

Moundsville
West Virginia
February 13, 2018

The Marshall County Board of Education met in regular session Tuesday, February 13, 2018, 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.

Greg Gellner addressed the Board concerning the John Marshall baseball field. He wanted to know the update status on the litigation of the baseball field and wants to see a resolution.

Dr. Crook gave an update on the JM baseball field and the Status Hearing. There was a request for dismissal from the defendant which is in review. The Judge is working towards an injunction for the flooding problems occurring at the baseball field. Further updates will be at the next board meeting.

Gavin Hartle, teacher, asked for support from the Marshall County Board and administration for employee's compensation from legislation.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board approve Resolution for public employee compensation. Motion carried.

Principal Erin Cuffaro spoke on behalf of the Central Elementary Local School Improvement Council. Mrs. Cuffaro highlighted on Thinking Maps. Thinking Maps are visual patterns that are based on eight different cognitive skills and help develop critical and creative thinking skills.

Principal Jason Marling spoke on behalf of the Sherrard Middle School Local School Improvement Council. Mr. Marling discussed how the STEM program is flourishing at their school. Faculty of the Music Department each gave an overview of their particular music group at the school and emphasized on enhancing their music curriculum through collaboration.

Principal Amy Trowbridge spoke on behalf of Gateway Achievement Center. Mrs. Trowbridge presented a power point which gave an overview of the GAC program.

Minutes of the Regular Session, January 23, 2018, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Rick Goodrich – Head Football Coach, John Marshall High, effective January 24, 2018

Mark Hedrick – Adult Education Instructor, effective March 19, 2018

Janet Henry – Teacher of Grade 5, Hilltop Elementary, effective June 30, 2018

Katie Williams – Assistant Volleyball Coach, John Marshall High, effective January 24, 2018

Darrel Willis – Custodian, Washington Lands Elementary, effective June 30, 2018

Kathy Zien – Cook II, John Marshall High, effective June 30, 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

Bus Operators

Ashley Bonnette *from* Bus Operator, Route 40-14 *to* Bus Operator, Route 7 (long-term temporary position), effective February 19, 2018

Ginny Johnson *from* Bus Operator, Route 54 *to* Bus Operator, Route 94-19, effective February 19, 2018

Substitute Bus Operator

Dennis Ward

Coaching Assignments

Cameron High

Tim Brown

- Assistant Girls' Track

John Marshall High

Chad Clutter	-	Assistant Baseball
Ian Icard	-	Assistant Track
Ruth Keim	-	Assistant Tennis

E. Volunteer Waivers

Cameron High

Donald Toland Susan Toland

Glen Dale Elementary

Rose Sirean

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the following personnel item **D** as recommended by the Superintendent:

D. Other

Reclassification of Jeff Coleman from Plumber I to Plumber II, effective January 1, 2018

Permission to post an Assistant Principal at John Marshall High

Permission to post a Coordinator of Smartfind

Permission to post a Registered Behavior Technician

Permission to post an Educational Interpreter II

Permission to post a Medicaid Specialist/Accountant

Voting aye: President Gilbert, Members Kestner, D. Miller and Robison. Voting nay: Vice President Miller. Motion carried.

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 Dr. 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.

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Ron Blatt told the Board that adequate information was not available to discuss the John Marshall Stadium press box. Mr. Blatt said they will plan a workshop with the designers and architect next week during the day to discuss the bleachers and press box design.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Easement and Right of Way Agreement (bus garage) with Wheeling Power Company. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Supplemental Easement and Right of Way (Monarch Stadium) with Wheeling Power Company. Motion carried.

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

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the Memorandum of Understanding between Reynolds Memorial Hospital, Inc., and Marshall County Schools for Drug Prevention Program. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teacher Agreement between West Virginia Northern Community College and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between Bluefield State College (Nursing) and Marshall County Board of Education. Motion carried.

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

Nicole Hess, Beth Howard, Heather Stillion, Mallory Taylor, Emily Swoger, Ricki Jo Thompson and Tonya Lehman to attend Apple Distinguished Schools in WV, February 21, 2018, Charleston, WV, with time and expenses paid by Title I Funds.

Jenna Dompas and Rachel Ciccone to attend Oppositional, Defiant, and Disruptive Children and Adolescents, March 9, 2018, Morgantown, WV, with expenses paid by General Funds.

Jenna Dompas, Rachel Ciccone, Abby Aston and Darcy Pihlblad to attend Calming the Brain through Mindfulness, February 16, 2018, Pittsburgh, PA, with expenses paid by General Funds.

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Kim Jeffreys and Amber Rhome to attend ServSafe Certification Class, February 28, 2018, Bridgeport, WV, with time and expenses paid by Child Nutrition Funds.

Holly Woods and Jeannie Blake to attend Bridges to Poverty, February 23, 2018, Wheeling, WV, with expenses paid by Title I Funds.

Roger Simmons to attend WVSSAC Board of Control, April 29 – May 1, 2018, Roanoke, WV, with expenses paid by General Funds.

Roger Simmons to attend WVADA Annual Conference, April 21 – 23, 2018, Charleston, WV, with expenses paid by General Funds.

Lisa Summers to attend Bob's Greenhouse, February 12, 2018, Mason, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend TSA State Conference, March 21-24, 2018, Ripley, WV, with time and expenses paid by CTE Funds.

Erin Parsons and David Parsons to attend American Legion Teacher of the Year, February 9, 2018, Morgantown, WV, with time and expenses paid by Title II Funds.

Ashley Doty to attend Praxis Assessment for Wellness, February 13, 2018, Charleston, WV, with time and expenses paid by WVDE.

Stacy Hooper to attend Evaluation Leadership Institute, March 6-7, 2018, Charleston, WV, with time paid by General Funds.

Kari Games and Amanda McGraw to attend Practical Strategies to use Guided Math, March 19, 2018, Pittsburgh, PA, with time and expenses paid by Professional Staff Development Funds.

Jaime Pettit to attend Project WET Educators Workshop, February 16, 2018, Wheeling, WV, with time paid by Step 7 Funds.

Wendy Clutter and Sheila Wilson to attend Leader in Me Community Coaching Day, March 1, 2018, Clarksburg, WV, with time and expenses paid by Step 7 Funds.

Chad Clutter, Dan Gatts, Joe Mastracci, Casey Connor and Wyatt O'Neil to attend Motivating Hard to Reach Uninterested and Disruptive Students, March 6, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Tracey Filben to attend WVMEA In-Service Conference, March 7-9, 2018, Charleston, WV, with time paid by Step 7 Funds.

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David Scherrick and Carrie George to attend WVMEA In-Service Conference, March 8-9, 2018, Charleston, WV, with time paid by Step 7 Funds.

Suzanne Muncy, Joel Sansone and Ashley Vivirito to attend OVHEC Conference, March 16, 2018, Triadelphia, WV, with time paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board establish March 6, 2018, for personnel hearings if needed. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board reschedule May 8, 2018, regular board meeting **to** May 7, 2018, 7 p.m. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve American Fidelity for flexible spending account, medical expenses and dependent care expenses. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for replacing maintenance cargo van to Straub Chrysler Dodge Jeep Ram, Glen Dale, WV for \$34,999. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending January 31, 2018.

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

President Gilbert adjourned the meeting at 9:40 p.m.

President

Secretary

JC/tw