The Marshall County Board of Education met in regular session Tuesday, September 25, 2018, 6:00 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, September 11, 2018, were approved on motion by Dr. Miller and seconded by Ms. Robison. Voting aye: President Miller, Members Coffield, Robison and Miller. Member Kestner abstained. Motion carried.

Minutes of the Special Session, September 17, 2018, were approved on motion by Mrs. Kestner and seconded by Dr. Miller. Motion carried.

Minutes of the Workshop Session, September 18, 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**, **C** and **E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Kathy Fox – Drama/Musical Advisor, Moundsville Middle School, effective September 12, 2018

LJ Winland – Middle School Activities Coordinator and Drug Free Club Advisor, Cameron High, effective September 12, 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

Andrea Magers *from* Title I Teacher, Cameron Elementary *to* Teacher of Math, Cameron High, effective October 1, 2018

Technology Systems Specialist

Daniel Garrison – Technology Systems Specialist, County Office, 260 days, effective October 10, 2018

Aides

Tammy Hughes – ECCAT (K-Aide)/LPN, Sand Hill Elementary/County/ Itinerant, effective October 1, 2018

Lynsie Phillips *from* Special Education Aide, Central Elementary *to* Special Education Aide, Sherrard Middle School/County/Itinerant, effective October 1, 2018

Bus Operator

Heather Loy *from* Bus Operator, Route 89-14 *to* Bus Operator, Route 99, effective October 1, 2018

Custodians

Savannah Anderson – Custodian, Cameron Elementary, 220 days, 3 ½ hours per day, 4:00 pm – 7:30 pm, effective October 1, 2018

Joseph Tatich – Custodian, Washington Lands/McNinch Primary, 220 days, 8 hours per day, 2:00 – 10:00 pm, Monday, Wednesday, Friday – Washington Lands, Tuesday & Thursday, McNinch Primary, effective October 1, 2018

Substitute Teachers

Alana Huggins Sarah Miller

Substitute Custodians

Thomas Croft Jessica Gowers Jeannie Harker Ben Morris Robert Pelley Dedra Raddie

John Stearnes

Coaching Assignments

Cameron High

Mary Vantassell - Middle School Cheer

E. Volunteer Waivers

Cameron High

Nancy Anderson	Jodi Ball	Shelley Berardi
Diana Beresford	Kristin Blankenship	Sally Bock
Wendy Boggs	Brittany Brown	Misty Brown
Nichole Bryan	Melissa Burkett	Neil Burkett
Lisa Butler	Charlotte Cain	Mandi Chaplin
Tabitha Clark	Wendy Clutter	Jason Courtwright
Rachel Day	Matt Day	John DiPasquale
Julie DiPasquale	Stephanie Dobbs	Jodi Dotson
Amy Doty	Donna Drake	Tricia Dunlap

> Amanda Vanwyk Savon Frye Stephanie Hall Teresa Horner Heidi Kidd Tricia Marling Vicki Meneely Carrie Richmond Melissa Ross Heather Schrack Lisa Simms Michelle Stern Danyel Strope Teresa Waldhelm Debbie Wendt Brenda Whorton Lisa Wingrove Lisa Wood Vicky Yoho

Christina Evans Donna Gamble Heather Hartley Kef Howard Gloria Lewis Robert McAlee Michelle Neely Crystal Robinson Anita Rush Faith Scott Samantha Sparks Nicole Stocklask Heather Tedrow Hazel Walker Savannah West Carl Williams Theresa Winland Rachel Wood Bria Young

Denise French Jeannie Harker Mallory Hewitt Danielle Keyser Rachel Lilley Michelle McConnell Jennifer Reynolds Chiquila Ross Amber Sayman Amanda Scott Christie Starcher Charlotte Streight Bronwyn Tharp Katrina Wasmuth Virginia West **Dennis Wingrove Beckey Winters** Heather Yeater

Center McMechen Elementary

Missy Appenzeller Faith Bell Amanda Booher Hayley Callahan Courtney Coleman Brea Curto Carnessa Drake Michele Evans Amber Graebe Carla Harris Natasha Hercules Heather Jones Patricia Lagos Clarissa McCardle Britni Minor Lander Nettles **Brittany Russell** Amanda Smith Erin Tamage Marisa Tucker **Breanne Wells**

Katrina Barreto Sue Blake Ashley Brunner Sheila Carmichael Sarah Criswell Tracy Cutlip Shawn Drewett Lisa Gallaher **Breann Hammerstone** Sean Harris Jenna Hill Jennifer Kordack Michelle LeMasters Kayla Melnick Alexis Moore Heather Paxson Janice Russell Wendy Stasel Justina Tennant Teri Tweedlie **Brittany Wilson**

Melissa Barton Katrina Bonar Ashley Burkett Britney Chiazza Suzanne Cubick Dana Daniels Rebecca Ebeling Becky Goodnight Rebekka Hammerstone Heidi Heinzeroth Jessica Hercules Devon Koren Nicole MacFarland Sarah Milam Ashley Morris Crystal Poggi Melissa Ryan Stacy Stollar Jennifer Truex Enjoli VanScyoc

Hilltop Elementary

Ashley Aiken Kimberly Baciak Gina Berisford Julie Brown Julianna Callahan Randi Chavanak L Tamara Cochran Amber Crowe Kate Doty Marcy Dunn Stephanie Ebbert Cassie Finley Heidi Fitzpatrick Amanda Francis **Chad Gast** Abby Geho Shelly Hancher Jamie Harvey Shiela Haught Jessica Henley **Trevor Howard** Teresa Hughes Danielle King **Shaney Lilley** Natalie McCardle Kim McGovern Millie Merinar Sherry Miller Misty Moore Kelly Novel Jill Paul Lyndsey Polenski Kelly Quigley Laura Richardson Revna Roberts Claire Santonas Lori Shipley Kira Smith Robeyn Trowbridge Ashley Vivirito Ashley Wallace Lydia White Jennifer Wilson Ashley Wolverton

Stacy Allen Kayla Beegle Jeannie Blake Amanda Bruno Nicole Carter Lindsay Clark Larissa Cole Samantha Curry Amanda Doyle Alison Earnest Elizabeth Elliott Mike Finley Mallory Fordyce Ashley Garrison Corey Gast Amy Gockstetter Jenna Hart Jennifer Haught Ashley Helfer Julie Hood Amy Hicks **Brittany Jones** Jennifer Korngiver Billie Jo Long Leesa McCardle Dawnell McLendon Kara Messner Kacie Minor Lacey Neal Natasha Parsons Adam Pickett Jennifer Porter Katie Reese **Emily Rickman** Leesha Roush Shelly Scott Amy Shock Macie Singer Jackie Ullom Jody Wade Krystal Wheaton

Jessica Williams

Gretchen Wojtaszek

Tiffany Ankrom Shelly Behm Jessica Bozenske Christina Cain Mandi Chaplin Jeremy Cochran Trista Cooey **Torrie Davis** Angela Doyle Nicole Earnest Christina Evans Carri Fitzpatrick Caitlin Foster Holly Garvin Pamela Gatts Stacy Gonchoff Sarah Hart Lindsey Haught Missy Helms Erin Howard Courtney Higgins Keturah Keyser Majorie Lashare Vanessa Martin Peggy McDowell Amanda Meeker Crystal McWhorter Mansa Montgomery Tabitha Norris Chelsea Patterson Jennifer Pickett Ashley Powell Jena Richards Melissa Roberts Kylee Saldivar Tracey Scott Carla Siburt Brittany Steele Faith VanScyoc Kayla Wade Jeff White Anna Willson Sam Wojtaszek

Sand Hill Elementary

Laura Kimmins Rebecca Scott Angie Riggle

Richard Riggle

Karen Klamut, Director of Pupil Services/Title I, presented the Board District and Individual School score sheets as released from the WVDE for public viewing, raw data from the WVGSA for state, county, and individual school, a four year percent proficient analysis for elementary and middle schools, sample parent reports for WVGSA, SAT school day reports for state, county, JMHS, and CHS, and AP score summaries by class for JMHS and CHS.

Ron Blatt gave an update on Monarch Stadium. Vasco is forming sidewalks around the track. They plan to pour concrete next week and begin placing asphalt for the track area. JD&E and Beckett's Landscaping is working on the retaining wall at the SE corner of the stadium. JD&E will begin foundations for the restroom/concession building and masonry work at the south ticket booth. The press box is scheduled for delivery and installation the week of October 8 and will be ready for the final home football game.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Monarch Stadium audio installation proposal from C.A. House Music for \$49,840.73. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve for public auction to lease mineral/oil and gas for various parcels owned by Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Contract Agreement between Northern Panhandle Head Start: Stepping Stones Class #2 and #3 and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with J.B. Chambers YMCA and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Auditors Tetrick & Bartlett, PLLC for FY2018-2020. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Financial Statements for FY18. Motion carried.

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

<u>Kelly Pettit and Melanie Knutsen</u> to attend Financial Aide Workshop, September 21, 2018, WVNCC-Wheeling, WV, with mileage paid by General Funds.

<u>Chelsea Eikleberry</u> to attend WVSCA Annual Conference, October 19, 2018, Morgantown, with mileage and registration paid by General Funds.

<u>Courtney Morrison and Samantha Oberdick</u> to attend WVDE Grades 3-5 Writing Academy, December 11, 2018, Morgantown, WV, with time and expenses paid by Special Education Funds.

Michael Currey to attend WVSOA Fall 2018 Conference, October 15-16, 2018, Charleston, WV, with expenses paid by Special Education Funds.

Erin Cuffaro, Heather Stillion, Nicole Hess, Mallory Taylor, Kayla Polis, and Emily Swoger to attend Apple Distinguished School Visit, October 11, 2018, Pittsburgh, PA, with time and expenses paid by Title I Funds.

<u>Jean Ann Park, Dana Zambito, Brooke Lightner, Roseann Haynes and Edna Taylor</u> to attend WV Reading Association, November 15-16, 2018, White Sulphur Springs, WV, with expenses paid by Title I Funds.

<u>Chelsea Eikleberry</u> to attend FAFSA Workshop, September 21, 2018, WVNCC-Wheeling, WV, with mileage paid by General Funds.

Megan Pintus to attend the FBLA Fall Leadership Conference, October 29-30, 2018, Flatwoods, WV, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend Jump Start Education Conference, November 3-5, 2018, Cleveland, OH, with time and expenses paid by CTE Funds.

Megan Pintus to attend WV TSA State Conference, March 27-30, 2019, Ripley, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend FBLA State Leadership Conference, April 8-10, 2019, Charleston, WV, with time and expenses paid by CTE Funds.

<u>Nicole Shipman</u> to chaperone and tour students to Potomac State, November 5, 2018, Keyser, WV, with time and expenses paid by CTE Funds.

<u>Carolyn Whisler</u> to attend Comprehensive Language Evaluation Training, October 25, 2018, Fairmont, WV, with expenses paid by Special Education Funds.

<u>Dr. Shelby Haines</u> to attend Superintendent Leadership Academy, September 27, 2018, Bridgeport, WV, with time and expenses paid by Special Education Funds.

<u>Holly Woods</u> to attend Coaching Academy, September 26, 2018, Morgantown, WV, with expenses paid by WVDE Funds.

<u>Rebecca Ryder</u> to attend Coaching Academy, September 26, 2018, Morgantown, WV, with expenses paid by Title II Funds.

Mindy Thomas to attend WVDE Writing Academy, September 25 and December 11, 2018, Charleston/Morgantown, WV, with time and expenses paid by Title II Funds.

<u>Brooke Lightner</u> to attend Innovation Grant Showcase, October 2, 2018, Morgantown, WV with time and expenses paid by Chevron Grant/Intermediate 1 and Title II Funds if needed.

<u>Julie Sturgill</u> to attend Innovation Grant Showcase, October 2, 2018, Morgantown, WV, with time and expenses paid by Title II Funds.

<u>Shane Healy and Jacob Myers</u> to attend 2018 WV Council for Exceptional Children conference, October 4-5, 2018, Daniels, WV, with time and expenses paid by Special Education Funds.

<u>Katie Dantrassy and Angie Curran</u> to attend SAT School Day, October 23, 2018, Morgantown, WV, with expenses paid by General Funds.

<u>Jessica Davis</u> to attend WVU Medicine Summit, November 18-19, 2018, Morgantown, WV, with expenses paid by General Funds.

<u>Kelly Carter, Ashley Doty, Dan Gatts and Jason Marling</u> to attend Regional TIS Meeting, September 26, 2018, Wheeling, WV, with time paid by Step 7 Funds.

Michael Lewis, Michael Berner and Cassie Porter to attend Superintendent Leadership Academy, September 27, 2018, Bridgeport, WV, with expenses paid by Step 7 Funds.

<u>Amy Ritz</u> to attend WVGSA Writing, October 2-3, 2018, Charleston, WV, with time paid by Step 7 Funds.

<u>Megan Pintus</u> to attend WVDNR Archery Training, October 5, 2018, Wheeling, WV, with time paid by Step 7 Funds.

Mark Cisar to attend WVABE Fall Conference, October 10-11, 2018, Kingwood, WV, with time and expenses paid by Step 7 Funds.

<u>Erin Cuffaro</u> to attend Apple Distinguished School Site Visit, October 11, 2018, Pittsburgh, PA, with time paid by Step 7 Funds.

<u>Katie Dantrassy</u> to attend AP Coordinator Training, October 12, 2018, Columbus, OH with expenses paid by Step 7 Funds.

<u>Kasey Connor and Ted Hanket</u> to attend Mentor Training, October 16-17, 2018, Morgantown, WV, with time paid by General Funds.

Mike Horan to attend WV Health/PE Convention, October 18-19, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

<u>Jack Cain</u> to attend National FFA Convention, October 23-27, 2018, Indianapolis, IN, with expenses paid by Step 7 Funds.

Mary Ann Burke to attend WVSTA Fall Conference, October 25-27, 2018, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Wyatt O'Neil to attend Conference: Criticism & Discipline: Skills for Managers & Supervisors, November 14, 2018, Wheeling, WV, with expenses paid by Step 7 Funds.

<u>David Parsons</u> to attend National Council Social Studies Conference, November 29 – December 2, 2018, Chicago, IL, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Marshall County Board of Education Goals for 2018-19. Motion carried.

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

President Miller adjourned the meeting at 7:20 p.m.

President
Secretary

JC/tw