

Moundsville
West Virginia
May 25, 2017

The Marshall County Board of Education met in special session Thursday, May 25, 2017, 6:30 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.

Minutes of the Regular Session, May 15, 2017, Workshop Session, May 16, 2017, and Workshop Session, May 20, 2017, were approved on motion by Dr. Miller, and seconded by Mrs. Kestner. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board approve to adopt FY18 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Miller, that the Board approve the Salary Schedules for FY18. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board approve the Memorandum of Agreement between Marshall County Board of Education (JM Nursing Assistant Program) and Good Shepherd Nursing Home, LC. Motion carried.

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

Jennifer Pickett to attend KidStrong Conference, June 21-22, 2017, Charleston, WV, with expenses paid by General Funds.

Nicole Shipman to chaperone students to National FBLA Conference, June 27-July 3, 2017, Anaheim, CA, with expenses paid by CTE Funds.

Cheryl Ray to attend WV Statewide Technology Conference, July 18-20, 2017, Morgantown, WV, with expenses paid by CTE Funds.

Todd Morris to attend PLTW Civil Engineering and Architecture, June 5-16, 2017, Milwaukee, WI, with time and expenses paid by PLTW Grant and Step 7 Funds.

Brock Melko to attend AP Statistics, June 26-29, 2017, Pittsburgh, PA, with time and expenses paid by Title II Funds.

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Bricie Brannan to attend PLTW Medical Detectives, June 26-30, 2017, Fort Myers, FL, with time and expenses paid by PLTW Grant and Step 7 Funds.

Gavin Hartle to attend PLTW Core Training, July 10-21, 2017, Morgantown, WV, with time and expenses paid by PLTW Grant and Step 7 Funds.

Ryan Asbury to attend UTeach Computer Science Training, July 17-21, 2017, Morgantown, WV, with expenses only paid by Step 7 Funds.

Kallie Kastrevec to attend AP Summer Institute – Human Geography, July 18-21, 2017, Morgantown, WV, with time and expenses paid by Title II Funds.

Kari Kim Clark to attend ESS Passport Engineering Summer Institute, July 31 – August 4, 2017, Fairmont, WV, with expenses only, paid by Step 7 Funds.

Motion by Mrs. Kestner, seconded by Ms. Robison, that the Board approve the Maintenance Agreement with H.E. Neumann, Proposal PG-04277 for \$98,760 and Controls Agreement for \$4500, for the updated JMHS renovations. Motion carried.

President Gilbert announced that the Board go into executive session to discuss personnel.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board come out of executive session and return to special session. Motion carried.

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

A. Resignation(s) (if any)

David Allen – Band Director, Cameron High, effective June 30, 2017

Beverly Brooks – Bus Safety Team, effective May 23, 2017

Andrew Gaudino – Assistant Golf Coach, John Marshall High, effective May 22, 2017

John Lockhart – Teacher of Vocational Agriculture and FFA Advisor, Cameron High, effective June 30, 2017

Brittany Springer – Teacher of English and Newspaper Advisor, Cameron High, effective June 30, 2017

Deborah Wendt – Substitute Teacher, effective May 19, 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

Counselors

Jennifer Pickett – *rescind* the Reduction-In-Force Action and Transfer Action of April 11, 2017 and *assign to* Counselor, McNinch Primary/Gateway Achievement Center/County/Itinerant, effective August 14, 2017

Amy Tucker - *rescind* the Reduction-In-Force Action of April 11, 2017 and *reassign to* Counselor, Central Elementary/McNinch Primary/County/Itinerant, effective August 14, 2017

School Nurses

Tammy Riding *from* School Nurse, McNinch Primary/County/Itinerant *to* School Nurse, Moundsville Middle School/Gateway Achievement Center/County/ Itinerant, effective August 14, 2017

Kelly Simms – School Nurse, Center McMechen Elementary/Sand Hill Elementary/County/Itinerant, effective August 14, 2017

Teachers

Daniel Easton - *from* Teacher of Social Studies, John Marshall High School *to* Teacher of Social Studies, Moundsville Middle School, effective August 14, 2017

Kara Farrell – Teacher of Multi-Cat/Elementary Education, Hilltop Elementary/Central Elementary/County/Itinerant, effective August 14, 2017

Amy Groome – *rescind* the Transfer Action of April 11, 2017 and *assign to* Teacher of Grade 1, McNinch Primary, effective August 14, 2017

Natalie Horner – *rescind* the Transfer Action of April 11, 2017 and *assign to* Intervention Specialist, Washington Lands Elementary/Glen Dale Elementary, effective August 14, 2017

Jack Kaniecki – Teacher of Math, Moundsville Middle School, effective August 14, 2017

Brian Richmond *from* Teacher of Kindergarten, Washington Lands Elementary *to* Teacher of Grade 5, Center McMechen Elementary, effective August 14, 2017

Jessica Robinette – *rescind* the Reduction-In-Force action of April 11, 2017 and *reassign to* Teacher of Grade 4, Hilltop Elementary, effective August 14, 2017

Erin Rogerson *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 3, Central Elementary, effective August 14, 2017

Heather Stillion *from* Teacher of Grade 5, Central Elementary *to* Teacher of Title I, Central Elementary, effective August 14, 2017

Bethani Tweedlie *from* Teacher of Grade 4, Center McMechen Elementary *to* Teacher of Grade 3, Center McMechen Elementary, effective August 14, 2017

Kimberly Wood *from* Teacher of Grade 3, Hilltop Elementary *to* Teacher of Physical Education/Health, Glen Dale Elementary, effective August 14, 2017

Activity Advisors

Sherrard Middle School

Drama Club Advisors *** – Christy Fox, Ruth Keim, Michael Murphy
Newspaper Advisors *** – Christy Fox, Ruth Keim, Michael Murphy

Aide

Tammy Sessums *from* Special Education Aide, McNinch Primary *to* Special Education Aide/Autism Mentor, Moundsville Middle School/County/Itinerant, effective August 14, 2017

Bus Garage Foreman

Nathan Lilley *from* Chief Mechanic, Bus Garage *to* Bus Garage Foreman, Bus Garage, effective July 1, 2017

Bus Operators

Cathy Berardi *from* Bus Operator, Route 46 *to* Bus Operator, Route 64, effective August 14, 2017

Mary Brooks *from* Bus Operator, Route 49 *to* Bus Operator, Route 91, effective August 14, 2017

Ginny Johnson *from* Bus Operator, Route 58 *to* Bus Operator, Route 54, effective August 14, 2017

Cooks

Jayne Kimberly – Cook III, Credit Recovery Summer Program, John Marshall High, May 30 – June 16, 2017, 14 days, May 30-31 full-time prep days, June 1-16 half-time days

Jayne Kimberly – Cook III, Summer School Program, Moundsville Middle School, June 26 – July 27, 2017, 15 days, Mondays, Tuesdays and Wednesdays (June 2nd is a prep day)

Kim Masters – Cook II, Cameron Elementary, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 14, 2017

Substitute Cooks (Summer School)

Melinda Carpenter Jessica Snider

Custodians

John Hess *from* Custodian, McNinch Primary *to* Custodian, Hilltop Elementary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective July 31, 2017

William Wiseman *from* Custodian, Glen Dale Elementary, 220 days *to* Custodian, Glen Dale Elementary, 260 days, 8 hours per day, 6:00 am – 2:00 pm, effective July 1, 2017

Secretary

Cathy Bartlett *from* Secretary, County Office, 200 days *to* Secretary, County Office, 260 days, 8 hours per day, 8:00 am – 4:00 pm, effective July 1, 2017

D. Other

To consider and act upon the appointment of a Superintendent of Schools effective July 1, 2017

Dr. Jeffrey Crook - Approval for employment as Superintendent of Marshall County Schools effective July 1, 2017

E. Volunteer Waivers

Cameron High
Erick Dillon

Sand Hill Elementary

Jessica Frazier April Milliken Ashley Wise

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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 7:05 p.m.

President

Secretary

MH/tw