

Moundsville
West Virginia
February 11, 2014

The Marshall County Board of Education met in regular session Tuesday, February 11, 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, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

Lexie Hanket, JM Booster Member, read a letter to the Board detailing timelines of the John Marshall High School scoreboard financial problems. She outlined the debt that the Boosters have incurred with their purchase. The Boosters asked for the Board's financial assistance in paying off the debt.

Craig White, General Manager of Grand Vue Park, discussed the school calendar and the value of students having summer jobs. Mr. White expressed his concern about students starting school too early in August, which would prohibit them from keeping their pool open for customers.

Minutes of the Regular Session, January 28, 2014, were approved on motion by Mr. Gilbert, and seconded by Mrs. Phillips. Voting aye: President Lewicki, Members Phillips, Gilbert and Miller. Vice President Kestner abstained. Motion carried.

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

- 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

Custodians

Russell Applegarth *from* Custodian, John Marshall High, 11:00 pm – 7:00 am, Sunday through Thursday *to* Custodian, John Marshall High, 7:00 am – 3:00 pm, Monday through Friday, 260 days, effective February 17, 2014

Darrel Willis *from* Custodian, Cameron High *to* Custodian/Groundsman/General Maintenance, Robert's Sports Complex/County, 260 days, 8 hours per day (flexible hours), effective July 1, 2014

Coaching Assignments

John Marshall High

Christine Younger

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Assistant Tennis

Substitute Aide
Maria Sell

Substitute Cook
Cindy Norris

D. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2013-14 school year

Lisa Betourne	Erica Cunningham	Daniel Easton
Melissa Fraleigh	Michael Grimm	Katharine Huber
Timothy Jones	Brock Melko	Brian Smith
Kristen Sobutka	Mindy Thomas	Ashley Williams

E. Termination of Service Personnel due to Reduction-In-Force at the end of the 2013-14 school year

Adrian Adams	Amy Aston	Carey Baird
Jill Beveridge	Douglas Brown	Melissa Cain
Erin Cecil	Daphne Gouldsberry	Rick Kinkes
Heather Markonich	Lisa Wendt	

F. Permission to post an Athletic Director/Dean of Students at John Marshall High

As per Policy 5000 positions available for the 2014-15 school year as of February 11, 2014:

Center McMechen Elementary
Physical Education/County
Grade 3
Grade 4

Hilltop Elementary
Grade 1
Grade 2
Grade 5

McNinch Elementary
Grade 1
Grade 2

Sand Hill Elementary
Grade K-6

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Moundsville Middle School
Grade 6
Spanish

Cameron High
Multi-Cat w/Autism (Math or English endorsement)

John Marshall High
Drivers Ed./Athletic Trainer
Auto Mechanics
Family and Consumer Science
Special Ed./Social Studies

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the payment of 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. Phillips, that the payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Connie Young, WV Pre-K Coordinator, recognized and awarded certificates to Marshall County UPK Teacher of the Year – Jolie Gast and Marshall County Collaborative UPK Teacher of the Year – Melissa Love.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the Budget Revisions FY14. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the WVEA's proposed pay raise Resolution to the WV Legislature. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve the Affiliation Agreement between Fairmont State University School of Nursing and Marshall County Schools. Motion carried.

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

Christina Toth to attend Celebrating Connections, February 20-21, 2014, Charleston, WV, with time and expenses paid by General Funds.

Cynthia Burke, Lindsay Michaels, and Greg Oliver to attend WVCTM Math Conference, March 14-15, 2014, Roanoke, WV, with time and expenses paid by Title II Funds.

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Donna Clark, Shelby Clark, Tracey Filben, Kathy Fox, Justin Jones, and Sue Lewicki to attend WV Music Educator's Conference, March 20-22, 2014, Wheeling, WV, with time and mileage paid by Step 7 Funds.

Nan Hartley reviewed the Financial Statement ending January 31, 2014.

President Lewicki announced a request to go in to executive session to discuss the Cameron Litigation legal options with Attorney Ken Webb, Bowles Rice.

Motion by Mr. Miller, and seconded by Vice President Kestner, that the Board go in to executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session and return to regular session. Motion carried.

President Lewicki announced a request for Board members only to go in to executive session to discuss the Cameron Litigation options and formalize additional requests from the attorney.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board go in to executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session and return to regular session. Motion carried.

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

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

President

Secretary

MH/tw