

Moundsville
West Virginia
May 15, 2017

The Marshall County Board of Education met in regular session Monday, May 15, 2017, 6:30 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

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

The Board recognized and presented certificates to 22 retirees for this school year.

Mr. Yoder recognized and presented certificates to Governor School for Math and Science recipients.

The Board recognized that Mrs. Chelsy Helmick received the 2017 Arch Coal Teacher Achievement Award.

Certificates were presented by Mrs. Lewicki to students from Moundsville Middle School Band.

Shey McGuire, along with Mark Swiger, spoke to the Board and presented a PowerPoint regarding the Sustainability Culture Program. Mr. McGuire explained activities that schools are currently doing to be sustainable in energy renewal. He also explained that teachers are attending meetings outside the county to learn more about other schools. Mr. McGuire would like to see all of Marshall County Schools participate in the green school movement and asked that we permit teachers to attend meetings and organize this program.

Principals Shey McGuire and Jason Marling spoke to the Board regarding principals' salaries. They presented charts illustrating the salary ranking of administrators, teachers, principals and service personnel. The charts showed that while all of the mentioned areas were in the top 10 of the state in salary, principals ranked at 16. The principals would like to see this issue addressed in the upcoming school year.

Minutes of the Special Session, May 4, 2017 and Regular Session, May 9, 2017, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Motion carried.

President Gilbert announced that the Board go into executive session to discuss personnel.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Vice President Miller, 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)

Jeff Anderson – Custodian, John Marshall High, effective May 11, 2017

Bricie Brannan – Assistant Soccer Coach, John Marshall High, effective May 11, 2017

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

Chelsy Helmick requests a maternity leave of absence beginning August 24, 2017 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 Aide (Summer School)

Sally Williams

D. Other

Permission to increase Tony Wood's contract from 240 days to 260 days

Permission to post a Drug-Free Club Advisor at Sherrard Middle School and John Marshall High

E. Volunteer Waivers

Sand Hill

Judy Gray

Jennifer Minch

Christina Nida

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board award bid for a new maintenance truck to Thomas Garage Inc., St. Clairsville, OH, for \$39,997. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give approval to create an outdoor classroom at Moundsville Middle School. Motion carried.

Motion by Mrs. Kestner, second by Dr. Miller and motion carried, that the Board approve the following Out of County Student Transfer: Sayvon Hoard to Ohio County

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

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Shellie Faulstick to attend Kidstrong Conference, June 21-22, 2017, Charleston, WV, with expenses paid by General Funds.

Michael Juliano to attend Project Lead The Way – Intro to Engineering, June 19-30, 2017, Dayton, OH, with time and expenses paid by Step 7 Funds.

The Board accepted comments regarding qualities, expectations and goals for the incoming Marshall County Schools Superintendent.

The Board reviewed the interview process and completed a survey for superintendent criteria.

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

President Gilbert adjourned the meeting at 9:10 p.m.

President

Secretary

MH/tw