

Moundsville
West Virginia
April 9, 2019

The Marshall County Board of Education met in regular session Tuesday, April 9, 2019, 5:30 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.

A student expulsion hearing for student SDA 18/19-12 was conducted.

Present were father, mother and student.

Dr. Shelby Haines presented the case.

President Miller acted as Hearing Officer.

A request for a closed hearing was made.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into closed session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of closed session. Motion carried.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-12 be expelled from John Marshall High School for a period not to exceed one school year.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-12 from John Marshall High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

A student expulsion hearing for student SDA 18/19-09 was conducted.

Present were student and a family friend.

Dr. Shelby Haines presented the case.

President Miller acted as Hearing Officer.

A request for a closed hearing was made.

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Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board go into closed session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of closed session. Motion carried.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-09 be expelled from Moundsville Middle School for a period not less than 12 consecutive months.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-09 from Moundsville Middle School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

A student expulsion hearing for student SDA 18/19-10 was conducted.

Present were aunt, uncle and student.

Dr. Shelby Haines presented the case.

President Miller acted as Hearing Officer.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-10 be expelled from Moundsville Middle School for a period not less than 12 consecutive months.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-10 from Moundsville Middle School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

A student expulsion hearing for student SDA 18/19-11 was conducted.

Present were father and student.

Dr. Shelby Haines presented the case.

President Miller acted as Hearing Officer.

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A request for a closed hearing was made.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board go into closed session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of closed session. Motion carried.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-11 be expelled from Moundsville Middle School for a period not less than 12 consecutive months.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-11 from Moundsville Middle School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

Delegate Lisa Zukoff gave the Board a Legislative Overview on education topics.

Minutes of the Special Session, March 25, 2019, and Regular Session, March 26, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Minutes of the Special Session, March 28, 2019, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Voting aye: President Miller, Vice President Robison, Members Coffield and Dr. Miller. Member Kestner abstained. Motion carried.

President Miller announced a request to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board come out of executive session. 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)

David Evans – Head Cross Country Coach, Cameron High, effective April 3, 2019

Tabetha Morgan – Girls' Lacrosse Coach, John Marshall High, effective June 30, 2019

Dennis Phillips – 8th Grade Football Coach, Moundsville Middle School, effective March 29, 2019

Megan Pintus – National Technical Honor Society Advisor, John Marshall High, effective June 30, 2019

Edward West – 8th Grade Football Coach, Moundsville Middle School, effective March 29, 2019

Trey Zambito – 7th Grade Football Coach, Moundsville Middle School, effective April 2, 2019

Ted Zervos – Head Wrestling Coach, John Marshall High, effective April 8, 2019

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

Grant Coulling requests a paternity leave of absence beginning May 6, 2019 through the end of the 2018-19 school year

Heather Haught requests a maternity leave of absence beginning May 15, 2019 through the end of the 2018-19 school year

Kerri Wise requests a medical leave of absence beginning March 28, 2019 through the end of the 2018-19 school year

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

Kaleigh Wiethe – Teacher of Grade 5, Central Elementary, effective August 12, 2019

Grant approval for appointment of Nannetta Hartley as the Chief School Business Officer for Marshall County Schools for the 2019-20 School Year

**Professional Personnel Recommended for a Continuing Contract
(Three Years of Successful Teaching)**

Dawn Adkins	Bricie Brannan	Patricia Brown
Brianna Cecil	Denise Dunlap	Justin Eikleberry
Richard Goodrich	Stacy Hooper	Mike Horan
Aimee Jones	Elizabeth Kaczor	Melissa Love
Dillon Mangino	Michael Murphy	Jodi Neely
Jean Ann Park	Joseph Pettit	Kayla Polis
Brian Richmond	Shayla Scollick	James Snider
Jennifer Snider	Lisa Summers	Michael Triveri
Beth Ann Winland		

Professional Personnel Recommended for a Third Probationary Contract

(Two Years of Successful Teaching)

Peyton Bertram	Jason Birch	John Bishop
Sheila Blackmore	Amber Bundock	Matthew Carnahan
Kasey Connor	Jessica Davis	Jessica Dorsey
Abby Edman	Crystal Elswick	Kara Farrell
Carrie George	Erin Howard	Cathy Irish
Eli Lambie	Carly McElhaney	Nancy Morgan
Beth Phillips	Donald Poage	Sarah Rouhier
Roger Simmons	Kelly Simms	Tammy Stein
Alex Talkowski	Mallory Taylor	Renee Ullery

Professional Personnel Recommended for a Second Probationary Contract

(One Year of Successful Teaching)

Dawn Barcus	Cheyenne Bender	Veronica Milliken Boggs
Jenna Burge	Callie Earliwine	Jason Eikleberry
Ashley Elliott	Sheena Fisher	Daniel Garrison
Kelly Hamrick	Kylie Krieger	Erin Lyseski
Jewlina Matthews	Karen Mercer	Alan Miller
Courtney Miller	Deanna Murrin	Mollee Mygrant
Hanna Neely	Melissa O'Donnell	Katie Pszczolkowski
Colleen Reuter	Christina Robinson	Rebecca Ryder
John Sears	Kylea Strobe	Christine Thames
Chad Tredway	Marissa Tucker	Hannah Westfall
Kaleigh Wiethe	Grant Williams	Heather Wojcik
Griffin Yocum		

**Professional Personnel Recommended for a First Probationary Contract
(Less than One Year of Successful Teaching)**

Jacob Berger Charles Bursee Michele Holliday

**Service Personnel Recommended for a Continuing Contract
(Three Years of Successful Contracted Service)**

Holly Armstrong Evan Burdette Melissa Burge
Vicki Drake Jennifer Gunto Dena Hicks
Connie Hoge Marcie Hoge Jeramy Kimberly
Nadine McCardle Charles McClure Cathy Polis
Peggy Richmond Kimberly Stewart Kelly Taylor
Leslie Tennant Bria Young

**Service Personnel Recommended for a Third Probationary Contract
(Two Years of Successful Contracted Service)**

Renee Cain Melinda Carpenter Kevin Chaplin
Melissa Doty Kasie Droppleman Jesse Earnest
Brenda Estel Alisha Fahnestock Kevin Foster
Debra Kotson Kim Masters Erica McDonald
Raymond Miller Jessica Snider Nicole Stocklask
Alisha Taylor James Wable Jeff Weese

**Service Personnel Recommended for a Second Probationary Contract
(One Year of Successful Contracted Service)**

Michael Anderson Savannah Anderson Robert Bowman
Sharon Brown Greg Bunch Okey Burton
William Games Emily Gaughenbaugh Wendy Goff
Laressa Hall Frank Hill Sean Johnson
Cindy Lagos Heather Loy Melissa Pajak
Amanda Pettit Denise Phillips Lysie Phillips
Jeff Richmond Ronald South Wanda Sullivan
Joe Tatich Norma Whipkey Kerri Wise
Sabrina Zirkle

**Service Personnel Recommended for a First Probationary Contract
(Less than One Year of Successful Contracted Service)**

Jenny Magers Lance Masters Anna Petrone
Stephen Pettit John Stearnes

Secretary

Sarah Petry – Secretary II, John Marshall High, 8 hours per day, (normal contract 215 days), effective April 15, 2019

Coaching Assignments

Moundsville Middle School

Justin Hensley - Assistant Wrestling
Jaime Pettit - Head Cheer Coach
Rebecca Wilson - 6th Grade Girls' Basketball

Substitute School Nurse

Brittany Schumacher

Lisa Ingram, WVU 4-H Youth Development Agent, gave the Board an overview of the services provided by the West Virginia University Extension Service.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Dr. Shelby Haines reviewed and updated the Board on the status of our NEOLA policies.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the 2019-20 School Calendar (B) as presented. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the WVSBA FY20 Membership Dues. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve to move FY19 balance in Salaries & Fringe line item to Contracted Services line item. (In the future, Marshall County Schools will be contracting with the County Commissioners for this 4-H position). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to change Assistant Superintendent's payroll factor to 35%. Motion carried.

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

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

Melanie Hough to attend Extreme Connect 2019, May 13-16, 2019, Nashville, TN, with expenses paid by Technology Funds.

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Christy Hill to attend WVEA Delegate Assembly, April 26, 2019, Charleston, WV, with time only paid by Staff Development Funds.

Kelly Pettit to attend AP Coordinator Workshop, June 27, 2019, Wooster, OH, with expenses paid by General Funds.

Shelby Haines, Casey Storm, Cindy McCutcheon and Arica Holt to attend WV Positive Behavioral Interventions & Supports Conference, June 12-13, 2019, Charleston, WV, with expenses paid by Special Education Funds.

Melanie Knutsen to attend Region I Association for Career & Technical Education, April 24, 2019, Monaca, PA, with expenses paid by CTE Funds.

Josh Gary to attend YLA Youth in Government, April 26-28, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jack Cain to attend Green & Healthy Schools Workshop, May 29-31, 2019, Farmington, PA, with expenses paid by Title II Funds.

Amy Games to attend Math Games for All Standards, June 6-7, 2019, Columbus, OH, with expenses only paid by Title II Funds.

Michael Price to attend CEFPSeminars/SBA Requirement, April 16-17, 2019, Charleston, WV, with expenses paid by General Funds.

Mrs. Hartley reviewed the Financial Statement ending March 31, 2019.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 10:05 p.m.

President

Secretary

SS/tw