

Moundsville
West Virginia
January 9, 2018

The Marshall County Board of Education met in regular session Tuesday, January 9, 2018, 7:00 p.m., at McNinch Primary, 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.

Central Elementary Local School Improvement Council was rescheduled for February 12, 2018.

Principal Jane Duffy spoke on behalf of the McNinch Primary Local School Improvement Council. Mrs. Duffy reviewed the activities at the school. A brief PowerPoint displayed activities at the school. Mrs. Duffy also noted a need for mental health support and lighting outside of the school.

Principal Krenna Allender spoke on behalf of the Sand Hill Elementary Local School Improvement Council. Mrs. Allender distributed a flyer outlining PBIS, student academics, achievements and activities happening at the school.

Minutes of the Workshop Session, December 11, 2017; Regular Session, December 12, 2017; and Special Session, December 18, 2017, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

Carla Wilt – Bus Operator, effective January 4, 2018

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

Lynsie Philipps – Special Education Aide/Autism Mentor, Central Elementary/ County/Itinerant, effective January 16, 2018

Custodian

Kevin Foster *from* Custodian, Cameron High *to* Custodian, John Marshall High, 260 days, 8 hours per day, Sunday – Thursday, 3:00 pm – 11:00 pm, effective January 16, 2018

Coaching Assignments

John Marshall High

Alex Kent - Assistant Baseball
Dillon Mangino - Assistant Baseball

Substitute Bus Operator

Joseph Storch

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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 Mrs. Kestner, and seconded by Vice President 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.

Jim Sauer reviewed John Marshall Stadium press box options by J.T. Sauer and Blair Friar reviewed press box options by OWPR. Board members requested renderings of press box options for the next board meeting.

Motion by Dr. Miller and seconded by Ms. Robison, that the Board approve the second reading of Policy 10.18 Board Issued Cellular Device Stipends. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board approve the School Release Agreement Requests. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreement between GCU (Grand Canyon University) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Continuation of Waiver Request for Policy 2510. Motion carried.

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

Debbie Derico to attend School Nutrition Industry Conference, January 21-23, 2018, New Orleans, LA, with expenses paid by WV School Nutrition Association.

Wyatt O'Neil and Kelly Pettit to attend 90% Graduation Rate Ceremony/Celebration, January 12, 2018, Charleston, WV, with expenses paid by General Funds.

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Amy Trowbridge to attend Youth Mental Health First Aid, April 17-21, 2018, or April 30 – May 4, 2018, Washington DC or Cincinnati, OH, with expenses paid by Alternative Education Funds.

Jean Ann Park and Dana Zambito to attend Wired Differently, February 1, 2018, Columbus, OH, with expenses paid by Title I Funds.

Kelly Pettit and Darcy Pihlblad to attend SAT Training, January 9, 2018, Morgantown, WV, with mileage paid by General Funds.

Roger Simmons to attend Pesticide Application Recertification Training, January 25, 2018, Charleston, WV, with expenses paid by General Funds.

Eric Booth and David Allender to attend “The Woodworking Show,” January 19, 2018, Columbus, OH, with time and expenses paid by CTE Funds.

Megan Pintus to attend FBLA Executive Board Meeting/CTE Day at WVBEA Conference, February 22-24, 2018, Charleston, WV, with time and expenses paid by CTE Funds.

Holly Woods to attend WV Teachers of Mathematics Conference, March 16-17, 2018, Roanoke, WV, with expenses paid by Title II Funds.

Kallie Kastrevec to attend Green & Healthy Schools Academy, January 11-12, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Justin Jones to attend WVU Honor Orchestra, February 22-24, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Donna Clark, Justin Jones, Shelby Genberg to attend WVMEA In-Service, March 8-10, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Lisa Summers to attend School Sustainability Culture Program, January 12 and January 18, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board approve Budget Revisions FY18. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending December 31, 2017.

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

President Gilbert adjourned the meeting at 9:05 p.m.

President

Secretary

JC/tw