

Moundsville  
West Virginia  
May 24, 2016

The Marshall County Board of Education met in regular session Tuesday, May 24, 2016, 6:30 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.

The Board recognized and presented certificates to 25 retirees this school year.

Minutes of the Regular Session, May 12, 2016, were approved on motion by Vice President Gilbert, and seconded by Mrs. Kestner. Motion carried.

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

A. Resignation(s) (if any)

**Steven Deem** – Substitute Teacher, effective May 20, 2016

**Susan Dunham** – Safety Team Bus Operator, effective May 16, 2016

**Jacob Myers** – Assistant Girls' Soccer Coach, John Marshall High, effective May 12, 2016

**Christina Neely** – Substitute Aide (Summer School), effective May 23, 2016

**Joseph Tatich** – Substitute Custodian, effective May 18, 2016

**Bethani Vilkoski** – Head Cheer Coach, Moundsville Middle School, effective May 17, 2016

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

**Molly Williams** requests a maternity leave of absence/infant bonding for the 2016-17 school year

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**

**Allison Rine** *from* Teacher of Grade 3, Hilltop Elementary *to* Teacher of Grade 2, Hilltop Elementary, effective August 10, 2016

**Eric Trio** – Teacher of Music, Hilltop Elementary, effective August 10, 2016

**Handyman Bus Garage (Summer)**

Adrian Adams                      Brad Howard                      John Mercer

**Handyman Crew (Summer)**

Glen Baldwin                      Alan Beyser                      Ashley Bonnette  
Doug Brown                      Sandra Gamble                      Carrie Goddard  
Debra Higginson                      Kenny Hill                      Bria Murphy  
Michael Reilly                      Kenny Richmond                      Bill Wiseman

**Handyman Paint Crew (Summer)**

Nicole Anderson                      Sherry Carroll                      Nicole Dobkin  
Melissa Doty                      William Games                      Marcie Hoge  
Ronda Johnson                      Renee Jones                      Elizabeth Legace  
Marianne Knapp                      Nadine McCardle                      Charles McClure  
Nicole McCormick                      Raymond Miller                      Michelle Myers  
Christina Neely                      Jared Novel                      Jennifer Patrick  
Cathy Polis                      Emily Rickman                      Patricia Smith  
Jessica Snider                      Alisha Taylor                      Crystal Thomas  
Letitia Thomas                      Johnnie Wayt                      Jeanne Whorton  
Renee Yocum

**Substitute Bus Operators (Summer School)**

Beverly Brooks                      Holly Hobbs                      Ginny Johnson

**Substitute Teacher**

Linda Fisher

**Coaching Assignments**

**John Marshall High**

Katie Williams - Assistant Volleyball

D. Other

Permission to post an Alternative Education Teacher at Gateway Achievement Center

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Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board award Bid Package #5 for John Marshall High School to Grae Con for \$6,031,000 including Alternates #1, 2, 3, and 4. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board award bid for fabrication of Cameron High School Press Box to Stadium Solutions, Butler, PA, for \$152,300. Motion carried.

Motion by Mrs. Kestner, seconded by Mr. Miller and motion carried, that the Board approve the Out of County Student Transfer for 2016-2017:  
Jaden Evans to Ohio County

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

Shelly Behm to attend Kidstrong Conference, June 22-23, 2016, Charleston, WV, with expenses paid by General Funds.

Rhonda Williams to attend WV State Technology Conference, July 18-21, 2016, Morgantown, WV, with expenses paid by CTE Funds.

Kim Cain to attend Fearless Leader: A Module for the Elementary Leader, June 15-16, 2016, Flatwoods, WV, with expenses only paid by Step 7 Funds.

Michael Grimm to attend 2016 Kidstrong Conference, June 20-22, 2016, Charleston, WV, with expenses only paid by Step 7 Funds.

Michael Juliano to attend AP Calculus AB Summer Institute, June 28 – July 1, 2016, Morgantown, WV, with time and expenses paid by Title II Funds.

Erin Parsons to attend AP Psychology Summer Institute, June 28 – July 1, 2016, Morgantown, WV, with time and expenses paid by Title II Funds.

Motion by Vice President Gilbert, and seconded by Dr. Duane Miller, that the Board approve the Budget Revisions FY16. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Salary Schedules for FY17. Motion carried.

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board have the public hearing and approve and adopt the FY17 Budget to be submitted to the State Department. Motion carried.

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The Board discussed and agreed to investigate the feasibility of putting artificial turf at Monarch Stadium, as well as the possibility of putting a stadium and turf at John Marshall High School. Both pros and cons for each of these options were discussed in detail. The approval for this feasibility study will be placed on the next board agenda.

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

President Phillips adjourned the meeting at 8:00 p.m.

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President

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Secretary

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