

Moundsville
West Virginia
January 26, 2016

The Marshall County Board of Education met in regular session Tuesday, January 26, 2016, 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.

Matt Mandarino, representative of Marshall County Education Association, thanked the Board for the stipends employees have received in the past. He stated that Marshall County Schools has many positive things happening and asked the Board to consider a proposed \$1000 increase to all employees in Marshall County. Mr. Mandarino cited the possible increase in PEIA insurance premiums would in affect, be a pay cut for employees.

Minutes of the Regular Session, January 19, 2016, were approved on motion by Mrs. Kestner, and seconded by Vice President Gilbert. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Duane Miller and motion carried, that the Board approve the following personnel items **B, C, and E** as recommended by the Superintendent:

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

Michelle Bieniek requests a maternity leave of absence beginning January 19, 2016 until released by physician

Courtney Morrison requests a maternity leave of absence beginning April 25, 2016 until released by physician

Jennifer Patrick requests a medical leave of absence beginning January 27, 2016 until released by 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

Substitute Teacher

Angela Johnson

Substitute Aide

Erin Haynes

Substitute Bus Operator
Shane VanScyoc

E. Volunteer Waivers
Hilltop Elementary
Stephanie Adams-Helms

Mr. Woody Yoder, Curriculum and Instruction Director, distributed a Pre-K brochure for information and also reviewed the textbook adoption process for Science, Music and Art. Mr. Yoder is in the process of establishing teams of representatives from all schools and will be holding meetings for selection of textbooks. Mr. Yoder hopes to bring the textbook selection for approval to the Board in April.

Mr. Tony Wood, Communications Coordinator, reviewed and outlined his day of events and explained how important communication is between the county and our community. He highlighted the many news articles and coverage that the county has received since August (143). Mr. Wood explained that this new position is a work in progress, and we are continually looking for ways to communicate what is happening in Marshall County Schools. He stated we are a team working toward the same goal.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board award bid for classroom window blinds at Cameron High School to Caldwell's Windoware, Inc., Pittsburgh, PA, for \$30,920. Motion carried.

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

Megan Pintus to attend FBLA Executive Meeting/Legislative Visit, February 25-26, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend WVBEA Conference, March 20-21, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend FBLA State Conference, April 10-12, 2016, Charleston, WV, with time and expenses paid by CTE Funds.

Marilyn Wehrheim and Mickey Wnek to chaperone English Lit class trip to Europe, March 15-24, 2016, with substitutes paid by General Funds.

Stacie Laudermitl to attend NEED Energy Workshop, January 29, 2016, Beckley, WV, with time and expenses paid by Title II Funds.

Katie Dantrassy to attend WV Commission for Professional Teaching, March 7-9, 2016, Charleston, WV, with time only paid by WVDE Funds.

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Jennifer Finley and Heather Stillion to attend Stem and Literacy, March 10, 2016, Wheeling, WV, with time paid by Title II Funds.

Lygia McCool and Janet Sparks to attend WVMEA Conference, March 10-12, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

President Phillips set a workshop date for February 27, 2016, 8:00 a.m., to review the findings of the structural assessment of Monarch Stadium.

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

President Phillips adjourned the meeting at 8:05 p.m.

President

Secretary

MH/tw