

Moundsville  
West Virginia  
January 25, 2011

The Marshall County Board of Education met in regular session Tuesday, January 25, 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. (via telephone), Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

The Board met and conferred with representatives from the Local School Improvement Councils of Washington Lands Elementary and Moundsville Middle School.

Michael Hince, Principal, spoke on behalf of the Washington Lands Elementary School Improvement Council. Mr. Hince introduced members of the LSIC. Mr. Hince stated that their goals include improving reading and math scores and discussed programs ongoing at WLES including incentive programs that stress student recognition. He attributes the success of WLES to his staff and parents.

Jan Madden, Principal at Moundsville Middle School, along with Assistant Principal, Sandy McCombs, spoke on behalf of the Moundsville Middle School Improvement Council. Several teachers from the school gave brief presentations on various programs implemented at the school. The Principals stated they are addressing student deficiencies through professional learning communities.

Minutes of the Regular Session, January 13, 2011, and Special Session, January 13, 2011, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Motion by Mrs. Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the following out of county student transfer: Lily Osborne to attend Ohio County Schools.

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

Tracy Lagos, Shelly Behm and Jennifer Pickett to attend *2011 West Virginia School Counselor Academy*, February 18, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Russell Dotson and John Smith to chaperone students to the *Northwestern Regional Scholastic Contest*, February 11, 2011, Pine Grove, WV, with time and expenses paid by Career and Technical Education Funds.

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Michelle Ovies, Jeannie Blake and Holly Woods to attend *Everyday Math Training*, February 17-18, 2011, Morgantown, WV, with expenses paid by WVDE and Title I Funds.

Stephanie Dorsey, Helen Marsh, Suzanne Varner, Megan Shreve, Angie Icard, Stacey Marple, Chris Toth and Krenna Zanke to attend *Celebrating Connections*, February 23-25, 2011, Charleston, WV, with time and expenses paid by General Funds.

Cathy Burdette, Sharon Beatty and Terry Hartle to attend *Celebrating Connections*, February 23-24, 2011, Charleston, WV, with time and expenses paid by Special Education Funds.

Becky Poling to attend *Managing ADHD*, January 27, 2011, Wheeling, WV, with time and expenses paid by Special Education Funds.

Daniel Gatts and Pamela Gatts to attend *WVCTM Annual Conference*, March 18-19, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Eleanor Nickras to attend *Ohio Music Educators Association State Conference*, January 27-29, 2011, Cincinnati, OH, with time and expenses paid by Title II Funds.

Eleanor Nickras and Suzanne Muncy to attend workshop, "*Mean Girls*," March 7, 2011, Cleveland, OH, with time and expenses paid by Title II Funds.

Kelly Carter and Joyce Cole to attend *WV Professional Development School Conference*, February 28 – March 2, 2011, Flatwoods, WV, with time and expenses paid by West Liberty University and Title II Funds.

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

A. Resignation(s) (if any)

**Joseph Pettit** – Assistant Softball Coach, Cameron High, effective January 24, 2011

**Aaron Poling** – Head Boys' Track Coach, Cameron High, effective January 13, 2011

**Rhenda Ray** – Teacher of General Science/Chemistry, John Marshall High, effective June 30, 2011

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- 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

**Professional Personnel Transfer Assignment for the 2011-12 School Year**

**Brenda Blaney** – Teacher of Grade 2, Hilltop Elementary, effective the beginning of the 2011-12 school year

**Melanie Coffield** – Teacher of Grade 1, McNinch Primary, effective the beginning of the 2011-12 school year

Superintendent's Reports:

1. JMHS Broadcasting room was flooded again.
2. Mr. Renzella reviewed the Board Workshop agenda and it was decided to cancel the workshop on Saturday, January 29, 2011.
3. Mrs. Palmer reviewed a rough draft of a pamphlet regarding bond information.

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

President Lewicki adjourned the meeting at 9:15 p.m.

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President

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Secretary

ANR/tw