

Moundsville
West Virginia
May 12, 2010

The Marshall County Board of Education met in regular session Wednesday, May 12, 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.

Minutes of the Special Session, April 22, 2010, Regular Session, April 27, 2010 and Special Session, May 4, 2010 were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Second Reading of Policy 3.1.11.6 Alternate Work Schedule. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board approve the Second Reading of Policy 8.11 Events/Activities Transportation During Inclement Weather. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner to approved the Public Hearing for FY11 Budget and FY11 Budget to be submitted to the State Department. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Budget Revision Requests FY10. Motion carried.

President Lewicki announced that the Board would go into executive session as authorized by WV Code 6-9A-4 (6) to discuss a matter relating to an out of county transfer.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board go into executive session. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board come out of executive session and return to regular session. Motion carried.

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

To attend Ohio County Schools

- Rachael Swayngim
- Ariana Zigaceek

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To attend Wetzel County Schools

- Andrew Previtera

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

Connie Young to attend *WVDE Alternative Ed Conference- Title IV*, June 28-29, 2010, Charleston, WV, with time and expenses paid by Special Education Funds.

Susie Kelch and Cheryl Tuba to attend *Statewide WV Technology Conference*, August 3-5, 2010, Charleston, WV, with expenses paid by Special Education Funds.

Susie Kelch and Cheryl Tuba to attend *SETIS Wrap-Up Workshop*, June 15-16, 2010, Charleston, WV, with expenses paid by SETIS Grant.

Tammy DeWitt to attend *Advanced Placement Summer Institute*, June 20-25, 2010, St. Albans, WV, with expenses paid by Title II Funds.

Kathleen Fox to attend *World Music Drumming*, July 12-16, 2010, Pittsburgh, PA, with expenses paid by Raise the Bar and Staff Development Funds.

Marsha Roberts and Suzanne Steele to attend *Camp Caesar*, May 21-23, 2010, Webster County, WV, with time and expenses paid by Staff Development Funds.

President Lewicki announced that the Board would go into a closed session for the expulsion of SDA 09/10-06.

Motion by Dr. Komorowski and seconded by Mr. Gilbert that the Board go into closed session for the expulsion of SDA 09/10-06. Motion carried.

Motion by Dr. Komorowski and seconded by Mr. Gilbert that the Board come out of closed session and return to regular session. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board table the expulsion of SDA 09/10-06. Motion carried.

Motion by Mrs. Kestner, 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)

Rita DeMundo – Principal, McNinch Primary and Principal, McNinch Primary Summer School, effective June 30, 2010

Graydon Henry – 7th/8th Grade Volleyball Coach, Cameron High, effective May 4, 2010

Sharilyn McCracken – Teacher of Grade 4, Cameron Elementary, effective June 30, 2010

Marlene Montes – Teacher of Grade 2, Washington Lands Elementary, effective June 30, 2010

Thomas Norris – Bus Operator, effective June 30, 2010

Richard Redd – Special Education Director, County Office, effective June 30, 2010

Pamela Williams - Teacher of Multi-Categorical with Autism, Center McMechen Elementary, effective June 30, 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

Teachers

Erin Baker *from* Teacher of Social Studies, Cameron High *to* Teacher of Social Studies, John Marshall High, effective the beginning of the 2010-11 school year

Barbara Jill Berisford *from* Teacher of Grade 1, McNinch Primary *to* Teacher of Grade 1, Washington Lands Elementary, effective the beginning of the 2010-11 school year

Leslie Ann Yoder *from* Teacher of Grade 2, McNinch Primary *to* Teacher of Grade 1, Hilltop Elementary, effective the beginning of the 2010-11 school year

Extended Year Title I Tutors

Center McMechen Elementary	- Dana Zambito
Central Elementary	- Margaret Blake
	- Mary Beth Howard
	- Phyllis Wharton
McNinch Primary	- Sabrina Montgomery
	- Michelle Ovies
Sand Hill Elementary	- Margaret Blake
Washington Lands Elementary	- Jade Henderson

Summer School – John Marshall High

Teacher of Physical Education	- Rick Blake
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Summer School – McNinch Primary

Teacher of Autism	- Greg Bartlett
Teacher of Gifted	- Cheryl Tuba
Teacher of PreSchool Special Needs	- Suzanne Varner
	Stephanie Dorsey
Teacher of PreSchool Special Needs w/Autism	- Stacey Marple
Teacher of PSMMI	- Kara Groves
	- Dianne Magers
	- Kristin Rafiani
Speech Therapist	- Cynthia Lawther

Substitute Teachers

Deborah Barberio	Marilyn Dague	Darla Dancy
Leslie Harvey	Joella Legg	Karen Nguyen
Victoria Romano	Tena Stricklin	Robert Triveri
Dani Jo Wilson		

Special Education Aides

Mary Ellen Fluharty	Nancy Moore	Karen Rogerson
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Special Education Aides/Autism Mentors

Kathy Berry	Darla Minor	Sherry Varlas
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Special Education Aide/LPN

Mary Kelley

Substitute Aides

Mary Amedro	Carrie Goddard	Alice Gorby-Martin
Mark Howard	Betty Jochum	Patricia Johnson
Kathy Korngiver	Darla Lucas	Donna McGlumphy
Stephanie Morris	Anna Myers	Rebecca Orndorff
Therese Overholt	Crystal Thomas	Jeanne Whorton

Bus Operators

Paul Blake	Don Harris	Eugene Magnone
David Seals	David Smith	Brad Varlas
Kelly Wilson		

Substitute Bus Operators

Terry Defibaugh	James Tasker
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Cooks

Jayne Kimberly – Cook III	Teresa Tribett – Cook II
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Substitute Cooks

Julia Clayton	Patricia Hoskins
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Custodian

Jeff Anderson

Substitute Custodians

Krista Helms	Christina Pettit
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Secretary

Susan Edgel

Secretary – Summer Lunch Program

Karen Yoders

Substitute Secretaries

Gail Artimez	Tracie West
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Energy Express Summer Program – Cameron Elementary

Cook III	-	Jennifer McCombs
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**Summer Handyman Crews (July 6 – July 27, 2010, 8 hours per day,
7:00 – 3:00, 16 work days)**

Asphalt Crew			
Terry McCracken	James Thomas	Letitia Thomas	
Bus Garage Crew			
John McCombs	Vicki McMillan	Mark Ullom	
Grass Cutting Crew			
Glenn Baldwin	John Mercer	Jerry Schwing	
Paint Crew			
Tonda Anderson	Alan Beyser	Linda Davis	
Nicole Dobkin	Tina Ewing	Kathy Hughes	
Ronda Johnson	Shelly Johnson	David Magers	
Rebecca McCombs	Karen Mercer	Kim Robertson	
Gary Stern	Melinda Thomas	Pamela Thomas	
Vicki Williams			
Repair Crew			
David Cunningham	James Higginson	Michael Reilly	
Luvina Workman			
Technology Crew			
Brad Howard	Gary Mercer	David Twaddle	

Aide

Laura Smith – *rescind* the Reduction-In-Force action of January 12, 2010 and *reassign to* Special Education Aide, Cameron Elementary, effective the beginning of the 2010-11 school year

Mechanic

Michael Hillbery – Mechanic, Bus Garage, 8 hours per day (normal contract: 260 days), effective May 17, 2010

Secretaries

Kristi Dietrich-Crawford – Secretary II, John Marshall High, 8 hours per day (normal contract: 215 days), effective May 24, 2010

Brenda Winters – Secretary II, John Marshall High, 8 hours per day (normal contract: 215 days), effective the beginning of the 2010-11 school year

D. Volunteer Waivers

McNinch Primary
Charlene Devlin

Cameron High

Amy Allen	Sharon Berardi	Jennifer Courtwright
Renee Ebert	Joyce Grimm	Donna Hall
Jesse Hall	Teresa Horner	Suzie LeMasters
Charles Matthews	Judy Matthews	Hazel Walker
Michelle Wise	Becky Yoho	

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

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

Superintendent's Reports and discussion:

1. The End of Year Checklist is being reviewed and ready to be sent to schools.
2. May 18, 2010 (7:30 p.m.) was set for student expulsion hearing.

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

President Lewicki adjourned the meeting at 8:37 p.m.

President

Secretary