

Moundsville
West Virginia
April 13, 2010

The Marshall County Board of Education met in special session/workshop Tuesday, April 13, 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; Members Mary Ellen Komorowski, Thomas E. Gilbert, Jr., Lori E. Kestner; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Vice President David L. Hall being absent.

Motion by Mr. Gilbert, seconded by Mrs. Kestner and motion carried that the Board approve the following personnel items C & D as recommended by the Superintendent:

- 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

Rita DeMundo – Elementary Principal, McNinch Primary Summer School, June 22 – July 23, 2010

Teachers

Robin Bardun – Teacher of General Science/Chemistry, Cameron High, effective the beginning of the 2010-11 school year

Eric Booth *from* Teacher of Technology Education/Industrial Arts, Moundsville Middle School/John Marshall High to Teacher of Technology Education/Industrial Arts, John Marshall High, effective the beginning of the 2010-11 school year

Catherine Folmar – *rescind* the Reduction-In-Force action of January 12, 2010 and *reassign to* Teacher of Multi-Categorical with Autism, Cameron Elementary, effective the beginning of the 2010-11 school year

Brooke Lightner – *rescind* the Reduction-In-Force action of January 12, 2010 and *reassign to* Teacher of Grade 4, Center McMechen Elementary, effective the beginning of the 2010-11 school year

Jaime Pettit – *rescind* the Reduction-In-Force action of January 12, 2010 and *reassign to* Teacher of Grade 6, Moundsville Middle School, effective the beginning of the 2010-11 school year

Dani Jo Wilson – *rescind* the Transfer Action of January 12, 2010 and *reassign to* Teacher of Kindergarten, Hilltop Elementary, effective the beginning of the 2010-11 school year

Aides

Donna McGlumphy *from* Special Education/Personal Care Aide, Sherrard Middle School *to* Special Education Aide/Autism Mentor, John Marshall High, effective the beginning of the 2010-11 school year

Shelly Weaver – *rescind* the Transfer Action of January 12, 2010 and *reassign to* Aide, Hilltop Elementary, effective the beginning of the 2010-11 school year

Cook

Jennie Czerwinski *from* Cook II (half-time), John Marshall High *to* Cook II, John Marshall High, effective April 19, 2010

Custodian

Gregory Hayes – Custodian (half-time), 220 days, 4:00 – 7:30 p.m., Sherrard Middle School, effective the beginning of the 2010-11 school year

Coaching Assignments

John Marshall High

Todd Meckley	-	Assistant Football
Eugene Polsinelli	-	Assistant Football

Substitute Teachers

Rebecca Allen	Jenna Clark	Jeffrey Doneson
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Substitute Custodians

Carey Baird	Terry McCracken	Kim Robertson
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D. Volunteer Waivers

Sherrard Middle School

Dave Brown	Mary Campbell	Teresa Ward
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Board Members, along with Rick Milhoan reviewed the Council of Educational Facility Planners International (CEFPI) Conference they attended. They discussed new technologies and products that were displayed. They spent time with vendors and learned more on green technology. Hilltop Elementary was nominated for a CEFPI award and placed third.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve allocation (balance of needed funds) to the Hilltop Elementary playground. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Komorowski that the Board approve the School Calendar for 2010-2011. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Komorowski that the Board approve Math Textbook Adoption. Motion carried.

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

Sandy Loughman and Linda Shalaway to attend *SCORES Academic Festival*, April 16-17, 2010, Huntington, WV, with time and expenses paid by Special Education Funds.

Sharon Beatty, Cathy Burdette, Janice Erenrich, Kathy Freeland and Kerry King to attend *WV Speech Language Hearing Association Convention*, April 21-24, 2010, Charleston, WV, with time and expenses paid by Special Education Funds.

Shelby Haines to attend *Council for Exceptional Children Conference*, April 21-24, 2010, Nashville, TN, with time and expenses paid by Special Education Funds.

John Smith to accompany five students to the *West Fork Conservation District Field Day*, April 14, 2010, West Union, WV, with time and expenses paid by Career and Technical Education Funds.

John Smith to accompany five students to the *West Virginia Envirothon*, April 22-23, 2010, Lewisburg, WV, with time and expenses paid by Career and Technical Education Funds.

John Smith and Russell Dotson to attend *Governing Body Meeting*, April 17, 2010, Ripley, WV, with time and expenses paid by Career and Technical Education Funds.

Aaron Poling to attend *WVU Coach's Clinic*, April 9, 2010, Morgantown, WV, with time paid by General Funds.

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Erika Brettschneider to attend *Council for Exceptional Children Conference*, April 21-24, 2010, Nashville, TN, with time and expenses paid by Title II Funds.

A workshop was held to discuss the Needs Application. Rick Milhoan - PCS and Gregg Dorfner - McKinley & Associates were present.

Discussion was held regarding the proposed projects for John Marshall High School, Monarch Stadium, Washington Lands Elementary, Center McMechen Elementary, Glen Dale Elementary, and Cameron Elementary. Assistant Superintendent Wayne Simms said the main focus has to be John Marshall because of the age of the facility and Monarch Stadium.

The Board agreed for PCS to review each project and estimate the cost.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 10:17 p.m.

President

Secretary

ANR/tw