

Moundsville
West Virginia
December 11, 2018

The Marshall County Board of Education met in regular session Tuesday, December 11, 2018, 7:00 p.m., at Moundsville Middle School, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Jeffrey R. Crook and Members of the County Administrative Staff.

Principal Jason Marling spoke on behalf of the Sherrard Middle School Local School Improvement Council. Mr. Marling highlighted that the school is a WV STEM Model School and discussed how programs are being enhanced. He also reviewed their awards, program growths in Fine Arts, HS credit and STEM Curriculum.

Principal Michael Lewis introduced LSIC members and staff. Assistant Principal Shey McGuire reviewed discipline data, Jaime Pettit spoke on PBS and student interventions and Abby Aston and Trista Rager gave an overview of mental health.

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

President Miller made 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 and return to regular session. Motion carried.

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

A. Resignation(s) (if any)

David Gaudino – Career Counselor, John Marshall High, effective January 15, 2019

Scott Holt – Head Football Coach, Cameron High, effective December 3, 2018

Patricia Hoskins – Cook II, Glen Dale Elementary, effective January 30, 2019

Mary Vantassell – Middle School Cheer Coach, Cameron High, effective December 3, 2018

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

Mary Amedro requests a medical leave of absence beginning January 11, 2019 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

Teachers

Katie Pszczolkowski – Teacher of Multi-Cat w/Autism (English, Science or Math), John Marshall High, effective December 21, 2018

Jaclyn Thorn *from* Teacher of Special Education, Moundsville Middle School *to* Teacher of Multi-Cat w/Autism, John Marshall High, effective January 2, 2019

Homebound Teacher

Pamela Gatts

Aide

Holly Armstrong *from* Special Education Aide, John Marshall High *to* ECCAT (K-Aide), Glen Dale Elementary, 200 days, 8 hours per day, effective January 2, 2019

Bus Operator

Leanne Keller *from* Bus Operator, Route 67-11 *to* Bus Operator, Route 74-20, effective January 2, 2019

Mechanic

Lance Masters – Mechanic, Bus Garage, 260 days, 8 hours per day, effective January 2, 2019

Coaching Assignments

Cameron High

Robert Littleton - 6th Grade Girls' Basketball

Moundsville Middle School

Justin Goode - Volunteer Wrestling

D. Other

Rescind the resignation of David Smith, Transportation Supervisor, from February 15, 2019 until June 30, 2019

E. Volunteer Waivers

Cameron High
Holly Pettit

Hilltop Elementary
Crystal Kendzierski

Moundsville Middle School

Kara Bellen	MaryAnn Clark	Ginger DeWitt
Erin Haynes	Kate Herbert	Lovell Littleton
Sybil Ott	Jami Robinson	Ashley Wallace

Voting aye: President Miller, Vice President Robison, Members Coffield and Dr. Miller. Voting nay: Member Kestner. Motion carried.

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.

Ron Blatt gave the Board updates on the following projects: Monarch Stadium, Child Nutrition Building, JMHS Auditorium, Moundsville School Safe Entrance, Cameron Elementary School Safe Entrance, and the Cameron HS Fieldhouse.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY19. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Affiliation Agreement between West Virginia University (Dept. of Communications Sciences and Disorders) and Marshall County Board of Education. Motion carried.

Moundsville, West Virginia
December 11, 2018
Page 4

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant approval for the Marshall County Court System service dog, Liberty, to be permitted on school grounds to assist students in crisis at the principal's request. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board grant approval for a therapy dog pilot program at Moundsville Middle School. The therapy dogs would be permitted on school grounds to assist students in crisis one (1) day per week as designated by the principal. Voting aye: Mrs. Kestner and Vice President Robison. Voting nay: President Miller, Mrs. Coffield and Dr. Miller. Motion defeated.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve mineral rights leases: Parcel 9-1-15 and 9-9-22 to TH Exploration, LLC. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve mineral rights leases: Parcel 14-5-62 to American Petroleum Partners. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish April 8, 2019, as Night of Excellence. Motion carried.

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

Holly Woods to attend M3T Leadership Conference, December 10-11, 2018, Flatwoods, WV, with expenses paid by Step 7 Funds.

Holly Woods to attend WVDE Coaching Academy, December 12, 2018, Morgantown, WV, with expenses paid by Step 7 Funds.

Kathy Fox to attend WVMEA Advocacy Day/In-Service Conference, March 6-8, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending November 30, 2018.

Mrs. Hartley reviewed the individual school agreed-upon procedure reports for FY2018.

Moundsville, West Virginia
December 11, 2018
Page 5

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

President Miller adjourned the meeting at 9:30 p.m.

President

Secretary

JC/tw