

Moundsville
West Virginia
March 24, 2015

The Marshall County Board of Education met in regular session Tuesday, March 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 Regular Session, March 10, 2015; Special Session, March 16, 2015; Special Session, March 17, 2015; and Workshop Session, March 18, 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 **A, B, and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Anna Kelley – Assistant Cheerleader Coach, John Marshall High, effective March 21, 2015

Amy Trowbridge – Middle School Cheerleader Coach, Cameron High, effective March 21, 2015

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

Kurt Daugherty requests a medical leave of absence 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

Aide

Shelly Berardi *from* Special Education Personal Care Aide, Central Elementary *to* Library/Media Aide (long-term temporary position), McNinch/Central Elementary, effective March 30, 2015

Cook

Shasta Lucey *from* Cook III, Washington Lands Elementary *to* Cook II, Sherrard Middle School, effective March 30, 2015

Custodian

Vicky Holmes *from* Custodian, Cameron High *to* Custodian, John Marshall High, 220 days, 3:00 -11:00 pm, Thursday through Sunday, effective March 30, 2015

Coaching Assignments

Cameron High

Eric James - Assistant Baseball

John Marshall High

Alex Kent - Volunteer Baseball

Substitute Counselor

Larry Freeland

Substitute School Nurse

Amy Dharawat

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the second reading of Policy 5.4.15.7 Embedded Credit. Motion carried.

Motion by Mr. Miller, and seconded by Vice President Gilbert, that the Board approve the Schedule of Proposed Levy Rates at 90% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board award the bid for repair of elevator at Cameron Elementary to West Virginia Elevator Amma, WV, for \$12,450. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. D. Miller, that the Board approve the Health Textbook Adoption: Grades K-5 – The Children’s Health Market, Grades 6-8 – The Children’s Health Market, and Grade 9 – Pearson Education Inc., Publishing as Prentice Hall. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board award contract for internet services to Frontier Communications. Motion carried.

Motion by Vice President Gilbert, seconded by Mrs. Kestner and motion carried, that the Board approve the In County Student Transfer:
Staton Melott from Ohio County to Marshall County

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

Cullen Powell to Ohio County
Ethan Bryant to Ohio County
Nicholas DeFazio to Ohio County

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Embedded Credits Opportunities for MathTR, ELA, and Health in Marshall County Schools as listed per attachment. Motion carried.

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

Josephine Burch to attend the SETIS Culminating Conference, June 2-3, 2015, Charleston, WV, with time and expenses paid by Special Education Funds.

Josephine Burch to attend the RESA 6 TIS Meeting, April 28, 2015, Wheeling, WV, with time and expenses paid by Special Education Funds.

Kerry King to attend WVSHA Convention, April 17, 2015, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Hattie DeBolt and John Lockhart to attend WV AgEd Program/Policy Meeting, March 27, 2015, Morgantown, WV, with time and expenses paid by CTE Funds.

Bill Mentzer to attend OSHA 510 Training, March 30 – April 2, 2015, Morgantown, WV, with time and expenses paid by CTE Funds.

Joe Kuskey, Andy Gaudino and Megan Pintus to attend Simulated Workplace, April 23, 2015, New Cumberland, WV, with time and expenses paid by CTE Funds.

Tammy Durrah to attend new teacher training, March 27-28, 2015, Mineral Wells, WV, with time and expense paid by CTE Funds.

Lora Ray to attend new teacher training, April 26-30, 2015, Mineral Wells, WV, with time and expenses paid by CTE Funds.

Jeannie Blake to attend SDE National Conference, July 7-10, 2015, Las Vegas, NV, with expenses paid by Title I Funds.

Shelly Behm to attend Trauma-Informed Care, April 22, 2015, Roanoke, WV, with expenses paid by General Funds.

Arica Holt, Ruth Mozingo and Bethani Vilkoski to attend WV State Social Studies Fair, April 24, 2015, Charleston, WV, with time and expenses paid by General Funds.

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Shey McGuire and Mike Sforza to attend WVSSAC Board of Control Meeting, April 12-14, 2015, Roanoke, WV, with time and expenses paid by General Funds.

Daniel Easton to attend Quarterly Entrepreneurship Summit, March 27, 2015, Bridgeport, WV, with time and expenses paid by Sustainability/Green Schools Grant.

This meeting stands adjourned and reconvened the third Tuesday in April (04-21-15). The meeting ended at 7:45 p.m.

President

Secretary

MH/tw