

Moundsville
West Virginia
June 25, 2019

The Marshall County Board of Education met in regular session Tuesday, June 25, 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 (via telephone), Dr. Duane Miller; Secretary Stanley Stewart and Members of the County Administrative Staff.

Michal Holt, Notary, administered the Oath of Office to Dr. Shelby Haines for appointment as Superintendent, effective July 1, 2019.

Minutes of the Regular Session, June 11, 2019, were approved on motion by Dr. Miller, and seconded by Vice President Robison. Motion carried.

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

A. Resignations (if any)

Ian Icard – Substitute Custodian, effective June 14, 2019

Michael Lewis – Principal, Moundsville Middle School, effective June 27, 2019

Amy Ritz – Teacher of Math, Moundsville Middle School, effective August 5, 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

Director

Erin Cuffaro *from* Principal, Central Elementary *to* Director of Special Programs, County Office, 260 days, effective July 1, 2019

Teachers

August Hanson – Teacher of Multi-Cat w/Autism, John Marshall High/County/ Itinerant, effective August 12, 2019

Rhonda Mason *from* Teacher of Grade 4, Central Elementary *to* Teacher of Grade 3, Central Elementary, effective August 12, 2019

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

Aides

Sherry Carroll – Registered Behavior Technician (extra-curricular as needed), Marshall County Board of Education/County, effective August 12, 2019

Shayla Ludolph *from* Special Education Aide/LPN, Sand Hill Elementary *to* Special Education Aide/LPN, Glen Dale Elementary/County/Itinerant, effective August 12, 2019

Breagh Merinar *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide/Autism Mentor, Hilltop Elementary/County/Itinerant, effective August 12, 2019

Bus Operator

Tammie Varlas – Bus Operator, Route 85-19, effective August 12, 2019

Coaching Assignments

John Marshall High

Ryan Asbury - Head Wrestling
Courtney Miller - Head Swim

Moundsville Middle School

Jarrell Bailey - 7th Grade Girls' Basketball
Alan Miller - 8th Grade Boys' Basketball

D. Other

Permission to post the Simulated Workplace Instructional Coordinator (SWIC) at the rate of \$2000

Permission to post the Educators Rising Advisor at John Marshall High at the rate of \$2005

Permission to post the Skills USA Advisor at John Marshall High at the rate of \$2005

Mike Price gave a construction update on Cameron Elementary HVAC and security upgrades, MMS gym A/C unit, Sand Hill playground electrical and parking upgrades, JM Stadium Project and JM gym floor replacement.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the second reading of Marshall County Schools bylaws and policies. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve McKinley Architecture + Engineering Proposal for Comprehensive Education Facilities Plan (CEFP) 2020-2030. Motion carried.

Cameron High School Easement Agreement was tabled. The Agreement was not available.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve Ohio Health Consortium and Marshall County Schools. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the authorization for the Superintendent to purchase for the 2019-20 school year Necessary Instructional Materials, Textbooks, Furniture and Equipment; Janitorial Supplies and Equipment; Administrative Supplies and Equipment; and Transportation Supplies and Equipment. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board give permission for the Business Manager to input last minute Budget Revisions for FY19. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the Lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice. Motion carried.

Moundsville, West Virginia
June 25, 2019
Page 4

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve the renewal contract with Richardson Copy Concepts for copier service for the county. Motion carried.

Motion by Dr. Miller, and seconded by Vice President Robison and motion carried, that the Board approve the Community Center Leases for FY20 and the President of the Organization:

Dallas Community Association	Mary Ann Supler
Graysville Community Association	Susan Kidd
Big Run Community Association	Teresa Yeater

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board approve Budget Revisions FY19. Motion carried.

Motion by Dr. Miller, seconded by Vice President Robison and motion carried, that the following out of county student transfer be approved:

From Ohio County - Wyatt Jefferson

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

Megan Pintus to attend Business, Marketing, Finance and IT 1450 Summer Conference, July 28 – August 2, 2019, Nitro, WV, with expenses paid by CTE Funds.

Andrea Magers to attend Project Lead the Way – Automation & Robotics Training, June 23-28, 2019, Frisco, TX, with time and expenses paid by PLTW Funds.

Anastasia Klemm to attend Project Lead the Way – App Creators Training, June 24-28, 2019, Baltimore, MD, with time and expenses paid by PLTW Funds.

Veronica Boggs to attend State FFA Convention, July 9-13, 2019, Ripley, WV, with expenses paid by Step 7 Funds.

Danielle Marshall, Laura McLaughlin, Mindy Thomas and Dani Wilson to attend Mathematical Mindset with Jo Boaler, July 15, 2019, Vienna, WV, with time and expenses paid by Math4Life Grant.

Brooke Lightner to attend Advancing Differentiation in Mathematics with Richard Cash, July 17, 2019, Morgantown, WV, with time and expenses paid by Math4Life Grant.

Brock Melko to attend Project Lead the Way – Principles of Engineering Training, July 22 - August 2, 2019, Baltimore, MD, with time and expenses paid by PLTW Funds.

Joshua Gary to attend APSI-Comparative Government & Politics, July 23-26, 2019, Houston, TX, with time and expenses paid by Title II Funds.

Moundsville, West Virginia
June 25, 2019
Page 5

Chelsea Eikleberry to attend College Board Counselor AP Workshop, September 16, 2019, Morgantown, WV, with expenses paid by Title II Funds.

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

Mr. Stewart expressed his appreciation to the Board and Staff and for the opportunity for being Interim Superintendent of Marshall County Schools.

President Miller adjourned the meeting at 8:00 p.m.

President

Secretary

SS/tw