

Moundsville
West Virginia
May 10, 2011

The Marshall County Board of Education met in regular session Tuesday, May 10, 2011, 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 Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, April 26, 2011, and Special Session, April 27, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Rick Milhoan and Greg Dorfner gave the Board an update on the construction of the new Cameron High School Project. They stated that some progress is being made at the school, however, the weather this spring has also been challenging. The building still needs to be closed in with brick block and a roof. They all agree that the companies involved should be able to make up for lost time during the summer months.

Chris Riley, Attorney with Dinsmore & Shohl Attorneys, gave the Board updates on pending legal matters which included the JMHS field flooding and reviewed the Sand Hill Water Tank replacement Easement.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve Right of Way Easement between Marshall County Board of Education and Ohio County Public Service District. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve Public Hearing for FY12 Budget and FY12 Budget to be submitted to the State Department. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Budget Revisions FY11. Motion carried.

Motion by Mr. Gilbert, seconded by Mrs. Kestner and motion carried that the following In County Student Transfers be approved:

From Ohio County – Chanz McGhee, Katina McGhee, Lauren McGhee

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Motion by Vice President Hall, seconded by Mrs. Kestner and motion carried that the following Out of County Student Transfers be approved:

To Ohio County – Christian Hores
Shannon Estep

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Renewal of Preventative Maintenance Contracts with Baker Refrigeration & Air Conditioning, Inc., for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve Continuation of Waiver Request for English. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Continuation of Waiver Request for Health. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve Continuation of County-wide Waiver for instructional time requirements for 2011-2012 as per Policy 2510. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Hall, and motion carried that the Board approve the following WV Pre-K Private Contracts for FY12:

Glen Dale Child Development Center
The Hunny Pot Child Development Center
Marshall County Day Care Center
Northern Panhandle Head Start at Cameron
Northern Panhandle Head Start at Washington Lands Elementary
Northern Panhandle Head Start at Center McMechen Elementary
Northern Panhandle Head Start at McNinch Primary

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award bid for printing of DIBELS and Harcourt Assessments to Forms Plus, Wheeling, WV, in the amount of \$14,988. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board approve price increases for school meals. Motion carried.

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Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board award bid for cafeteria tables at Cameron Elementary School to School Specialty, Mansfield, OH, in the amount for \$17,400. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board award bid for removal of (2) underground fuel tanks and installation of (1) fuel tank at the bus garage to Jimmie Harper Construction, Vienna, WV, in the amount of \$145,556.77. Motion carried.

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

Brian Games to attend *Lindamood-Bell Reading Workshops*, May 24-26, 2011, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Wendy Clutter and Woody Yoder to attend *Principal Evaluation Task Force*, June 2-3, 2011, Charleston, WV, with expenses paid by Title II Funds.

Daniel Gatts to attend *Social Studies Institute*, June 21-22, 2011, Charleston, WV, with expenses paid by Title II Funds.

Nancy Fullerton to attend *Using Non-Traditional Instruments for Ethnic Music*, June 25-26, 2011, Arlington, VA, with expenses paid by Title II Funds.

Erin Baker to attend *AP Summer Institute*, June 19-22, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Kathleen Fox to attend *World Music Drumming Workshop Level 3*, July 12-16, 2011, Pittsburgh, PA, with expenses paid by Title II Funds.

Daniel Gatts to attend *Golden Horseshoe Knighting Ceremony*, May 10, 2011, Charleston, WV, with time and expenses paid by General Funds.

Phyllis Wharton and Jeannie Blake to attend *Lindamood-Bell Reading Workshop*, May 25, 2011, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Nicole Shipman and Susie Cubick to attend *Farm to Table Catalyst Group Meeting*, May 16, 2011, Sutton, WV, with time and expenses paid by CTE Funds.

Barb Hart, Diana Baker, Cathy Jones, Sue McCurdy, Denise Cramer and Tammy Riding to attend *State School Nurse Conference*, June 9-10, 2011, Charleston, WV, with expenses paid by Title II Funds.

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Brian Games to attend *WVDE 2011 Cohort Training Meetings*, June 22-23 and August 1-5, 2011, Morgantown, WV, with time and expenses paid by Title I Funds.

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

A. Resignation(s) (if any)

Byron Filben – Percussion Instructor, John Marshall High, effective May 2, 2011

Denise Freeland – Substitute Teacher, effective April 30, 2011

Krista Helms – Summer Crew Handyman, effective April 27, 2011

David Warren – Librarian/Media Specialist and Assistant Tennis Coach, John Marshall High, effective June 2, 2011

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

Cassie Porter from Assistant Principal, John Marshall High to Principal, Sherrard Middle School, effective the beginning of the 2011-12 school year

Teachers

Alex Kent – Teacher of Math, John Marshall High, effective the beginning of the 2011-12 school year

Melissa Logsdon from Teacher of Pre-K, Center McMechen Elementary to Teacher of Grade 6, Moundsville Middle School, effective the beginning of the 2011-12 school year

Bus Operator

Mark Miller from Bus Operator, Route 60 to Bus Operator, Route 94, effective May 16, 2011

Cook

Tina Ewing – Cook II, John Marshall High, 3 ½ hours per day (10:00 am – 1:30 pm), effective May 16, 2011

Summer Handyman Crews (July 5 – July 26, 2011, 8 hours per day, 7:00 am – 3:00 pm, 16 work days)

Reassigned from Concrete Crew to Bleacher Repair Crew/Painters

David Magers Gary Stern

Concrete Crew

Kenneth Hill Dylan Mercer

Homebound Teacher

Valarie Randolph

D. Volunteer Waivers

Cameron High

Suzie LeMasters Jackie Schlieper Michelle Wise
Brandy Yoho

Central Elementary

Tammy Adams Bridget Baldo Bobby Bare
Triscella Bare Francine Bartolovich Tiffany Bennington
Sheri Cooke Renee Crawford Lisa Dobbs
Terri Ferguson Scott Gemensky Judy Holmes
Amy Hughes Nicole Jackson Sean Kidd
Richard Litman Terry Litman Aleasha Lude
Rebecca Lude Gail McCauley Erica McDonald
Lori Meggs Bonnie Montz LeeAnn Moore
Rebecca Myer Randy Omear Kermit Persinger
Tina Pyles Lynnette Russell Tammy Sessums
Lynn Simmons Mendi Sutton Kerensa Walker
Brandy Whitlatch Jodie Whitlatch Rebecca Whitlatch
Elsie Yoho Lori Yoho

McNinch Primary

Linda Bardall William Bardall Brenda Best
Robin Chambers Virginia Ealy Charles Foster
Lisa Gallaher Jason Glover Lisa Heath
Alexandra Kimber Jamie Leek Pam Long-Secret
Julie Longworth Jason Lowe Kimberly Masters
Melissa Pettit Donna Roth Kelly Taylor
Elizabeth Young

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

President Lewicki adjourned the meeting at 9:10 p.m.

President

Secretary

ANR/tw