

Moundsville
West Virginia
November 28, 2017

The Marshall County Board of Education met in regular session Tuesday, November 28, 2017, 7:00 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President Thomas E. Gilbert, Jr., Vice President John Miller, Members Lori E. Kestner, Dr. Duane Miller, Christie Robison; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Minutes of the Regular Session, November 14, 2017, and Special Session, November 16, 2017, were approved on motion by Mrs. Kestner, and seconded by Vice President Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller 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)

Kayla George – Adult Basic Education Instructor, effective November 30, 2017

Tori Gilbert – Speech Language Pathologist, McNinch Primary, effective January 12, 2018

Alana Huggins – Substitute Teacher, effective November 17, 2017

Ella Bee Narick – Substitute Aide, effective November 17, 2017

Brett Wysocki – Head Girls' Track Coach, John Marshall High, effective November 20, 2017

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

Adrian Adams requests a medical leave of absence beginning November 28, 2017 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

Substitute Aide/LPN

Jamie Randall

Moundsville, West Virginia
November 28, 2017
Page 2

Substitute Bus Operator
Amanda VanDyne

Substitute Cook
Sheila Haught

Mr. Varner presented an overview of Career, Technical & Adult Programs. The overview consisted of Simulated Workplace credentials, agency involvement, partnerships and community involvement at both Cameron and John Marshall High Schools. Non-Occupational programs at Cameron, John Marshall and Sherrard Middle were discussed including partnerships and community involvement at each level. Information regarding enrollments for all programs at each school was provided. Adult program information was also discussed and enrollments for each adult program was shared. Mr. Varner answered questions from Board members regarding each program.

Woody Yoder, Director of Curriculum and Instruction, presented on Curriculum and Project Lead the Way Programs. Mr. Yoder presented the Board with a handout illustrating PLTW coursework for students. He also showed the Chevron Grants received at schools and the schools that are working on submission of the grant. Mr. Yoder noted how CTE programming is being incorporated with PLTW Programs.

Motion by Dr. Miller, seconded by Mrs. Kestner and motion carried, that the Board approve the following attendance at professional meetings:

David Gaudino to attend WVSSAC Gold Committee Meeting, November 29, 2017, Parkersburg, WV, with expenses paid by General Funds.

Blake Scollick to attend Picture Exchange Communication Systems (PECS), November 30-December 1, 2017, Pittsburgh, PA, with expenses paid by Special Education Funds.

Donald Poage and Hattie DeBolt to attend FFS Proficiency Workshop, December 5, 2017, Morgantown, WV, with time and expenses paid by CTE Funds.

Kathleen Fox to attend Standards Revision Meeting, December 4, 2017, Flatwoods, WV, with time paid by WVDE.

Timothy Brown to attend Teacher Mentor Training, December 5-6, 2017, Charleston, WV, with time paid by General Funds.

Tracey Filben to attend WV All State Band Auditions, December 8-9, 2017, Charleston/Morgantown, WV, with time paid by Step 7 Funds.

Daniel Easton to attend Green & Healthy Schools Academy, December 15, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Moundsville, West Virginia
November 28, 2017
Page 3

Kathleen Fox to attend FMEA Professional Development Clinic, January 10-13, 2018, Tampa, FL, with time and expenses paid by Step 7 Funds.

Daniel Easton to attend Green & Healthy Schools Academy, January 12, 2018, McDonald, PA, with time and expenses paid by Step 7 Funds.

Kathleen Fox to attend WV Arts Day at the Capitol, February 14, 2018, Charleston, WV, with time paid by Step 7 Funds.

Kathleen Fox to attend WVMEA Conference, March 8-10, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Lisa Summers to attend Frick Environmental Center, December 15, 2017, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Matthew Carnahan to attend American Baseball Coaches Association National Convention, January 4-5, 2018, Indianapolis, IN, with time paid by General Funds.

Sheila Blackmore, Stacy Hooper, Elizabeth Melko, Brian Richmond and James Snider to attend Defiant, Manipulative and Attention Seeking Students Workshop, December 6, 2017, Pittsburgh, PA, with time and expenses paid by Title II Funds.

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

To Ohio County – Tyberius Courtwright
Joe Courtwright
Josephine Courtwright

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Release Agreement Request. Motion carried.

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

Moundsville, West Virginia
November 28, 2017
Page 4

President Gilbert adjourned the meeting at 9:20 p.m.

President

Secretary

JC/tw