthew Carnahan
Kasey Connor	Jessica Corder	Jessica Dorsey
Abby Edman	Crystal Elswick	Kara Farrell
Carrie George	Erin Howard	Cathy Irish
Jack Kaniecki	Eli Lambie	Carly Lucas

Nancy Morgan	Colby Nichols	Darcy Pihlblad
Donald Poage	Sarah Rouhier	JoJo Shay
Roger Simmons	Kelly Simms	James Snider
Jennifer Snider	Tammy Stein	Alex Talkowski
Mallory Taylor	Renee Ullery	

Professional Personnel Recommended for a First Probationary Contract (Less Than One Year of Successful Teaching)

Griffin Yocum

Service Personnel Recommended for a Continuing Contract (Three Years of Successful Contracted Service)

Ashley Bonnette	Ronnie Clutter	Ricky Coss
John Elson	Melissa Gilbert	James Gorby
Jerry Gump	Christy Hill	Kevin Howard
James Jennings	Leanne Keller	Gail McCauley
Scott Miller	Michael Moore	Amber Rhome
Emily Rickman	Robert Shaffer	Kelly Taylor
Randall Tharp	Amanda Whitlatch	William Williams
Chanda Wilson		

Chanda Wilson

Service Personnel Recommended for a Third Probationary Contract (Two Years of Successful Contracted Service)

Evan Burdette	Melissa Burge	Vicki Drake
Monica Gray	Jennifer Gunto	Dena Hicks
Holly Hobbs	Connie Hoge	Marcie Hoge
Jeramy Kimberly	Marianne Knapp	Nadine McCardle
Charles McClure	Cathy Polis	Peggy Richmond
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Kimberly Stewart Leslie Tennant

Service Personnel Recommended for a Second Probationary Contract (One Year of Successful Contracted Service)

Melinda Carpenter	Kevin Chaplin	Melissa Doty
Kasie Droppleman	Jesse Earnest	Brenda Estel
Kevin Foster	Sidney Harmon	Steven Helms
Renee Jones	Debra Kotson	Kim Masters
Erica McDonald	Raymond Miller	Alisha Norris
Jared Novel	Jessica Snider	Nicole Stocklask
Alisha Taylor	James Wable	Jeff Weese

Service Personnel Recommended for a First Probationary Contract (Less Than One Year of Successful Contracted Service)

Frank Hill Donald Snyder

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Substitute School Nurses

Brittany Gamble Megan Murphy

Substitute Teacher

Kara Naome

E. Volunteer Waivers Cameron High Tammy Eddy

The Board recognized Marshall County Schools 2018-19 Teacher of the Year Nominees.

The Board recognized Moundsville Middle School Teacher, Joy VanScyoc, as Marshall County Schools 2019 Teacher of the Year.

The Board recognized Marshall County Schools Service Personnel of the Year Nominees.

The Board recognized Sherry Reid as Service Personnel of the Year.

The Cameron High School Agriculture Issue Forum will be rescheduled at a later date.

Ron Blatt reviewed the timeline of the JMHS baseball field. We are expecting the trial date to be set in the fall of 2018.

Ron Blatt informed the Board that Phase I Monarch Stadium is progressing well. Demolition is nearing completion. The excavation of the field will start in early May and the site work will continue to progress. The artificial turf has been ordered and will be complete in August. The steel for the grand stands has also been ordered and will also be complete in August.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the 2018-19 School Calendar One. Motion carried.

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

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve to conduct Summer School at Moundsville Middle School. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve to build pavilion for senior outdoor classroom area at John Marshall High School. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approved revised Smartfind (esolutions) Contract. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve Memorandum of Understanding between Brooke County Schools, Hancock County Schools, Ohio County Schools, Wetzel County Schools and Marshall County Schools for the Smartfind (esolutions) substitute callout system. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for flasher lights at Cameron Elementary to WV Signal & Light, Kenna, WV, for \$15,000. Motion carried.

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

<u>Geno Polsinelli and Lisa Kiss</u> to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title II Funds.

<u>Dawn Adkins and Denise Cramer</u> to attend Kidstrong Conference, June 21-22, 2018, Charleston, WV, with expenses paid by General Funds.

Bill Wiseman, Marianne Knapp, Keith Knapp, Vicki Williams, Gail Artimez and Jerry Gump to attend WVSSPA Spring Conference, May 4-5, 2018, Charleston, WV, with time and expenses paid by Service Personnel Staff Development Funds.

<u>John Bishop</u> to attend WVDE New Special Educator Boot Camp, August 2-3, 2018, Charleston, WV, with expenses paid by Special Education Funds.

Chelsea Eikleberry, Molly Taylor, Sally Gaughenbaugh, Melissa Glasgow, Darcy Pihlblad and Shelby Haines to attend WVDE Graduation 20/20, July 19-20, 2018, Morgantown, WV, with expenses paid by Special Education Funds.

<u>Rebecca Wilson</u> to attend WVDE Gifted Education Boot Camp, July 19-20, 2018, Morgantown, WV, with expenses paid by Special Education Funds.

<u>Shelby Haines, Casey Storms, Becky Hinerman and Mike Grimm</u> to attend WVDE PBIS Conference, June 22, 2018, Charleston, WV, with expenses paid by Special Education Funds.

<u>Carly Lucas</u> to chaperone students to NATAS Awards Banquet, May 22-23, 2018, Philadelphia, PA, with time and expenses paid by CTE Funds.

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<u>Tom Romick and Jessica Bramer</u> to chaperone students to TSA National Convention, June 22-26, 2018, Atlanta, GA, with expenses paid by Step 7 Funds.

<u>Shey McGuire</u> to attend WVSSAC Board of Control Meeting, April 29-30 – May 1, 2018, Roanoke, WV, with expenses paid by General Funds.

<u>Jaime Pettit and Becky Wilson</u> to attend NASA Space Day, April 27, 2018, Wheeling, WV, with time paid by Step 7 Funds.

<u>Tracey Filben</u> to attend Annual SSAC Band Meeting, May 9, 2018, Parkersburg, WV, with time only paid by Step 7 Funds.

<u>Kallie Kastrevec</u> to attend Green & Healthy Schools Academy, May 11, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

<u>Jennifer Schwertfeger</u> to attend Oil & Gas Energy Education, June 19-20, 2018, Charleston, WV, with expenses paid by Step 7 Funds.

<u>Kathy Fox</u> to attend 2018 Summer Summit for Educational Excellence – Arts, July 16-20, 2018, Bridgeport, WV, with expenses paid by Step 7 Funds.

<u>Whitney Healy and Jennifer Schwertfeger</u> to attend 2018 Summer Summit Education Excellence – Science, July 19-20, 2018, Bridgeport, WV, with expenses paid by Step 7 Funds.

<u>Rebecca Kelch and Mindy Thomas</u> to attend State Social Studies Fair, April 26-27, 2018, Charleston, WV, with time and expenses paid by Title II Funds.

Amanda McGraw, Kari Games, Dawn Stevey, Katie Hoskins, Megan McCormick and Tara Oliver to attend Elevate: Taking Teaching to New Heights, June 9, 2018, Cincinnati, OH, with expenses only paid by Title II Funds.

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

President Gilbert adjourned the meeting at 8:25 p.m.

Presid	dent	
Secre	etary	