

Moundsville
West Virginia
January 14, 2014

The Marshall County Board of Education met in regular session Tuesday, January 14, 2014, 7:00 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

Principal Karen Klamut spoke on behalf of Central Elementary Local School Improvement Council. Mrs. Klamut spoke about focusing on Next Generation Standards and they perform assessments with students' progress and grouping students in deficiencies and strength. They use PLC time to discuss and work on student achievement. They have also done book studies and their lessons are based on Next Generation Standards. The school has routine safety measure practices and drills and have recently had keys placed in classroom doors so that doors can be locked from the inside. Their requests were to install an intercom system that can be heard in the cafeteria and air conditioning in the gym/cafeteria area. They are also exploring the possibility of a panic button at the secretary's desk and installing a second access button to the front door.

Assistant Principal Sandy McAllister presented a PowerPoint that highlighted the positives of Moundsville Middle School and student growth in different subgroups. During their PLC they have organized student groups for reteaching and established bell ringer exercises for the beginning of classes.

Minutes of the Regular Session, December 10, 2013, Workshop Session, December 16, 2013, and Special Session, December 17, 2013, were approved on motion by Mrs. Phillips, and seconded by Vice President Kestner. Motion carried.

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

A. Resignation(s) (if any)

Sharon Auber – Teacher of Elementary, Sand Hill Elementary, effective June 30, 2014

David Bierkorte – Teacher of Special Education, McNinch Primary, effective December 31, 2013

Brenda Blaney – Teacher of Grade 2, Hilltop Elementary, effective June 30, 2014

Mark Coffield – Instructor of Auto Mechanics, John Marshall High, effective June 30, 2014

Ray Dague – Teacher of Special Education, John Marshall High, effective June 30, 2014

Chase Duckworth – Assistant Basketball Coach, John Marshall High, effective December 30, 2013

Lois Elias – Teacher of Social Studies, John Marshall High, effective June 30, 2014

Joseph Kochalka - Teacher of Spanish, Moundsville Middle School, effective June 30, 2014

Rosanna Latacz – Teacher of Grade 1, Hilltop Elementary, effective June 30, 2014

Georgetta Ledbetter – Custodian, John Marshall High, effective November 29, 2013

Sandy Loughman – Substitute Teacher, effective December 16, 2013

Marjorie Massey – Teacher of Grade 1, McNinch Primary, effective June 30, 2014

Charlotte Nadolski – Teacher of Grade 6, Science Club Advisor, and Speech Team Advisor, Moundsville Middle School, effective June 30, 2014

Peggy Niebergall – Teacher of Grade 2, Hilltop Elementary, effective June 30, 2014

Michael Stern – Assistant Wrestling Coach, Cameron High, effective November 26, 2013

Timmy Stout – Custodian, Moundsville Middle School, effective June 30, 2014

Mary Tennant – Teacher of Grade 5, Center McMechen Elementary, effective June 30, 2014

Katherine Vani – Teacher of Grade 3, Center McMechen Elementary, effective June 30, 2014

Vicki Winland – Cook II, Glen Dale Elementary, effective June 30, 2014

Thomas Zuk – Mechanic, Bus Garage, effective June 30, 2014

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

Jessica Cipriani requests a maternity leave of absence beginning March 20, 2014

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of

Teachers

Michael Currey – School Psychologist, County/Itinerant, effective January 27, 2014

Extra-Curricular Activities:

Bethani Vilkoski – School Technology Facilitator, Cameron Elementary

Bus Operators

Rick Kinkes – Bus Operator, Route 22, effective January 21, 2014

Kenneth Richmond – Bus Operator (long-term temporary position), Route 66, effective January 21, 2014

Cooks

Jill Beveridge – Cook III, Sherrard Middle School, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective January 21, 2014

Coaching Assignments

Cameron High

Hanna Gossett	-	7 th Grade Girls' Basketball
Scott Holt	-	Head Football
Clint Lucey	-	7 th Grade Boys' Basketball

John Marshall High

Jenna Hartley	-	Head Cross Country
Brett Wysocki	-	Head Girls' Track

Substitute Teachers

Amy Hammerquist	Jennifer Jones	Rebecca Kelch
Paden Morris	Alexandra Stipetich	

Substitute Aides & Aides/LPN

Joni Ball	Dena Hicks	Rebecca Kaniecki
Amanda Leasure	Emily Rickman	Mary Westenhaver
Chanda Wilson		

Substitute Mechanic

John Bungard

D. Volunteer Waivers

Cameron High
Paul Blak

E. Other

Rescind employment of Sidney Harmon as Bus Operator, Route 22 and return to employment as a Mechanic at the Bus Garage

Rescind employment of Karen Warsinsky as Aide at Hilltop Elementary and return to employment as a Cook at Cameron High

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

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve the second reading of Policy 4.1.10 Overtime Payment. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the Budget Revisions FY14. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board award bid for Asbestos Consulting Services for John Marshall High School Renovation project to Pinnacle Environmental Consultants, Inc., Hurricane, WV, amount not to exceed \$30,790. Motion carried.

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

Jennifer Schwertfeger to attend Next Generation Science Standards, January 14, 2014, Charleston, WV, with time and expenses paid by Title II Funds.

Helen Marsh, Suzanne Varner and Connie Young to attend Celebrating Connections,

February 20-21, 2014, Charleston, WV, time and expenses paid by General Funds.
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Kari Kim Clark and Kathleen Loughman to attend Open Heart Viewing-AGH, March 31, 2014, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Kelly Carter to attend Infusing Technology Showcase with Science, March 26, 2014, Roanoke, WV, with time and expenses paid by Title II Funds.

Kari Kim Clark and Cassie Cox to attend National Science Teachers Association Conference, April 2-6, 2014, Boston, MA, with time and expenses paid by Title II Funds.

Jessica O'Dell to attend Ruby Payne Part I Workshop, March 6, 2014, Flatwoods, WV, with time and expenses paid by Special Education Funds.

Susanne Cubick to attend State Advisors Management Meeting, January 20-24, 2014, San Antonio, TX, with time paid by General Funds and expenses paid by WV FCCLA Funds.

Brooke Lightner, Dana Zambito, Mary Niggemyer and Natalie Horner to attend Best iPad Apps and iPad Strategies to Increase Student Learning, January 15, 2014, Pittsburgh, PA, with time and expenses paid by Title I Funds.

President Lewicki announced a request to go in to executive session to discuss the suspension of an employee.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board go in to executive session. Motion carried.

Motion by Mr. Miller, and seconded by Mr. Gilbert, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approve the Superintendent's recommendation to suspend a professional employee for three (3) days without pay. Motion carried.

Nan Hartley reviewed the Financial Statement ending December 31, 2013.

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

President Lewicki adjourned the meeting at 8:20 p.m.

President

Secretary

MH/tw