

Moundsville
West Virginia
March 13, 2012

The Marshall County Board of Education met in regular session Tuesday, March 13, 2012, 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, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Jim Thomas requested a 10 percent decrease in the levy rates.

Jim Davis and Gary Wolfe spoke to the Board regarding participation in the American Legion Boy State Program.

Mike Gracik, McMechen Mayor, distributed a Proposal to the Board regarding the Union Field property.

Attorney Rich Wilson spoke on behalf of Brad Varlas regarding a Proposal for the Union Field property.

Minutes of the Regular Session, February 28, 2012, were approved on motion by Vice President Hall and seconded by Mrs. Phillips. Motion carried.

Minutes of the Special Session, March 5, 2012, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Voting aye: President Lewicki, Members Kestner, Gilbert and Phillips with Vice President Hall abstaining. Motion carried.

Motion by Mrs. Phillips, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel items A & C as recommended by the Superintendent:

A. Resignation(s) (if any)

Carol Hill – Substitute Teacher, effective March 5, 2012

Angela Icard – Teacher of Pre-K, Hilltop Elementary, effective July 2, 2012

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

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Teachers

Kristen Zukoff -Teacher of Gifted, Glen Dale Elementary/County, effective the beginning of the 2012-13 school year

Heather Hinerman - Speech Language Pathologist, McNinch Primary/County, effective the beginning of the 2012-13 school year

After School and Saturday Teachers

Joyce Cole	Scott Holt	Stephanie Lyons
Shey McGuire	Cathy Reuther	Mindy Thomas
Rhonda Williams	Dani Jo Wilson	

Homebound Teachers

Anna Kelley	Michael Ramsden	Mindy Thomas
Christina Toth	Rhonda Williams	

Substitute Teachers

John Wheeler	Brittany Woofter
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Cooks

Jayne Kimberly *from* Cook III, Sherrard Middle School *to* Cook II, Central Elementary, effective the beginning of the 2012-13 school year

Johnnie Wayt *from* Cook II, Cameron High *to* Cook III, Hilltop Elementary, effective the beginning of the 2012-13 school year

Motion by Mr. Gilbert and seconded by Mrs. Kestner 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. Phillips 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 Mr. Gilbert and seconded by Mrs. Phillips 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 Mrs. Phillips and seconded by Mrs. Kestner that the Board approve Budget Revision Requests FY12. Motion carried

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Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Schedule of Proposed Levy Rates at 98% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Motion by Mr. Gilbert, seconded by Mrs. Phillips and motion carried that the following In County Transfers be approved:

From Ohio County – Joshua Kaste, Noah Siebieda

Motion by Mrs. Kestner, seconded by Vice President Hall and motion carried that the following Out of County Transfer be approved:

To Wetzel County – Bindy Diane Campbell

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish May 9, 2012, (7 p.m.) for Night of Excellence. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board reschedule levy Workshop April 11, 2012 to April 17, 2012. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board give permission to cancel regular meetings April 10, April 24 and May 8, 2012. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board give permission to conduct summer school at John Marshall and Cameron Elementary. Motion carried.

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

Matt Mandarino to attend Creative Solutions for Classroom Behavior Management, March 20, 2012, Fairmont, WV, with time and expenses paid by Staff Development Funds.

Ronald Jacobs to attend Geology Field Trip, April 25-27, 2012, WV, with time paid by Staff Development Funds.

Robert Chavanak and Thomas Salkovick to attend Sports Concussion, March 27-28, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Justin Jones to attend GAMA Teaching Guitar Workshop, June 18-22, 2012, Charleston, WV, with expenses paid by Staff Development Funds.

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Jessica Bramer to attend Jostens Advisor University, July 20-23, 2012, Orlando, FL, with expenses paid by Staff Development Funds.

Katie Dantrassy to attend National Board Testing, March 26, 2012, Morgantown, WV, with time paid by Title II Funds.

Janice Erenrich to attend WV Speech Hearing Association Annual Convention, March 28-31, 2012, Flatwoods, WV, with time and expenses paid by Special Education Funds.

Charlotte Blake to accompany students to FCCLA State Leadership Conference, March 28-29, 2012, Ripley, WV, with time and expenses paid by CTE Funds.

Kathleen Loughman to attend Discover Life in America's ATBI, March 22-24, 2012, Gatlinburg, TN, with time and expenses paid by Staff Development Funds.

Martha Hill to attend Simple and Effective Centers in a Snap, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

Ted Zervos to attend NCAA Division/Wrestling Clinic, March 14-18, 2012, St. Louis, MO, with time paid by Staff Development Funds.

Sheila Wilson to attend ISTE Conference, June 24-27, 2012, San Diego, CA, with expenses paid by Staff Development Funds.

Linda Shalaway and Brittany Cecil to attend SCORES Academic Festival, March 30-31, 2012, Huntington, WV, with time paid by Title II Funds.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve 2012-2013 School Calendar. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve Cameron 2012-2013 School Calendar. Motion carried.

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Motion by Vice President Hall and seconded by Mrs. Phillips that the meeting stand adjourned and reconvened the third Tuesday in April (04-17-12). Motion carried.

President Lewicki adjourned the meeting at 9:05 p.m.

President

Secretary

ANR/tw