

Moundsville
West Virginia
March 23, 2010

The Marshall County Board of Education met in regular session Tuesday, March 23, 2010, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki; Vice President David L. Hall; Members Mary Ellen Komorowski, Thomas E. Gilbert, Jr., Lori E. Kestner; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Greg Gellner, JMHS Baseball Association Parent, addressed the Board with concerns of the flooding issue at the JM baseball field and submitted a list of questions.

The Board met and conferred with representatives from the Local School Improvement Councils of Sand Hill, Hilltop Elementary and Sherrard Middle School.

Cindy McCutcheon, Principal, spoke on behalf of the Sand Hill Elementary School Improvement Council. Mrs. McCutcheon reviewed the school activities, school initiatives, school improvements, student achievement and goals.

Jane Duffy, Principal, spoke on behalf of the Hilltop Elementary School Improvement Council. A power point slide show was viewed showing various activities through the year. Mrs. Duffy also reviewed goals for the five year plan.

Joyce Cole, Principal, spoke on behalf of the Sherrard Middle School Improvement Council. Mrs. Cole reviewed PLC, homework hotline, transition, flextime, and school clubs. She stated they try to institute project base learning and encourage parent involvement.

Minutes of the Special Session, March 6, 2010 were approved on motion by Mrs. Kestner and seconded by Mr. Gilbert. Voting aye: President Lewicki, Members Kestner, Komorowski and Gilbert. Vice President Hall abstained. Motion carried.

Minutes of the Regular Session, March 9, 2010 were approved on motion by Mrs. Kestner and seconded by Mr. Gilbert. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award contract bid to ThyssenKrupp Elevator Company in the amount of \$203/month for FULL Service Contract for elevators located at Center McMechen, Moundsville Middle School, Cameron Elementary, Hilltop Elementary and John Marshall Fieldhouse. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award contract bid to ThyssenKrupp Elevator Company in the amount of \$125/month for Service Contract for elevators located John Marshall High and County Office. Motion carried.

Moundsville, West Virginia
March 23, 2010
Page 2

Motion by Vice President Hall and seconded by Dr. Komorowski that the Board approve the revised School Calendar 2009-10. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Hall and motion carried that the Board approve the following out of county student transfer:

- ◆ Debbie Clark for her daughter Rebekah Clark to attend Ohio County Schools

Motion by Vice President Hall and seconded by Dr. Komorowski that the Board approve the Agreement between Marshall County Schools and Waynesburg University (Student Teachers). Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve the Agreement between Marshall County Board of Education and West Virginia Department of Transportation, Division of Highways. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to establish March 24, 2010 (7:30 p.m.) as a Board Workshop. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board give permission to establish April 13, 2010 (7:30 p.m.) as a Special Meeting (budget and personnel) and Workshop to discuss Needs Application. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award bid for doors at McNinch Primary to Harry Trushel Construction, Weirton, WV in the amount of \$16,400. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board award bid for phone system at Center McMechen Elementary to ERB Electric Company, Bridgeport, OH in the amount of \$8800.00. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Schedule of Proposed Levy Rates at 98% for the Fiscal Year Ending June 30, 2011, to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Dr. Komorowski, seconded by Mr. Gilbert and motion carried that attendance at the following professional meetings be approved:

Lynn Allen to attend *Learning and the Brain Conference*, May 5-8, 2010, Washington, D.C., with time and expenses paid by Special Education Funds.

Moundsville, West Virginia
March 23, 2010
Page 3

Holly Woods and Mary Kay Wensyel to attend *Learning and the Brain Conference*, May 5-8, 2010, Washington, D.C., with time and expenses paid by Title I Funds.

Shelly Behm to attend *American Counselors Association Conference*, March 21-22, 2010, Pittsburgh, PA, with time and expenses paid by Safe and Drug Free Schools Funds.

Melissa Francis, Debbie Schrader, Kimberly Stout and Nancy Woods to attend *WV School Nutrition Association Spring Conference*, March 26-27, 2010, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Lois Elias to attend *Odyssey of the Mind World Finals Competition*, May 25-29, 2010, Michigan, with time and expenses paid by General Funds.

Mark Swiger to attend *WV Construction and Design Expo*, March 24-25, 2010, Charleston, WV, with time and expenses paid by General Funds.

Lois Elias to attend *Odyssey of the Mind State Tournament*, May 20, 2010, Parkersburg, WV, with time and expenses paid by General Funds.

Motion by Vice President Hall, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel items A & C as recommended by the Superintendent:

A. Resignation(s) (if any)

Sharon Coulson – Custodian, Sherrard Middle School, effective June 30, 2010

Charles Ealy – Teacher of Industrial Arts, John Marshall High, effective June 30, 2010

Terri Holmes – Substitute Custodian, effective March 5, 2010

Mark McCormick – Assistant Track Coach, John Marshall High, effective March 11, 2010

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

Nannetta Hartley from Assistant Chief School Business Official to Chief School Business Official, County Office, effective July 1, 2010

Teachers

Erin Baker – Teacher of Social Studies, Cameron High, effective the beginning of the 2010-11 school year

Christopher Dunaway – Teacher of General Science/Biology, John Marshall High, effective the beginning of the 2010-11 school year

Amy Games *from* Teacher of Grade 6, Moundsville Middle School *to* Teacher of Grade 4, Center McMechen Elementary, effective the beginning of the 2010-11 school year

Lisa Gast – Teacher of Grades K-6, Sand Hill Elementary, effective the beginning of the 2010-11 school year

Pamela Gatts – Teacher of Math, Moundsville Middle School, effective the beginning of the 2010-11 school year

Brad Livingston – Teacher of Physical Education/Health, Center McMechen/County/Itinerant (half-time position), effective the beginning of the 2010-11 school year

Amy Shriner – Teacher of English (half-time position), Moundsville Middle School, effective the beginning of the 2010-11 school year

Julie Sturgill *from* Teacher of Multi-Categorical with Autism, Cameron Elementary *to* Teacher of Grade 5, Hilltop Elementary, effective the beginning of the 2010-11 school year

Robert Triveri - Teacher of English, Moundsville Middle School, effective the beginning of the 2010-11 school year

Cook

Rhonda Rine *from* Cook II, John Marshall High *to* Cook II, Central Elementary, effective March 29, 2010

Mechanic

Nathan Lilley *from* Mechanic, Bus Garage *to* Chief Mechanic, Bus Garage, effective March 29, 2010

Shop Foreman

David Gump *from* Chief Mechanic, Bus Garage *to* Mechanic/Shop Foreman, Bus Garage, effective March 29, 2010

Coaching Assignment

Cameron High

Jacob O'Neil - Volunteer Softball

Moundsville Middle School

Jacob Myers - Assistant Track

Substitute Teacher

Keith Riggle

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the current bills under *Annuity Direct Deposit* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Superintendent's Reports and discussion:

1. The 2010 Needs Project was presented to the SBA on March 22.
2. Hancock County has scheduled a visit with Hilltop on March 29.
3. Chesapeake contracts are finalized and signed.
4. Bids are out for the Cameron Project.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the meeting stand adjourned and reconvened the third Tuesday in April (04-20-10). Motion carried.

President Lewicki adjourned the meeting at 9:11 p.m.

President

Secretary