

Moundsville
West Virginia
March 28, 2017

The Marshall County Board of Education met in regular session Tuesday, March 28, 2017, 7:00 p.m., at the Board of Education Offices, 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 Michael Hince, Members of the County Administrative Staff.

A Public Hearing for the 2017-18 School Calendar was conducted. Superintendent Michael Hince presented an explanation of the process, results of the Online Calendar Survey, and an open forum for public comment. Mr. Hince highlighted some of the important legislative regulations regarding the calendar that includes 48 weeks to complete the school year.

Tabetha Morgan asked the Board to consider recognizing a Girls Lacrosse Club Team at John Marshall High School. She said they have 57 students interested. This will require no money for equipment, only requesting bus transportation.

Minutes of the Special Session, March 9, 2017, and Special Session, March 13, 2017, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Voting aye: President Gilbert, Vice President Miller, Members Kestner and Dr. Miller. Member Robison abstained. Motion carried.

Minutes of Regular Session, March 14, 2017, Special Session March 20, 2017, and Special Session, March 21, 2017, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Motion carried.

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

A. Resignation(s) (if any)

Chris Bucon – Assistant Girls’ Basketball Coach, John Marshall High, effective March 23, 2017

Rachael O’Neil – Special Education Aide/LPN, Glen Dale Elementary, effective March 28, 2017

Rod Ross – Substitute Custodian, effective March 14, 2017

Earl Sturm – Substitute Teacher, effective March 27, 2017

- 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

Alisha Norris – Special Education Aide/LPN, Moundsville Middle School/ County/Itinerant, effective April 3, 2017

Bus Operator

Raymond Miller – Bus Operator (long-term temporary position), Route 7, effective April 3, 2017

Cook

Jodi Dotson *from* Cook II, Cameron Elementary *to* Cook II, Cameron High, effective April 3, 2017

Coaching Assignments

John Marshall High

Brett Wysocki - Assistant Track Coach

D. Other

As per Policy 5000 positions available for the 2017-18 school year as of March 28, 2017:

Cameron High
Spanish

Center McMechen Elementary
Grade 5

Central Elementary
Grade 3

Glen Dale Elementary
Physical Education/Health

Moundsville Middle School
Math
Social Studies

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Motion by Vice President Miller, and seconded by Mrs. Kestner, that the Board approve the Schedule of Proposed levy Rates at 88% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

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

Tim Brown to attend WVSSAC Board of Control Meeting, April 2-4, 2017, Roanoke, WV, with expenses paid by General Funds.

Jenna Domp to attend The Joy of Ethics, May 10, 2017, Wheeling, WV, with registration paid by General Funds.

Hattie DeBolt and John Lockhart to attend Spring Governing Body Conference, April 6, 2017, Ripley, WV, with time and expenses paid by CTE Funds.

Jayson Summers and Angela Kidd to accompany students to Skills USA State Competition, March 31, 2017, Clarksburg, WV; April 1, 2017, Fairmont, WV, with time and expenses paid by CTE Funds.

Jared Ulrich to accompany students to Skills USA State Competition MTEC, April 1, 2017, Morgantown, WV, with time and expenses paid by CTE Funds.

Krenna Allender to attend Principal Leadership Academy, April 3-5, 2017, Flatwoods, WV, with time and expenses paid by Step 7 Funds.

Vicki Strobe to attend ELS Trainer and Celebrating Connections, April 4-7, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Michael Berner to attend STEM Con, April 6-7, 2017, Cleveland, OH, with time and expenses paid by Step 7 Funds.

Kim Cain to attend State Social Studies Fair, April 21, 2017, Charleston, WV, with time and expenses paid by Step 7 Funds.

Ashley Doty to attend TIS Spring Regional 2017, April 26, 2017, Wheeling, WV, with time only paid by Step 7 Funds.

Richard Woods to attend Intel International Science and Engineering Fair 2017, May 14-19, 2017, Los Angeles, CA, with time and expenses paid by General Funds.

Ashley Doty to attend Try This Conference, June 2-3, 2017, Buckhannon, WV, with expenses only paid by Step 7 Funds.

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David Scherrick to attend Teaching Guitar Workshop, July 10-14, 2017, Pittsburgh, PA, with expenses only paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Charter Bus Request for Washington Lands Elementary to Sandusky, OH. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the meeting stand adjourned and reconvened the third Tuesday in April (4-18-17). Motion carried.

President Gilbert adjourned the meeting at 7:40 p.m.

President

Secretary

MH/tw