

Moundsville  
West Virginia  
June 12, 2018

The Marshall County Board of Education met in regular session Tuesday, June 12, 2018, 6:30 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.

TASC certificates were presented to three students that passed all tests and completed the program. Mark Hedrick gave words of congratulations to the graduates and staff.

Ron Blatt informed the Board that Reilley's attorney notified our attorney and they are willing to negotiate a settlement prior to the court date.

Ron Blatt gave an update on the Monarch Stadium renovations. He said demolition was completed, the home side grandstand foundation has been completed and the grandstand contractor expects to receive steel the week of June 18, and the field and track area are at subgrade.

Minutes of the Regular Session, May 22, 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 Dr. Miller, that the Board go into executive session. Motion carried.

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

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

A. Resignation(s) (if any)

**Mark Cisar** – Assistant Football Coach, John Marshall High, effective June 4, 2018

**Paula Connors** – Substitute Teacher, effective June 6, 2018

**Jessica Corder** – School Nurse, Summer School, effective May 23, 2018

**Marcie Hoge** – Cook II, Summer Feeding Program, effective June 12, 2018

**Thomas Krupica** – Substitute Teacher, effective June 5, 2018

**Dillon Mangino** – 6<sup>th</sup> Grade Football Coach, Sherrard Middle School, effective June 4, 2018

**Colby Nichols** – Guidance Counselor, John Marshall High, effective June 30, 2018

**Sue Pettit** – Substitute Teacher, effective May 23, 2018

**Thomas Salkovick** – 8<sup>th</sup> Grade Football Coach, Sherrard Middle School, effective June 4, 2018

**Jennifer Schwertfeger** – Student Council Advisor, Cameron High, effective June 30, 2018

**Blake Scollick** – Speech Language Pathologist, Cameron Elementary/Cameron High, effective June 30, 2018

**Michael Sforza** – Assistant Football Coach, John Marshall High, effective June 5, 2018

**Codie Jonnelle Strope** – Teacher of Special Education, Cameron Elementary, effective June 12, 2018

**Gemma Twaddle** – Substitute Teacher, effective June 8, 2018

**Mark Witzberger** – Assistant Girls' Basketball Coach, Cameron High, effective May 24, 2018

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

**Sarah Bonar** requests a maternity leave of absence from August 16, 2018 through October 25, 2018

**Graydon Henry** requests a personal leave of absence from October 17, 2018 through October 28, 2018

**Laura Hill** requests a maternity leave of absence beginning August 13, 2018 through November 7, 2018

**Stacie Laudermilt** requests an extended maternity leave of absence until January 2019

**Laura McLaughlin** requests a family medical leave of absence from 2018 Summer School

- 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

#### **School Nurses**

**Callie Earliwine** – School Nurse, Sand Hill Elementary/Gateway Achievement Center/County/Itinerant, effective August 13, 2018

**Melissa O'Donnell** – School Nurse, Cameron Elementary/County/Itinerant, effective August 13, 2018

**Christina Robinson** – School Nurse, Washington Lands Elementary/County/ Itinerant, effective August 13, 2018

**Christine Thames** – School Nurse, John Marshall High/County/Itinerant, effective August 13, 2018

**Hannah Westfall** – School Nurse, Sherrard Middle School/County/Itinerant, effective August 13, 2018

#### **Teachers**

**Cheyenne Bender** – Teacher of Math, Cameron High, effective August 13, 2018

**Chad Clutter** *from* Teacher of Science, Cameron High *to* Teacher of Biology/ General Science, John Marshall High, effective August 13, 2018

**Ashley Elliott** – Teacher of Music, Cameron Elementary, effective August 13, 2018

**Katrina Elliott** – Teacher of Band, Cameron High, 220 days, effective July 30, 2018

**Daniel Gatts** *from* Teacher of Social Studies, Cameron High *to* Teacher of Social Studies, Sherrard Middle School, effective August 13, 2018

**Joseph Giovengo** – *rescind* the Reduction-In-Force Action of April 17, 2018 and *reassign to* Adult Basic Education Teacher, effective July 1, 2018

**Danielle Marshall** *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade K-6, Sand Hill Elementary, effective August 13, 2018

**Veronica Milliken-Boggs** – Teacher of Vocational Agriculture, Moundsville Middle School, effective August 13, 2018

**Mollee Mygrant** – Teacher of Elementary Education/Multi-Cat w/Autism, Sand Hill Elementary/Gateway Achievement Center/County/Itinerant, effective August 13, 2018

**Jessica Robinette** *from* Teacher of Grade 4, Hilltop Elementary *to* Teacher of Grade 5, Hilltop Elementary, effective August 13, 2018

**Rebecca Ryder** – Intervention Specialist, Glen Dale Elementary/County/Itinerant, effective August 13, 2018

**Kylea Strobe** – Speech Language Pathologist, McNinch Primary/County/Itinerant, effective August 13, 2018

**Molly Taylor** *from* Teacher of Math, Sherrard Middle School *to* Teacher of Math, John Marshall High, effective August 13, 2018

**Kaleigh Wiethe** – Teacher of Grade 5, Washington Lands Elementary, effective August 13, 2018

#### **Aides**

**Holly Armstrong** – *rescind* the Reduction-In-Force Action of April 17, 2018 and *assign to* Special Education Aide, John Marshall High, effective August 13, 2018

**Shayla Ludolph** – Special Education Aide/LPN, McNinch Primary/County/ Itinerant, effective August 13, 2018

**Lynsie Philipps** *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide/Autism Mentor, Sherrard Middle School/ County/Itinerant, effective August 13, 2018

**Bria Young** *from* Special Education Aide, Central Elementary *to* Special Education Aide, McNinch Primary, effective August 13, 2018

#### **Bus Operator**

**Beverly Brooks** *from* Bus Operator, Route 79 *to* Bus Operator, Route 66, effective August 13, 2018

#### **Cooks**

**Laressa Hall** – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm., effective August 13, 2018

**Anna Petrone** – Cook II, Washington Lands Elementary, 200 days, 3 ½ hours per day, 10:00 am – 1:30 pm, effective August 13, 2018

**Jessica Snider** *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 August 13, 2018

**Kimberly Stewart** *from* Secretary, John Marshall High *to* Cook II, Cameron Elementary, 200 days, 3 ½ hours per day, 10:30 am – 2:00 pm, effective August 13, 2018

#### **Custodians**

**Gary Mercer** *from* Custodian, Moundsville Middle School *to* Custodian, Sherrard Middle School, 220 days, 3 ½ hours per day, 7:00 pm – 10:30 pm, effective July 30, 2018

**Betty Woods** *from* Custodian, Sherrard Middle School *to* Custodian, Hilltop Elementary, 260 days, 8 hours per day, 6:00 am – 2:00 pm, effective July 1, 2018

#### **Secretary**

**Sherry Toler** *from* Secretary, John Marshall High *to* Secretary, Hilltop Elementary, 200 days, 8 hours per day, effective August 13, 2018

#### **Summer School Nurse**

Cathy Jones

#### **Summer School Substitute**

Justin Eikleberry

#### **Summer School Substitute Cooks**

Julia Clayton

Shiela Haught

Jessica Snider

#### **Summer Handyman Crew**

Marcie Hoge

Letitia Thomas

#### **Coaching Assignments**

##### **Moundsville Middle School**

Cary Baker - 7<sup>th</sup> Grade Girls' Basketball

##### **John Marshall High**

Cathleen Harr - Head Volleyball

**Substitute Aides**

Rebekah Ali	Susan Briggs	Lisa Butler
Anna Cross	Courtney Gouldsberry	Anna Hawkins
Patricia Lagos	Stacie Lemmon	Amanda Patrello
Brianna Rush	April Williams	

**Substitute Cooks**

Jeri Duerr	Nicole Earnest	Paula Esposito
Judi Gorby	Misty Hall	Donald Mackey
Elizabeth McLaughlin	Pamela Peck	Nicola White

**Substitute Custodians**

John Beever	Pamela Secrest	Mark Updegraff
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D. Other

Permission to increase the contract of Jason Neal (Custodian – Washington Lands Elementary) from 220 to 260 days

E. Volunteer Waivers

**Sand Hill Elementary**

Clay Anderson

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 Dr. 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 7.13 Naming of Facilities. Voting aye: President Gilbert, Members Kestner, Robison and Dr. Miller. Voting nay: Vice President Miller. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board renew contract with Richardson Copy Concepts for copier service for the county. Motion carried.

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Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve to close United Bank account that was associated with JMHS bond sale. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Salary Schedules for FY19. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Center Leases for FY19 and the President of the Organization. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the renewal of Agreement between Easter Seal Rehabilitation Center and Marshall County Schools. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the renewal of Contract with The Pursuit, LLC for John Marshall 9<sup>th</sup> Grade Academy. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve 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, and seconded by Mrs. Kestner, that the Board approve Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Moundsville Middle School Safe School Entrance Renovation Project to Jarvis, Downing and Emch (JD&E) for \$136,400. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller that the Board award bid for Monarch Stadium Renovations – Concessions/Restrooms/Ticket Booth Buildings to Jarvis, Downing and Emch (JD&E) for \$1,808,000. Motion carried.

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

Tonya Lehman to attend National Staff Development for Educators (SDE), July 9-13, 2018, Las Vegas, NV, with expenses paid by Title I Funds.

Megan Pintus to attend FBLA National Leadership Conference, June 27, 2018 – July 2, 2018, Baltimore MD, with expenses paid by CTE Funds.

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Joe Sturgill to attend AP Summer Institute History, July 16-19, 2018, Williamsburg, VA, with time and expenses paid by Title II Funds.

Crystal Elswick to attend WV State History Bowl, April 23-24, 2018, Charleston, WV, with time and expenses paid by Step 7 Funds.

Lisa Kiss to attend SAT School Day ELA Standard Setting Committee, June 5-6, 2018, Charleston, WV, with time only paid by Step 7 Funds.

Tom Romick to attend Pittsburgh FAB Institute, June 18-21, 2018, Elizabeth, PA, with expenses paid by Innovation Grant.

Debbie Derico, Lynn Czerwinski, Jennifer Foster, Sandy Kotson, Jessica Snider to attend the "From Scratch Training, June 28, 2018, Huntington, WV, with expenses paid by child Nutrition Funds.

Dan Gatts to attend PLTW: Robotics and Automation, June 18-22, 2018, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Susan Cubick to attend CTE Summer Conference, June 18-19, 2018, Morgantown, WV, with expenses paid by CTE Funds.

Lee Ann Smith, Angela Kidd, Carla Whitlatch, Anna Stipetich to attend WV Summer Summit for Educational Excellence – ELA, July 19-20, 2018, Morgantown, WV, with expenses paid by Step 7 Funds.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board approve to reschedule June 26, 2018, regular board meeting to June 28, 2018 6:30 p.m. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending May 31, 2018.

Dr. Crook discussed with the Board the consideration of a Safety/Security Director position. Dr. Crook said he would research to see if grant funding is available to fund the position. Discussion will continue once more information is obtained.

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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