

Moundsville
West Virginia
October 23, 2018

The Marshall County Board of Education met in regular session Tuesday, October 23, 2018, 7:00 p.m., at Hilltop Elementary, 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.

Tom Bock requested an update on potential improvements to the athletic field and facilities at Cameron High Stadium.

Cindy McCutcheon, Principal, spoke on behalf of the Hilltop Elementary School Improvement Council. Mrs. McCutcheon gave a power point highlighting the school mission, goals, school initiatives, PLC benefits and school activities.

Kim Cain, Principal, spoke on behalf of Glen Dale Elementary School Improvement Council. Ms. Cain gave a power point highlighting the school mission, goals, student achievement and school activities.

Minutes of the Regular Session, October 9, 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, and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Donnie Gilbert – 7th Grade Basketball, Moundsville Middle School, effective October 19, 2018

Justin Goode – Wrestling Coach, Moundsville Middle School, effective October 14, 2018

Sidney Harmon – Mechanic, Bus Garage, effective October 18, 2018

Cindy Kolas – Substitute Teacher, effective October 22, 2018

Abby Lewis – Substitute Aide, effective October 15, 2018

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

John Hess requests a medical leave of absence beginning November 13, 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

Bus Operator

Jeff Richmond – Bus Operator, Route 99, effective October 29, 2018

Coaching Assignments

Cameron High

Stephanie Dobbs	-	7 th Grade Girls' Basketball
John Sears	-	6 th Grade Boys' Basketball

Substitute Custodians

Robert McCoy

Moundsville Middle School, Michael Lewis, gave the Board a booklet containing information on Therapy Dogs. Suzanne Muncy introduced her therapy dogs and explained situations and answered questions from the Board.

Ron Blatt gave updates on the following:

JMHS Auditorium will be available for the band concert on November 3. The renovations will not be 100 percent complete, we are awaiting installation of curtains, and the orchestra shell will be installed for the concert. Theatrical lighting installation will take place after the band concert. Mrs. Coffield suggested additional signage for the elevator on the first floor for visitors' awareness.

Monarch Stadium – The press box was installed last week by Stadium Solutions, and they are onsite this week completing stairs and railings to the second floor, along with the closure panel at the front of the grand stand. JD&E/Beckett's are continuing with the installation of the retaining wall at the south end of the stadium. The track surface installation will begin the week of October 29 and will take 2-3 weeks, weather depending. We are working through an issue with the foundation at the restroom/concession building and once this issue is resolved, construction will continue.

JMHS Baseball Field - The Judge has extended the trial date to March 18, 2019, at the request of the defendant's attorney, due to a family emergency.

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

To Wetzel County – Samantha Hiestand and Tyler Hiestand

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Use and Maintenance Easement for property bordering Moundsville Middle School. Motion carried.

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

Geno Polsinelli, Chelsea Eikleberry, Chad Clutter and Brian Noble to attend Innovative Solutions for Freshman Success, November 8, 2018, Bridgeport, WV, with time and expenses paid by Grad 20/20 Funds.

Beth Howard and Mindy Thomas to attend ESEA Conference, January 29-February 2, 2019, Kansas City, MO, with time and expenses paid by Title I Funds.

Daniel Garrison, Matthew Garrison, Carla Garrison and Melanie Hough to attend TSS Networking Conference, October 24-25, 2018, Fairmont, WV, with expenses paid by General Funds.

Jonna Kuskey to attend and present at NCTE National Convention, November 15-18, 2018, Houston, TX, with time and expenses paid by Step 7 Funds.

Rhonda Williams to attend FBLA Fall Conference, October 29-30, 2018, Flatwoods, WV, with time and expenses paid by CTE Funds.

Heather Haught and Kersten Marquart to attend WV Reading Association Conference, November 15-16, 2018, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Jolie Gast and Erin Howard to attend InterAct: A CLASS Summit National Regional Training, April 15-19, 2019, Nashville, TN, with time and expenses paid by Professional Staff Development Funds.

Megan Pintus to attend Business/Marketing Educators Conference, November 4-6, 2018, Bridgeport, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend Blue Stream Farms Meeting, November 13, 2018, Weirton, WV, with time and expenses paid by CTE Funds.

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Bricie Brannan and Ruth Keim to attend What's Cool about Manufacturing Video Contest Training, October 22, 2018, Bethany, WV, with time and expenses paid by Step 7 Funds.

Michael Lewis to attend Superintendent's Leadership Academy, October 25, 2018, Parkersburg, WV, with expenses paid by Step 7 Funds.

Michael Lewis to attend WV Science Teachers Association Fall Conference, October 26, 2018, Roanoke, WV, with expenses paid by Step 7 Funds.

Katie Dantrassy to attend Educational Research in Practice Summit, November 2, 2018, Pittsburgh, PA, with expenses paid by Step 7 Funds.

Daniel Easton to attend AFT WV Convention, November 8, 2018, Charleston, WV, with time paid by Staff Development Funds.

Michael Juliano, Molly Taylor, Carla Whitlatch and Holly Woods to attend Fall Mathematics Quarterly Meeting, November 9, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy to attend Blue Stream Farms, November 15, 2018, Weirton, WV, with expenses paid by Step 7 Funds.

Michael Lewis to attend Superintendent's Leadership Academy, December 6, 2018, Wheeling, WV, with expenses paid by Step 7 Funds.

Amy Kent, Arthur Kaste, Ted Hanket and Mary Ann Burke to attend Regional Science Bowl, December 7, 2018, Wheeling, WV, with time paid by Staff Development Funds.

Matthew Carnahan to attend and chaperone students to Ripken Baseball Experience, March 21-22, 2019, Myrtle Beach, SC, with time paid by General Funds.

Carla Garrison to attend Erate – County Contract Update, November 27-29, 2018, Fairmont, WV, with expenses paid by General Funds.

Tom Romick to attend TSA Fall Advisor Meeting, November 8, 2018, Ripley, WV, with time paid by General Funds.

Jason Birch to attend Phi Beta MU Band Director Clinic, November 5, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

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

President Miller adjourned the meeting at 8:55 p.m.

President

Secretary

JC/tw