The Marshall County Board of Education met in regular session Tuesday, May 22, 2018, 6:30 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; Assistant Superintendent Corey Murphy and Members of the County Administrative Staff. Secretary Dr. Jeffrey R. Crook was absent.

The Board recognized and presented certificates to 22 retirees for this school year.

Mr. Yoder recognized and presented certificates to Shawna Zervos and Nicole Majewski for receiving National Board Certification in Early Childhood Literacy.

Ron Blatt updated the Board on the Phase I Monarch Stadium Renovations. Mr. Blatt said the demolition has been completed and Grae-Con continues on site work with the installation of storm drainage. Field Turf is on site preparing the field subgrade and Stadium Solutions is on site installing a test pile, which will be tested at the end of the week and production piles should start the week of June 4. The restroom/concession/ticket booth buildings bid will be awarded at the June 12 board meeting.

Jeremy Radabaugh, WVEA Representative, gave Board Members a handout regarding roll over of personal days and commented on other counties' policy on personal days.

Minutes of the Regular Session, May 7, 2018, were approved on motion by Mrs. Kestner and seconded by Dr. Miller. Motion carried.

Minutes of the Special Session, May 15, 2018, were approved on motion by Vice President Miller and seconded by Dr. Miller. Voting aye: President Gilbert, Vice President Miller, Members Kestner and Dr. Miller. Member Robison abstained. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President 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)

Jack Criswell – Electrician/General Maintenance, County Office, effective June 30, 2018

Kathleen Eddy – Substitute Teacher, effective May 21, 2018

Susan Edgel – Secretary, Hilltop Elementary, effective June 30, 2018

Shayla Gay – Teacher of Grade 4, Washington Lands Elementary, effective June 30, 2018

Richard Goodrich – Strength Coach, John Marshall High, effective May 22, 2018

John Mason – Bus Operator, effective June 30, 2018

Joann Neal – Substitute Teacher, effective May 11, 2018

Joseph Pettit – Head Volleyball Coach, Cameron High, effective May 21, 2018

Lisa Renzella – Substitute Aide, effective May 18, 2018

JoJo Shay – Teacher of Social Studies, John Marshall High, effective June 30, 2018

Jason Willis – 7th Grade Girls' Basketball Coach, Moundsville Middle School, effective May 10, 2018

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

Amanda Blakely requests a maternity leave of absence beginning August 16, 2018 through October 31, 2018

Kari Kim Clark requests an unpaid leave of absence beginning May 29, 2018 through June 8, 2018

Jenna Dompa requests a maternity leave of absence beginning August 13, 2018 through October 30, 2018

Mark Howard requests a medical leave of absence beginning May 2, 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

Aides

Nicole Anderson – Special Education Aide, John Marshall High/County/ Itinerant, 200 days, 8 hours per day, effective August 13, 2018 Moundsville, West Virginia May 22, 2018 Page 3

Lisa Wendt *from* Special Education Aide/Autism Mentor, Hilltop Elementary *to* Special Education Aide, Cameron Elementary/County/Itinerant, 200 days, 8 hours per day, effective August 13, 2018

Chanda Wilson *from* Special Education Aide, John Marshall High *to* Special Education Aide, Glen Dale Elementary/County/Itinerant, 200 days, 8 hours per day, effective August 13, 2018

Bus Operator

Norma Whipkey – Bus Operator, Route 44, effective May 29, 2018

School Bus Safety Team

Vicki Williams

Cooks

Brenda Estel *from* Cook II (half-time position), John Marshall High *to* Cook II, Sherrard Middle School, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 13, 2018

Monica Gray *from* Cook II (half-time position), Washington Lands Elementary *to* Cook II, McNinch Primary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 13, 2018

Jennifer Gunto *from* Cook II, Central Elementary *to* Cook II, John Marshall High, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 13, 2018

Kimberly Masters *from* Cook II (half-time position), Cameron Elementary *to* Cook II, John Marshall High, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective August 13, 2018

Custodians

Robert Bowman – Custodian, Cameron Elementary, 220 days, 3 ½ hours per day, 4:00 pm – 7:30 pm, effective July 30, 2018

Heidi Parsons *from* Custodian (half-time position), Sherrard Middle School *to* Custodian, Washington Lands Elementary/McNinch Primary, 220 days, 8 hours per day, 2:00 pm – 10:00 pm, Monday, Wednesday, Friday (Washington Lands), Tuesday, Thursday (McNinch), effective July 30, 2018

Rick Young *from* Custodian, Hilltop Elementary *to* Custodian, Glen Dale Elementary, 260 days, 8 hours per day, 6:00 am – 2:00 pm, effective July 1, 2018

Moundsville, West Virginia May 22, 2018 Page 4

Summer School 2018 – John Marshall High Physical Education/Health

Michael Sforza

Summer School 2018 – Moundsville Middle School

Reading Specialists

Margaret Blake Corinne Clayton Nicole Hess Beth Howard Laura McLaughlin Ruth Mozingo

School Nurse

Jessica Corder

Speech Therapists

Becky Hinerman Cindy Lawther

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Pre-K Special Needs

Suzanne Varner

Teacher of Multi-Cat w/Autism

Catherine Folmar Lara Himrod Amy Kaemmerling

Kathleen Zink

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers Michelle Wells

Substitute Teachers

Kim Anders Cary Baker Brianna Cecil
Machele Dunn Pamela Gatts Shelby Genberg
Kelli Gonot Michael Grimm Brad Livingston
Kristen Loy Gerald Miller Karen Nguyen
Samantha Oberdick Devin Overholt Michelle Ovies

LJ Winland Brett Wysocki

Special Education Aides/Autism Mentors

Melody Burke Mark Howard Emily Gaughenbaugh Kathy Korngiver Donna McGlumphy Peggy Richmond

Jill Schwing Sally Williams

Substitute Aides

Brea Curto Moriah Elson Darla Minor

Lisa Wendt

Special Education Aides/LPN

Alisha Norris Melinda Ratcliff

Bus Operators

Tonda Anderson Paul Blake Beverly Brooks
Mary Brooks Susan Dunham Robert Ruckman

Substitute Bus Operators

Jerry Gump Leanne Keller David Magers

Sherry Moravec Ronald South

Cooks (Summer Feeding Program)

Jayne Kimberley - Cafeteria Manager

Marcie Hoge - Cook II

Handyman Bus Garage (Summer)

Brad Howard Marianne Knapp John Mercer

Handyman Crew (Summer)

Glen Baldwin Alan Beyser Ashley Bonnette
Doug Brown Sandra Gamble Carrie Goddard
Debra Higginson Keith Knapp Michael Reilly
Kenny Richmond Jeff Weese Bria Young

Handyman Paint Crew (Summer)

Ronda Albaugh Okey Burton **Sherry Carroll** Nicole Dobkin Donna Gossett William Games Nadine McCardle Laressa Hall Marcie Hoge Charles McClure Nicole McCormick Erica McDonald Michelle Myers Jared Novel Jennifer Patrick Cathy Polis Jeff Richmond Patty Smith Jessica Snider **Crystal Thomas** Johnnie Wayt Shelly Weaver Jeanne Whorton Renee Yocum

Sabrina Zirkle

Coaching Assignments
John Marshall High

Shane Healy - Assistant Football Tom Salkovick - Head Girls' Soccer

E. Volunteer Waivers

Sand Hill Elementary

Nancy Murrin

Moundsville Middle School

Susan Broski	Cassie Coss	Todd Coss
Stephanie Hewitt	Shey McGuire	Christy Miller
Mark Miller	Michilia Milliken	Bridget Morris
Taunia Neiswonger	Beth Phillips	Tom Phillips
Shane Riley	Jeff Steinman	Kristen Steinman
Jessica Snyder	Randy Tharp	Serra Tharp
Steve Thomas	Michael Timmins	Natasha Timmins
Tori Trussell	Michelle Wells	Curt Whorton
Jennifer Whorton	Connie Williams	Sabrina Wise
Lori Yoho		

Lon Tono

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to adopt FY19 Budget to be submitted to the State Department. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the in county student transfers:

From Wetzel County – Emma Richmond, Quentin Richmond, Alex Richmond From Ohio County – Lia Radaker

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for oven, holding cabinet and pan rack for Washington Lands Elementary to <u>Hooten</u> <u>Equipment Company, LLC, Charleston, WV</u> for \$22,972. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the first reading of Policy 7.13 Naming of Facilities. Voting aye: President Gilbert, Members Kestner, Robison and Dr. Miller. Vice President Miller opposed. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve sale of buses and vehicles no longer used by Marshall County School System and to be declared surplus. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Miller, that the Board award bid for Park View School (Gateway) roof replacement to <u>Tri-State Roofing & Sheet Metal</u>, <u>Parkersburg</u>, <u>WV</u>, for \$416,250. Motion carried.

Moundsville, West Virginia May 22, 2018 Page 7

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

<u>Tom Romick, Casey Storm and Christina Gary</u> to attend WV STEM Professional Development, April 28, 2018, Davis, WV, with expenses paid by STEM Grant.

<u>Susie Kelch</u> to attend 2018 WV Summer Summit for Educational Excellence, July 16-17, 2018, Morgantown, WV, with expenses paid by General Funds.

Permission provided to Eric Tucker and his foundation to begin fundraising for an indoor multipurpose complex at JMHS (no cost to the BOE) died for a lack of motion.

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

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

President Gilbert adjourned the meeting at 8:00 p.m.

President
Secretary

JC/tw