

Moundsville  
West Virginia  
January 8, 2013

The Marshall County Board of Education met in regular session Tuesday, January 8, 2013, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

The Moundsville Middle School Chorus performed the “Star Spangled Banner” under the direction of Eleanor Nickras, Director.

Principal Sandy McAllister presented the Moundsville Middle School Improvement Council PowerPoint. Ms. Nickras reviewed the MMS Chorus activities. Mrs. Lewicki reviewed the Band activities. Mr. Eskridge introduced Zebria Robson, Leo Club President, who reviewed the Leo Club activities. Faculty from the Math Department, Speech Club, and Health and Physical Education Departments also reviewed achievements and activities.

Karen Klamut, Principal, spoke on behalf of the Central Elementary School Improvement Council. Allison Rine presented a PowerPoint highlighting PLC Elements, Child Nutrition, Enhanced Academic Opportunities, Data Drives Instruction and school happenings and special events.

Kim Cain, Principal, spoke on behalf of the Sand Hill Elementary School Improvement Council. Ms. Cain presented a PowerPoint highlighting Goals, Student Achievement, School Initiatives and PLC.

Ruth Crow, JMHS Math Teacher, expressed to the Board the concern of substitute Math teachers who are not certified to teach grades 10-12. She stated it hinders the teaching process. President Lewicki told Ms. Crow they would check into the matter.

Minutes of the Regular Session, December 11, 2012, were approved on motion by Mr. Gilbert and seconded by Vice President Kestner. Motion carried.

Minutes of the Workshop Session, December 13, 2012, were approved on motion by Mrs. Phillips and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, December 21, 2012, were approved on motion by Mr. Miller and seconded by Mr. Gilbert. Motion carried.

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Minutes of the Reconvened Session, December 28, 2012, were approved on motion by Mr. Miller and seconded by Mrs. Phillips. Voting aye: Members Miller, Phillips and Gilbert. President Lewicki and Vice President Kestner abstained. Motion carried.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4(2) (A) to discuss personnel.

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

Motion by Mr. Miller and seconded by Vice President Kestner that the Board come out of executive session. Motion carried.

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

A. Resignation(s) (if any)

**Rosalie Baskin** – Title I Teacher, Cameron Elementary, effective June 30, 2013

**Anita Chops** – Substitute Teacher, effective January 7, 2013

**Ruth Crow** – Teacher of Math, John Marshall High, effective June 30, 2013

**Cheryl Dougherty** – Teacher of Kindergarten, Washington Lands Elementary, effective June 30, 2013

**Deborah Doyle** – Teacher of Math, Sherrard Middle School, effective June 30, 2013

**Elizabeth Edge** – Teacher of Grade 1, McNinch Primary, effective June 30, 2013

**David Evans** – Head Girls' Track Coach, Cameron High, effective December 31, 2012

**Allen Hendershot** – Substitute Bus Operator, effective December 21, 2012

**Kay Hill** – Substitute Custodian, effective January 8, 2013 for refusal to accept work

**Mindi Kresyman** – Substitute Aide/LPN, effective January 8, 2013 for refusal to accept work

**Nancy Marple** – Teacher of Grade 3, Hilltop Elementary, effective June 30, 2013

**Debbie McGurty** – Secretary, County Office, effective June 30, 2013

**Mary Jo McKimmie** – Secretary, Glen Dale Elementary, effective June 30, 2013

**Linda Snodgrass** – Teacher of Kindergarten, McNinch Elementary, effective June 30, 2013

**Rebekah Thompson** – Teacher of Grade 2, Washington Lands Elementary, effective June 30, 2013

**Deborah Wendt** – Teacher of Grade 2, Cameron Elementary, effective June 30, 2013

B. Leave(s) (if any) (one year maximum)

**Anna Horner** requests a medical leave of absence from December 7, 2012 until released by physician

**Patricia Hoskins** requests a medical leave of absence beginning January 2, 2013 until released by physician

**Sabrina Montgomery** requests a medical leave of absence from January 4, 2013 until released by physician

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**

**Alma Cunningham** – Therapeutic Services/Health Occupations Instructor, John Marshall High, effective January 18, 2013

**Daniel Wilson** *from* Teacher of L.D., John Marshall High *to* Teacher of Multi-Categorical w/Autism and Special Education Math Endorsement, John Marshall High, effective January 18, 2013

**Bus Operators**

**Ginny Johnson** *from* Bus Operator, Route *to* Bus Operator, Route 78,  
effective January 14, 2013

**Secretary/Accountant**

**Rhonda Rine** (currently in a long-term Secretary/Accountant position)  
*from* Cook III, Washington Lands Elementary *to* Secretary/Accountant,  
Cameron High, 220 days, effective January 14, 2013

**Substitute Teachers**

Alana Huggins                      L.J. Winland

**Substitute Bus Operator**

Ginger Kuhen

E. Other

Permission to hire a full-time custodian at Cameron High School

Motion by Mr. Gilbert and seconded by Mrs. Phillips 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. Phillips 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.

Certification of the levy election results of December 15, 2012, was conducted. During the December 28, 2012, Canvass, the Board reviewed the provisional votes. There were 80 total provisional votes with 15 being rejected; 65 were accepted. Out of the 65 opened, 45 were FOR and 20 were AGAINST; bringing the total to **3018 FOR** the levy and **1989 AGAINST** the levy.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve Industrial Appraisal Company to provide inventory and valuation services for the county. Motion carried.

Motion by Vice President Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the Out of County Student Transfer: Hunter Knight to Ohio County.

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Motion by Mr. Miller and seconded by Mr. Gilbert that the Board approve the Affiliation Agreement between West Liberty University (Psychology Program) and Marshall County Schools. Motion carried.

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

Diana Aston, Codie Campbell and Arthur Robertson to attend Co-Teaching that Works, January 28, 2013, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Eleanor Nickras to attend OMEA 2013 Professional Development Conference, February 7-9, 2013, Columbus, OH, with time and expenses paid by General Funds.

Sandra McAllister to attend National Conference on School Discipline, June 30 – July 2, 2013, Las Vegas, NV, with expenses paid by General Funds.

Tracy Lagos to attend 2013 Winter School Counselor Academy, February 22, 2013, Charleston, WV, with time and expenses paid by General Funds.

Jennifer Lipinski and Susie Kelch to attend Using Ipad and Handheld Devices to Enhance Content Learning, January 8, 2013, Pittsburgh, PA, with expenses paid by General Funds.

Pamela Gatts to attend WV Council of Teachers of Mathematics, March 15-16, 2013, Roanoke, WV, with time and expenses paid by Title II Funds.

Lynn Allen to attend Children with Emotional & Behavioral Problems, February 5, 2013, Wheeling, WV, with expenses paid by Special Education Funds.

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

President Lewicki adjourned the meeting at 9:45 p.m.

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President

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Secretary