The Marshall County Board of Education met in regular session Tuesday, September 27, 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.

Doris Ramirez spoke during delegations with a formal complaint against Superintendent Michael Hince, JMHS Principal Cassie Porter and Asst. Principal Geno Polsinelli regarding her son's suspension from school for fighting. She alleged that he was bullied and just defending himself and demanded he be permitted to return to school while the issue was being resolved. She claimed that Mr. Hince denied her the opportunity for a meeting with the school and department heads, and that he was not following Marshall County Schools' policy. She asked the Board to make a decision for him to return to school.

Minutes of the Regular Session, September 13, 2016, and Workshop Session, September 19, 2016, were approved on motion by Mrs. Kestner, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Joseph Pavilkev – Custodian, Glen Dale Elementary, effective June 30, 2017

Harold Rush – Archery Club Advisor, Cameron High, effective September 15, 2016

Robert Strawn – Substitute Teacher, effective September 14, 2016

Mindy Yoho – 6th Grade Girls' Basketball Coach, Moundsville Middle School, effective September 21, 2016

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

Kayla George – Adult Education Teacher (part-time), effective September 28, 2016

Dillon Mangino *from* Teacher of Physical Education/Health, Sherrard Middle School/Sand Hill Elementary *to* Teacher of Physical Education/Health, Sherrard Middle School, effective October 3, 2016

Mentors

Cassie Porter – Mentor for Casey Storm, Assistant Principal, John Marshall High

Robert Wilson – Mentor for Katie Dantrassy, Assistant Principal, John Marshall High

Homebound Teacher

Brittany Springer

Activity Advisors

John Marshall High

Susie Cubick - National Technology Honor Society

Becky Kaemmerling - Student Council Advisor

Activities Coordinator

Jeff Stephens - Sherrard Middle School

Coaching Assignments

Cameron High

Sharon Brown - 7th Grade Girls' Basketball

Aides

Bria Murphy – Special Education Aide (long-term temporary position), John Marshall High, effective October 3, 2016

Kelly Taylor *from* Special Education Aide, John Marshall High *to* Kindergarten Aide (ECCAT), McNinch Primary, effective October 3, 2016

Cook

Christy Hill *from* Cook II, Sherrard Middle School *to* Cook II, Moundsville Middle School, effective October 3, 2016

Custodian

Betty Woods *from* Custodian, Hilltop Elementary, 220 days *to* Custodian, Sherrard Middle School, 260 days, 8 hours per day, Monday – Friday, 6:00 am – 2:00 pm, effective October 3, 2016

Secretary

Kimberly Stewart- Secretary (1/2 time position), John Marshall High School, effective October 3, 2016

Substitute Aide/LPN

Brittie Holland

D. Other

Rescind the employment of Heather Stillion as Mentor for Shayla Gay, Washington Lands Elementary

E. Volunteer Waivers

Cameron Elementary

Melinda Adams Nancy Anderson Chandra Baker Joni Ball Kristen Blankenship **Brittany Brown** Chelcee Brown Nichole Bryan Jenna Burge Melissa Burge Neil Burkett Lisa Butler Malissa Carter Lisa Chambers Charlotte Cain Janet Conner Brenda Cottrell Lara Cottrill Thomas Cottrill Alicia Cumpston Rachel Cunningham Alyse Davidson Ricki Dalesio John DiPasquale Julie DiPasquale Stefnie Durbin Renee Ebert Brandi Evans Christina Evans Chris Fox Savon Frve Amy Furbee Holly Fyock Junell Gentile Kristen Gray Joy Greathouse Amanda Haines McKinley Gump Stephanie Hall Heather Hartley Patricia Henry Mallory Hewitt Kef Howard Kourtney Huffman Derik Hull Danielle Keyser Billy Joe Lemasters Gloria Lewis Rachel Lilley Megan Lucey Shasta Lucev Tricia Marling Danielle Marshall Jenny Magers Michelle McConnell Cassie Masters Vickie Meneely Megan Miller Mary Neehouse Mollie Neely Amanda Patrello Holly Pettit Heather Pyle Susan Pyles **Breanne Reynolds** Jen Reynolds Carrie Richmond Crystal Robinson Charlene Ross Amber Sayman Angela Scherich Melissa Ross Beth Schleiper Dana Schrack **Bethany Scott** Pearllena Shelton Shannon Smith Sarah Snyder Kristin Sosnak Christie Starcher Shelby Stewart Alicia Stoneking Danyel Strope Kylea Strope Jayson Summers Ashley Suarez Lisa Summers Heather Tedrow Melissa Tedrow Bronwyn Tharp Adrienne Thomas Carlene Thomas **Heather Timmins** Mary VanTassell Teresa Waldhelm Katrina Wasmuth

Lisa Wendt	Rich Wendt	Savannah West
Joyce Wetterau	Alice Whitlatch	Pamela Williams
Dennis Wingrove	Lisa Wingrove	Theresa Winland
Becky Winters	Cindy Wise	Marcella Wiseman
Kayla Wood	Heather Yeater	Teresa Yeater

Hilltop Elementary

Viola Hill Evey Jones

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Memorandum of Understanding with Reynolds Memorial Hospital, Inc., and Marshall County Board of Education for a temporary heli-pad at JMHS parking lot. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Financial Statements for FY16. Motion carried.

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

Kyah Pelley-Livingston to Ohio County

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve to initiate Marshall County Drug Free Club at high schools and middle schools. Motion carried.

Motion by President Phillips, and seconded by Dr. Duane Miller that the Board table the Memorandum of Understanding with Reynolds Memorial Hospital and Marshall County Schools for Marshall County Drug Free Club. Motion carried.

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

<u>Stephanie Lyons</u> to attend Honors Science Trip, September 26-28, 2016, WV, with time paid by General Funds.

<u>David Allen</u> to attend WVCPD Classroom Management Power of Planning, October 18-20, 2016, Morgantown, WV, with time and expenses paid by Title II Funds.

<u>Richard Moffo</u> to attend WVAHPERD Phys. Ed. Conference, October 20-21, 2016, Daniels, WV, with time and expenses paid by Step 7 Funds.

<u>Katie Dantrassy</u> to attend AP Coordinator Workshop, November 2, 2016, Charleston, WV, with expenses only paid by Title II Funds.

<u>David Allen</u> to attend Phi Beta Mu Bandmasters Clinic, November 6-7, 2016, Morgantown, WV, with time and expenses paid by Step 7 Funds.

<u>Heather Haught</u> to attend WVRA Conference (Reading Teacher of the year Nominee), November 17-18, 2016, White Sulfur Springs, WV, with time and expenses paid by Title II Funds.

<u>Tracey Filben</u> to attend The Midwest Clinic, December 13-17, 2016, Chicago, IL, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board establish October 10, 2016, (6:30 p.m.), as workshop date for Board of Education and Superintendent's goal setting. Motion carried.

President Phillips announced that the Board would go in to executive session to discuss legal matters of the Reilley Lawsuit.

Motion by Mr. Miller, and seconded by Dr. Duane Miller, that the Board go in to executive session. Motion carried.

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

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

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

	President	
1H/tw	Secretary	