

Moundsville
West Virginia
April 23, 2019

The Marshall County Board of Education met in regular session Tuesday, April 23, 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.

Superintendent Stewart presented a high school diploma to Veteran David L. Utter.

The Board recognized Marshall County Schools 2019-20 Teacher of the Year Nominees.

The Board recognized Cameron High School Teacher, Jennifer Schwertfeger, as Marshall County Schools 2020 Teacher of the Year.

The Board recognized Marshall County Schools 2018-19 Service Personnel of the Year Nominees.

The Board recognized Colisia Huff, Aide at Washington Lands Elementary, as Service Personnel of the Year.

Jeremy Smith from CMTA Energy Solutions presented a power point to the Board regarding energy savings throughout Marshall County Schools.

Mike Price, MCS Facilities Director, updated the Board regarding the status of buildings and grounds at Sand Hill Elementary.

Dave Parsons, JMHS Social Studies Teacher, addressed the Board regarding the loss of a social studies teacher position last year due to student enrollment. He reviewed a power point presentation showing classroom activities and stressed the importance of reinstating the lost position.

Minutes of the Regular Session, April 9, 2019, and Reconvened Session, April 16, 2019, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller announced a request to go into executive session to discuss personnel.

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. 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. Resignations (if any)

Renee Cain – Special Education Aide/LPN, Glen Dale Elementary, effective June 30, 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

Administration

Meagan Kirchner – Director for Personnel/In-House Counsel, County Office, effective June 3, 2019

Woody Yoder *from* Director of Curriculum & Instruction, County Office *to* Assistant Superintendent, County Office, effective April 29, 2019

Transportation

Harry Midcap *from* General Maintenance/Locksmith, County *to* Supervisor of Transportation, County/Bus Garage, 8 hours per day, 260 days, effective April 29, 2019

Bus Operator

David Magers – Bus Operator, Midday Cameron Special Education Run, effective April 29, 2019

Custodian

Joseph Tatich *from* Custodian, Washington Lands Elementary/McNinch Primary *to* Custodian (long-term temporary position), John Marshall High, flexible schedule, (normal contract: 220 days), effective April 29, 2019

Homebound Teacher

Brian DiCola

Activity Advisors

John Marshall High

Tabetha Morgan - Yearbook Advisor

Coaching Assignments

Cameron High

William LeMasters - Head Cross Country

Moundsville Middle School

Daniel Easton - Head 7th Grade Football

Donnie Gilbert - Head 8th Grade Football

Alan Miller - Assistant 8th Grade Football

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board approve the Letter of Intent to purchase school buses for FY20 school year. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Social Studies Text Book Adoption as presented. Motion carried.

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

Christy Hill to attend WVEA Delegate Assembly, April 26, 2019, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Stephanie Brown to attend WVEA Delegate Assembly, April 26-28, 2019, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Kimberly Cain, Rebecca Kelch, John Sears and Sally Mull to attend State Social Studies Fair, April 26, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Dan Gatts and Jeffrey Stephens to attend WV History Bowl, April 29-30, 2019, Charleston, WV, with time and expenses paid by Step 7 Funds.

Veronica Boggs, Shey McGuire and Donald Poage to attend Green Schools Sustainability Culture Workshop, May 29-31, 2019, Farmington, PA, with time and expenses paid by Step 7 Funds.

Tom Romick to attend Pittsburgh FAB Institute, June 17-20, 2019, Elizabeth, PA, with expenses only paid by Step 7 Funds.

Tammy DeWitt to attend AP Summer Workshop, June 24-28, 2019, Morgantown, WV, with time and expenses paid by Title II Funds.

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

To Ohio County – Gabriel Kinneer, Liam Fox, Ridley Fox

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

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

President Miller adjourned the meeting at 10:15 p.m.

President

Secretary

SS/tw