

Moundsville
West Virginia
January 24, 2017

The Marshall County Board of Education met in regular session Tuesday, January 24, 2017, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Beth A. Phillips, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Secretary Michael Hince, Members of the County Administrative Staff.

Minutes of Regular Session, January 10, 2017, and Special Session, January 17, 2017, were approved on motion by Mrs. Kestner, and seconded by Dr. Duane Miller. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the following personnel items **A, B, C, D and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Ray Anderson – Teacher of Math, Moundsville Middle School, effective March 31, 2017

Cary Baker – Head Girls' Soccer Coach, John Marshall High, effective January 19, 2017

Kenneth Hill, Jr. – Substitute Custodian, effective January 24, 2017, failure to work

Lisa Hines-Derrow – Assistant Track Coach, John Marshall High, effective January 17, 2017

Tracy Miller – Substitute Bus Operator, effective January 15, 2017

Richard Morehead – Substitute Custodian, effective January 19, 2017

Brenda Pettit – Substitute Cook, effective January 24, 2017, failure to work

Margaret Ripley – Substitute Teacher, effective January 17, 2017

Christopher Stewart – Custodian, John Marshall High, effective January 11, 2017

John Stocklask – Substitute Custodian, effective January 23, 2017

William Wood – Substitute Custodian, effective January 24, 2017, failure to work

Nancy Woods – Substitute Cook, effective January 24, 2017, failure to work

B. Leave(s) (if any) (one year maximum)

Tina Ewing requests a medical leave of absence from January 17, 2017 until released by physician

Dawn Stevey requests a personal leave of absence, without pay, January 17, 2017 through April 28, 2017

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

Mentor

Shawna Zervos *for* Darla Dancy, Grade 4, Glen Dale Elementary

Bus Operator

Marianne Knapp *from* Bus Operator, Route 28 *to* Bus Operator, Route 89, effective January 30, 2017

Cook

Brenda Estel – Cook II, John Marshall High, 200 days, 3 ½ hours per day (time to be determined by Debbie Derico), effective January 25, 2017

Secretary

Pam Whorton *from* Library/Media Aide, Sherrard Middle School *to* Secretary, John Marshall High, 8 hours per day, 215 days, effective January 25, 2017

Substitute Teacher

Zack Winland

D. Other

Rescind #P-47 Teacher of Multi-Cat w/Autism, Center McMechen Elementary

E. Volunteer Waivers

Sherrard Middle School
Angela Crawford

Ron Blatt from PCS, gave the Board an update on the construction at John Marshall High School. Mr. Blatt said they are working on Bid Package #5 – Renovation to the CPA. It is almost finished except for the wood stage floor. The strings, choir and band rooms are finished. The air conditioning and heat for the choir and band rooms will not be installed until the new entry is complete. The new entry-way has the majority of cement poured and ready to back fill and install the porch next.

Nick Zervos gave the Board an update on the services of RESA 6. Mr. Zervos reviewed the annual report and discussed all the ways we collaborate and save financially. Mr. Zervos expressed his concern about state funding of RESAs and requests our support for services RESAs offer. He asked us to contact our legislatures in support of not eliminating RESAs.

Assistant Principal Katie Dantrassy discussed with the Board the lunch scheduling option at JMHS. This would permit students to take an extra class in lieu of a lunch period. In this case, the student would be offered a grab-n-go lunch during that period. This option would benefit students who have multiple and Advanced Placement classes and also help students who may be behind on credits.

Marshall County Service Personnel Association President Mark Howard and Vice President Gail Artimez read a letter to the Board regarding the yearly stipend. They are requesting that the Board grant the same amount of stipend to service personnel as professionals.

Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board give permission for Sherrard Volunteer Fire Department to have Deed prepared for property (1.353 acres) between SMS and the barn. Motion carried.

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

Amanda Rymer to attend The Spectrum of Development Disabilities XXXIX, March 20-22, 2017, Baltimore, MD, with time and expenses paid by Special Education Funds.

Diana Baker and Cathy Jones to attend School Nurse: Best Practices for School Medical Emergencies, March 20, 2017, Pittsburgh, PA, with time and expenses paid by General Funds.

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Shelly Behm to attend Anxiety Disorders in Children and Adolescents, February 15, 2017, Pittsburgh, PA, with time and expenses paid by General Funds.

Megan Pintus to accompany students to WV Business Education Association Conference, March 5-6, 2017, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to accompany students to WV FBLA Spring Conference, April 23-25, 2017, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to accompany students to FBLA National Conference, June 27 – July 3, 2017, Anaheim, CA, with expenses paid by CTE Funds.

Lora Ray to attend Kid Strong 2017, June 21-23, 2017, Charleston, WV, with time and expenses paid by CTE Funds.

Lisa Summers to attend AG Innovation Taskforce, February 28 – March 1, 2017, Bridgeport, WV, with time and expenses paid by CTE Funds.

Amy Tucker to attend Anxiety Disorders in Children & Adolescents, February 15, 2017, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Marguerite Harbison to attend Regional Try This WV Planning Meeting, January 26, 2017, Wheeling, WV, with time and mileage paid by Title II Funds.

David Scherrick and Marlena Sell to attend WVMEA Conference, March 2-4, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Wendy Clutter to attend Leader in Me Principal Development, March 9 and May 11, 2017, New Philadelphia, OH, with time and expenses paid by Step 7 Funds.

Melissa Glasgow to attend Educational Leadership Institute, March 14-15, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jeannie Blake to attend WV Leaders of Literacy: Campaign for Grade-Level Reading County Team Conference, April 4-5, 2017, Charleston, WV, with expenses paid by Title II Funds.

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Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board approve the Cooperative Agreement between Marshall County Board of Education and West Virginia Division of Rehabilitation Services. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Amendment to Levy Ballot for March 25, 2017. Motion carried.

Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board establish Night of Excellence for March 21, 2017 (6:30 p.m.) at John Marshall High School CPA. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the meeting be adjourned. Motion carried.

President Phillips adjourned the meeting at 8:15 p.m.

President

Secretary

MH/tw