The Marshall County Board of Education met in regular session Tuesday, October 22, 2019, 7:00 p.m., at Glen Dale Elementary, 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.

Cindy McCutcheon, Principal, spoke on behalf of the Hilltop Elementary School Improvement Council. Mrs. McCutcheon gave a power point highlighting the school mission, goals, school initiatives, PLC benefits and school activities.

Kim Cain, Principal, spoke on behalf of the Glen Dale Elementary School Improvement Council. Ms. Cain gave a power point highlighting the school mission, goals, student achievement and school activities.

Minutes of the Regular Session, October 8, 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**, **C** and **E** as recommended by the Superintendent:

A. Resignations (if any)

Olivia Becca – Teacher of Elem. Ed./Gifted/English, Cameron Elementary/Cameron High, effective October 23, 2019

Patricia Johnson – Substitute Cook, effective October 21, 2019

David McCombs – General Maintenance Foreman, County Office, effective December 31, 2019

John Stearnes – Custodian, Glen Dale Elementary, effective October 21, 2019

Rebecca Wilson – 6th Grade Girls' Basketball Coach, Moundsville Middle School, effective October 21, 2019

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

Natalie Horner requests an extension of maternity leave of absence from November 4, 2019 until June 30, 2020

Kristen Sloan requests a maternity leave of absence beginning March 27, 2020 until June 30, 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

Aide

Sally Williams *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide/Autism Mentor (long-term temporary position), McNinch Primary, effective October 28, 2019

Bus Operator

Jeff Sears - Bus Operator (long-term temporary position), Route 36, effective October 28, 2019

Cook II

Tina Yoho *from* Cook II, Center McMechen Elementary *to* Cook II, Hilltop Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective October 28, 2019

Coaching Assignments

Cameron High

Renee Ebert - 6th Grade Girls' Basketball Rebecca Fordyce - 7th Grade Boys' Basketball

E. Volunteer Waivers (approved by Raptor)

Central Elementary

Amy Amend Donna Rice

John Marshall High

Joni Gaiser Thomas Howard Colisia Huff Charity Swoyer

Washington Lands Elementary

Jeremy Allen	Abby Aston
Alisha Bailey	Elicia Beaver
Amanda Blake	Christen Blake
Shay-lyn Clark	Cassondra Colodonato
Teresa Colby	Michelle Counts
Melissa Crow	Sheila Crow
Kimberly Dolin	Cassandra Downes
Candice Dunlap	Beth Ferguson
	Alisha Bailey Amanda Blake Shay-lyn Clark Teresa Colby Melissa Crow Kimberly Dolin

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Amanda Gonzalez	Courtney Gouldsberry	Sheri Henry
Britta Hill	Shannon Hoyt	Trisha Jackson
Ashley Jones	Meghen Jones	Lisa Lemasters
Danielle Lilley	Angela McCombs	Madalyn McDonald
Brittany McGinnis	Julie Magers	Stacey Meadows
Heather Merritt	Jeannie Morris	Brian Myers
Samantha Namlik	Erin Nelson	Tracie Nelson
Brandi Newland	Sheena Ostrander	Brandy Parker
Jaime Pettit	Nathan Pettit	Hali Porter
Nicole Powers	Kim Pulliam	Whitney Regiec
Tracy Rine	Christina Robinson	Sheena Rose
Rochelle Ruthers	Brittany Sampson	Stephanie Scandinaro
Betty Sells	Lisa Spires	Tena Stricklin
Julie Sturgill	Joe Sturgill	Teri Utt
Hunter VanScyoc	Dorenda Wayts	Cathy Wells
Rebecca Whetzel	Theresa White	Amanda Wilson
Jamie Whitlatch	Jessica Wood	Stephanie Young

Dr. Haines reviewed and distributed WV Policy 2322: West Virginia Support and Accountability and discussed how the county will be evaluated based on this policy.

Katie Dantrassy, John Marshall High School Assistant Principal, reviewed and discussed Advance Placement Assessment and Project Lead The Way data.

Dr. Haines presented and reviewed the attendance status report.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant local approval for Digital Citizenship Standards (Fab Lab). Motion carried. Dr. Haines explained that these are the standards used in the Fab Lab.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreement between Ohio University Eastern and Marshall County Schools Motion carried

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

<u>Karen Klamut, Mindy Thomas, Beth Howard, Allyson Whorton and Dana Zambito</u> to attend ESEA – Title I Conference, February 3-7, 2020, Atlanta, GA, with expenses paid by Title I Funds.

<u>Amy Tucker</u> to attend Train the Trainer Kidding Around Yoga Curriculum Training, October 26-27, 2019, Tucker County, WV, with expenses paid by General Counseling Funds.

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Kelly Pettit, Colleen Reuter, Amy Trowbridge, Courtney Miller, Jason Marling, Geno Polsinelli, Mia Angalich and Brandi Walton to attend WV Grad 20/20, November 6, 2019, Bridgeport, WV, with expenses paid by Special Programs Funds.

Megan Pintus to attend the 2019 WVBEA Conference, November 15-16, 2019, Bridgeport, WV, with time and expenses paid by CTE Funds.

Michele Holliday to attend Low Floor-High Ceiling Tasks Math Training, October 22, 2019, Morgantown, WV, with time and expenses paid by Title II Funds.

<u>Patricia Brown and Aimee Jones</u> to attend STEAM Workshop, October 22, 2019, Wheeling, WV, with time and mileage paid by Title II Funds.

Mary Ann Burke to attend WVSTA Fall Conference, October 24-26, 2019, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

<u>Anastasia Klemm</u> to attend WVSTA Fall Conference, October 25-26, 2019, Charleston, WV, with time and expenses paid by WVU and Professional Staff Development Funds.

<u>Dan Gatts</u> to attend Robotics Tournament, October 26, 2019, Morgantown, WV, with expenses paid by Professional Staff Developments Funds.

<u>Dan Gatts</u> to attend WRC Programming Workshop, November 5, 2019, Fairmont, WV, with time and expenses paid by Title II Funds.

<u>Alexa Bushovisky</u> to attend National Association of Biology Teachers Conference, November 14-17, 2019, Chicago, IL, with time and expenses paid by Professional Staff Development Funds.

Mary Ann Burke, Ted Hanket, Arthur Kaste, Amy Kent and Lisa Kiss to attend Regional Science Bowl, December 6, 2019, Wheeling, WV, with time and mileage paid by Professional Staff Development Funds.

<u>Jessica Bramer</u> to attend Praxis Journalism National Advisory Committee Meeting, January 30 – February 2, 2020, Princeton, NJ, with time and expenses paid by Step 7 Funds and Praxis.

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

President Miller adjourned the meeting at 8:40 p.m.

	President	
	Secretary	

SH/tw