

Moundsville
West Virginia
July 23, 2019

The Marshall County Board of Education met in regular session Tuesday, July 23, 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; Secretary Dr. Shelby Haines and Members of the County Administrative Staff. Member Dr. Duane Miller was absent.

Minutes of the Regular Session, July 9, 2019, were approved on motion by Mrs. Kestner, and seconded by Vice President Robison. Motion carried.

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

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

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Robison 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)

Melissa Coffield – Secretary, John Marshall High, effective July 22, 2019

Martha Hill – Teacher of Kindergarten, Hilltop Elementary, effective July 23, 2019

Sherry Reid – ECCAT (K-Aide), Cameron Elementary, effective August 1, 2019

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

Shelby Clark requests a maternity leave of absence beginning August 12, 2019 until December 20, 2019

Amber Rhome requests a medical leave of absence beginning August 12, 2019 until released by a physician

- 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

Administration

Robert Chavanak *from* Athletic Director/Dean of Students, John Marshall High *to* Assistant Principal, John Marshall High, 220 days, effective the beginning of the 2019-20 school year

Ryan Finley – Assistant Principal, Moundsville Middle School, 220 days, effective the beginning of the 2019-20 school year

Teachers

Carlos Anderson – Teacher of General Science, John Marshall High, 200 days, effective August 12, 2019

Olivia Becca – Teacher of Elementary Education/Gifted/English, Cameron Elementary/Cameron High, 200 days, effective August 12, 2019

Derek Martin – Teacher of Math, Cameron High, 200 days, effective August 12, 2019

Allyson Whorton – Teacher of Title I, Central Elementary, 200 days, effective August 12, 2019

Elizabeth Winland *from* Teacher of Grade 3, Center McMechen Elementary *to* Teacher of Grade 1, Center McMechen Elementary, 200 days, effective August 12, 2019

Aide

Julianne Robinson – Special Education Aide/Autism Mentor, Cameron Elementary/County/Itinerant, 200 days, 8 hours per day, effective August 12, 2019

Bus Operator

Jeff Sears – Bus Operator, Sand Hill to Stacey's Crossing, 200 days, 3 ½ hours per day, effective August 12, 2019

Secretary

Gail Artimez *from* Secretary, John Marshall High *to* Executive Secretary, Bus Garage, 260 days, 8 hours per day, effective July 24, 2019

Coaching Assignments

Cameron High

Mary Vantassel - Assistant Girls' Basketball

Moundsville Middle School

Mike Horan - 7th Grade Girls' Basketball

**Professional Substitute Teachers for the 2019-20 School Year
(attachment)**

Service Personnel Substitutes for the 2019-20 School Year (attachment)

Coaching Assignments for the 2019-20 School Year (attachment)

D. Other

Consider the Superintendent's recommendation of a five (5) day unpaid suspension for a service personnel employee

Harry Midcap, Transportation Director, presented booklets to the Board with school district boundaries.

Mike Price presented the Board information on negotiations to acquire property at 1000 Wheeling Ave, Glen Dale, WV. He stated the environmental study was completed and the archeological study is being scheduled.

Mike Price gave the Board construction updates on Cameron Elementary, Monarch Stadium and the JMHS gym floor abatement.

The Cameron High School Easement Agreement was not available, therefore, not acted upon.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the renewal of Long Term Disability Insurance with Cigna (2 years). Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the renewal of Delta Dental benefits (2 years). Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the renewal with Group Vision Services as our administrator for MCS vision benefits (2 years). Motion carried.

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Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the School Release Agreement. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Robison and motion carried, that the Board approve the following in county student transfers:

From Ohio County - Baylor Hommel Daegan Paynter Elle Ranney

From Wetzel County - Boden Blake Coleby Blake

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

To Ohio County - Brenden Clark Lindsey Poe Denton Poe

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board rescind Pre-K Collaborative Contract with Children Solutions. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the Pre-K Contract with PLAYS Child Care Center, 600 Jefferson Avenue, Moundsville, WV. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the Meal Contracts with Glen Dale Child Development Center, Northern Panhandle Head Start: Stepping Stones Class #2 and #3, and PLAYS Child Care Center. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the Professional Services Contract with Trina Kropka, Dietician. Motion carried.

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

Eugene Polsinelli to attend At Risk and Struggling Students Conference, November 14-17, 2019, San Antonio, TX, with expenses paid by Step 7 Funds.

Joy VanScyoc to accompany students to Dolphin Research Center, September 17-21, 2019, Marathon, FL, with time paid by General Funds.

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

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Meagan Kirchner and Michal Holt to attend Certified List Training, August 1, 2019, Fairmont, WV, with expenses paid by General Funds.

Meagan Kirchner to attend Fundamentals of School Law, August 29-30, 2019, Morgantown, WV, with expenses paid by General Funds.

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

President Miller adjourned the meeting at 8:35 p.m.

President

Secretary

SH/tw