

Moundsville
West Virginia
February 11, 2020

The Marshall County Board of Education met in regular session Tuesday, February 11, 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 Special Session, January 28, 2020, and Regular Session, January 28, 2020, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. 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)

Roslyn Alonso Alvarez – Special Education Aide, Central Elementary, effective June 30, 2020

Tamara Brinkmeier – Teacher of Grade 6, Moundsville Middle School, effective June 30, 2020

Moriah Elson – Substitute Aide, effective February 10, 2020

Jerilyn Eskridge – Teacher of Grade 5, Central Elementary, effective June 30, 2020

Charlene Frazier – Guidance Counselor, Center McMechen Elementary, effective March 5, 2020 (revised from June 30, 2020)

Barbara Hart – Substitute School Nurse, effective February 5, 2020

Danielle Kobasko – Substitute Aide, effective February 5, 2020

Marilyn Perkins – Teacher of Kindergarten, Cameron Elementary, effective June 30, 2020

Jerry Schwing – Custodian, Cameron High, effective June 30, 2020

Suzanne Varner – Teacher of Pre-School Special Needs, McNinch Primary, effective 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

Austin Yackey - Teacher of Multi-Cat w/Autism & Social Studies, John Marshall High/County/Itinerant, effective February 17, 2020

Bus Operators

Jeff Sears *from* Bus Operator, Route 45 *to* Bus Operator, Route 29-16, 200 days, 6:00 am – 9:00 am and 2:00 pm – 5:00 pm daily, effective February 17, 2020

Ronald South *from* Bus Operator, Route 47-13 *to* Bus Operator, Route 16, 200 days, 6:00 am – 9:00 am and 2:00 pm – 5:00 pm daily, effective February 17, 2020

Joseph Storch – Bus Operator, Route 85-19, 200 days, 6:00 am – 9:00 am and 2:00 pm – 5:00 pm daily, effective February 17, 2020

Custodian

James Boggs – Custodian, Cameron High, 260 days, 8 hours per day, 3:00 pm – 11:00 pm daily, effective February 17, 2020

Activity Advisor

Sherrard Middle School

Aimee Jones - LEO Club Advisor

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under *General Funds and P Card Transactions* (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.

The Board recognized Dr. Angela Petros, DDS and Dr. Shane Helms, DDS for their services to Marshall County Schools.

Superintendent Haines discussed and reviewed a layout of the Park View playground property. Marshall County Schools owns the playground area except for a small circle where playground equipment is currently located. The Board will be presented a lease from the City of Moundsville at a future board meeting.

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

To Wetzel County – A.F.

To Ohio County – A. H.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Lease Agreement with City of Moundsville Parks and Recreation and Cameron High School Baseball Team be approved. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the sale of buses and vehicles no longer used by Marshall County School System and to be declared surplus. Motion carried.

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

Megan Pintus to attend FBLA State Conference, April 16-17, 2020, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend WV TSA State Conference on March 25-28, 2020, Ripley, WV, with time and expenses paid by CTE Funds.

Jayson Summers to attend the Penn Commercial Welding Competition, February 28, 2020, Washington, PA, with time and expenses paid by CTE Funds.

Nicole Shipman and Veronica Boggs to travel to Bob's Greenhouse for supplies, March 12, 2020, Mason, WV, with time and expenses paid by CTE Funds.

Rachel Miller, Jonna Kuskey, Anna Stipetich, Anna Klemm, Andrea Magers and Trey Zambito to attend Data & Technology Fluency Project, February 25 and April 1, 2020, Wheeling, WV, with time and mileage paid by Carnegie-Benedum Funds.

Robert Chavanak to attend All State Band, Chorus and Strings, March 5-7, 2020, Charleston, WV, with expenses only paid by General Funds.

Eli Lambie, Carrie Leib and Jason Birch to attend WVMEA State Conference, March 5-7, 2020, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

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Kim Cain and Sarah Rouhier to attend National Board Certification Recognition, March 10, 2020, Charleston, WV, with time and expenses paid by Step 7 Funds.

Kathleen Loughman to attend WV Junior Academy of Science, March 20-21, 2020, Fairmont, WV, with time and expenses paid by Title II Funds.

Katie Dantrassy to attend Math4Life Speaker Series Bill Daggett, March 24, 2020, Wheeling, WV, with mileage only paid by Math4Life Funds.

Robert Chavanak to attend New Principal School Leadership Network, March 25-27, 2020, Morgantown, WV, with expenses paid by Step 7 Funds.

Roger Simmons to attend WVADA Conference and Board of Controls, March 27-31, 2020, Roanoke, WV, with expenses paid by General Funds.

Cassie Porter to attend WVADA Conference and Board of Controls, March 29-31, 2020, Roanoke, WV, with expenses paid by General Funds.

Holly Woods to attend NCTM Annual Meeting, April 1-4, 2020, Chicago, IL, with expenses paid by Title II Funds.

Carla Whitlatch, Cathy Reuther, Kelli Murphy, Molly Taylor and Sue Sadoski to attend NCTM Annual Meeting, April 1-4, 2020, Chicago, IL, with time and expenses paid by Title IV Funds.

Kylie Krieger to attend PLTW Training, June 14-27, 2020, Dallas, TX, with time and expenses paid by PLTW Funds.

Kathleen Loughman to attend PLTW Medical Interventions Core Training, July 13-24, 2020, Kansas City, MO, with time and expenses paid by PLTW Funds.

Denise Phillips to attend PowerSchool Edge – Smartfind Express, March 30 – April 2, 2020, Orlando, FL, funding shared between five counties.

Joy VanScyoc to attend Reclaim WV-Promoting Educator Well-Being, February 25, 2020, Fairmont, WV, with time and expenses paid by Special Education Funds.

Mrs. Hartley reviewed the Financial Statement ending January 31, 2020.

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

President Miller adjourned the meeting at 7:55 p.m.

President

Secretary

SH/tw