

Moundsville  
West Virginia  
April 10, 2018

The Marshall County Board of Education met in regular session Tuesday, April 10, 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.

A public hearing for the 2018-19 school calendar was conducted by Dr. Crook. He explained the two option calendars that were created. These two calendars were surveyed by parents, community and staff.

Mary Ann Clark, parent, spoke to the Board regarding McNinch and Central Elementary. She stated disadvantages of having grade school children at two separate schools and would like to see those schools go back to grades K-5.

Minutes of the Special Session, March 26, 2018; Regular Session, March 27, 2018; and Special Session, April 4, 2018, 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 item C as recommended by the Superintendent:

- 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

**Teachers**

**Kylee Benson** – Part-Time Adult Education Teacher, effective April 24, 2018

**Bus Operator**

**Michael Reilly** *from* Bus Operator, Route 44 *to* Bus Operator, Route 16, effective April 16, 2018

**Coordinator**

**Denise Phillips** – Coordinator of Smartfind Express, County Office, 3 ½ hours per day, 200 days, effective the beginning of the 2018-19 school year

**Coaching Assignments**

**John Marshall High**

Mark Cisar	-	Assistant Football
Griffin Yocum	-	Head Girls' Track
Ted Zervos	-	Assistant Track

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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.

Ron Blatt gave the Board an update on the John Marshall baseball field. Mr. Blatt said they received notice from the judge that a teleconference hearing will be held on April 18 regarding additional discovery.

Ron Blatt told the Board that demolition on the Monarch Stadium began April 9 and is progressing and MCS will file a waiver for 10 working day notice prior to project start up.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement between Marshall County Health Department and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement with WVU Cooperative Extension Service. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the WVSBA FY19 Membership Dues. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the out of county student transfer: Landyn Vossen to Wetzel County

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

Shey McGuire, Dana Zambito, Jean Ann Park, Mike Lewis, Jennifer Snyder, Jessica Dorsey, Sandra O'Neil, Melissa Glasgow, Cary Baker, Erica Cunningham, Sheila Blackmore, Kim Muldrew, Tara Oliver, Heather Haught, Jane Duffy and Brian Richmond to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title I Funds.

Donald Poage, Justin Hamrick, Christy Fox, Tim Brown and Patricia Brown to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title II Funds.

Nicole Shipman to attend FBLA State Conference, April 23-24, 2018, Charleston, WV, with time and expenses paid by CTE Funds.

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Jenna Domba to attend The Joy of Ethics, May 16, 2018, Wheeling, WV, with registration paid by General Funds.

Michael Currey to attend WV School Psychologist Conference, April 25-27, 2018, Charleston, WV, with expenses paid by Special Education Funds.

Crystal Elswick to attend Spanish Immersion Weekend 2018, April 14, 2018, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Megan Pintus and Nicole Shipman to chaperone students to attend FBLA National Leadership Conference, June 27- July 2, 2018, Baltimore, MD, with expenses paid by CTE Funds.

Daniel Easton and Kallie Kastrevec to attend Green & Healthy Schools Academy, April 20, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Marlena Sell to attend Mountain Laurel Chapter of the American Orff Schulwerk Assoc., April 12, 2018, Morgantown, WV, with expenses paid by Step 7 Funds.

Kimberly Cain, Sarah Rouhier and Sally Mull to attend State Social Studies Fair, April 27, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Suzanne Muncy to attend Adventures in Mindfulness, April 27-29, 2018, Wheeling, WV, with registration paid by Step 7 Funds.

Shey McGuire and Daniel Easton to attend Green & Healthy Schools Academy, May 11, 2018, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

Suzanne Muncy to attend Shedding Light on Mental Health, June 7-8, 2018, Wheeling, WV, with registration paid by Step 7 Funds.

Ashley Doty to attend Try This WV, June 15-16, 2018, Buckhannon, WV, with expenses paid by Step 7 Funds.

Stephanie Dorsey to attend Celebrating Connections – Pre-K, April 11-13, 2018, Charleston, WV, with time and expenses paid by Staff Development Funds.

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

Mrs. Hartley reviewed the FY17 Audit results with the Board.

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

President Gilbert adjourned the meeting at 8:25 p.m.

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President

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Secretary

JC/tw