

Moundsville
West Virginia
October 28, 2014

The Marshall County Board of Education met in regular session Tuesday, October 28, 2014, 7:00 p.m., at Cameron High School, 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.

Kelly Pettit, CHS Counselor, spoke on behalf of the Cameron High School Local School Improvement Council. She presented a Power Point outlining the high school's Awards, Middle School Academic Options (AO), Student Mentoring, and PEP and Advisory.

Principal Wendy Clutter spoke on behalf of the Cameron Elementary Local School Improvement Council. She explained how PLC is used for data analysis and how teachers plan for the academics for the year. She emphasized how much PLC has contributed to their ability to make plans and adjustments in their students' achievement. She also outlined their participation in Science and Social Studies Fairs and how it has helped student learning.

Minutes of the Regular Session, October 14, 2014, were approved on motion by Mrs. Kestner, and seconded by Mr. Gilbert. 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)

Kristen Durig – Kindergarten Aide, Glen Dale Elementary, effective June 30, 2015

Jean Ann Sherman – Teacher of Physical Education/Health, Moundsville Middle School, effective June 30, 2015

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

Betsy Williams 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

Extra-Curricular Assignments

Shane Healy – Academic Coach, Moundsville Middle School

Aides

Daphne Gouldsberry *from* Special Education Personal Care Aide, John Marshall High *to* Special Education Personal Care Aide, John Marshall High/County/Itinerant, Pay Grade D, 8 hours per day, 200 days, effective November 12, 2014

Letitia Thomas *from* Special Education Personal Care Aide, John Marshall High *to* Special Education Personal Care Aide/Autism Mentor, John Marshall High/ County/Itinerant, Pay Grade E, 8 hours per day, 200 days, effective November 12, 2014

Bus Operator

Vicki Williams *from* Bus Operator, Route 54 *to* Bus Operator, Route 3-12/63, Pay Grade D, 8 hours per day, 200 days, effective November 3, 2014

Custodian

Harry Dorsey *from* Custodian, Washington Lands Elementary, 238 days *to* Custodian, Washington Lands Elementary, Pay Grade C, 8 hours per day, 260 days, effective November 3, 2014

Secretary

Gail Artimez *from* Secretary, John Marshall High, half-day position, *to* Secretary, John Marshall High, Pay Grade E, 8 hours per day, 215 days, effective November 3, 2014

Coaching Assignments

Cameron High

Amy Trowbridge - Middle School Cheerleader

John Marshall High

Kristen Loy - Assistant Swim

D. Volunteer Waivers

Cameron High

Paul Blake

Glen Dale Elementary

Dena Conner	Shawna Hall	Mark Hawkins
Alex Inclan	Rick Oliver	Roger Parker
Stephen Philipps	Shelton Stanley	

McNinch Primary

Taylor Atkinson	Jamie Brandon	Linda Burton
Jessica Chambers	Donna Franklin	Hope Hartley
Heidi Heinzeroth	Rosaline Hilbert	Missi Kidd
Laurie Kiger	Carrie Lilley	Mike Markwas
Terri Morgan	Sandy Overby	Patty Tyler
Rosanna Whitlatch	Katie Williams	YaFeng Xiao

E. Other

Rescind Posting #S-37 – Sp. Ed. Personal Care Aide/Braille Specialist

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

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the second reading of Policy 6.9 Comprehensive Counseling Program. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board give permission to purchase used dump truck for Maintenance Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the adoption of amended WV Policy 2419. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the continuation of county-wide Waiver for instructional time requirements for 2014-2015 / 2015-2016 (2 years) as per Policy 2510. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approve the renewal of Student Teaching Agreement between West Virginia University and Marshall County Schools. Motion carried.

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

Cheryl Ray to attend Web Resources, November 12, 2014, Wheeling, WV, with time and expenses paid by CTE Funds.

Susanne Cubick and Dorothy Price to attend FCCLA Fall Conference, November 12-13, 2014, Ripley, WV, with time and expenses paid by CTE Funds.

Hattie DeBolt and John Lockhart to attend WVAAE Program Policy Meeting, November 7, 2014, Morgantown, WV, with time and expenses paid by CTE Funds.

Amy Beardmore and Joshua Gary to attend AFT State Convention, November 6-8, 2014, Snowshoe, WV, with time paid by AFT WV Funding.

Jill Berisford to attend Making Best use of iPads in Grades K-2, November 3, 2014, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Mark Swiger to attend Create West Virginia Conference, October 27-28, 2014, Glenville, WV, with time and expenses paid by General Funds.

Vickie Jenree to attend Stifle Fine Arts Workshop, November 10, 2014, Wheeling, WV, with time paid by Step 7 Funds.

Arica Holt to attend Infusing Technology Training, November 12, 2014, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Julie Magers to attend iPad Basics Training and Web Resources, November 12-13, 2014, Wheeling, WV, with time and expenses paid by Step 7 Funds.

Linda Shalaway to attend AP Fall Workshop-English Literature and English Language, November 13-14, 2014, Charleston, WV, with time and expenses paid by Title II Funds.

Janet Marchlenski and Tami Scollick to attend Best New Strategies for Using iPads Workshop, December 15, 2014, Pittsburgh, PA, with time and expenses paid by Title II Funds.

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

Motion by Mrs. Kestner, and seconded by Vice President Gilbert, that the Board approved the Budget Revisions FY15. Motion carried.

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Mrs. Hartley reviewed the Financial Statement ending September 30, 2014.

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

President Phillips adjourned the meeting at 8:05 p.m.

President

Secretary

MH/tw