

Moundsville
West Virginia
January 13, 2011

The Marshall County Board of Education met in regular session Thursday, January 13, 2011, 6:30 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, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, December 16, 2010, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Minutes of the Special Session, January 5, 2011, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Voting aye: Vice President Hall, Members Gilbert, Kestner and Phillips with President Lewicki abstaining. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Second Reading of Policy 5.1 Attendance. Motion carried.

President Lewicki announced a request that the Board go into a closed session as authorized by Chapter 6, Article 9A, Section 4 (9) of the State Code to consider matters involving the purchase, sale or lease of property.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go into executive session. Motion carried.

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

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board reject the bid for all the coal in and underlying .5 acres located in Washington District of Marshall County by Marshall Land, LLC - Julian, WV for \$2000. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission to proceed with LEED at the new Cameron High School. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Hall and motion carried that the Board approve the following out of county student transfer: Austin Gage to attend Ohio County Schools.

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

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

John Smith to attend the *Winter Leadership Conference*, January 22-23, 2011, Ripley, WV, with time and expenses paid by Career and Technical Education Funds.

David Scherrick to attend *WV American Choral Directors Association Conference*, February 3-5, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

David Scherrick to attend *WV Music Educators Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Jennifer Lipinski and Susie Kelch to attend *International Society for Technology in Education Conference*, June 26-29, 2011, Philadelphia, PA, with expenses paid by Title II Funds.

Kim Clark, Christie Gary and Rhenda Ray to chaperone *Geology Field Trip*, April 27-29, 2011, WV, with time paid by General Funds.

Kelly Frazier to attend *Mid-Atlantic Aerospace Complex Education Conference*, February 10, 2011, Bridgeport, WV, with time and expenses paid by Title II 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)

Donna Archey – Substitute Cook, effective January 1, 2011

Erika Brettschneider – Teacher of French, John Marshall High, effective January 27, 2011

Barbara Faulkner – Bus Operator, effective June 30, 2011

Danielle Francis – Substitute Teacher, effective January 11, 2011 (not accepting work as a substitute)

Alicia Fuscardo – Substitute Teacher, effective January 11, 2011 (not accepting work as a substitute)

Charles Kandis – Bus Operator, effective March 31, 2011

Brian Noble – Assistant Boys' Soccer Coach, John Marshall High, effective January 3, 2011

Eugene Polsinelli – Assistant Track Coach, John Marshall High, effective January 10, 2011

Cathy Riggle – Aide, Cameron Elementary, effective December 31, 2010

Tricia Wilson – Substitute Secretary, effective January 11, 2011 (not accepting work as a substitute)

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

Franklin Dean Johnston requests a medical leave of absence beginning January 3, 2011 until released by physician

Stephanie Morris requests a maternity leave of absence from February 14, 2011 through April 8, 2011

Tracy Willis requests a maternity leave of absence from January 18, 2011 through the end of the 2010-11 school year

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

Teacher

Robert Wilson *from* Assistant Principal, John Marshall High *to* Adult Basic Education/GED Coordinator, Countywide, effective January 18, 2011

Bus Operators

Tonda Anderson *from* Bus Operator, Route 39 *to* Bus Operator, Route 52, effective January 18, 2011

Jody Korn *from* Bus Operator, Route 14 *to* Bus Operator, Route 57, effective January 18, 2011

Cook

Melissa Francis *from* Cook II, Moundsville Middle School *to* Cook III, Moundsville Middle School, effective January 18, 2011

Coaching Assignment

Cameron High

Zach Dunlap

- Volunteer Wrestling

Substitute Teachers

Marybeth Bonar

Teia Henline

Loralee Hillyard

Kristen Hooker

Nelson Hooker

Daniel McMillen

Emiley Robinson

April Sheets

William Stapleton

Kathryn Wheeler

Gretchen Wojtaszek

Substitute Cook

Nancy Woods

D. Volunteer Waivers

John Marshall High

Jennifer Fox

Stacey Fox

Darby Kale

Jay Vickers

Sherrard Middle School

Chasity Birkett

Christa Bauer

John Bishop

Karie Bishop

Franki Ronkin

Philip Whitlatch

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. 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 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 stated that we were on the State Board Agenda for acquiring funding for Middle College.

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

President Lewicki adjourned the meeting at 7:30 p.m.

President

Secretary

ANR/tw