

Moundsville
West Virginia
July 24, 2018

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

Minutes of the Regular Session, July 10, 2018, were approved on motion by Dr. Miller and seconded by Mrs. Kestner. Motion carried.

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

A. Resignation(s) (if any)

Erin Anderson – Teacher of Music, Washington Lands Elementary, effective July 24, 2018

Nicholas Cekinovich – Technology Support Specialist, County Office, effective August 3, 2018

Mae Gill – Assistant Volleyball Coach, Cameron High, effective July 23, 2018

Alyssa Hedrick – Substitute Aide, effective July 16, 2018

Eric James – Teacher of Physical Education/Health, Cameron High, effective July 19, 2018

Keith Knapp – Substitute Bus Operator, effective July 24, 2018

Shannon McDonald – Substitute Custodian, effective July 18, 2018

Jared Novel – Bus Operator, effective July 16, 2018

Marlena Sell – Teacher of Music, Glen Dale Elementary/Center McMechen Elementary, effective July 10, 2018

Linda Shalaway – National Honor Society Advisor, Cameron High, effective July 18, 2018

- 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

Hannah Neely – Teacher of Elementary Education/Gifted/English, Cameron Elementary/Cameron High/County/Itinerant, effective August 13, 2018

Marissa Tucker – Teacher of Kindergarten, Sand Hill Elementary, effective August 13, 2018

Aide

Breagh Merinar *from* Special Education Aide, Moundsville Middle School *to* Special Education Aide/Autism Mentor, Sherrard Middle School, 200 days, 8 hours per day, effective August 13, 2018

Cooks

Laressa Hall *from* Cook II (half-time position), John Marshall High *to* Cook II, McNinch Primary, 200 days, 8 hours per day, 6:00 am – 2:00 pm., effective August 13, 2018

Marianne Knapp *from* Bus Operator *to* Cook II, Washington Lands Elementary, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 13, 2018

Custodians

William Games – Custodian, Sherrard Middle School, 220 days, 3 ½ hours per day, 7:00 pm – 10:30 pm, effective July 30, 2018

Donald Snyder *from* Custodian, John Marshall High *to* Custodian, Center McMechen Elementary, 220 days, 8 hours per day, 10:00 am – 6:00 pm, effective July 30, 2018

Maintenance

Michael Anderson – Electrician II/General Maintenance, County Office, 260 days, 8 hours per day, 7:00 am – 3:00 pm, effective July 30, 2018

Coaching Assignments

Cameron High

Brackin Fish	-	Head Volleyball
Mark Walker	-	8 th Grade Boys' Basketball

John Marshall High

Leah Casarano	-	Assistant Volleyball
Ruth Keim	-	Assistant Volleyball

Substitute Teachers

Leah Casarano	Jennifer Lipinski	Jordan Lewis
---------------	-------------------	--------------

Substitute Cook

Beth Gilbert

Substitute Teachers (2018-19 school year) (attached)

Substitute School Nurses (2018-19 school year) (attached)

Substitute Service Personnel (2018-19 school year) (attached)

Activity Advisors (2018-19 school year) (attached)

Coaching Assignments (2018-19 school year) (attached)

Liz Lehew spoke to the Board about the Dolphin Research Center Trip. Mrs. Lehew shared past experiences and explained the agenda and learning experience the students receive from the trip. Mrs. Lehew is hopeful the Board is in agreement with the trip so she may begin planning.

Ron Blatt gave an update on JMHS baseball field. Mr. Blatt said our attorneys are negotiating potential settlement items with the Reilley's attorney and if a settlement cannot be agreed upon, the trial is schedule for this fall.

Ron Blatt gave an update on Monarch Stadium. Installation of the turf should start by the end of next week, 7/30/18. The turf sub-base was completed, the lighting contractor will be on site the first week of August. Stadium Solutions is completing the final details on the grand stands. We are working on securing temporary restroom facilities and the press box is scheduled to be delivered in September. We will provide a temporary press box area in the grand stands. We are still on schedule to hold the first home game on August 24th.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve proposals provided by Integrated Theater Systems, Ltd (through COSTARS purchasing cooperative) for Power Management, Controls & Distribution - \$98,537.18 and for Fixtures & Lenses - \$177,531.81. Motion carried.

Moundsville, West Virginia
July 24, 2018
Page 4

Motion by Mrs. Kestner and second by Dr. Miller, that the Board approve the First Reading of Policy 5.12.6 West Virginia Career Technical Education – Workplace Simulation Drug Free Policy. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board table the Memorandum of Understanding between Therapy Dogs International (TDI) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Data Center Refresh – Replacement and upgrade of servers, storage and backup equipment including software and maintenance agreements to cover the next five (5) years. Motion carried.

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

From Ohio County – James Morris

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

Robert Chavanak to attend WVADA Board of Control Meeting, August 3-5, 2018, Martinsburg, WV, with expenses paid by General Funds.

William Stapleton to attend WVSTA Science Conference, October 27-29, 2018, Morgantown, WV, with time and expenses paid by Title II Funds.

Mrs. Hartley reviewed the Financial Analysis FYE 6/30/14 – 6/30/18.

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

President Miller adjourned the meeting at 8:20 p.m.

President

Secretary