

Moundsville
West Virginia
June 11, 2019

The Marshall County Board of Education met in regular session Tuesday, June 11, 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.

TASC certificates were presented to three students that passed all tests and completed the program. Mr. Bob Wilson gave words of congratulations to the graduates and staff.

Mike Price gave updates on construction projects at Moundsville Middle School, Cameron Elementary, Sand Hill, JM Stadium, and the JM Gym from water damage.

Mike Price discussed the Cameron High School Easement Agreement. He stated further negotiations are needed with CNX.

President Miller made a request to go into executive session to discuss property issues.

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

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

Minutes of the Special Session, May 23, 2019, and Regular Session, May 28, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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, C, and D** as recommended by the Superintendent:

A. Resignations (if any)

Cary Baker – 7th Grade Girls’ Basketball Coach, Moundsville Middle School, effective May 29, 2019

Neil Burkett – 7th Grade Boys’ Basketball Coach, Cameron High, effective June 30, 2019

Roger Cain – Assistant Football Coach, Cameron High, effective June 10, 2019

Stefnie Durbin – Substitute Secretary, effective June 10, 2019

Byron Filben – Percussion Instructor, John Marshall High, effective June 30, 2019

Ruth Keim – Assistant Volleyball Coach, John Marshall High, effective June 11, 2019

Michael Murphy – Student Council Advisor, Sherrard Middle School, effective May 29, 2019

Wretha Simms – Summer Crew Handyman, effective May 30, 2019

Joy VanScyoc – TSA Advisor, Moundsville Middle School, effective June 11, 2019

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

Hanna Neely requests a maternity leave of absence from August 12, 2019 through August 30, 2019

Hannah Westfall requests a maternity leave of absence from October 15, 2019 through January 7, 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

Teachers

Alana Huggins – Teacher of Multi-Categorical w/Autism, Moundsville Middle School/County/Itinerant, effective August 12, 2019

Anastasia Klemm – Digital Citizenship/Project Lead the Way Instructor, Sherrard Middle School, effective August 12, 2019

Kayla Polis *from* Teacher of Grade 5, Central Elementary *to* Teacher of Grade 4, Central Elementary, effective August 12, 2019

Katie Pszczolkowski *from* Teacher of Multi-Categorical w/Autism, John Marshall High *to* Teacher of Multi-Categorical w/Autism, Gateway Achievement Center/Sand Hill Elementary/County/Itinerant, effective August 12, 2019

Ricki Jo Thompson *from* Teacher of Grade 3, Central Elementary *to* Teacher of Title I, Central Elementary, effective August 12, 2019

Ryan Wolf – Teacher of Music, Center McMechen/Sand Hill Elementary/County/Itinerant, effective August 12, 2019

Coaching Assignments

Cameron High

Andrea Magers - Assistant Cross Country

John Marshall High

David Ott - Assistant Girls' Soccer

Austin Yackey - Assistant Football

D. Other

Permission to post Substitute Professional Teachers
Permission to post Substitute Service Personnel

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.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the First Reading of Marshall County Schools By-Laws and Policies. Motion carried.

Moundsville, West Virginia
June 11, 2019
Page 4

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Agreement between Marshall County Board of Education (JM Nursing Assistant Program) and Good Shepherd Nursing Home, LC. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Cameron Elementary Security and Classroom Renovations to Lombardi Development, Follansbee, WV for \$608,000. Motion carried.

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

To Ohio County: Madison Westfall Nolan Westfall

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the 2019-20 Pre K Contracts, Budget and Calendar for Glen Dale Child Development Center, Children Solutions Daycare, Northern Panhandle Head Start at Cameron Elementary, Center McMechen Elementary, Washington Lands Elementary, and Stepping Stones. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal contract with The Pursuit, LLC for John Marshall 9th Grade Academy. Voting aye: President Miller, Vice President Robison, Members Kestner and Dr. Miller. Member Coffield abstained. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Content Standards for new classes – Digital Citizenship at Sherrard Middle School. Motion carried.

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

Susanne Cubick to attend ProStart Workshop, June 10-12, 2019, Marion County, WV, with expenses paid by CTE Funds.

Hattie DeBolt and Donald Poage to attend the State FFA Convention, July 10-13, 2019, Ripley, WV, with expenses paid by CTE Funds.

Cheyenne Bender to attend Math4Life, July 15, 2019, Vienna, WV, with time and expenses paid by Math4Life Grant.

Moundsville, West Virginia
June 11, 2019
Page 5

Cheyenne Bender to attend Math4Life, July 17 and 19, 2019, Morgantown, WV, with time and expenses paid by Math4Life Grant.

Jody Korn, Chuck McClure, Mike Korn, John Mercer, Carey Baird, Kenny Richmond, Susan Dunham, Mark Miller and Harry Midcap to attend State School Bus Road-E-O, June 17-19, 2019, Charles Town, WV, with expenses paid by Transportation Funds.

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

Mrs. Hartley reviewed the Financial Statement ending May 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 8:10 p.m.

President

Secretary

SS/tw