

Moundsville
West Virginia
October 25, 2016

The Marshall County Board of Education met in regular session Tuesday, October 25, 2016, 7:00 p.m., at Cameron High School, all members having been notified of business to be considered.

Present were: President Beth A. Phillips, Vice President Thomas E. Gilbert, Jr., Members Lori E. Kestner, John Miller, Dr. Duane Miller; Assistant Superintendent Corey Murphy, Members of the County Administrative Staff. Superintendent Michael Hince was absent.

Cameron Elementary's Student Lighthouse (Leadership) Team explained the initiatives the school has in place to improve culture and academics. The school is in the second year of Leader in Me and the study of Covey's Habits. They highlighted the goal-setting system for students and faculty and many other programs happening at the school.

Kelly Pettit, CHS Counselor, spoke on behalf of the Cameron High School Local School Improvement Council. She presented a Power Point outlining Academic Options, Middle School Cross Curricular, Science Honors Trip, CHS Science Department Isopod Lab, Wild Flowers for Pollinators, Recycling, Positive Quotes and Health Fair.

Minutes of the Workshop Session, October 10, 2016, Regular Session, October 11, 2016, and Special Session, October 18, 2016, were approved on motion by Mrs. Kestner, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Larry Cunningham – Substitute Custodian, effective October 24, 2016

Samuel Elson – Bus Operator, effective December 31, 2016

Krystal Kidd – Special Education Aide/Autism Mentor/LPN, John Marshall High, effective November 4, 2016

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

Activity Advisor

Cameron High

Toni Jasenec

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Archery Club Advisor

Mentor

Ronda Williams for Joseph Pettit, Social Studies, Cameron High

Cook

Leslie Tennant – Cook II, John Marshall High, 3 ½ hours per day, 10:30 am – 2:00 pm, effective October 31, 2016

Coaching Assignments

John Marshall High

Tierney Kearns - Assistant Girls' Basketball
Zach Robertson - Assistant Boys' Basketball

Moundsville Middle School

Trey Zambito - 8th Grade Boys' Basketball

Sherrard Middle School

Joshua Gary - Assistant Track

Substitute Custodian

Steven Helms

D. Other

Permission to post a half-time Cook position at Hilltop Elementary

E. Volunteer Waivers

Moundsville Middle School

Shannon Allen	Melinda Beegle	Susan Broski
Amanda Carpenter	Heather Crawford	Kelly Evans
Beth Glover	Jodi Harding	Terry Harding
Christina Helfer	Charles Houlihan	Amy Lynch
Lisa Metz	Christy Miller	Cynthia Neal
Rachael O'Neil	Linda Purkey	Wendy Riegenbach
Tracy Rine	Tracey Shriner	Samantha Sparks
Lisa Timmins	Kristin VanScyoc	Lisa Woods

Sand Hill Elementary

Belinda Merinar

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Motion by Vice President Gilbert, and seconded by Mrs. Kestner, 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 Vice President Gilbert, and seconded by Dr. Duane 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.

Kelly Pettit, CHS Counselor, was recognized by the Board for receiving the WVSCA School Counselor of the Year Award.

Motion by Dr. Duane Miller, and seconded by Vice President Gilbert, that the Board approve the Student Teaching Agreement with Marshall University and Marshall County Board of Education. Motion carried.

Motion by Vice President Gilbert, and seconded by Mrs. Kestner, that the Board approve the Budget Revisions FY17. Motion carried.

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

Erica Cunningham, Melissa Glasgow and Cary Baker to attend Mentor Training, December 6-7, 2016, Charleston, WV, with time and expenses paid by General Funds.

Nicole Shipman to attend WV TSA Fall Workshop, November 9-10, 2016, Ripley, WV, with time and expenses paid by CTE Funds.

Nicole Shipman to attend Outdoor Day, November 14, 2016, Hundred High School, with time and expenses paid by CTE Funds.

Marilyn Wehrheim to attend CFOV Donor Lunch and Program, November 17, 2016, Wheeling, WV, with mileage paid by General Funds.

Kallie Kastrevec to attend Geocaching, November 1, 2016, Grand Vue Park, with time only paid by General Funds.

Jennifer Schwertfeger to attend AP Fall Professional Development: Biology and Data Analysis, November 2-3, 2016, Charleston, WV, with time and expenses paid by Title II Funds.

Jonette Holmes to attend 2016 AP Fall Institute Calculus AB, November 4, 2016, Charleston, WV, with time and expenses paid by Title II Funds.

Erin Mazocca Anderson to attend STEAM Lesson with Performing Arts, November 5, 2016, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

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Jessica Bramer to attend JEA/NSPA Fall National HS Journalism Convention, November 9-13, 2016, Indianapolis, IN, with time and expenses paid by Step 7 Funds.

Bricie Brannan, Kelly Carter, Cheryl Ray and Casey Storm to attend Project Lead the Way Fall Conference, November 16, 2016, Charleston, WV, with time and expenses paid by Step 7 Funds.

Tracey Filben and Kathleen Fox to attend Virginia Music Educators Association Conference, November 17-19, 2016, Hots Springs, VA, with time paid by Step 7 Funds and expenses paid by Music Educators Association.

Juliann Allman, Lisa Angalich, Christie Glysson, Megan McCormick and Dawn Stevey to attend Dr. Jean's Active Learning Adventure, November 30, 2016, Pittsburgh PA, with time and expenses paid by Title II Funds.

Jennifer Schwertfeger to attend WVDE Science Curriculum State Assessment, December 7-8, 2016, Charleston, WV, with time and expenses paid by WVDE.

Erica Cunningham and Melissa Glasgow to attend Wilson Training, December 12-14, 2016, Wheeling, WV, with time and mileage paid by Title II Funds.

Tracey Filben and Kathleen Fox to attend WV Music Educators Annual In-Service Conference, March 1-4, 2016, Charleston, WV, with time paid by Step 7 Funds and expenses paid by Music Educators Association.

Mrs. Hartley reviewed the Financial Statement ending September 30, 2016.

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

President Phillips adjourned the meeting at 7:45 p.m.

President

Secretary

MH/tw