

Moundsville
West Virginia
February 7, 2013

The Marshall County Board of Education met in special session Thursday, February 7, 2013, 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 (via telephone), Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

President Lewicki announced that the Board would conduct an Employee Transfer Hearing. The employee requested an open hearing.

Motion by Mr. Gilbert and seconded by Mr. Miller that the Board will be in open session for the hearing of Jade Henderson, Title I Reading Teacher at Washington Lands Elementary. Motion carried.

Richard Boothby, Attorney with Bowles Rice represented the Administration and Owens Brown represented employee Jade Henderson.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board will uphold the Transfer recommendation of Jade Henderson. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Miller that the Board will come out of the open hearing. 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, F, G & H as recommended by the Superintendent:

A. Resignation(s) (if any)

Jesus Montes Marin – Head Girls’ Soccer Coach, John Marshall High, effective February 5, 2013

Brian Noble – Head Boys’ Soccer Coach, John Marshall High, effective February 5, 2013

Ro Thi Wood – Substitute Cook, effective January 30, 2013

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

Janet Henry requests a medical leave of absence beginning February 8, 2013 until released by physician

Tabetha Morgan requests a maternity leave of absence beginning February 25, 2013 until released by physician

Karen Yoders requests a medical leave of absence beginning January 22, 2013 until released by physician

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

Mentors

Janet Marchlenski for Bethani Vilkoski, Elementary Ed., Cameron Elementary

Heather Stillion for Rickilynn Roberts, Elementary Ed., Central Elementary

Dani Jo Wilson for Janice Ash, Elementary Ed., Glen Dale Elementary

**Coaching Assignments
Cameron High**

Matt Burge - Head Girls' Track

John Marshall High

Christine Younger - Assistant Tennis

D. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2012-13 school year

Janice Ash	Jessica Diefenbaugh	Deborah Hamric
Rickilyn Roberts	Bethani Vilkoski	Brett Wysocki

- E. Termination of Service Personnel due to Reduction-In Force at the end of the 2012-13 school year

Douglas Brown Erin Holmes

- F. Professional Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2013-14

Juliann Allman Jade Henderson Stacie Laudermilt
Brooke Lightner Melissa Logsdon

- G. Service Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2013-14

Mary Brooks Jodi Hall Diana Novel
John Peabody

- H. Professional Personnel Written Mutual Agreement for the Next Ensuing School Year 2013-14

Katie Hoskins *from* Teacher of Grade 5, Washington Lands Elementary *to* Teacher of Grade 4, Washington Lands Elementary

Ann Yoder *from* Teacher of Grade 1, Hilltop Elementary *to* Teacher of Grade 4, Hilltop Elementary

The Board discussed how the Pride & Progress Committee would be incorporated into the selection of the new Superintendent. It was decided that Mr. Haskins would be asked to chair a committee of five members. These members would generate questions that would be included in the interview process.

Mr. Simms reviewed the proposed improvements to John Marshall High School. He explained that the architect has met with Mr. Murphy and his staff members on several occasions to assist in the ultimate design of the improvements.

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Motion by Mr. Miller and seconded by Vice President Kestner that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 9:20 p.m.

President

Secretary

ANR/tw