

Moundsville
West Virginia
March 28, 2019

The Marshall County Board of Education met in special session Thursday, March 28, 2019, 6:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield and Dr. Duane Miller; Secretary Stanley Stewart and Members of the County Administrative Staff. Member Lori Kestner was absent.

President Miller announced that the Board would conduct a Transfer Hearing for Jessica Bramer.

Ms. Bramer requested an open hearing.

President Miller acted as Hearing Officer.

Richard Boothby, Esq., Bowles Rice, LLP, represented the administration.

Neil Heard, WVEA Representative, represented Ms. Bramer.

Motion by Mrs. Coffield and seconded by Dr. Miller that the Board go into executive session. Motion carried.

Motion by Dr. Miller and seconded by Mrs. Coffield that the Board come out of executive session and return to special session. Motion carried.

It is the recommendation of the Superintendent that Jessica Bramer be transferred for the 2019-20 School year.

Motion by Vice President Robison and seconded by Dr. Miller, that Jessica Bramer be removed from the Transfer List. Motion carried.

Motion by Dr. Miller, seconded by Vice President Robison and motion carried, that the Board approve personnel item **A, B, C, D, E and F** as recommended by the Superintendent:

- A. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2018-19 school year
Melissa Pompeo
- B. Transfer of Professional Personnel for the 2019-20 school year
Kaleigh Weithe

- C. Mutual agreement of Professional Personnel for the 2019-20 school year
Amber Bundock *from* Kindergarten, Washington Lands Elementary *to*
Grade 1, Washington Lands Elementary

- D. Termination of Service Personnel due to Reduction-In-Force at the end of the
2018-19 school year
Tammy Hughes Shayla Ludolph Breigh Merinar
Julianne Robinson Sally Williams

- E. Transfer of Service Personnel for the 2019-20 school year
Nicole Anderson Alice Gorby-Martin Donna McGlumphy
Melinda Ratcliff Nicole Stocklask

- F. Mutual Agreement of Service Personnel for the 2019-20 school year
Dena Hicks *from* Personal Care Special Education Aide, Hilltop
Elementary *to* Personal Care Special Education Aide, Sherrard Middle
School (move with student)

Motion by Mrs. Coffield and seconded by Dr. Miller that the meeting be
adjourned. Motion carried.

President Miller adjourned the meeting at 8:05 p.m.

President

Secretary

SS/tw