

Moundsville
West Virginia
August 12, 2014

The Marshall County Board of Education met in regular session Tuesday, August 12, 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 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, July 22, 2014, were approved on motion by Vice President Gilbert, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Matt Burge – 7th Grade Football, Cameron High, effective august 4, 2014

Heather Carmichael – Substitute Teacher, effective August 6, 2014

Heidi Clouston – Substitute Teacher, effective August 12, 2014

Mark Davis – Remove from Substitute List for failure to work

Kathy Engle – Remove from Substitute List for failure to work

Teia Henline – Teacher of Pre-K Special Needs, Hilltop Elementary, effective august 6, 2014

Richard Moffo – Middle School Volleyball Coach, Cameron High, effective August 6, 2014

Melinda Oliver – Substitute Secretary, effective July 29, 2014

Amelia Richter – Teacher of Spanish, John Marshall High, effective August 11, 2014

Kim Roberts – Remove from Substitute List for failure to work

David Simmons – Substitute Bus Operator, effective August 26, 2014

Cheryl Tuba – Teacher of Gifted, Moundsville Middle School, effective August 1, 2014

Lisa Williams – Remove from Substitute List for failure to work

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

Debbie Combs requests an unpaid medical leave of absence beginning August 13, 2014 until released by physician

Whitney Healy requests a maternity leave of absence beginning August 13, 2014 until released by physician

Amy Reid requests a maternity leave of absence beginning August 13, 2014 until released by physician

Julia Sole requests a maternity leave of absence beginning August 13, 2014 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

Administration

Erin Cuffaro *from* Teacher of Grade 2, Washington Lands *to* Principal, Central Elementary, effective August 13, 2014

Teachers

Corrine Clayton – Teacher of Grade 4, Washington Lands Elementary, effective August 13, 2014

Alan Cox – *rescind* the Transfer Action of February 25, 2014 and *reassign to* Teacher of Grade 2, Cameron Elementary, effective August 13, 2014

Darla Dancy – Reading Intervention Specialist, Sherrard Middle School/Hilltop Elementary/Glen Dale Elementary, effective August 13, 2014

Angela Gessler – Guidance Counselor, Cameron High/Cameron Elementary, effective August 13, 2014

Shane Healy *from* Teacher of Multi-Cat w/Autism, Sherrard Middle School *to* Teacher of Gifted, Moundsville Middle School/County/Itinerant, effective August 13, 2014

Anna Phillips – Teacher of Art, Washington Lands/County/Itinerant, effective August 13, 2014

Emily Swoger – Teacher of Grade 4, Central Elementary, effective August 13, 2014

Brea Wayt *from* Title I Teacher, McNinch Primary *to* Reading Intervention Specialist, Cameron Elementary, effective August 13, 2014

Ashley Williams *from* Teacher of Grade 2, McNinch Primary *to* Teacher of Grade 1, Washington Lands Elementary, effective August 13, 2014

Aides

Daphne Gouldsberry – Special Education Personal Care Aide, John Marshall High/County/Itinerant, effective August 13, 2014

Debbie Jochum *from* Pre-K Aide, McNinch Primary *to* Early Childhood Classroom Assistant Teacher (K-Aide), Glen Dale Elementary, effective August 13, 2014

Nicole Stocklask *from* Aide/LPN, Glen Dale Pre-K *to* Special Education Personal Care Aide/LPN, Moundsville Middle School/County/Itinerant, effective August 13, 2014

Cook

Tina Ewing *from* Cook II, Washington Lands Elementary *to* Cook II, Central Elementary, effective August 13, 2014

Custodians

Josh Hill *from* Custodian, John Marshall High (220 days) *to* Custodian, John Marshall High, 260 days, 8 hours per day, 3:00 pm – 11:00 pm, Monday through Friday, effective August 13, 2014

Coaching Assignments

John Marshall High

Anna Kelley	-	Assistant Cheerleader
Nicholas Myers	-	Head Boys' Track
Christine Younger	-	Assistant Volleyball

Substitute Teacher

Melanie Springer	Timorie Underwood
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Substitute Teachers 2014-15 (attachment)

Substitute Service Personnel 2014-15 (attachment)

D. Volunteer Waivers
John Marshall High
Diana King

E. Other

Reclassification of Brenda Crow to Secretary III/Accountant III, effective January 28, 1997

Reclassification of Susan Edgel to Secretary III/Accountant III, effective May 9, 2012

Reclassification of Karen Mercer to Secretary III/Accountant III, effective March 20, 2007

Reclassification of Melinda Thomas to Secretary III/Accountant III, effective July 27, 1998

Reclassification of Dee Wills to Secretary II/Accountant II, effective August 4, 2010

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

Casey Storm, Tim Brown, Gerald Miller and Rob Chavanak all gave input on sixth grade athletics. The consensus was we are providing enough opportunity and extra-curricular for sixth grade students to participate.

Motion by Mrs. Kestner, and seconded by Mr. Miller, that the Board approve the Second Reading of Policy 5.4.15.6 Dual Credit Program. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the Second Reading of Policy 5.15 After School/Home Bound/Hospital Instruction Procedure. Motion carried.

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Motion by Vice President Gilbert, seconded by Mrs. Kestner, and motion carried, that the following In County Student Transfers be approved:

From: Ohio County: Daniel Hall Jr., and Colby Chenoweth

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

To Wetzel County: Aven McGuire, Elin McGuire, Alasdair Hick, and
Cameron Hicks

Motion by Vice President Gilbert, and seconded by Mr. Miller, that the Board approve the Student Teaching Agreements between Marshall County Schools and Bethany College, Marshall University, West Liberty University, Wheeling Jesuit University and Community Education and Saint Joseph's University-Online. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Student Teaching Agreements between Marshall County Schools and Fairmont State University (School of Nursing) and West Liberty University (Athletic Training Program, Exercise Physiology, Health & Physical Education. Motion carried.

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

Sheila Wilson to attend WV State Reading Conference, November 19-21, 2014, White Sulfer Springs, WV, with time and expenses paid by Title II Funds.

Dana Zambito to attend WV State Reading Conference, November 19-21, 2014, White Sulfer Springs, WV, with expenses paid by Title I Funds.

Motion by Vice President Gilbert, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY15. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending July 31, 2014 and the Efficiency Study.

The Board set a workshop for setting Superintendent and Board Goals for September 2, 2014, at 7:00 p.m.

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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

Secretary

MH/tw