

Moundsville
West Virginia
March 11, 2014

The Marshall County Board of Education met in regular session Tuesday, March 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.

Thomas Salkovick, SMS Teacher and Coach, asked the Board to recognize the Lacrosse Team as an official John Marshall club team. This would enable them to use the school logo and have transportation to games. No other financing was requested.

Minutes of the Regular Session, February 25, 2014, and Special Session, March 4, 2014, were approved on motion by Mrs. Phillips, and seconded by Mr. Miller. Motion carried.

President Lewicki announced a request to go in to executive session to discuss a personnel matter.

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

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

Motion by Vice President Kestner, seconded by Mr. Gilbert and motion carried, that the Board approve the following personnel items **A** – with the exception of Jeff Manukin, **B, D, & E** as recommended by the Superintendent:

A. Resignation(s) (if any)

Stanley Blankenship – Substitute Teacher, effective March 11, 2014, failure to work

Codie Campbell – Assistant Track Coach, Cameron High, effective February 28, 2014

Chad Clutter – Assistant Baseball Coach, Cameron High, effective February 25, 2014

Richard Fletcher – Substitute Maintenance, effective March 11, 2014, failure to work

Kathy Freeland – Substitute Speech Pathologist, effective March 11, 2014, failure to work

Jayne Frye – Head Swim Coach, John Marshall High, effective March 6, 2014

Mary Beth Joseph – Substitute Teacher, effective March 11, 2014, failure to work

Jeff Manukin – Teacher of Social Studies and 8th Grade Girls' Basketball Coach, Sherrard Middle School, effective March 5, 2014

Gerald Oliver – Substitute Maintenance, effective March 11, 2014, failure to work

Claudia Raymer – Substitute Teacher, effective March 11, 2014, failure to work

Larry Rine – Substitute Teacher/Principal, effective March 11, 2014, failure to work

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

Stacie Laudermilt requests a maternity leave of absence beginning March 20, 2014

D. Volunteer Waivers

Hilltop Elementary
Cheryl Dougherty

E. Other

Consider Superintendent's recommendation for a paid suspension, effective February 19, 2014, of a professional employee.

Consider Superintendent's recommendation for an unpaid suspension, effective March 4, 2014, of a professional employee

Consider Superintendent's recommendation to terminate a professional employee

Motion by Vice President Kestner, seconded by Mrs. Phillips, that the Board approve the following personnel item **C** 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

Dean of Students/Athletic Director

Casey Storm *from* Teacher of Biology/Assistant Athletic Director, John Marshall High *to* Dean of Students/Athletic Director, John Marshall High, 220 days, effective July 1, 2014

Professional Personnel Transfer Reassignments for the 2014-15 School Year

Kristy Covey – Teacher of Physical Education/Health, Washington Lands Elementary, effective the beginning of the 2014-15 school year

Amy Ritz – Teacher of Math, John Marshall High, effective the beginning of the 2014-15 school year

Brea Wayt – Teacher of Grade 5, Washington Lands Elementary, effective the beginning of the 2014-15 school year

Per Policy 5000: Reduction-In-Force Professional Personnel Assignments for the 2014-15 School Year

Lisa Betourne – Teacher of Grade 2, Hilltop Elementary, effective the beginning of the 2014-15 school year

Erica Cunningham – Teacher of Grade 6, Moundsville Middle School, effective the beginning of the 2014-15 school year

Daniel Easton – Teacher of Social Studies, John Marshall High, effective the beginning of the 2014-15 school year

Melissa Fraleigh – Teacher of Grade 5, Hilltop Elementary, effective the beginning of the 2014-15 school year

Michael Grimm – Teacher of Physical Education, Center McMechen Elementary, effective the beginning of the 2014-15 school year

Katharine Huber – Teacher of Grade 3, Center McMechen Elementary, effective the beginning of the 2014-15 school year

Brock Melko – Teacher of Math (1/2 time position), Cameron High, effective the beginning of the 2014-15 school year

Kristen Sobutka – Teacher of Grade 1, McNinch Primary, effective the beginning of the 2014-15 school year

Mindy Thomas – Teacher of K-5, Sand Hill Elementary, effective the beginning of the 2014-15 school year

Ashley Williams – Teacher of Grade 2, McNinch Primary, effective the beginning of the 2014-15 school year

Aide

Crystal Thomas *from* Special Education Aide, John Marshall High *to* Library/Media Aide (long-term temporary position), McNinch Primary/Central Elementary, effective March 17, 2014

Custodian

Dylan Mercer *from* Custodian, John Marshall High, 220 days, 8 hours per day, flexible schedule *to* Custodian, John Marshall High, 260 days, 8 hours per day, 3:00 pm – 11:00 pm, Monday through Friday, effective July 1, 2014

Coaching Assignments

Cameron High

Timothy Jones - Assistant Baseball

Substitute Mechanic

Scott Miller

Substitute Secretary

Stefnie Durbin

Voting aye: President Lewicki, Vice President Kestner, Members Gilbert and Phillips, with Member Miller abstaining. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, 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.

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Rick Milhoan and Travis Aery, PCS, briefed the Board on the John Marshall High School Project. The Board was provided a summary of Bid Package #2 and stated that bids were coming in under budget.

Jody Driggs, Silling, asked if the Board was interested in making specific detailed decisions or should they be reviewed by Mr. Hince and Mr. Murphy. President Lewicki said the details can be reviewed by the Superintendent and be narrowed down before Board approval.

Benjamin Hildebrand, TruePoint Laser Scanning, presented a PowerPoint illustrating how the laser scanning operates. He discussed the benefits and equipment applications of the software. Mr. Hildebrand will provide estimates for scanning the interior of John Marshall High School.

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

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

Holly Woods to attend the WVDE Student Data Workshop, March 12, 2014, Bridgeport, WV, with expenses paid by Special Education Funds.

Kerry King to attend PA Speech/Hearing Association Convention, April 2-4, 2014, Pittsburgh, PA, with expenses paid by Special Education Funds.

Michael Currey to attend the WV School Psychologist Conference, April 24-25, 2014, Charleston, WV, with expenses paid by Special Education Funds.

Debbie Derico, Lynn Czerwinski, Shelly Gump, Missy Francis, Maria Herbut, Sandy Kotson, Carla Morehead, Robin O'Neil, Rhonda Rine, Kim Stout, and Nancy Woods to attend the WV School Nutrition Association Spring Conference, March 22-23, 2014, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Cheryl Tuba to attend Odyssey of the Mind Judges Training, March 8 and March 21, 2014, Vienna, WV, with expenses paid by General Funds.

David Gaudino to attend Spring School Counselor's Conference, March 20, 2014, Morgantown, WV, with expenses paid by CTE Funds.

Nicole Shipman to attend TSA State Conference, March 26-29, 2014, Ripley, WV, with time paid by CTE Funds.

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

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Kelley Frazier, Abby Aston, and Jennifer Pickett to attend 2014 WV School Counselor Conference, March 20, 2014, Morgantown, WV, with expenses paid by General Funds.

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

Tom Romick to attend TSA State Conference, March 27-29, 2014, Ripley WV, with time and expenses paid by General Funds.

Kelly Carter to attend RESA Regional TIS Meeting, March 11, 2014, Wheeling, WV, with time and mileage paid by Step 7 Funds.

Jacqueline Huff, Lygia McCool, Janet Sparks, and Leslie Tedesco to attend WV Music Educator's Conference, March 20-22, 2014, Wheeling, WV, with time, mileage, and registration paid by Step 7 Funds.

Bridget Jordan to attend NxG CSOs Middle School Math Academy, March 25, 2014, Morgantown, WV, with time and expenses paid by Title II Funds.

Vickie Jenree to attend Mad Fest, April 11, 2014, West Liberty, WV, with time only paid by Step 7 Funds.

Susanne Cubick to attend WV FCCLA Spring Conference, March 23-25, 2014, Ripley, WV, with time only paid by General Funds.

Pamela Fox to attend RESA 6 Regional TIS Meeting, March 11, 2014, Wheeling, WV, with time paid by General Funds.

Pamela Fox to attend EducateWV.me, March 13, 2014, Wheeling, WV, with time paid by General Funds.

Motion by Mrs. Phillips, seconded by Mr. Gilbert, that the Board approve the sale of vehicles no longer used by Marshall County Schools to be declared as surplus. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board award bid for HVAC Controls Service Agreement at Cameron High School to Honeywell, Pittsburgh, PA, \$28,845. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the Student Teacher Agreement between West Virginia Northern Community College and Marshall County Board of Education. Motion carried.

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Nan Hartley reviewed the Financial Statement ending February 28, 2014.

President Lewicki announced a request for Board members only to go in to executive session to discuss the Cameron Litigation.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, 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 9:35 p.m.

President

Secretary

MH/tw