The Marshall County Board of Education met in regular session Tuesday, August 27, 2019, 7:00 p.m., at the Marshall County Board 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 Dr. Shelby Haines and Members of the County Administrative Staff.

Jerry Gump, President of the WVSSPA, thanked the Board for including service personnel in Marshall County as part of HB 206 attendance incentive.

Minutes of the Regular Session, August 13, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. 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. Resignations (if any)

Michael Berner – Principal, Washington Lands Elementary, effective August 23, 2019

Dillon Mangino – 6th Grade Boys' Basketball Coach, Sherrard Middle School, effective August 27, 2019

Bill Gallagher – 8th Grade Girls' Basketball Coach, Moundsville Middle School, effective August 14, 2019

Michael Grimm – Assistant Volleyball Coach, John Marshall High, effective August 20, 2019

Thomas Hart – Head Boys' Track Coach, Cameron High, effective August 16, 2019

Tiffany Hart – Assistant Boys' Track Coach, Cameron High, effective August 16, 2019

Tammy Strawn – ECCAT (Pre-K Aide), McNinch Primary, effective January 4, 2020

Deadra Wills – Secretary/Accountant and Tenth Grade Advisor, John Marshall High, effective September 13, 2019

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

Ashley Fecat requests an infant bonding leave of absence beginning September 3, 2019 through November 4, 2019

Courtney Filius requests a maternity leave of absence beginning November 30, 2019 through February 10, 2020

Shelby Genberg requests a maternity leave of absence beginning August 12, 2019 through the end of the 2019-20 school year

Trey Zambito requests a paternity leave of absence beginning October 13, 2019 through October 28, 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

Teachers

Danielle Minder – Teacher of Grade 3, Cameron Elementary, effective September 3, 2019

Activity Advisors John Marshall High

Rachel Miller - National Honor Society Advisor

Homebound Teachers

Cheyenne Bender Susan Chincheck Angela Kidd Kelly Murphy Kelly Pettit Tena Stricklin Carrie Studdard

Mentors

Kasey Conner for Rebekah Fox (English) at Cameron High

Dani Jo Wilson for Mollie Merinar (Grade 4) at Hilltop Elementary

Aide

Melinda Ratcliffe *from* Special Education Aide/Autism Mentor, McNinch Primary *to* Special Education Aide/LPN, Central Elementary, 200 days, 8 hours per day, effective September 3, 2019

Secretary

Cara Owens – Secretary II, John Marshall High, 215 days, 8 hours per day, effective September 3, 2019

Coaching Assignments

Cameron High

Holly Pettit - Head Girls' Basketball Coach

John Marshall High

Mia Angalich - Assistant Swim Coach
Eric Lynch - Boys' Lacrosse Advisor
Nicole Shipman - Girls' Lacrosse Advisor
Dan Wilson - Assistant Athletic Director
Ted Zervos - Head Girls' Soccer Coach

Substitute Teachers

Keith Brammer Kristin Cooper Alison Craig
Elizabeth Davis Tyler DeBolt Carri Fitzpatrick
Melanie Hannan Rachel Harris Devon Kalo
Amber Marshall Amanda Patrello Timmi Snyder
Rayme Speck Nikki Stevens Heather Williams

Taylor Zink

Substitute School Nurse

Jane Lambie Greg Snider

Substitute Aides

Stacy Benline Elizabeth Ferguson Bethanie Herrick Kimberly Jones Chelsey Kuthy Rebecca Morris Audrey Rine Kylee Saldivar Sarah Ward

Substitute Bus Operator

Don Terrill

Substitute Cooks

Missy Carpenter Mallory Fordyce Amanda Lightner Kierstan Markey Rebecca McClintock Belinda Merinar

Lisa Pyle Lori Starkey

Substitute Custodians

James Boggs Bonnie Powell Donna Richards

Michael Schultz

Substitute Maintenance

David Johnson

Substitute Secretaries

Bonnie Fromhart Teresa Kase Carol Ryan

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Release Agreements. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Student Teacher Agreements between Marshall County Schools and Bethany College, Wheeling University and West Liberty University. Motion carried.

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

To Ohio County: Cassius Cunningham Brock Burkey

To Wetzel County: Candice Blair

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the 2019-20 Local School Improvement Council Meetings. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between West Virginia Family Nutrition Program and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Study Sites for 2019-2020. Motion carried.

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

Melanie Knutsen to attend the WVDE Fall Administrators Conference, September 19-20, 2019, Morgantown, WV, with expenses paid by CTE Funds.

Nicole Shipman to attend Hands on Ag. Day, September 18-19, 2019, Moundsville, WV, with time paid by CTE Funds.

<u>Nicole Shipman</u> to attend FFA Fall Leadership, September 25-26 **or** September 27-28, 2019, Ripley, WV, with time and expenses paid by CTE Funds.

<u>Roger Simmons</u> to attend WVSSAC Athletic Directors Workshop, September 19, 2019, Parkersburg, WV, with expenses paid by General Funds.

<u>Chelsea Eikleberry and Mia Angalich</u> to attend Turn on the Light – FAFSA and Scholarship Info., September 27, 2019, Wheeling, WV. No expenses.

<u>Chelsea Eikleberry and Mia Angalich</u> to attend WVSCA Annual Conference, October 10-11, 2019, Huntington, WV, with expenses paid by General Counseling Funds.

<u>Dana Zambito, Jean Ann Park, Brooke Lightner, Kathy Wallace, Arica Holt, Karen Klamut, Shayla Schmidt and Edna Taylor</u> to attend WV Reading Conference, November 20-22, 2019, White Sulphur Springs, WV, with expenses paid by Title I Funds.

<u>Jennifer Pickett</u> to attend Handle with Care Conference, October 16-18, 2019, Charleston, WV, with expenses paid by General Counseling Funds.

<u>Jessica Davis, Tammy Riding and Karen Klamut</u> to attend National Association of School Nurses Annual Conference spotlight on Adverse Childhood Experiences (ACEs), June 30 – July 3, 2020, Las Vegas, NV, with expenses paid by General Nurse Funds.

<u>Jennifer Schwertfeger</u> to attend WVDE Teacher of the Year GALA, September 11, 2019, Charleston, WV, with time and expenses paid by General Funds.

<u>Charles Bursee and Brad Livingston</u> to attend Teen Mental Health First Aid, September 3-5, 2019, Bridgeport, WV, with time and expenses paid by Project Aware Grant.

<u>Robert Chavanak</u> to attend WV School Leadership Network, September 16-18, 2019, Daniels, WV, with expenses paid by Staff Development Funds.

<u>Suzanne Muncy</u> to attend State Health & PE Conference, October 17-18, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

<u>Tracey Filben</u> to attend Phi Beta Mu Clinic, November 4, 2019, Morgantown, WV, with time and expenses paid by Step 7 Funds.

<u>Jeannie Blake</u> to attend WVRA Reading Conference, November 21-22, 2019, White Sulphur Springs, WV, with expenses paid by Title II Funds.

<u>Tracey Filben</u> to attend WV All State Band Auditions, December 6, 2019, Charleston and Morgantown, WV, with time and expenses paid by Step 7 Funds.

<u>Ashley Doty</u> to attend WVAHPERD Conference, October 16-18, 2019, Charleston, WV, with time and expenses paid by State Grant and Step 7 Funds.

Grant Williams, Chelsea Rodak and Catherine Folmar to attend Teens Mental Health First Aid, September 3-5, 2019, Bridgeport, WV, with time and expenses paid by Special Programs Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Center Leases for FY20 and the President of the Organization. Motion carried.

Mrs. Hartley discussed and reviewed the Cash Balances for FY2019 and FY2020.

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

President Miller adjourned the meeting at 7:35 p.m.

	President
	Secretary
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