

Moundsville
West Virginia
February 24, 2015

The Marshall County Board of Education met in regular session Tuesday, February 24, 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.

Minutes of the Workshop Session, February 7, 2015; Regular Session, February 10, 2015; Special Session, February 16, 2015; and Workshop Session, February 17, 2015, were approved on motion by Mrs. Kestner, and seconded by Vice President Gilbert. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Gilbert and motion carried, that the Board approve the following personnel items **B, C, and E** as recommended by the Superintendent:

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

Rick Young requests a medical leave of absence beginning February 23, 2015 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

Professional Personnel Transfer Reassignments for the 2015-16 School Year

Corrine Clayton – Teacher of Grade 2, Center McMechen Elementary, effective the beginning of the 2015-16 school year

Darla Dancy – Teacher of Grade 4, Glen Dale Elementary, effective the beginning of the 2015-16 school year

Kayla Eikleberry – Teacher of Grade 1, Hilltop Elementary, effective the beginning of the 2015-16 school year

Kristen Ging – Teacher of Grade 2, McNinch Primary, effective the beginning of the 2015-16 school year

Substitute Custodians

James Jennings	Jeramy Kimberly	Richard Krnynich
Michael Moore	Scott Schenerlein	

E. Other

Change job title for **Brea Wayt** from Intervention Specialist to Reading Coach due to Title II funding requirements

As per Policy 5000 positions available for the 2015-16 school year as of February 24, 2015:

Center McMechen Elementary
Kindergarten

McNinch Primary
Kindergarten

Washington Lands
Music

Moundsville Middle School
Technology
Physical Education/Health
Special Education

Cameron High
Social Studies

John Marshall High
Guidance Counselor

Motion by Mr. Miller, and seconded by Mrs. Kestner, that the Board approve the simulated workplace in all CTE completed programs for FY16. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Charter Bus request for John Marshall High School baseball team. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the sale of the parking lot at old Union Junior High School to the City of Benwood in the amount of \$500. Motion carried.

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

Susanne Cubick to attend Hospitality Cup, March 3-5, 2015, White Sulpher Springs, with time and expenses paid by CTE Funds.

Moundsville, West Virginia
February 24, 2015
Page 3

Jared Ulrich to attend CTE WVU Tech, March 9-12, 2015, Ripley, WV, with time and expenses paid by CTE Funds.

Kelly Carter to attend Emerging Technologies to Engage Digital Learners, March 18, 2015, Bridgeport, WV, with time and expenses paid by General Funds.

Kelly Carter to attend Regional TIS Meeting, April 28, 2015, Wheeling, WV, with time and expenses paid by General Funds.

Tracey Filben to be Guest Conductor for the Southern WV Honor Band, March 5-7, 2015, Raleigh County, WV, with time only paid by Step 7 Funds.

Sue Lewicki to attend WVMEA Music Conference, March 12-14, 2015, Charleston, WV, with time and expenses paid by Step 7 Funds.

Suzanne Muncy to attend Current Trends in Community Health, March 13, 2015, Bethany WV, with time and expenses paid by Step 7 Funds.

Kari Kim Clark to attend Odyssey of the Mind State Tournament, March 28, 2015, Vienna, WV, with expenses only paid by Title II Funds.

Shey McGuire to attend National Conference on School Discipline, July 14-17, 2015, Niagara Falls, Canada, with expenses only paid by Step 7 Funds.

Joshua Gary to attend AFT-WV Leadership Conference, February 24-25, 2015, Charleston, WV, with time and mileage paid by General Funds.

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

President Phillips adjourned the meeting at 7:35 p.m.

President

Secretary