

Moundsville
West Virginia
January 28, 2020

The Marshall County Board of Education met in regular session Tuesday, January 28, 2020, 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, January 14, 2020, 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 Mrs. Kestner, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, 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)

Ronda Albaugh – Bus Operator, effective January 6, 2020

Charlene Frazier – Guidance Counselor, Center McMechen Elementary, effective June 30, 2020

Courtney Gouldsberry – Substitute Aide, effective January 28, 2020

Cindy Hudson – Kindergarten Aide, Center McMechen Elementary, effective June 30, 2020

Patricia Lagos – Substitute Aide, effective January 28, 2020

Jennifer McCombs – Cook II, Center McMechen Elementary, effective June 30, 2020

Robert McCoy – Substitute Custodian, effective January 31, 2020

Nancy Moore – Substitute Aide, effective January 22, 2020

Karen Rogerson – Substitute Aide, effective January 21, 2020

Tammie Varlas – Bus Operator, Route 85-19, effective February 7, 2020

B. Leave (s) (if any)

Charlene Frazier requests an intermittent family medical leave of absence beginning January 8, 2020 through June 8, 2020 (FMLA)

Alexandra Stipetich-Novick requests a maternity leave of absence from March 20, 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

Charles Burse from Teacher of Multi-Cat w/Autism, John Marshall High to Teacher of Multi-Cat w/Autism and Social Studies, John Marshall High/County/ Itinerant, effective February 3, 2020

Bus Operators

John Mercer from Bus Operator, Route 29-16 to Bus Operator, Route 55-14, effective February 3, 2020

Amanda VanDyne - Bus Operator (half-time position), Sand Hill area, effective February 3, 2020

Custodian

Wendy Goff from Custodian, Cameron High, 260 days to Custodian, Cameron Elementary, 220 days, 8 hours per day, 4:00 pm – 12:00 am, effective February 3, 2020

Coaching Assignments

Cameron High

Gibbs Davidson - Assistant Softball
Joe Pettit - Head Softball

John Marshall High

Brian Richmond - Assistant Track
Joseph Richmond - Assistant Track
Robert Wilson - Assistant Wrestling

Substitute Aides

Juli Coe Kyle Gilbert Krystal Hickman

Substitute Cooks

Jonna Cunningham Jade Givens Patricia Lagos

Substitute Secretaries

Kathy Allen Julia Crow Molly Evans
Courtney Gouldsberry

Substitute Teachers

Kylee Benson Michael Beveridge Raven Bonnette
Megan Murphy Tiffany Robbins Summer Timbs
Austin Yackey

D. Other

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

Consider the Superintendent's recommendation of an American Disabilities Act accommodation for a Service Personnel employee

E. Volunteer Waivers (approved by Raptor)

Sherrard Middle School
Gerri Johnson-Carter

Motion by Dr. Miller, and seconded by Mrs. Kestner, 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.

Mike Price gave the Board a handout outlining the status of the following construction projects: Stadium Phase 2 Concession Building, Stadium Phase 3 Locker Room Complex, Press Box Elevator, Stadium Storage Building, John Marshall Sewage Station, Cameron High Stadium Fieldhouse Renovation, Cameron Elementary Security and Classroom Renovation, John Marshall CPA, John Marshall Natatorium and Washington Lands.

Dr. Haines reviewed the Attendance Report.

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Motion by Dr. Miller and seconded by Mrs. Coffield that the Board approve the county match of \$500 for personnel submitting retirement to the Personnel Department by 4 p.m. on Friday, February 14, 2020. This will match the state's \$500 for a total of \$1000 to be paid at the end of contract. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Student Teacher Agreement with West Virginia University. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Agreement between Fairmont State University (Nursing Program) and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding (Transportation) between Marshall County Health Department and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller that the Board approve the Memorandum of Understanding (Facility Use) between Marshall County Health Department and Marshall County Schools AND the Memorandum of Understanding (Medication Administration) between Marshall County Health Department and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the licensing agreement between Cakery Square LLC and Gateway Achievement Center. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY20. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish April 2, 2020, for RIF and Transfer Hearings (if needed). Motion carried.

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

Eric Booth and Dave Allender to attend The Woodworking Show, March 13, 2020, Columbus, OH, with time and expenses paid by CTE Funds.

Christina Robinson to attend Practical Strategies to address the challenges of today's school nurse, March 27, 2020, Pittsburgh, PA, with expenses paid by General Funds.

Shey McGuire to attend PLTW Summit, February 8-10, 2020, Indianapolis, IN, with time and expenses paid by PLTW Funds.

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Kelly Pettit to attend WVDE School Counselor Conference, March 2-3, 2020, Charleston, WV, with expenses paid by Professional Staff Development Funds.

Dawn Barcus, Justin Jones, Sue Lewicki, David Scherrick, Alex Talkowski and Ryan Wolf to attend WVMEA State Conference, March 5-7, 2020, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Ashley Doty to attend SHAPE Conference, April 21-25, 2020, Salt Lake City, UT, with time only paid by Professional Staff Development Funds.

Jerry Gump to attend Gubernatorial Candidate Forum, February 7-8, 2020, Charleston, WV, with time and mileage paid by Service Personnel Staff Development Funds.

Mrs. Hartley reviewed the Financial Statement ending December 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 8:25 p.m.

President

Secretary

SH/tw