

Moundsville
West Virginia
February 8, 2011

The Marshall County Board of Education met in regular session Tuesday, February 8, 2011, 7:30 p.m., at Center McMechen Elementary School, 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., 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 Center McMechen Elementary and John Marshall High School.

Assistant Principal David Soltesz and Sally Gaughenbaugh spoke on behalf of the John Marshall High School Improvement Council. They presented a power point slide show outlining programs implemented at John Marshall High School. Highlights were *Schedules / block schedules, Teachers Book Study, Activities Period, EdLine, MAP Assessment, Study Island and Drop Out Prevention.*

Principal Woody Yoder spoke on behalf of the Center McMechen School Improvement Council. Mr. Yoder introduced members of the LSIC and presented a power point slideshow outlining *Improvement Goals and Goal Attainment.* Teachers Shannon Ferris, Kathy Vani and Mary Tennant spoke regarding *Professional Learning Communities and Building Blocks.*

Minutes of the Regular Session, January 25, 2011, Workshop Session, January 27, 2011, and Special Session, February 1, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Phillips. Motion carried.

Minutes of the Special Session/WS, January 28, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Voting aye: President Lewicki, Vice President Hall, Members Kestner and Phillips with Mr. Gilbert abstaining. Motion carried.

Nick P. Zervos, RESA-6 Executive Director, informed the Board of the educational opportunities for teachers, students and residents that RESA-6 is making with the five (5) school districts. Mr. Zervos distributed statistic charts on RESA-6 services provided to the school districts. RESA-6 is a service agency that provides and develops needed services and programs that meet the changing needs of the school systems.

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Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Budget Revisions FY11. Motion carried.

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

Mike Eskridge and Valerie Roe to attend *Youth & Government Seminar*, February 14-16, 2011, Charleston, WV, with time and expenses paid by Step 7 Funds.

Marilyn Wehrheim to attend *ACT State Conference*, February 15-16, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Kathleen Loughman to attend *WVEEA*, March 25-26, 2011, Davis, WV, with time and expenses paid by Title II Funds.

David Crumm and Gerald Pockl to attend *AP Workshop*, February 21-23, 2011, Little Rock, AR, with time and expenses paid by Title II Funds.

David Parsons to attend *Liberty and the Constitution*, March 4-6, 2011, Boston, MA, with time and expenses paid by Liberty Fund and Title II Funds.

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

A. Resignation(s) (if any)

Patty Morris – LEO Club Advisor, Sherrard Middle School, effective February 7, 2011

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

Michael Ferro requests a leave of absence from coaching duties as Sherrard Middle School track coach from March 1 to March 18, 2011

Lisa Gast requests a paid maternity leave of absence from March 7, 2011 through May 27, 2011

Julie Magers requests an extension of her maternity leave of absence until March 21, 2011

- 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

Teachers

David Allender *from* Teacher of Technology Education/Industrial Arts, Sherrard Middle School *to* Teacher of Technology Education/Industrial Arts, John Marshall High, effective the beginning of the 2011-12 school year

Codie Campbell – Teacher of Multi-Categorical w/ Autism with content area of English, Cameron High, effective the beginning of the 2011-12 school year

Melanie Coffield *from* Teacher of Grade 1, McNinch Primary *to* Teacher of Grade 4, Hilltop Elementary, effective the beginning of the 2011-12 school year

Katherine DeMundo *from* Teacher of Moderate Multi-Categorical w/Autism, Sherrard Middle School *to* Teacher of Severe Mentally Impaired w/Autism, Glen Dale Elementary/County/Itinerant, effective the beginning of the 2011-12 school year

Christy Fox *from* Teacher of English (half-time position), Moundsville Middle School *to* Teacher of English, Sherrard Middle School, effective February 14, 2011

Jennifer Herback *from* Teacher of Grade 3, Glen Dale Elementary *to* Teacher of Grade 1, Glen Dale Elementary, effective the beginning of the 2011-12 school year

Jacqueline Laurine *from* Teacher of Music/Chorus, Sherrard Middle School *to* Teacher of Music/Chorus, John Marshall High, effective the beginning of the 2011-12 school year

Brad Livingston *from* Teacher of Physical Education/Health (half-time position), Center McMechen Elementary *to* Teacher of Physical Education/Health, Central Elementary, effective the beginning of the 2011-12 school year

Emily Miller – Teacher of Math, John Marshall High, effective the beginning of the 2011-12 school year

Kimberly Muldrew - Teacher of Grade 4, Hilltop Elementary, effective the beginning of the 2011-12 school year

Denise Phillips – Teacher of English, Cameron High, effective the beginning of the 2011-12 school year

Heather Schneid – *rescind* the Reduction-In-Force action of January 13, 2011 and *reassign to* Teacher of Grade 1, McNinch Primary, effective the beginning of the 2011-12 school year

Carla Whitlatch – Teacher of Math, John Marshall High, effective the beginning of the 2011-12 school year

Richard Woods *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 6, Moundsville Middle School, effective the beginning of the 2011-12 school year

Bus Operators

Glenn Baldwin *from* Bus Operator, Route 77 *to* Bus Operator, Route 70, effective February 14, 2011

Teresa Hartley *from* Bus Operator, Route 83 *to* Bus Operator, Route 14, effective February 14, 2011

Pamela Thompson *from* Bus Operator, Route 27 *to* Bus Operator, Route 8, effective April 1, 2011

Cook

Robin O’Neil *from* Cook II, Hilltop Elementary *to* Cook II, Moundsville Middle School, 200 days, 8 hours per day (6:00 am – 2:00 pm), effective February 14, 2011

Custodian

Gary Mercer *from* Custodian (half-time position), Sherrard Middle School *to* Custodian, Hilltop Elementary, 220 days, 8 hours per day (3:00 – 11:00 pm), effective February 14, 2011

Substitute Teachers

Michele Anderson
Courtney Filius
Kallie Kastrevec
Torie Montgomery
Pariksit Spicher

Marissa Fansler
Stephanie Freshwater
Lindsey Lucas
Samantha Oberdick

Ashley Felton
Lindsey Howell
Ashley McCulley
Shaun Okey

E. Other

Permission to rescind Posting #P-86, Teacher of Multi-Categorical w/ Autism, effective February, 2011

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the current 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. Kestner that the current bills under *Bond Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the current 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 Hall and seconded by Mr. Gilbert that the Board award bid for Monarch Stadium Restroom Renovations to Grae-Con for \$367,000 with no alternate. Motion carried.

Rick Milhoan reviewed a Cameron High School Summary Sheet that included the scope, current issues, upcoming schedule, RFIs, cost summary, approved change orders and change management items. Mr. Milhoan complimented trades for their work under such adverse weather conditions. Mr. Dorfner also stated he is pleased with the project's progress.

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

President Lewicki adjourned the meeting at 10:20 p.m.

President

Secretary