

Moundsville
West Virginia
November 14, 2017

The Marshall County Board of Education met in regular session Tuesday, November 14, 2017, 7:00 p.m., at Center McMechen Elementary, 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.

Jeremy Radabaugh, WVEA Representative, talked about a “leave policy” changes and the possibility of carrying one personal day over to the next school year.

Josh Gary, AFT Representative, agreed with Mr. Radabaugh regarding the carrying over of one personal day which could potentially be used for vacation, cruise, etc. during a spring break or other vacation. He also wanted awareness of Policy 2510 lowering graduation credits from 24 to 21 and changing the grading scale.

Principal Michael Berner spoke on behalf of Washington Lands Elementary Local School Improvement Council. Mr. Berner discussed how his school is in their second year of Project Lead the Way. He talked about positive behavior, student programs, STEM and Maker Space and how it is being utilized for problem based learning. Mr. Berner is looking to replace their playground equipment in the future and is looking forward to getting doors on classrooms and a multipurpose building.

Principal Arica Holt spoke on behalf of Center McMechen Local School Improvement Council. Mrs. Holt highlighted PBIS, Maker Space, and programs ongoing at the school. Mrs. Holt expressed her hope of receiving a counselor with a mental health background.

Fifth grader, Brooks Harrison, surveyed students about “Our Favorite Things about Center McMechen Elementary” and read replies aloud to the Board.

Sherrard Middle School Local School Improvement Council has been rescheduled for December 12, 2017.

Minutes of the Special Session, October 23, 2017; Regular Session, October 24, 2017; Special Session, October 30, 2017; and Special Session, November 7, 2017, were approved on motion by Vice President Miller, 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, B, C, and E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Suzanne Gallagher – Substitute Aide, effective October 27, 2017

Monica Klamut – 8th Grade Volleyball Coach, Sherrard Middle School, effective November 1, 2017

Jaime Pettit – Homebound Teacher, effective November 8, 2017

Michelle Whitecotton – 7th Grade Volleyball Coach, Sherrard Middle School, effective October 31, 2017

B. Leave(s) (if any) (One year maximum)

Jane Frye requests a maternity leave of absence beginning March 16, 2018 until the end of the 2017-18 school year

Dani Jo Simmons requests a maternity leave of absence beginning November 20, 2017 through December 17, 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

Cook

Jennifer Gunto *from* Cook II (half-time position), John Marshall High *to* Cook II, Central Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective November 20, 2017

Coaching Assignments

Cameron High

Jacob Berger - Assistant Baseball
Nicholas Myers - 6th Grade Boys' Basketball

Substitute Bus Operator

Jeff Sears

Substitute Custodian

Joseph Tatich

E. Volunteer Waivers

Glen Dale Elementary

Susan Barnette

McNinch Primary

Jennifer Adams	Brandi Aldeman	Rebekah Ali
Timberly Allen	Ashley Anderson	Savanah Anderson
Karen Ankrom	Sarah Armijo-Avila	Samantha Arnold
Kaithlynn Aronald	Anthony Ashby	Tiffany Ashmore
Shannon Baier	Amber Baker	Keely Baker
Marc Baker	Michael Baker	Tracy Baker
Triscella Bare	Katrina Barreto	Brittany Barrett
Abby Bateman	Stacie Bearup	Tiffany Becker
Melinda Beegle	Kara Bellen	Stacy Benline
Stephanie Berisford	Melissa Betras	Anthony Biccardi
Courtney Blake	Renaë Blake	Roger Blankenship
Shera Blankenship	Crystal Bohrer	Ashley Boston
Gena Boytte	Jamie Brandon	Melissa Brautigam
Kimberly Brock	Christina Brown	Jessica Brown
John Bungard	Ashley Burkett	Alisa Bushnell
Tom Carney	Chelsea Carr	Kristine Chalk
Lacy Chanze	Carol Christia	Megan Christian
Kayla Church	Kaitlyn Clark	MaryAnn Clark
Kristen Clarkson	Brittney Clemons	Cassandra Closser
Kelly Cole	Mandy Conner	Chantel Cook
Ashley Cooper	Jennifer Couch	Michael Coulter
Michelle Counts	Mindy Cox	Brooke Croghan
Jennifer Cullins	Tammy Cumpston	Joseph D'Andreia
Brittany Davis	Krysta Day	Crystal DeBolt
Sheroba Decker	Amber Defibaugh	Melinda Dobbs
Kristina Dolin	Peggy Donnovall	Bill Dorsey
Brittany Earnest	Abby Edman	Juanita Ellingwood
Sondra Elson	Gabrielle Estep	Justin Estep
Molly Evans	Dawn Fassett	Kaylee Fields
Heather Fortner	Kristi Fox	Amy Frisbie
Mandy Fuller	Julia Futton	Amanda Gallaher
Tiffany Garcia	Jeremiah Gardner	Danielle Garrison
Abby Geho	Kevin Geho	Nikki Geho
April George	Jamie Gibbons	Tina Givens
Paula Goldbaugh	Rebecca Goldberg	Cheryl Goodnight
Brittany Gorby	Bryan Goudy	Rebecca Goudy
Caella Gregory	Jessica Groskopt	Samantha Hall
Sarah Hart	Tammy Harvey	Jennifer Haught
Christina Helfer	Bob Hill	Katie Hill

Willis Hill	Daniel Holmes	Katie Hoskins
Tiffany Hubb	Antonia Ickler	Brian Irwin
Karrie Jackson	Ashley Johnson	Kathleen Johnson
Steve Johnson	Tiffany Johnson	Shirley Jones
Becky Kaemmerling	Patrick Kendzierski	Adam Kennen
Amanda Kennen	Chelsea Keyser	Alexandra Kimber
Marianne Knapp	Megan Koontz	Jaklyn Kotson
Tosha Kuri	Anna Lashare	Marlene Leshuk
Lonnie Lightsey	Michelle Littell	Tina Little
Tammy Lowe	Jillian Magers	Ashley Mann
Charles Marrow	Monica Masters	Mark McCormick
Megan McCormick	Rachael McCracken	Samantha Means
Amanda Meyer	Brian Miller	Nicole Miller
Rachel Miller	Tiffanie Miller	Joshua Morgan
Sabrina Morgan	Terri Morgan	Holly Morris
Amy Morrow	Matthew Nobel	Jessica Noble
Amanda Norris	Ashley Norris	Nicole Norris
Titelayo Norris	William Norris	Luke Novel
Mallory Novel	Gary Oliveto	Amy O'Neil
Wayne O'Neil	Thomas O'Reilly	Lindsey Owen
LeeAnn Parker	Heather Paxson	Mariah Paynter
Pamela Peck	Mary Ellen Rayle	Brittany Reilly
Bobbi Renzella	Heather Renzella	Michael Renzella
Sawanna Rhodes	James Richards	Sarah Robertson
Amber Robinson	Charles Roseberry	Melissa Roseberry
Alita Ross	Amanda Ross	Calvin Roth
Leesha Roush	Haley Schrader	Summer Schumacher
Bridgett Schwing	Jill Schwing	Ronald Smith
Abby Stanley	Kayla Stanley	Thomas Stanley
Justin Steed	Breeca Steele	Kristin Steinman
Amber Straight	Kim Sullivan	Amy Taylor
Hillary Taylor	Kelly Taylor	Ashley Thomas
Linda Thomas	Ashley Truex	Robbin Tukesbrey
Kelly Tyrrell	Teri Utt	Ashley Vivirito
Arianne Wade	Cornell Wade	Keri Walters
Billie Wayt	Crystal Wells	Kristin Wells
Amy West	Teresa White	Tauni Wilfong
Monica Will	DeAnna Williams	Faith Williams
Tracy Willis	Amber Wilson	Catherine Wingrove
Crystal Wise	Kayla Wise	Serena Wise
Alexis Wood	Alisa Wray	Michael Wray
Katie Yager	Ashley Yoho	Brian Yoho
Carla Yoho	Mindy Yoho	Richard Yoho
Emily Young		

Washington Lands Elementary

Mary Aeby	Jeremy Allen	Wilda Allen
Nicole Anderson	Savannah Anderson	Shianne Arrojo
Abby Aston	Brandy Berlin	Keri Berisford
Mylena Bigford	Amanda Blake	Elisa Blake
Jodi Blatt	Ann Bogard	Amanda Bonar
Julie Burge	Schylar Bush	Jessica Chambers
Cathryn Cochran	Kristi Crawford	Victoria Cross
Jennifer Crow	Melissa Crow	Heather Curfman
Amber Dixon	Kimberly Dolin	Cassie Downes
Patricia Dugas	Amy Evans	Kelly Evans
Beth Ferguson	Megan Fox	Melissa Francis
Abby Garrison	Courtney Gouldsberry	Jessica Gowers
Monica Gray	Melissa Gunn	Casey Harmon
Erin Haynes	Angie Heath	Jessie Hernberger
Britta Hill	Danielle Holt	Shannon Hoyt
Shannon Hoyt	Lori Huggins	Teresa Hughes
Lori Huggins	Teresa Hughes	Maggie Hull
Stephanie Hunter	Amy Hypes	Autumn James
Trisha Jackson	Ashley Jones	John Keener
Mendi Keyser	Marlo Kittle	Tanya Landis
Christina Layman	Emily Leach	Danielle Lilley
Heather Loy	April Lyons	Julie Magers
Lacey Magnone	Angie McCombs	Madalyn McDonald
Stacey Meadows	Martha Mercer	Heather Merritt
Lisa Metz	Roger Metz	Brittany McGinnis
Amanda Miller	Monica Miller	Matthew Miller
Stacey Miller	Jeannie Morris	Kayla Morris
Kim Muldrew	Briann Myers	Samantha Namlik
Christina Nelson	Erin Nelson	Tracie Nelson
Brandi Newland	Rachael O'Neil	Sybil Ott
Amanda Petrucci	Eric Petrucci	Jaimie Pettit
Morgan Piatt	Chrissy Polsinelli	Kim Pulliam
Samantha Rader	Angela Ramirez	D. Ratliff
Whitney Regiec	Samantha Reineke	Patrick Renfroe
Lacy Richmond	Tracy Rine	Sarah Rine
Rocky Roberts	Brittany Roberts	Heather Robinson
Jami Robinson	Victoria Rollins	Heather Rush
Rochelle Ruthers	Stephanie Scandinaro	Betty Sells
Ashley Sinclair	Angela Snyder	Samantha Sparks
Eva Stein	Tena Stricklin	Joe Sturgill
Julie Sturgill	Sam Suhodolski	Melissa Thatcher
Beth Thomas	Victoria Trussell	Joy VanScyoc
Ashley Wallace	April Wayt	Ashley Wayt
Lucian Weese	Cathy Wells	Rebecca Whetzel\

Jamie Whitlatch	Connie Williams	Amanda Wilson
Samantha Wilson	Scott Woods	Rebecca Woods
Christina Yoho	Shelly Yoho	Lacy Yoho

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 Vice President 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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of Policy 4.1.29 Maximum Aide Pupil Ratio – Kindergarten. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of Policy 3.1.12 Fringe Benefits (Section 3.1.12.9 Vacation). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve OWPR, Martinsburg, WV, as Architect for JMHS Athletic Field – Phase I. Motion carried.

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

Motion by Dr. Miller, seconded by Ms. Robison and motion carried, that the Board approve the in county student transfer:
From Ohio County – McKenzie Pritt

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board rescind the Lease Agreement approved on October 24, 2017, between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease Agreement between City of Moundsville and Marshall County Schools for use of Four Seasons Pool & Fitness Center. Motion carried.

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

Dorothy Price to attend WV FCCLA Leadership Conference, November 14-15, 2017, Ripley, WV, with time and expenses paid by CTE Funds.

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Megan Pintus to attend WVBEA Fall Business/Marketing Conference, December 1-3, 2017, Charleston, WV, with expenses paid by CTE Funds.

Amy Trowbridge, Chelsea Rodak and Patrick Horan to attend Motivating & Managing Hard to Reach, Uninterested & Disruptive Students, December 7, 2017, Columbus, OH, with expenses paid by Step 7 Funds.

Jennifer Standiford to attend Increasing Effectiveness of School Library, January 10, 2018, Pittsburgh, PA, with time and expenses paid by General Funds.

Annie Morgan to attend WVDE/OSE Functional Listening and Vision Assessment Training, December 5, 2017, Morgantown, WV, with expenses paid by Special Education Funds.

Susan Jones to attend AP US History Fall Conference, November 15, 2017, Morgantown, WV, with time and expenses paid by Title II Funds.

Peyton Bertram, Wendy Clutter, Jessica Dorsey and Sheila Wilson to attend Leader in Me Symposium, November 29-30, 2017, Huntington, WV, with time and expenses paid by Step 7 Funds.

Ashley Doty to attend Standards Revisions Stakeholder/Planning Meeting Conference, December 4, 2017, Flatwoods, WV, with time and expenses paid by WVDE Funds.

Marlena Sell to attend WV Music Educators Conference, March 8-10, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Marguerite Harbison to attend Mentor Training, November 14-15, 2017, Flatwoods, WV, with time and expenses paid by General Funds.

Motion by Mrs. Kestner, and seconded by Vice President Miller, that the Board establish December 11, 2017, 6:30 p.m., for Board Workshop to discuss Personnel Needs/Assessment. Motion carried.

Motion by Dr. Miller, and seconded by Ms. Robison, that the Board retain American Fidelity as a Third Party Administrator for MCS Section 125 Plan and as agent of record for dental and vision plans. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending October 31, 2017.

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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 8:40 p.m.

President

Secretary

JC/tw