The Marshall County Board of Education met in regular session Tuesday, May 14, 2019, 6:30 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.

The Board recognized and presented certificates to 19 retirees for the 2018-19 school year.

Claire Hagan commended the Board for completion of the playground and expressed appreciation of the Sand Hill Community. Ms. Hagan addressed extreme concern regarding hardships created due to the early starting time of the school. She compared various starting times for other schools and alluded to the unfairness issue.

Cassie Daugherty also addressed the Board with similar concerns. She indicated that her children could not participate in sports due to the timing issue. She also reiterated that her children should be given similar opportunities to participate in school functions and activities.

Minutes of the Regular Session, April 23, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Dr. Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A**, **B**, **C**, **D** and **E** as recommended by the Superintendent:

A. Resignations (if any)

Tammy DeWitt – Department Head (Science), John Marshall High, effective June 30, 2019

Lisa Leichliter – Middle School Track Coach, Class Advisor, and Student Council Advisor, Cameron High, effective May 6, 2019

Eric Lynch – Assistant Girls' Soccer Coach, John Marshall High, effective May 3, 2019

Jason Merryman – Assistant Football Coach, John Marshall High, effective May 13, 2019

B. Leaves(s) (if any) (maximum of one year)

Natalie Combs requests a maternity leave of absence beginning May 26, 2019 through May 26, 2020

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

Counselors

Mia Angalich – Guidance Counselor, John Marshall High, 210 days, effective August 5, 2019

Brooke Liptak – Guidance Counselor, Gateway Achievement Center/Sand Hill Elementary, 210 days, effective August 5, 2019

Technology

Carey Baird *from* Bus Operator *to* Technology Systems Specialist, County Office, 260 days, effective July 1, 2019

Teachers

Rebekah Fox – Teacher of English, Cameron High, effective August 12, 2019

Shane Healy *from* Teacher of Multi-Cat/Autism, Moundsville Middle School *to* Teacher of Social Studies, Moundsville Middle School, effective August 12, 2019

Nicole Hess *from* Title I Teacher, Central Elementary *to* Teacher of Grade 5, Central Elementary, effective August 12, 2019

Sherry Loy *from* Teacher of Grade 4, Central Elementary *to* Teacher of Grade 4, Glen Dale Elementary, effective August 12, 2019

Mollie Merinar – Teacher of Grade 3, Cameron Elementary, effective August 12, 2019

Rachel Miller – Teacher of English, John Marshall High, effective August 12, 2019

Mollee Mygrant *from* Teacher of Multi-Cat/Autism, Sand Hill Elementary/ Gateway Achievement Center *to* Teacher of Elementary Education, Sand Hill Elementary, effective August 12, 2019

Amanda Yates – Teacher of General Science, Sherrard Middle School, effective August 12, 2019

Aides

Nicole Anderson – Special Education Aide/Autism Mentor, Moundsville Middle School, effective August 12, 2019

Shayla Ludolph – ECCAT (K-Aide)/LPN, Sand Hill Elementary, effective August 12, 2019

Alice Gorby-Martin – Special Education Aide/Autism Mentor, Moundsville Middle School/County/Itinerant, effective August 12, 2019

Donna McGlumphy – Special Education Aide/Autism Mentor, John Marshall High/County/Itinerant, effective August 12, 2019

Breagh Merinar – Special Education Aide/Autism Mentor, Central Elementary/ County/Itinerant, effective August 12, 2019

Melinda Ratcliff – Special Education Aide/Autism Mentor, Hilltop Elementary/ County/Itinerant, effective August 12, 2019

Nicole Stocklask – Special Education Aide/Autism Mentor, Sherrard Middle School/County/Itinerant, effective August 12, 2019

Sally Williams – Special Education Aide/Autism Mentor, Cameron Elementary/ County/Itinerant, effective August 12, 2019

Bria Young – Special Education Aide, Cameron High/County/Itinerant, effective August 12, 2019

Mechanic

Larry Conkle – Mechanic, Bus Garage, 260 days, effective July 1, 2019

Summer School 2019 – John Marshall High Physical Education/Health

Michael Sforza

Summer School 2019 – Gateway Achievement Center Reading Specialists

Margaret Blake	Corinne Clayton	Nicole Hess
Beth Howard	Ruth Mozingo	Brett Wysocki

School Nurse

Cathy Jones

Substitute School Nurse

Jessica Davis

Speech Therapists

Cindy Lawther

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Pre-K Special Needs

Suzanne Varner

Teacher of Multi-Cat w/Autism

Catherine Folmar Amy Kaemmerling Michelle Wells

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers Grant Williams

Substitute Teachers

Cary Baker Machele Dunn Pamela Gatts
Kelli Gonot Michael Grimm Hilary Henry
Lara Himrod Kristen Loy Gerald Miller
Nick Myers Heather Stillion Blake Williams

Special Education Aides/Autism Mentors

Emily Gaughenbaugh Mark Howard Donna McGlumphy Peggy Richmond Jill Schwing Sally Williams

Substitute Aides

Holly Armstrong Melissa Betras Susan Briggs Amanda VanWyk

Special Education Aide/LPN

Shayla Ludolph Melinda Ratcliff

Substitute Special Education Aide/LPN

Autumn Dobbs Nicole Stocklask

Bus Operators

Tonda Anderson Paul Blake Beverly Brooks Mary Brooks Susan Dunham Robert Ruckman

Substitute Bus Operators

Jerry Gump Leanne Keller David Magers

Jeff Sears

Cooks (Summer Feeding Program)

Jayne Kimberly - Cafeteria Manager

Marcie Hoge - Cook II

Substitute Cooks

Julia Clayton Donna Gossett Sandy Kotson

Donald Mackey Elizabeth McLaughlin

Handyman Bus Garage (Summer)

Brad Howard Nadine McCardle John Mercer

Handyman Crew (Summer)

Glenn Baldwin	Alan Beyser	Donald Blake
Ashley Bonnette	Doug Brown	Paula Esposito
Erin Hetzel	Sandra Gamble	Charles McClure
DeDra Raddie	Kenny Richmond	Joseph Tatich
Dennis Ward	Nicola White	Bria Young

Handyman Paint Crew (Summer)

Ronda Albaugh	Okey Burton	Sherry Carroll
Nicole Dobkin	Jeri Duerr	Jeffrey Emery
William Games	Laressa Hall	Jeannie Harker
Nicole McCormick	Erica McDonald	Michelle Myers
Jennifer Patrick	Cathy Polis	Jeff Richmond
Wretha Simms	Jessica Snider	Crystal Thomas
Letitia Thomas	Johnnie Wayt	Shelly Weaver
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Renae Yocum Sabrina Zirkle

Coaching Assignments

John Marshall High

August Hanson - Assistant Golf

Moundsville Middle School

William Blake - Head 6th Grade Football
Jacob Kerekes - Assistant 7th Grade Football

D. Other

Permission to change Erica McDonald's contract as Custodian at Gateway Achievement Center/Bus Garage from 220 days to 240 days, effective May 20, 2019

E. Volunteer Waivers

McNinch Primary

Jennifer Adams Timberly Allen Jason Allen Larry Anderson Samantha Anderson Samantha Arnold Tiffany Becker Shawna Campbell **Bridget Carmichael** Melissa Cunningham Jordan Cunningham Ashley Dennis Nicollette Flores Rachel Flores Marion Givens Tina Givens Christy Griffith Melissa Grigg Troy Haswell Brandon Hinkle Kelly Hinkle Ann Holt Brittany Kesterson Kathleen Johnson Judy Meyers Sasha Lash Jillian Magers Vanessa Nemeth Cassie Paugh Thea Poe Savannah Rhodes Janie Richards Doug Roberts Kathy Simmons Hector Rodriguez Amanda Ross Steven Simmons Kim Sullivan Timothy Taylor Faith Williams

Sand Hill Elementary

Darlene Murrin Jerry Murrin

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.

Nan Hartley presented the FY20 Budget.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board set Public Hearing for the FY20 Budget on May 28, 2019. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award copy paper bid to <u>Contract Paper Group</u>, <u>Inc.</u> Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve to conduct Summer School for:

Title I & Special Education at Gateway PE & Credit Recovery at JMHS Credit Recovery at CHS

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools. Motion carried.

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

From Ohio County: Haiden Taylor Addilyn Ellwood

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Organization Chart for Marshall County Schools. Motion carried.

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

<u>Catherine Folmar</u> to attend ADOS-2 Workshop, July 11-12, 2019, Washington, DC, with expenses paid by Special Education Funds.

<u>Denise Cramer</u> to attend KidStrong Conference, June 13-14, 2019, Charleston, WV, with expenses paid by General Nursing Funds.

<u>Arthur Kaste, Lisa Kiss, Jonna Kuskey and Erin Parsons</u> to attend AP Summer Institute, June 25-28, 2019, Morgantown, WV, with time and expenses paid by Title II Funds.

Melissa Coffield to attend TSA National Conference, June 28-July 2, 2019, National Harbor, MD, with expenses paid by Step 7 Funds.

Eugene Polsinelli, Molly Taylor, Chelsea Eikleberry, Chad Clutter, Andrea Burke and Chad Tredway to attend 2019 Student Success Summit, July 24-25, 2019, Morgantown, WV, with expenses paid by Title II Funds.

<u>Joshua Gary, Whitney Healy and Lee Ann Smith</u> to attend AP Summer Literature Summer Institute, July 30-August 2, 2019, Huntington, WV, with time and expenses paid by Title II Funds.

<u>Kim Wood</u> to attend KidStrong Conference, June 13-14, 2019, Charleston, WV, with expenses paid by Step 7 Funds.

Whitney Healy to attend National Board Certification Support, July 8-11, 2019, Charleston, WV, with expenses paid by Step 7 Funds.

Voting aye: President Miller, Vice President Robison, Members Kestner and Miller. Member Coffield abstained. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending April 30, 2019.

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

President Miller adjourned the meeting at 8:10 p.m.

-	President
_	Secretary

SS/tw