The Marshall County Board of Education met in regular session Tuesday, March 12, 2019, 7:00 p.m., at Cameron High 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 Stanley Stewart and Members of the County Administrative Staff.

A student expulsion hearing for student SDA 18/19-05 was conducted.

Assistant Superintendent Corey Murphy presented the case.

President Miller acted as Hearing Officer.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-05 be expelled from Cameron High School for a period not to exceed one school year.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-05 from Cameron High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

A student expulsion hearing for student SDA 18/19-06 was conducted.

Assistant Superintendent Corey Murphy presented the case.

President Miller acted as Hearing Officer.

Superintendent Stewart's recommendation to the Board is that SDA 18/19-06 be expelled from Cameron High School for a period not to exceed one school year.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board will expel SDA 18/19-06 from Cameron High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code 18A-5-1a, the Safe School Statute.

A public hearing for the 2019-20 school calendar was conducted by Mrs. Klamut. She explained the two option calendars that were created. These two calendars were surveyed by parents, community and staff. An employee ballot vote will take place to decide the final calendar.

Michelle Wright asked the Board the status of the Cameron High School Field House project. President Miller told her Mr. Price would be giving an update on that project at the end of the meeting.

Holly Pettit asked the Board if a social worker was hired, as stated in the levy. Dr. Haines replied yes, we used the levy money, coupled with insurance money and hired two social workers.

Minutes of the Regular Session, February 26, 2019 and Workshop Session, March 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 and C as recommended by the Superintendent:

A. Resignation(s) (if any)

Kylee Benson - Adult Education Teacher, County, effective April 11, 2019

Brandon Durrah – Assistant Wrestling Coach, Moundsville Middle School, effective February 278, 2019

Elizabeth Kaczor – Head Swim Coach, John Marshall High, effective March 8, 2019

Monica Klamut – Volleyball Coach, Sherrard Middle School, effective March 6, 2019

Corey Murphy – Assistant Superintendent/Personnel Director, Marshall County Schools, effective March 15, 2019

Kenneth Parsons – Substitute Custodian, effective March 12, 2019

Cheryl Ray – Teacher of Business, Sherrard Middle School, effective May 31, 2019

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

Teacher

Michele Holliday – Teacher of Math, Cameron High, effective March 25, 2019

Aide

Nicole Reynolds *from* Special Education Aide/Autism Mentor, John Marshall High *to* Special Education Aide/Autism Mentor, John Marshall High, effective the beginning of the 2019-20 school year

Coaching Assignments

Moundsville Middle School

Daniel Easton - 6th Grade Football

Donnie Gilbert - 6th Grade Football

Substitute Teacher

Rose Hess

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

Megan Pintus to attend the National Lifesmarts Championship, April 13-16, 2019, Orlando, FL, with time paid by CTE Funds.

<u>Jayson Summers</u> to attend Penn Commercial's Welding Competition, March 29, 2019, Washington, PA, with time and expenses paid by CTE Funds.

<u>Hattie Debolt</u> to attend Wetzel County Ham, Bacon & Egg Sale, March 8, 2019, Wetzel County, with time and expenses paid by CTE Funds.

<u>Nicole Shipman</u> to attend WV Envirothon, April 16-18, 2019, Davis, WV, with time and expenses paid by CTE Funds.

Sheila Wilson to attend Leader in Me Coaching, March 13, 2019, Nutter Fort, WV, with time and expenses paid by Title II Funds.

<u>Krenna Allender and Danielle Marshall</u> to attend "Telling Stories to Remake Learning," March 14, 2019, West Liberty, WV, with time and expenses paid by Title II Funds.

<u>Laura McLaughlin</u> to attend Apple Distinguished School Visit, March 19, 2019, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Margaret Jeannie Blake to attend WV Young Writers Day, May 10, 2019, Nutter Fort, WV, with time and expenses paid by Title II Funds.

Wendy Clutter to attend Leader in Me Coaching, March 12, 2019, Nutter Fort, WV, with expenses paid by Step 7 Funds.

<u>Lisa Kiss, Jonna Kuskey and Marcie Robbins</u> to attend College Composition & Communication, March 13-16, 2019, with time and expenses paid by Step 7 and Staff Development Funds.

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

<u>Katie Dantrassy, Tim Garrison, Kallie Kastrevec, David Parsons, Erin Parsons, John Sears and Jake Zirkle</u> to attend Apple Distinguished School Open House, March 19, 2019, Pittsburgh, PA, with time and expenses paid by Step 7 Funds.

<u>Daniel Gatts</u> to attend WV State Geography Bee, March 29, 2019, Concord, WV, with time and expenses paid by Step 7 Funds.

<u>Jeff Stephens</u> to attend WVADA Conference, March 29-31, 2019, Roanoke, WV, with time and expenses paid by General Funds.

<u>Cary Baker and Trey Zambito</u> to attend From Surviving to Thriving – Trauma & Mental Health, April 4, 2019, Roanoke, WV, with time and expenses paid by Step 7 Funds.

<u>Stephanie Brown</u> to attend WVEA Delegate Assembly, April 26-28, 2019, Charleston, WV, with time paid by General Funds.

<u>Rachel Ciccone and Wendy Clutter</u> to attend Leader in Me Global Summit, July 22-23, 2019, Orlando, FL, with expenses paid by Step 7 Funds.

<u>Casey Storm</u> to attend WVSSAC State Basketball Tournament – WV State Broadcasting Award, March 16, 2019, Charleston, WV, with expenses paid by General Funds.

Gavin Hartle to attend Bots IQ Preliminary Round, March 15, 2019, Youngwood, PA, with time and expenses paid by Step 7 Funds.

<u>Dan Gatts</u> to attend North Hills Middle School – One to One, March 19, 2019, North Hills, PA, with time and mileage paid by Step 7 Funds.

<u>Ted Zervos</u> to attend NCAA Division I Wrestling Clinic, March 21-22, 2019, Pittsburgh, PA, with time paid by General Funds.

<u>Cassie Porter and Katie Dantrassy</u> to attend 2019 National Principal Conference, July 18-20, 2019, Boston, MA, with expenses paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish March 28, 2019, for personnel hearings if needed. Motion carried.

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 February 28, 2019.

Mike Price gave the Board an update on the CHS locker room/field house. He said they are in the very early stages of design.

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

President Miller adjourned the meeting at 8:00 p.m.

_	President
	Secretary

SS/tw