

Moundsville  
West Virginia  
March 13, 2018

The Marshall County Board of Education met in regular session Tuesday, March 13, 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.

Minutes of the Regular Session, February 27, 2018, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Gilbert announced a request to go into executive session to discuss personnel.

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

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve the following personnel items **A and C** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Jason Bennett** – Assistant Track Coach, John Marshall High, effective March 7, 2018

**Donna Clark** – Teacher of Music, Cameron Elementary, effective June 30, 2018

**Lisa Hines-Derrow** – Head Girls' Track Coach, John Marshall High, effective February 28, 2018

**Hilary Henry** – Special Education Aide, Central Elementary, effective March 16, 2018

**Eric James** – Ninth Grade Advisor, Cameron High, effective March 6, 2018

**LuAnn Lemmons** – Special Education Aide, Cameron Elementary, effective June 30, 2018

**Jennifer Lipinski** – Technology Integration Specialist, County, effective August 1, 2018

**Joseph Mastracci** – Teacher of Math, Cameron High, effective March 19, 2018

**Jeanne Melchiori** – Substitute Teacher, effective March 12, 2018

**Robert McCoy** – Custodian, John Marshall High, effective March 16, 2018

**Gary Stern** – Bus Operator, effective August 6, 2018

**Bill Wiseman** – Custodian, Glen Dale Elementary, effective June 30, 2018

- 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

**Guidance Counselor**

**Amy Tucker** *from* Counselor, Central/County/Itinerant *to* Counselor, Washington Lands/Glen Dale Elementary/County/Itinerant, effective 2018-19 School Year

**Bus Operator**

**Sherry Moravec** *from* Route 56 *to* Route 16, effective March 19, 2018

**Substitute Teacher**

Hilary Henry

Ron Blatt gave the Board an update on the construction projects.

JM CPA stage - design is nearing completion and the project is scheduled to be completed over this summer

Child Nutrition Building – out for bid

Central Elementary - roof was replaced last year

Park View (GAC) roof - replacement will take place this summer

Monarch Stadium Phase I - bids will be received March 22.

FY19-20 Projects –reviewed the projects that the board previously approved

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Mr. Blatt discussed the lawn care services at some Marshall County School facilities. Some board members expressed the desire to continue lawn care through outside vendors. Mr. Blatt stated that multiple lawn care companies have expressed interest in submitting proposals for lawn care services.

Mr. Murphy reviewed the RIF and transfer process and stated that he would bring that list to the Board in the month of April. He stated personnel moves would be based on student count and needs.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve BCI Burke Company for the playground and tile equipment at Glen Dale Elementary. Motion carried.

Motion by Mrs. Kestner, and seconded by Ms. Robison, that the Board approve Policy 2510 Update for Physical Education approval. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve textbook adoption for elementary Math. Motion carried.

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

Amy Games to attend Effectively Dealing with Disruptive Students, March 22, 2018, Cleveland, OH, with time and expenses paid by Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Lease with Moundsville Parks and Recreation and Marshall County Schools for use of fields for Cameron High School softball and baseball teams. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Flatbed (4500) Maintenance Truck to Straubs, Glendale, WV for \$40,601, and award bid for Service Truck (3500) to Whiteside, St. Clairsville, OH for \$43,907. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish April 3, 2018, for personnel hearings if needed. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the revised school calendar for 2017-18 (Option 2) for school remaining closed on March 30 and April 2, 2018. Motion carried.

Voting aye: President Gilbert, Vice President Miller, Members Kestner and Dr. Miller. Member Christie Robison abstained. Motion carried.

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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 9:00 p.m.

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President

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Secretary

JC/tw