

Moundsville
West Virginia
January 13, 2015

The Marshall County Board of Education met in regular session Tuesday, January 13, 2015, 7:00 p.m., at the Board of Education, 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.

Mrs. Arica Holt, Principal, spoke on behalf of the Center McMechen Elementary Local School Improvement Council. Mrs. Holt explained the schools' mission statement and the important role of Title I in their school. Mrs. Zambito explained how Title I is incorporated in the school and talked about parent involvement. Mrs. Holt praised how well the CME staff works together as a group to meet the individual needs of students.

Mrs. Sandy McAllister, Principal, spoke on behalf of the Moundsville Middle School Local School Improvement Council. Mrs. McAllister explained how the culture of the school has changed to a positive culture between the staff and students. She recognized and appreciates the many programs the school benefits from such as the Niekamp Foundation, Rachel's Challenge, Clothes Closet, and Weekend Lunches that are sent home to students. Mrs. McAllister was very complimentary of how well she and Mr. McGuire work together as a team.

Minutes of the Special Session, December 8, 2014, were approved on motion by Vice President Gilbert, and seconded by Mrs. Kestner. Voting aye: Vice President Gilbert, Members Lori Kestner, John Miller, and Dr. Duane Miller. President Phillips abstained. Motion carried.

Minutes of the Regular Session, December 9, 2014, and Special Session, December 10, 2014, were approved on motion by Vice President Gilbert, and seconded by Mr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Mr. Miller and motion carried, that the Board approve the following personnel item **A** as recommended by the Superintendent:

A. Resignation(s) (if any)

Christine Clough – Teacher of Grade 2, McNinch Primary, effective June 30, 2015

Ann Gaudino – Substitute Teacher, effective January 7, 2015

Blake Huggins – Substitute Aide, effective December 12, 2014

Margaret Keller – Bus Operator, effective June 30, 2015

Megan Stout – Substitute Teacher, effective January 6, 2015

Stella Strickling – Teacher of Grade 5, Washington Lands Elementary, effective June 30, 2015

Robert Triveri – Teacher of Computer Technology and School Technology Facilitator, Moundsville Middle School, effective June 30, 2015

Connie Young Wood – Principal, Gateway Achievement Center & Pre-K Coordinator, effective June 30, 2015

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, 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

Teachers

Rachel Ciccone – Guidance Counselor, Cameron Elementary/Cameron High, effective January 14, 2015

Tammy Durrah – Therapeutic Services/Health Occupations Instructor, John Marshall High, effective January 28, 2015

Natalie Horner *from* Title I Teacher, Washington Lands Elementary/Center McMechen Elementary *to* Title I Teacher, Washington Lands Elementary/ County/Itinerant, effective January 20, 2015

Allison Rine *from* Grade 3, Hilltop Elementary *to* Grade 4, Hilltop Elementary (Mutual Agreement), effective January 20, 2015

Aide

Sherry Carroll – Special Education Personal Care Aide, Moundsville Middle School/County/Itinerant, effective January 20, 2015

Bus Operators

Gary Hoskins *from* Bus Operator, Route 45 *to* Bus Operator, Route 7, effective January 20, 2015

Kenny Richmond *from* Bus Operator, Route 41 *to* Bus Operator, Route 17, effective January 20, 2015

Cook

Patricia Hoskins *from* Cook II (half-time position), Glen Dale Elementary *to* Cook II (half-time position), Moundsville Middle School, effective January 20, 2015

Custodian

Larry Wayt – Custodian, John Marshall High, 220 days (flexible schedule), effective January 20, 2015

Mechanic

Scott Miller – Mechanic, Bus Garage, 260 days, effective January 20, 2015

Coaching Assignments

John Marshall High

Claire Juszcak - Assistant Tennis

Sherrard Middle School

Emily Crow - Cheerleader

Substitute Teacher

Karin Janiszewski Robert Reese

Substitute Bus Operator

Goldie Wayt

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

Motion by Vice President Gilbert, and seconded by Mr. Miller, 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 Vice President Gilbert, and seconded by Mrs. Kestner, 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.

Emily Papadopoulos and Mindy Miesner, WV Center for Professional Development, presented an award to Principal Arica Holt for Distinguished Scholar Recognition at the Principal Leadership Academy.

Nick P. Zervos, Executive Director of RESA 6, distributed statistic charts on RESA-6 services provided to the school districts. RESA-6 is a service agency that provides and develops needed services and programs that meet the changing needs of the school systems.

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Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Budget Revision Requests FY15. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve to close the commercial checking account with City National Bank. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner, and motion carried, that attendance at the following professional meetings be approved:

David Allender and Eric Booth to attend Woodworking Expo, January 30, 2015, Columbus, OH, with time and expenses paid by CTE Funds.

Ashlea Minch to attend Launch Your Freshmen Toward High School Completion, February 12, 2015, Dayton, OH, with expenses paid by General Funds.

David Allen to attend Region One Honor Band, January 16-17, 2015, Wheeling, WV, with time and mileage only, paid by Step 7 Funds.

Lisa Betourne, Dawn Kettler, and Stacie Laudermilt to attend National Reading Recovery and K-6 Literacy Conference, February 7-10, 2015, Columbus, OH, with time and expenses paid by Title II Funds.

David Allen, Shelby Clark, and Erin Mazzocca to attend WVMEA, March 12-14, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Holly Woods to attend WV Council of Teachers of Mathematics, March 12-14, 2015, with expenses paid by WVDE Grant.

Arica Holt to attend Coaching for School Improvement, April 21-22, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jennifer Lipinski and Susie Kelch to attend International Society for Technology in Education, June 28 - July 1, 2015, Philadelphia, PA, with expenses only paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending December 13, 2014.

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

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President Phillips adjourned the meeting at 8:45 p.m.

President

Secretary

MH/tw