

Moundsville
West Virginia
May 28, 2019

The Marshall County Board of Education met in regular session Tuesday, May 28, 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.

Minutes of the Workshop Session, May 13, 2019, Regular Session, May 14, 2019, and Workshop Session, May 18, 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. Coffield, that the Board go into executive session. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, 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**, **C** and **D** as recommended by the Superintendent:

A. Resignations (if any)

Abigail Gaudino – Assistant Swim Coach, John Marshall High, effective May 23, 2019

Brooke Liptak – Guidance Counselor, Gateway Achievement Center/Sand Hill Elementary, effective May 21, 2019

Blake Williams – 6th Grade Football Coach, Moundsville Middle School, effective May 16, 2019

Alfonso Zambito – 8th Grade Boys' Basketball Coach, Moundsville Middle School, effective May 15, 2019

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

Jessica Davis requests a maternity leave of absence beginning August 26, 2019 through February 3, 2020

Natalie Horner requests a maternity leave of absence beginning August 12, 2019 through November 1, 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

Aides

Melinda Ratcliffe *from* Special Education Aide/Autism Mentor, Hilltop Elementary *to* Special Education Aide/Autism Mentor, McNinch Primary/County/ Itinerant, effective August 12, 2019

Wretha Simms – Special Education Aide/Autism Mentor, 2019 Summer School Program, Gateway Achievement Center

Bus Operator

Charles McClure *from* Bus Operator, Route 85-19 *to* Bus Operator, Route 49, effective August 12, 2019

2019 Summer Bus Washers/Waxers

Alice Gump Vickie McMillan Pamela Thompson

Cook

Julia Clayton – Cook II, 2019 Summer Feeding Program, June 25 – July 25, 2019, Tuesdays, Wednesdays, and Thursdays

Handyman Crew (Summer)

Marcie Hoge

Coaching Assignments

Moundsville Middle School

Griffin Yocum - Head 6th Grade Football

Sherrard Middle School

Nick Myers - 6th Grade Football

Substitute School Nurse

Allison Pratt

D. Other

Rescind Marcie Hoge from the position of Cook II for the Summer Feeding Program

Mike Price gave a construction update on Cameron Elementary HVAC and security upgrades, MMS Gym A/C project, Sand Hill playground, John Marshall Stadium project, and Glen Dale entrance canopy.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to adopt FY20 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Waiver of WVBE Policy requesting acceptance of written course content standards at John Marshall High School to allow Microbiology to be accepted as a third science for high school graduation credit by the WVDE. Motion carried.

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

Katie Williams to attend Careers in Education Curriculum Training, July 22 – 25, 2019, Charleston, WV, with expenses paid by CTE Funds.

Jenna Domba, Amy Tucker and Jennifer Pickett to attend Shedding Light on Mental Health, June 7, 2019, Triadelphia, WV, with mileage and registration paid by General Funds.

Tammy Riding and Chad Tredway to attend Shedding Light on Mental Health, June 6-7, 2019, Triadelphia, WV, with mileage and registration paid by General Funds.

Jennifer Pickett and Amy Tucker to attend KidStrong Conference, June 13-14, 2019, Charleston, WV, with expenses paid by General Funds.

Jonna Kuskey to attend WV Writer's Conference, July 18-21, 2019, Morgantown, WV, with expenses paid by Title II Funds.

Roger Simmons to attend Evaluation Leadership Institute, June 4-5, 2019, Barboursville, WV, with expenses paid by Step 7 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:

From Ohio County - Avery Kaniecki	Alana Kaniecki
Ella Davis	Eli Davis Joshua Davis

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement between Marshall County Health Department and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement with WVU Cooperative Extension Service. Motion carried.

Motion by Dr. Miller, and seconded by Mrs. Kestner, that the Board declare Bus #87 as surplus, no longer used by Marshall County School system, and donate to Marshall County Office of Emergency Services. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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 8:20 p.m.

President

Secretary

SS/tw