

Moundsville
West Virginia
April 16, 2019

The Marshall County Board of Education met in reconvened session Tuesday, April 16, 2019, 7:00 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.

Nan Hartley provided the Board with a letter stating the proposed levy rate at 88% was approved by the State Auditor.

Motion by Mrs. Kestner, and seconded by Dr. Miller, (from March 26, 2019 meeting) to approve laying the levies as listed at 88% for the fiscal year ending June 30, 2020. Motion carried.

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

A. Resignations (if any)

James Bozenske – Substitute Custodian, effective April 10, 2019

B. Leaves(s) (if any) (maximum of one year)

Elizabeth Kaczor requests an educational leave of absence from May 13, 2019 through May 31, 2019 (half-days)

D. Other

Permission to post a Special Education Aide/Autism Mentor at Cameron Elementary/County/Itinerant for the 2019-20 school year

Permission to post a Special Education Aide at Cameron High/County/Itinerant for the 2019-20 school year

Permission to post a Special Education Aide/Autism Mentor at Hilltop Elementary/ County/Itinerant for the 2019-20 school year

Permission to post a Special Education Aide/Autism Mentor at Moundsville Middle School/County/Itinerant for the 2019-20 school year

Permission to post a Teacher of Math at Cameron High for the 2019-20 school year

Permission to post a Teacher of English at Cameron High for the 2019-20 school year

Permission to post a Technology Systems Specialist at the County Office for the 2019-20 school year

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the reconvened session be adjourned. Motion carried.

President Miller adjourned the meeting at 8:10 p.m.

President

Secretary