

Moundsville
West Virginia
January 28, 2014

The Marshall County Board of Education met in regular session Tuesday, January 28, 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, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff with Vice President Lori E. Kestner being absent.

Mrs. Jane Duffy, Principal, spoke on behalf of the McNinch Primary Local School Improvement Council. Mrs. Duffy discussed what they are doing to implement Next Generation Standards. She discussed safety in the school: ID badges made for all staff members, sign-out sheets in every classroom, code red drills, fire drills and the benefit of having a deputy at the school. Mrs. Duffy would like to see the door to the gym being handicap accessible and the drainage problem fixed on the playground.

Mr. Michael Berner, Principal, spoke on behalf of the Washington Lands Elementary Local School Improvement Council. He discussed the staff's implementation of the Next Generation Standards and the use of the online program Study Island to assess those standards. He described how the PLC is utilizing their time to discuss the use of data for intervention. They have purchased 2-way radios specifically for quick communication such as peanut allergy students or other emergencies. He stated they are pleased with the Sheriff's Department's random visits for security. The staff has all been CPR certified and trained in the use of Epi Pens. They would like to have a new phone system in the school.

Mrs. Joyce Cole, Principal, spoke on behalf of the Glen Dale Elementary Local School Improvement Council. Mrs. Cole discussed their Westest scores and the implementation of the Next Generation Standards. She spoke about the staff addressing the needs of their increased special education population and the needs of their increased enrollment. They would like to have new tables for the cafeteria and improved safety for the entrance to the building.

Owens Brown, WVEA Representative, presented and asked the Board to approve a Resolution for an increase in pay to the WV Legislation. The Resolution will be placed on the next Board agenda for approval.

Minutes of the Special Session, January 9, 2014, and Regular Session, January 14, 2014, were approved on motion by Mrs. Phillips, and seconded by Mr. Gilbert. Motion carried.

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

A. Resignation(s) (if any)

Sidney Harmon – Mechanic, Bus Garage, effective January 17, 2014

Eric James – Head Baseball Coach, Cameron High, effective January 28, 2014

Lisa Lechliter – Head Volleyball Coach and Assistant Softball Coach, Cameron High, effective January 16, 2014

Jan Madden – Principal, Moundsville Middle School, effective January 31, 2014

Beverly Mull – Secretary, Sherrard Middle School, effective June 30, 2014

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

Mary Ann Burke requests a maternity leave of absence beginning January 27, 2014 through March 24, 2014

E. Volunteer Waivers

Central Elementary
Tammy Burton

Cameron High
Steven Jumper

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the John Marshall and Cameron High Football Field Maintenance Renewal with AG Design for \$24,150. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board reschedule Night of Excellence for March 18, 2014, 7 p.m. Motion carried.

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

Marilyn Wehrheim to attend 2014 WVDE Spring School Counselor Conference, March 19-20, 2014, Morgantown, WV, with expenses paid by General Funds.

David Allender and Eric Booth to attend The Woodworking Show, January 31, 2014, Columbus, OH, with time and expenses paid by CTE Funds.

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Cindy Nicholson to attend High School Business Plan Competition Workshop, February 8, 2014, Morgantown, WV, with time and expenses paid by CTE Funds.

Cindy Nicholson to attend DECA Board of Directors Meeting, February 15, 2014, Flatwoods, WV, with time and expenses paid by CTE Funds.

Cindy Nicholson to attend DECA Chartered Career Development Conference, March 9-10, 2014, Charleston, WV, with time and expenses paid by CTE Funds.

Megan Pintus to attend Mattress Factory Professional Development, February 6, 2014, West Liberty, WV, with time and expenses paid by Mattress Factory Grant.

Megan Pintus to accompany JMHS and CHS students to FBLA Spring Conference, March 31 – April 1, 2014, Charleston, WV, with time and expenses paid by CTE Funds.

Holly Woods and Mary Kay Wensyel to attend RESA Technical Assistance Focus and Priority Schools Co-Teaching Workshop, February 13, 2014, Bridgeport, WV, with expenses paid by Title I Funds.

Elizabeth Woods to attend WV Council of Teacher of Mathematics Annual Conference, March 14-15, 2014, Roanoke, WV, with time and expenses paid by Title I Funds.

Holly Reuther and Carla Whitlatch to attend WVDE Math III Unit Plan Development, January 28-29, 2014, Morgantown, WV, with time and expenses paid by Math III Grant.

Michael Ramsden to attend WV Bowl Competition, January 31, 2014, Wheeling, WV, with time and mileage paid by Title II Funds.

Michael Grimm to attend DNR Archery in the Schools, February 12-13, 2014, Flatwoods, WV, with time and expenses paid by Step 7 Funds.

Stephanie Dorsey, Jolie Gast, Teia Henline and Stacey Shay to attend Celebrating Connections, February 19-21, 2014, Charleston, WV, with time and expenses paid by General Funds.

Holly Woods to attend Smarter Balance Alignment Study, March 3-4, 2014, Charlotte, NC, with time and expenses paid by Title II and SBAC (expenses) .

Jacqueline Laurine and David Scherrick to attend WV Music Educator's Conference, March 20-22, 2014, Wheeling, WV, with time and mileage paid by Step 7 Funds.

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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 8:40 p.m.

President

Secretary

MH/tw