

Moundsville
West Virginia
January 13, 2011

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

Motion by Vice President Hall, seconded by Mrs. Kestner, and carried that the Board approve personnel items I, II, III, IV, V and VI as recommended by the Superintendent:

I. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2010-11 school year

Danielle Heilman	Dawn Kettler	Melissa Logsdon
Kimberly Muldrew	Heather Schneid	Dawn Stevey

II. Termination of Service Personnel due to Reduction-In-Force at the end of the 2010-11 school year

Melody Burke	Robert Cottrill	Jodi Hall
Stephanie Morris	Laura Smith	Crystal Thomas
Carol Yeater		

III. Professional Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2011-12

Brenda Blaney	Melanie Coffield
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IV. Service Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2011-12

Marcia Chambers	Jason Courtwright	Cynthia Cunningham
Alice Hare	Debbie Mosa	Becky Orndorff
Renae Yocum		

V. Professional Personnel Written Mutual Agreement for the Next Ensuing School Year 2011-12

Erin Cuffaro *from* Kindergarten, Washington Lands Elementary *to* Grade 2, Washington Lands Elementary

Shelley Litman *from* Grade 2, Glen Dale Elementary *to* Grade 1, Glen Dale Elementary

Charlotte Steed *from* Grade 4, Washington Lands Elementary *to* Grade 5, Washington Lands Elementary

Mandi Stewart *from* Grade 1, Cameron Elementary *to* Grade 2, Cameron Elementary

VI. Termination of extra-curricular contracts for Bus Driver Safety Trainers

Debbie Brown	Renee Hart	Ronda Johnson
Eugene Magnone	Vickie McMillan	Sherry Moravec
Pam Thompson	Goldie Wayt	

President Lewicki announced that the Board would conduct an employee disciplinary hearing.

President Lewicki announced a request that the Board go into closed session as authorized by §18A-2-8 of the State Code.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go into closed session for the employee disciplinary hearing. Motion carried.

President Lewicki acted as Hearing Officer.

Present were: Richard Boothby, Attorney with Bowles Rice McDavid Graff & Love, representing the Administration and Owens Browns, WVEA Representative, representing professional employee.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board come out of closed session and return to special session. Motion carried.

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Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board uphold the Assistant Superintendent's recommendation to suspend professional employee for one (1) day without pay. Motion carried.

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

President Lewicki adjourned the meeting at 9:50 p.m.

President

Secretary

ANR/tw