

Moundsville  
West Virginia  
February 22, 2011

The Marshall County Board of Education met in regular session Tuesday, February 22, 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., Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, February 8, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Michael Schessler, Attorney with Bowles Rice McDavid Graff & Love, was present to update the Board on the current litigation with an HVAC vendor.

President Lewicki announced a request that the Board go into executive session as authorized by §6-9A-4 (b)(11) of the State Code.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

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

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board accept settlement offered by Siemens in the legal action concerning the HVAC system at Sherrard Middle School: \$35,000 cash, \$9,564 waiver of payment of retainage and change order for a total settlement of \$44,564. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board table the bid for surface renovation of Monarch Field. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Engagement Letter to Dinsmore & Shohl, LLP. Motion carried.

Motion by Mrs. Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the following Out of County Student Transfers:

Adelaide Estep to attend Ohio County Schools

Mackenzie L. Carr to attend Ohio County Schools

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Motion by Mr. Gilbert, seconded by Mrs. Kestner and motion carried that the Board approve the following In County Student Transfers: Avery and Alana Kaniecki

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

Cheryl Tuba to attend *WV Odyssey of the Mind Judges Training*, March 5, 2011, Vienna, WV, with time and expenses paid by Special Education Funds.

Cheryl Tuba to attend *WV Odyssey of the Mind State Tournament*, March 18-19, 2011, Vienna, WV, with time and expenses paid by Special Education Funds.

Michelle Ovies, Holly Woods and Jennifer Lipinski to attend *WVCTM Math Conference*, March 18-19, 2011, Flatwoods, WV, with time and expenses paid by Title I Funds.

Russell Dotson and John Smith to chaperone eight students to *Northwestern Regional FFA Meeting*, February 25, 2011, West Union, WV, with time and expenses paid by Career and Technical Education Funds.

Woody Yoder to attend *Creating Collaborative Teams*, March 23-24, 2011, Charlotte, NC, with time and expenses paid by Title II Funds.

Donna Clark and Lygia McCool to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *WVCTM Math Conference*, March 18-19, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

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

A. Resignation(s) (if any)

**Michele Anderson** – Substitute Teacher, effective February 18, 2011

**Carey Baird** – Substitute Custodian, effective February 10, 2011

**Terry McCracken** – Substitute Custodian, effective February 10, 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

### **Administration**

**Michael Berner** *from* Teacher of General Science/Biology, John Marshall High *to* Assistant Principal, John Marshall High, effective February 23, 2011

### **Teachers**

**Leslie Clark** – Teacher of Business, John Marshall High, effective the beginning of the 2011-12 school year

**David Games** *from* Teacher of Grade 2, McNinch Elementary *to* Teacher of Grade 3, Glen Dale Elementary, effective the beginning of the 2011-12 school year

**Dawn Kettler** – Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2011-12 school year

### **Homebound Teachers**

Susanne Cubick Torie Montgomery April Sheets Gretchen Wojtaszek

### **Aides**

**Marcia Chambers** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Library/Media Aide, Cameron Elementary/Central Elementary/County, effective February 28, 2011

**Robert Cottrill** – Special Education Aide (half-time position), Cameron Elementary, effective the beginning of the 2011-12 school year

**Jason Courtwright** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Special Education Aide, Cameron Elementary, effective the beginning of the 2011-12 school year

**Cindy Cunningham** – *rescind* the Transfer Action of January 13, 2011 and *return to* Aide/LPN, Sand Hill Elementary, effective the beginning of the 2011-12 school year

**Jodi Hall** – Personal Care Aide, Sherrard Middle School, effective the beginning of the 2011-12 school year

**Alice Hare** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Special Education Aide, Glen Dale Elementary, effective the beginning of the 2011-12 school year



**Debbie Mosa** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Special Education Aide, Central Elementary, effective the beginning of the 2011-12 school year

**Rebecca Orndorff** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Personal Care Aide, Center McMechen Elementary, effective the beginning of the 2011-12 school year

**Carol Yeater** – *rescind* the Reduction-In-Force action of January 13, 2011 and *return to* Aide/LPN, Sherrard Middle School, effective the beginning of the 2011-12 school year

**Rena Yocum** – *rescind* the Transfer Action of January 13, 2011 and *assign to* Aide/Autism Mentor, Hilltop Elementary, effective the beginning of the 2011-12 school year

#### **Bus Operators**

**Alan Beyser** *from* Bus Operator, Route 9 *to* Bus Operator, Route 79, effective April 1, 2011

**Susan Dunham** – Bus Operator, Route 83, effective February 28, 2011

**James E. Hammel** *from* Bus Operator, Route 28 *to* Bus Operator, Route 77, effective February 28, 2011

#### **Cook**

**Beverly Harkless** *from* Cook III, Central Elementary *to* Cook II, Hilltop Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective February 28, 2011

#### **Custodian**

**Gary Mercer** *from* Custodian, Hilltop Elementary *to* Custodian, Sherrard Middle School, 220 days, 3 ½ hours per day, 4:00 pm – 7:30 pm, Monday – Friday, effective February 28, 2011

#### **Coaching Assignments**

##### **Cameron High**

Roger Cain - Assistant Softball  
Tom Hart - Head Boys' Track

##### **John Marshall High**

Ashley Vivirito - Assistant Boys' Soccer  
Ashley Vivirito - Assistant Track  
David Warren - Assistant Tennis

E. Other

Rescind Posting #S-65, Aide/LPN, Sherrard Middle School

President Lewicki announced a request that the Board go into executive session as authorized by §6-9A-4 (2) (A) of the State Code to discuss the Superintendent's Contract.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Hall that the Board come out of executive session and return to regular session. Motion carried.

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

President Lewicki adjourned the meeting at 10:00 p.m.

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President

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Secretary

ANR/tw