

Moundsville  
West Virginia  
February 26, 2019

The Marshall County Board of Education met in regular session Tuesday, February 26, 2019, 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 Stanley Stewart and Members of the County Administrative Staff.

Josh Gary spoke on behalf of the unions and thanked the Board and Superintendent for their support during the work stoppage.

Minutes of the Regular Session, February 12, 2019, 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 D** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Cathryn Cochran** – Head Cheer Coach, Moundsville Middle School, effective February 26, 2019

**Alan Cox** – Teacher of Grade 6, Cameron Elementary, effective June 30, 2019

**Cassie Cox** – Teacher of General Science, Sherrard Middle School, effective June 30, 2019

**Donnie Gilbert** – Golf Coach, John Marshall High, effective February 22, 2019

**Graydon Henry** – Teacher of Grade 6, Moundsville Middle School, effective June 30, 2019

**Sally Mull** – Teacher of Grade 4, Glen Dale Elementary, effective June 30, 2019

**Marilyn Wehrheim** – Guidance Counselor, John Marshall High, effective May 31, 2019

**Sheila Wilson** – Teacher of Grade 2, Cameron Elementary, effective June 30, 2019

- 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

**Homebound Teacher**

Melissa Glasgow

- D. Other

Rescind David Magers from position of Transportation Supervisor to Bus Operator

Kathy Hypes from the West Virginia Department of Education, along with WV BOE Members Dr. Jim Wilson and Bob Dunlevy, recognized Cameron High School as a WV Distinguished School for exceeding the state's graduation standards. Cameron Elementary, Central Elementary, Washington Lands, Sherrard Middle, Cameron High and John Marshall High schools were also recognized for showing academic growth and meeting annual targets during the 2017-18 school year.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve M&G Architects to move forward with Cameron Elementary building security upgrades and HVAC improvements. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission to hire an A&E firm for the 10 year Comprehensive Education Facilities Plan (CEFP). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Release Agreement. Motion carried.

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

Julie Clayton, Lynn Czerwinski, Debbie Derico, Lorna Hall, Kim Jeffreys, Sandy Kotson, Robin O'Neil, Melissa Pajak, Rhonda Rine, Jessica Snider, Carla Morehead, Jodi Dotson and Karen Warsinsky to attend WV School Nutrition Association 2019 Conference, April 5-7, 2019, Morgantown, WV, with expenses paid by Child Nutrition and Staff Development Funds.

Amy Trowbridge to attend Mountain State Trauma & Mental Health in Education, April 4, 2019, Roanoke, WV, with time and expenses paid by Alternative Education Funds.

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Daniel Easton to attend AFT-WV Professional Assignment, February 20-26, 2019, with time paid by AFT Funds.

Nicole Shipman to attend "Day at Legislature," March 7-8, 2019, Charleston, WV, with time and expenses paid by CTE Funds.

Holly Woods to attend Math 4 Life, February 27-28, 2019, Flatwoods, WV, with expenses paid by Step 7 Funds.

Tracey Filben to attend WVMEA, March 6-9, 2019, Charleston, WV, with time paid by WV All State Band Funds.

Jodi Dotson to attend State Ham, Bacon and Egg Show & Sale, March 10-12, 2019, Charleston, WV, with time paid by General Funds.

Katie Dantrassy and Cassie Porter to attend Telling Stories to Remake Learning, March 14, 2019, West Liberty, WV, with expenses paid by Step 7 Funds.

Leslie Tedesco to attend Spring TIS Regional Meeting, March 14, 2019, Wheeling, WV, with time paid by General Funds.

Roger Cain to attend Educators Rising Leadership Conference, March 18-19, 2019, Davis, WV, with time and expenses paid by Step 7 Funds.

Jacob Berger to accompany students to attend Cameron Baseball Ripken Experience, March 21-22, 2019, Myrtle Beach, SC, with time paid by General Funds.

Whitney Healy to attend Elevating & Celebrating Effective Teachers, March 22-23, 2019, Roanoke, WV, with time and expenses paid by organization.

Robert Chavanak, Donald Gilbert, Gavin Hartle, Jason Marling, Shey McGuire and Cassie Porter to attend WVSSAC Board of Control, March 29-April 4, 2019, Roanoke, WV, with time and expenses paid by General Funds.

Beth Ann Winland, Jean Ann Park and Dana Zambito to attend Current, Best Strategies to Identify Reading Problems-Train the Trainer, April 15-16, 2019, Minneapolis, MN, with expenses paid by Title I Funds.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board establish a checking/insured cash sweep account with United Bank. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY19. Motion carried.

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Nan Hartley reviewed the excess levy capital projects, substitute costs, charter bus costs and elementary school playground funding.

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

President Miller adjourned the meeting at 7:35 p.m.

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President

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Secretary

SS/tw