

Moundsville  
West Virginia  
June 28, 2018

The Marshall County Board of Education met in regular session Thursday, June 28, 2018, 6:00 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.

President Gilbert made a request to go into executive session to discuss the superintendent's evaluation.

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

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

President Gilbert stated that the Board evaluated Superintendent Jeffrey Crook, and they are pleased with his overall performance.

Adam Truex told the Board he was glad to see Marshall County Schools proactive in considering a safety director position.

Dave Hall asked the Board the status of the renewal of the Oil & Gas lease in the Sherrard area. Dr. Crook told Mr. Hall the lease runs out in January and at that time it will be reviewed. Mr. Hall also thanked Mr. Gilbert for his years of service on the Marshall County Board.

Roger Lewicki congratulated elected board members and thanked Mr. Gilbert for his years of service on the Marshall County Board. Mr. Lewicki also said he would like for our press box announcers to be equally compensated like surrounding counties.

Jamie Cain, Notary, swore in Brenda Coffield, Duane Miller and Christie Robison.

Minutes of the Regular Session, June 12, 2018, were approved on motion by Mrs. Kestner, and seconded by Vice President 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 D** as recommended by the Superintendent:

A. Resignation(s) (if any)

**Eric Doty** – Substitute Custodian, effective June 19, 2018

**Katrina Elliott** – Teacher of Band, Cameron High, effective June 21, 2018

**Keith Knapp** – Summer Handyman Crew, effective June 22, 2018

**Sherry Moravec** – Substitute Summer School Bus Operator, effective June 22, 2018

**Holly Pettit** – 8<sup>th</sup> Grade Girls' Basketball Coach, Cameron High, effective June 20, 2018

**Ronald Trowbridge** – Substitute Teacher/Principal, effective June 30, 2018

**James Bozenske** – Custodian, Glen Dale Elementary, effective June 27, 2018

**Michelle Bozenske** – Cook II (half-time position), Moundsville Middle, effective June 27, 2018

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

**Kevin Foster** requests a medical leave of absence beginning July 3, 2018 until released by physician

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

**Counselor**

**Chelsea Eikleberry** *from* Counselor, Sherrard Middle School *to* Counselor, John Marshall High, effective August 13, 2018

**Teachers**

**Lisa Angelich** – Teacher of Kindergarten, Sand Hill *to* Teacher of Grade 4, Hilltop Elementary, effective August 13, 2018

**Kelly Hamrick** – Teacher of Math, Sherrard Middle School, effective August 13, 2018

**Cameron Koehler** – Teacher of Social Studies, Cameron High, effective August 13, 2018

**Kylie Krieger** – Teacher of General Science, Cameron High, effective August 13, 2018

#### **Aides**

**Emily Gaughenbaugh** – Special Education Aide/Autism Mentor, Central Elementary/County/Itinerant, 200 days, 8 hours per day, effective August 13, 2018

**Breagh Merinar** – Special Education Aide, Moundsville Middle School/County/ Itinerant, 8 hours per day, 200 days, effective August 13, 2018

#### **Bus Operators**

**Wanda Sullivan** – Bus Operator, Route 79, effective August 13, 2018

#### **Cooks**

**Melinda Carpenter** *from* Cook II (half-time position), John Marshall High *to* Cook II, Washington Lands Elementary, 200 days, 3 ½ hours per day, 10:00 am – 1:30 pm, effective August 13, 2018

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

#### **Custodians**

**Heidi Parsons** *from* Custodian, Washington Lands Elementary/McNinch Primary *to* Custodian, Sherrard Middle School, 260 days, 8 hours per day, 6:00 am – 2:00 pm, effective July 1, 2018

**James Wable** *from* Custodian, McNinch Primary *to* Custodian, Moundsville Middle School, 220 days, 8 hours per day, 3:00 – 11:00 pm, effective July 30, 2018

#### **Summer School**

##### **Substitute Aide**

Holly Armstrong

#### **Summer Feeding Program**

##### **Cook II**

Julia Clayton

**Coaching Assignments**

**John Marshall High**

Lance Phillips - Assistant Football  
Justin Hensley - Assistant Football

**Sherrard Middle**

Clayton White - 8<sup>th</sup> Grade Football Coach

**Substitute Custodian**

James Bozenske

**Substitute Cook**

Michelle Bozenske

D. Other

Rescind **Anna Petrone** from Position of Cook II, Washington Lands Elementary

Cameron High School Agriculture Issue Forum presented a power point on the issue of a pollinator “To Bee, or Not to Bee?”

Ron Blatt stated there is no further update on the JM baseball field.

Ron Blatt gave an update on the Phase I and II Monarch Stadium Renovations. He stated Phase I has been completed. Phase II was awarded to JD&E and they have mobilized on site and are working on the building layout and submitting product data for the materials to be used. Field Turf is performing concrete stabilization on the track and field. Once the stabilization has been fully cured, they will return. Stadium Solutions is installing the seat benches for the grand stands.

Dr. Crook told the Board he will be meeting with Sheriff Cecil next week and will bring back further information and research on the Safety Director Position.

Motion by Dr. Miller, and seconded by Mrs. Kestner and motion carried, that the Board approve the in-county student transfer:

From Ohio County – Kate Douglass

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approved the out of county student transfers:

To Wetzel County – Elin and Tobin McGuire

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Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the Memorandum of Understanding between Marshall County Board of Education and Youth Services System, Inc. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Center McMechen Elementary, Washington Lands Elementary, Sand Hill Elementary and Sherrard Middle School. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for the MC Board of Education Building. Motion carried.

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

Motion by Dr. Miller, and seconded by Vice President Miller, that the Board give permission for Business Manager to input last minute Budget Revisions for FY18. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease between Ralph and Lu Ann Lemmons and Marshall County Board of Education for use of property for CHS football practice. Motion carried.

Motion by Vice President Miller, and seconded by Dr. Miller, that the Board award bid for Child Nutrition Building to Harry W. Trushel for \$903,000. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Sand Hill modular classroom purchase from Williams Scotsman for \$217,583. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for replacement of roof on multipurpose building at Sand Hill Elementary to N.F. Mansuetto & Sons for \$29,997. Motion carried.

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

Stacey Shay to attend Penn State National Autism Conference, August 6-8, 2018, University Park, PA, with expenses paid by Special Education Funds.

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Susie Kelch to attend WV Summer Summit, July 16-17, 2018, Morgantown, WV, with expenses paid by General Funds.

Rebecca Kelch to attend WV Summer Summit, July 16-17, 2018, Morgantown, WV, with expenses paid by TIS Grant.

Abby Edman to attend Wilson Just Words Training, July 23-24, 2018, Columbus, OH, with expenses paid by Title I Funds.

Sarah Rouhier to attend National Board Certification, July 24-25, 2018, Bridgeport, WV, with expenses paid by Title II Funds.

Rhonda Williams and Dorothy Price to attend Finance University, July 9-13, 2018, Charleston, WV, with expenses paid by CTE Funds.

Carly Lucas to attend New CTE Teacher Summer Institute, July 16-20 and July 23-27, 2018, Flatwoods, WV, with expenses paid by CTE Funds.

David Scherrick to attend Teaching Workshop Level 2 Advanced Course, July 23-27, 2018, Reston, VA, with expenses paid by Staff Development and Step 7 Funds.

Ryan Asbury to attend PLTW Core Training, July 23 – August 3, 2018, Dayton, OH, with expenses paid by General Funds and PLTW Chevron Grant.

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