

Moundsville
West Virginia
November 26, 2019

The Marshall County Board of Education met in regular session Tuesday, November 26, 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 Dr. Shelby Haines and Members of the County Administrative Staff.

Minutes of the Regular Session, November 12, 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 by Mrs. Coffield, 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, C, D and E** as recommended by the Superintendent:

A. Resignations (if any)

Cathy Bartlett – Secretary, County Office, effective June 30, 2020

Jenna Domba – Cross Country Coach, John Marshall High, effective November 18, 2019

Marguerite Harbison – Substitute Teacher, effective November 18, 2019

Gerald Miller – Teacher of Social Studies and Activities Coordinator, Moundsville Middle School and Assistant Football Coach, John Marshall High, effective May 31, 2020

LJ Winland – Assistant Wrestling Coach, Cameron High, effective November 15, 2019

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

Kristin Ging requests a maternity leave of absence beginning April 23, 2020 until May 18, 2020

Chelsy Helmick requests a maternity leave of absence beginning February 26, 2020 until June 30, 2020

- 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

Michael Bunch - Teacher of Alternative Education, Gateway Achievement Center, effective December 2, 2019

Aides

Jessica Cumpston - Special Education Aide/Autism Mentor, McNinch Primary/ County/Itinerant, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective December 2, 2019

Michelle Myers *from* Special Education Aide/ECCAT, McNinch Primary *to* K-Aide/ECCAT, McNinch Primary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective January 6, 2020

Cook

Leslie Tennant *from* Cook II, McNinch Primary *to* Cafeteria Manager, Center McMechen Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective December 2, 2019

Custodians

Donald Blake - Custodian (long-term temporary position), Central Elementary, 6:30 am – 2:30 pm, effective December 2, 2019

Stephen Pettit *from* Custodian, Cameron Elementary *to* Custodian, John Marshall High, 220 days, flexible schedule, effective December 1, 2019

Joseph Tatich *from* Custodian, Washington Lands Elementary/McNinch Primary *to* Custodian, County Office/Bus Garage, 260 days, 3:00 pm – 11:00 pm, effective January 2, 2020

Secretary

Gail McCauley *from* Cook II, Center McMechen Elementary *to* Secretary, Center McMechen Elementary, 200 days, 8 hours per day, effective January 6, 2020

Coaching Assignments

Cameron High

Erika Whipkey - 7th Grade Boys' Basketball

Sherrard Middle School

Jacob Kerekes - Volunteer Basketball

D. Other

Discussion of a personnel matter involving a professional employee

Permission to post a Professional Purchasing/Maintenance Supervisor

Consider the Superintendent's recommendation of a paid suspension for a Professional Employee

Consider the Superintendent's recommendation of an unpaid suspension for a Service Personnel Employee

E. Volunteer Waivers (approved by Raptor)

Central Elementary

Amber Ball	Kristin Barnett	Hunter Botkin
Jessie Doty	Amy Frisbie	Miranda Koyder
Victoria Long	Jayne Simpson	Linda Thomas
Brian Yoho		

Sand Hill Elementary

Kelly Bedilion	Samantha Burghy	Tammi Finnegan
----------------	-----------------	----------------

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.

Mrs. Klamut gave the Board a packet of information regarding Virtual School. She gave an overview and presented a draft proposal for consideration.

Mrs. Klamut gave the Board an overview of IMA pre and post test results for grades 3-8 for the county.

Mr. Price gave a construction update on the concession building, locker room complex, John Marshall Sewage Station project, Cameron High Stadium Fieldhouse renovation and Cameron Elementary security and class room renovation.

Mr. Price will be creating preventative maintenance plans for the Monarch Stadium and John Marshall High School gym floor.

CEFP – Second community meeting is complete and onsite evaluations with McKinley are near completion. The next meeting is scheduled January 24, 2020, at 10 a.m.

Dr. Haines reviewed the attendance report.

The Board discussed the lease of property at 1000 Wheeling Avenue, Glen Dale, WV, to WVU/Reynolds. West Virginia School Law §18-5-7b Charitable or community use of needed buildings – permits leasing in this manner.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease Agreement between WVU/Reynolds (Property at 1000 Wheeling Avenue, Glen Dale, WV) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Alternative Certification Agreement between West Liberty University and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease Agreement between Moundsville Parks and Recreation and Marshall County Schools for use of Four Seasons Pool. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board reschedule the May 12, 2020, regular board meeting to May 5, 2020. Motion carried.

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

Tracey Filben to attend WVU 41st Annual High School Honor Bands, February 13-15, 2020, Morgantown, WV, with time and expenses paid by Step 7 Funds.

Moundsville, West Virginia
November 26, 2019
Page 5

Dani Wilson to attend Dr. Jo Boaler Mathematical Mindset Training, March 10, 2020, Flatwoods, WV, with time and expenses paid by Math4Life Grant.

Dani Wilson to attend Dr. Richard Cash Training, March 12, 2020, Huntington, WV, with time and expenses paid by Math4Life Grant.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the revised and remaining 2019-20 Local School Improvement Council Meetings. Motion carried.

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

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

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

President Miller adjourned the meeting at 8:45 p.m.

President

Secretary

SH/tw