

Moundsville
West Virginia
August 8, 2017

The Marshall County Board of Education met in regular session Tuesday, August 8, 2017, 7:00 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 Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Mary Ann Neehouse addressed the Board regarding the Monarch Stadium project and wanted clarification on levy funded spending.

Dave Evans mentioned issues at Cameron High where there are cracks in the floor, and also the safety issue of track runners on the road.

Bill Lemasters told the Board he has concerns of the cross country students running on the streets of Cameron. After discussion, a temporary solution was made to bus the students to area parks or to John Marshall.

Tom Bock told the Board he has concerns of the track members running on the roads at Cameron.

Minutes of the Regular Session, July 25, 2017, were approved on motion by Vice President Miller, and seconded by Mrs. Kestner. Voting aye: Vice President Miller, Members Kestner, Miller and Robison. President Gilbert abstained. Motion carried.

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

A. Resignation(s) (if any)

Anna Barrick – Substitute Teacher, effective August 8, 2017

Anna Blake – Teacher of Art, Washington Lands Elementary, effective July 30, 2017

David Coffield – Assistant Baseball Coach, John Marshall High, effective August 1, 2017

Toni Jasenec – Archery Club Advisor, Cameron High and Substitute Aide, effective August 8, 2017

Karen Ritter – Teacher of English, Sherrard Middle School, effective August 1, 2017

Corinne Snider – Yearbook Advisor, Sherrard Middle School, effective July 26, 2017

Agnes Stevey – Special Education Aide/LPN, Glen Dale Elementary, effective August 15, 2017

Zach Winland – Substitute Teacher, effective August 8, 2017

Trey Zambito – 6th Grade Football Coach, Moundsville Middle School, effective August 8, 2017

Amy Zumbrunnen – Cook II, John Marshall High, effective August 8, 2017

D. Other

Permission to post a Counselor at Cameron High

Permission to post a Counselor at John Marshall High

Professional Personnel Written Mutual Agreement for the 2017-2018 School Year:

Darla Dancy *from* Grade 4, Glen Dale Elementary *to* Kindergarten, Glen Dale Elementary

E. Volunteer Waivers

Cameron High

Michael Pekula Raquel Powell Faith Scott

Motion by Vice President Miller, and seconded by Ms. Robison, that the Board approve the following personnel item **C** as recommended by the Superintendent:

- 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

School Nurse

Jessica Corder – School Nurse, McNinch Primary/County/Itinerant, effective August 14, 2017

Teachers

Jennifer Finley *from* Teacher of Grade 5, Central Elementary *to* Teacher of Grade 3, Glen Dale Elementary, effective August 14, 2017

Carrie George – Teacher of Music, Hilltop Elementary, effective August 14, 2017

Erin Howard – Teacher of Pre-K Special Needs, Hilltop Elementary, effective August 24, 2017

Renee Ullery – Teacher of Multi-Categorical w/Autism, Sherrard Middle School, effective August 14, 2017

Bus Operator

Melissa Doty - Bus Operator, Route 41, effective August 14, 2017

Custodian

Steven Helms – Custodian, Cameron High, 260 days, 8 hours per day, 3:00 pm – 11:00 pm, effective August 14, 2017

Coaching Assignments for the 2017-18 School Year (attachment)

Activity Advisors for the 2017-18 School Year (attachment)

Substitute Teachers for the 2017-18 School Year (attachment)

Substitute School Nurses for the 2017-18 School Year (attachment)

Substitute Service Personnel for the 2017-18 School Year (attachment)

Voting aye: President Gilbert, Vice President Miller, Members Robison and Miller. Member Kestner abstained. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the payment of bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the second reading of Policy 5.17 Student Transfers. Motion carried.

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Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve Budget Revisions FY18. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the renewal of Delta Dental benefit for Sept. 2017 – Aug. 2019. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Bowman Ridge Community Center Lease for FY18 and the President of the Organization. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board award bid for asphalt at Glen Dale Elementary for fill-in at well and resurface of playground to Klug Bros., Moundsville, WV, for \$9,380. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following In County Student Transfer:

From: Ohio County: Audrey McCord

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following Out of County Student Transfer:

To Ohio County: Jase McCrary

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

Donald Poage to attend State Fair to pick up projects, August 19, 2017, Lewisburg, WV, with expenses paid by CTE Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreements between Wheeling Jesuit University, West Virginia University and Marshall County Schools. Motion carried.

Mrs. Hartley reviewed the Financial Analysis FYE 6/30/13 – 6/30/17.

Dr. Crook reviewed the John Marshall baseball field flooding litigation and the Board agreed to change legal counsel.

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Motion by Vice President Miller, and seconded by Ms. Robison, that the meeting be adjourned. Motion carried.

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

President

Secretary

JC/tw