

Moundsville  
West Virginia  
February 12, 2019

The Marshall County Board of Education met in regular session Tuesday, February 12, 2019, 5:00 p.m., at the Board of Education Office, 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 Stanley Stewart and Members of the County Administrative Staff.

President Miller made a request to go into executive session to discuss the scheduled personnel hearing.

Motion by Dr. Miller, and seconded by Mrs. Kestner, 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.

The personnel hearing was cancelled at the request of the employee's counsel.

Principal Amy Trowbridge spoke on behalf of Gateway Achievement Center. Mrs. Trowbridge reviewed statistics of the school, recent updates, concerns and action steps, building reconfiguration, and facility update. She said their focus areas are on safety, attendance, and student engagement.

Principal Cassie Porter-Berner spoke on behalf of John Marshall High School Local School Improvement Council. Mr. Salkovick discussed working with Partners in Education and STEM activities. Mrs. Holmes reviewed the County Math Day. Mrs. Gaughenbaugh reviewed AP Courses, RAC Program and Grant Awards.

Minutes of the Regular Session, January 22, 2019, Special Session, February 1, 2019, and Special Session, February 5, 2019, were approved on motion by Mrs. Kestner, 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:

#### Personnel

##### A. Resignation(s) (if any)

**Dianne Gellner** – Teacher of Elementary Education, Sand Hill Elementary, effective June 30, 2019

**Michael Juliano** – Teacher of Math, Cameron High, effective February 7, 2019

**Michael Juliano** – Assistant Girls' Basketball Coach, Cameron High, effective March 10, 2019

**Nancy Moore** – Special Education Aide, John Marshall High, effective February 28, 2019

**Karen Nguyen** – Substitute Teacher, effective February 12, 2019

**Stella Strickling** – Substitute Teacher, effective February 1, 2019

**Robert Triveri** – 6<sup>th</sup> Grade Football Coach, Moundsville Middle School, effective January 24, 2019

**Michelle Wnek** – Teacher of English, John Marshall High, effective May 31, 2019

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

**Ashley Fecat** requests a maternity leave of absence beginning May 6, 2019 until the end of the 2018-19 school year

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

**Mentor**

**Michelle Wells** for Charles Bursee, Teacher of Special Education, John Marshall High

**Bus Operator**

**Jenny Magers** – Bus Operator, Route 99, effective February 18, 2019

**Custodian**

**Stephen Pettit** – Custodian, Cameron Elementary, 220 days, 3 ½ hours per day, 4:00 – 7:30 pm, effective February 18, 2019

**Substitute Teacher**

Dina Herron

**Substitute Aide/LPN**

Mary Kelley

**Substitute Cook**  
Julia Hill

**Substitute Custodian**  
Donald Blake

E. Volunteer Waivers

**Glen Dale Elementary**  
Candace Price

**Moundsville Middle School**

Triscella Bare	Kayla Beegle	Melinda Beegle
Keri Beisner	Amanda Carpenter	Michelle Counts
Briana Crow	Dawn Gunto	Amanda Hall
Hope Hartley	Erin Haynes	Alexandra Kimber
Tonya Landis	Lisa Metz	CeCelia Morgan
Jason Steed	Melissa Thatcher	Samantha VanMeter
Vicki Vogler	Cassandra White	Christina Willis

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 Resolution opposing WV Senate Bill 451. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Release Agreements. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the In County Student Transfer:

From Ohio County Ashlee Kendzierski

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the Out of County Student Transfer:

To Wetzel County Lincoln Thomas

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the adoption of Pre-K materials: Teaching Strategies “Creative Curriculum 6<sup>th</sup> Edition. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Clinical Agreement between Bluefield State College (Nursing Program) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for Monarch Stadium Phase III – Fieldhouse/Locker room to Colaiani Construction, Dillonville, OH, for \$2,476,000. Motion carried.

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

Eugene Polsinelli, Chelsea Eikleberry and Chad Tredway to attend Grad 20/20, February 27, 2019, Bridgeport, WV, with time and expenses paid by Grad 20/20 Funds.

Eric Booth to attend the Woodworking Show, March 8, 2019, Columbus, OH, with time and expenses paid by CTE Funds.

Riki Jo Thompson and Tonya Lehman to attend A WV for All, March 29, 2019, Morgantown, WV, with time and expenses paid by Title I Funds.

Lisa Summers to attend Bob’s Greenhouse, February 25, 2019, Mason, WV, with time and expenses paid by CTE Funds.

Holly Woods to attend WVCTM Conference, March 15-16, 2019, Roanoke, WV, with expenses paid by Title II Funds.

Rebecca Ryder to attend Central WV Writing Project Writing Conference, April 5-6, 2019, Charleston, WV, with time and expenses paid by Title II Funds.

Roger Simmons to attend WV State Wrestling Tournament, February 21-24, 2019, Huntington, WV, with expenses paid by General Funds.

Carla Whitlatch, Molly Taylor and Holly Woods to attend Mathematics Academies Math4Life, February 25-26, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

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Kelly Pettit, Colleen Reuter, Tim Brown, Jack Cain, Eugene Polsinelli, Chelsea Eikleberry and Chad Tredway to attend Freshman Success Workshop (follow-up), February 27, 2019, Clarksburg, WV, with time and expenses paid by Grad 20/20 Funds.

Shelby Genberg, Dawn Barcus, Sue Lewicki and David Scherrick to attend WV State Music Conference, March 6-9, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Ashley Doty and Kelly Carter to attend TIS Spring Regional Meeting, March 14, 2019, Sherrard Middle School, with time only paid by General Funds.

Amy Ritz to attend WVCTM, March 15-16, 2019, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Jaime Pettit to attend Elevating & Celebrating Effective Teachers/Teaching, March 22-23, 2019, Roanoke, WV, with time and expenses paid by Step 7 Funds.

Shane Healy to attend 2018-19 Teacher Academy, March 26-28, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Jack Cain and Roger Simmons to attend WVADA Conference/WVSSAC Board of Control, March 29 – April 2, 2019, Roanoke, WV, with expenses paid by General Funds.

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

Mrs. Hartley reviewed the Financial Statement ending January 31, 2019.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

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President Miller adjourned the meeting at 6:30 p.m.

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President

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Secretary

SS/tw