

Moundsville  
West Virginia  
January 22, 2013

The Marshall County Board of Education met in regular session Tuesday, January 22, 2013, 6:00 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 John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Member Thomas E. Gilbert, Jr. being absent.

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. Miller that the Board go into executive session. Motion carried.

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

There were no personnel items to act upon.

Kara Gray expressed concern that the Sand Hill facility needed some improvements and repairs and would like the Board to schedule a workshop at Sand Hill School.

Principal Michael Hince spoke on behalf of the Washington Lands Elementary School Improvement Council. Mr. Hince introduced LSIC members and accredited the school's success of united staff and parents. He reviewed ongoing programs and strategies at the school.

Principal Joyce Cole spoke on behalf of the Glen Dale Elementary School Improvement Council. Mrs. Cole distributed a brochure including Goals, Westest Scores, Awards, Achievements and Activities at the school.

Minutes of the Special Session, January 7, 2013, and Regular Session, January 8, 2013, were approved on motion by Mrs. Phillips and seconded by Vice President Kestner. Motion carried.

The Architect & Engineer and Construction Manager reviewed the status of the punch list pertaining to the new Cameron High School. The A&E also discussed the status of the additional water cooling structure that needs to be fabricated and installed at the site. The installation of this stand is essential to the HVAC system operating correctly and efficiently.

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

Shelly Behm and Tracy Lagos to attend Techniques for Children with Emotional & Behavioral Problems, February 5, 2013, Wheeling, WV, with expenses paid by General Funds.

Donna Clark, Shelby Clark, Justin Jones, Kathleen Fox, David Scherrick and Jacqueline Laurine to attend WVMEA State Music Conference, February 28 – March 2, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

Cheryl Tuba, Jennifer Lipinski and Susie Kelch to attend Education Technology Conference, February 11-13, 2013, Columbus, OH, with time and expenses paid by General Funds.

Courtney Filius and Kristin Zukoff to attend Game On Workshop, January 25, 2013, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Cathy Burdette, Helen Marsh and Suzanne Varner to attend Celebrating Connections Workshop, February 20-22, 2013, Charleston, WV, with time and expenses paid by Special Education Funds.

Kim Cain to attend Seeing Stars Lindamood-Bell Workshop, February 18-20, 2013, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Heather Schneid to attend WV Professional Development Schools Conference, February 28, 2013, Flatwoods, WV, with time and expenses paid by Title II Funds.

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

President Lewicki adjourned the meeting at 9:40 p.m.

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President

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Secretary

ANR/tw