

Moundsville
West Virginia
March 25, 2014

The Marshall County Board of Education met in regular session Tuesday, March 25, 2014, 7:00 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

John Toth congratulated Mr. Hince on his new position as Superintendent. He addressed the board regarding the levy. He stated that at 94%, the Board will receive more money than they did last year and believes it should be lower than 94%. He also reminded the Board that the West Virginia Code has stipulations of when to enter in to executive session.

Minutes of the Regular Session, March 11, 2014, Special Session, March 13, 2014, and Special Session, March 18, 2014, were approved on motion by Mrs. Phillips, and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, March 17, 2014, were approved on motion by Vice President Kestner, and seconded by Mr. Gilbert. Voting aye: President Lewicki, Vice President Kestner, Members Gilbert and Phillips, with Member Miller abstaining. Motion carried.

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

A. Resignation(s) (if any)

Alan Miller – Custodian, John Marshall High, effective July 31, 2014

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

Administration

Shey McGuire *from* Teacher of Math, Moundsville Middle School *to* Assistant Principal, Moundsville Middle School, effective March 31, 2014

Extra-Curricular Activity

Mark McCormick – Assistant Athletic Director (extra-curricular duty), John Marshall High, effective the beginning of the 2014-15 school year

Coaching Assignments

Cameron High

Heather Timmins - Head Volleyball
Susan Morris - Assistant Volleyball

John Marshall High

Hunter Ankrom - Assistant Cross Country **
Wayne Rutter - Assistant Cross Country **

E. Other

Consider Superintendent's recommendation for an unpaid suspension, effective March 10, 2014, of a professional employee

Ms. Connie Young, WV Pre-K Coordinator, presented a certificate to Ylee Williams for the Marshall County UPK Arts Alive Winner.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve the Schedule of Proposed Levy Rates at 94% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve the Resolution adopting measurement periods for determining full time employee status under the Affordable Care Act. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board give permission to seek bids to purchase two vehicles for the Transportation Department. Motion carried.

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board purchase Wrestling Mat for John Marshall High School from Dollamur Sport Surfaces for \$9,410. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board recognize the Lacrosse Club as an official John Marshall High School Team. Motion carried.

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

Megan Gorby to attend Infusing Technology, March 26, 2014, Davis, WV, with time and expenses paid by General Funds.

Rosanna Latacz and Mary Rose Robbins to attend WVEA Delegate Assembly, April 24-26, 2014, Charleston, WV, with time and expenses paid by General Funds.

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Tim Brown to attend WV Athletic Directors Conference, April 26-28, 2014, Charleston, WV, with time and expenses paid by General Funds.

Arica Holt, Ruth Mozingo, and Brooke Lightner to attend State Social Studies Fair, April 10-11, 2014, Charleston, WV, with time and expenses paid Title II Funds.

Nicole Shipman and Hattie DeBolt to attend QA Training, April 3, 2014, Ripley, WV, with time and expenses paid by CTE Funds.

Dan Gatts to attend WV History Bowl State Tournament, April 28-29, 2014, Charleston, WV, with time and expenses paid by Title II Funds.

Megan Gorby to attend ASHA Schools Conference, July 25-27, 2014, Pittsburgh, PA, with expenses paid by Special Education Funds.

Marilyn Wehrheim, Mickey Wnek and Todd Morris to attend English Literature Club Europe Trip, March 31 – April 9, 2014, with time paid by General Funds.

Rosetta Epifano and Cassie Porter to attend Arch Coal Awards Ceremony, March 31, 2014, Charleston, WV, with time and expenses paid by General Funds.

The Employee Personnel Hearing was postponed until April 22, 2014.

This meeting stands adjourned and reconvened the third Tuesday in April (04-15-14). The meeting ended at 8:00 p.m.

President

Secretary

MH/tw