

Moundsville  
West Virginia  
January 10, 2012

The Marshall County Board of Education met in regular session Tuesday, January 10, 2012, 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.

Cassie Porter, Principal, and Tom Salkovick, Teacher, spoke on behalf of the Sherrard Middle School Improvement Council. SMS goals are to increase student achievement. Mr. Salkovick described how they help students academically, socially and physically and commented that PLC time for teacher collaboration is priceless.

Woody Yoder, Principal, spoke on behalf of the Center McMechen Elementary School Improvement Council. Mr. Yoder reviewed "*Looking at One Student At A Time*," data sample and Miss Niggemyer and Mrs. Zambito discussed grouping for instruction and the four programs in place (LiPS, Seeing Stars, Wilson Reading, WV Phonics). The schools' goals and challenges were also reviewed.

Nicole Shipman, Teacher at John Marshall, presented the John Marshall High School Improvement Council PowerPoint. Mrs. Shipman reviewed the schools' goals, how they use PLC time, Parent Communication Resources and Student Learning Supports.

Minutes of the Regular Session, December 13, 2011; Special Session, December 19, 2011; and Special Session, December 20, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Mr. Ron Witt from West Liberty University reviewed with the Board the Pilot Program initiative for the West Liberty University Advanced Academic Academy of West Virginia.

Ryan Gregoire, owner of Agriculture Design Inc. , Seville, Ohio, reviewed and discussed options with the Board regarding the Cameron and Monarch football fields.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board award bid for Test, Adjustment and Balance of HVAC Systems at Cameron High School to TAB Technologies, Madison, WI, for \$33,450. Motion carried.

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Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission to the JMHS Field Renovation Committee to install a new ticket booth and commemorative walls at the northwest corner of Monarch Stadium and granted them exclusive rights. Voting aye: President Lewicki, Vice President Hall, Members Kestner and Phillips with Member Gilbert abstaining. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve Budget Revision Requests FY12. Motion carried.

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

Nancy Fullerton to attend *Region I Honor Band*, January 20-21, 2012, Brooke High School, with time paid by General Funds.

Vickie Jenree to attend *Marshall County Student Art Show*, March 8 and April 12, 2012, Moundsville, WV, with time paid by General Funds.

Dawn Kettler, Cindy McCutcheon and Dani Jo Wilson to attend *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

Holly Woods to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title I Funds.

Jack Cain to accompany students to the *Winter Leadership Conference and Training for Officers*, January 14-15, 2012, Weston, WV, with expenses paid by CTE Funds.

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

A. Resignation(s) (if any)

**Connie Morris** – Substitute Teacher, effective January 6, 2012

**Deborah Stephens** – Substitute Cook, effective January 4, 2012

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

**Betty Woods** requests a medical leave of absence beginning January 3, 2012 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**

**Sara Bigelow** – Teacher of English, Moundsville Middle School, effective January 17, 2011

**Mentor**

**Linda Shalaway** for Brea Wayt at Cameron High

**Activity Advisors**

**Cameron High**

Roger Cain - Archery Club

**John Marshall High**

Casey Storm - Evening Activities Coordinator

**Coaching Assignments**

**John Marshall High**

David Gaudino - Head Golf

Ryan Zelinski - Head Tennis

**Substitute Teachers**

John Burda	Deborah Hamric	Angela Kidd
James Kocher	Jennifer Marshall	Desiree Ramser
Scott Riley	Adam Weekley	Sherry Wood
Ryan Zelinski		

**Substitute Bus Operators**

Carrie Bell	John Elson	Allen Hendershot
Charles Swiger	Kellie Young	

- D. Volunteer Waivers

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Motion by Mrs. Kestner 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 *Bond 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.

Superintendent's Reports:

1. Mr. Renzella reviewed and established the upcoming agenda for the Jan. 27<sup>th</sup> board workshop.

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

President Lewicki adjourned the meeting at 11:00 p.m.

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President

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Secretary

ANR/tw