

Moundsville
West Virginia
March 15, 2011

The Marshall County Board of Education met in special session Tuesday, March 15, 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.

The Board met and conferred with representatives from the Local School Improvement Councils of Glen Dale Elementary, McNinch Primary and Central Elementary.

Principal Jack Lee introduced members of the Glen Dale LSIC. Melissa Marco, member of the LSIC for Glen Dale Elementary, gave a power point presentation reviewing various projects and accomplishments that Glen Dale Elementary has achieved this school year. Glen Dale Elementary is very involved in community service projects.

Karen Klamut, Principal, spoke on behalf of the Central School Improvement Council. Mrs. Klamut gave a power point presentation. She stated their goals are to continue school improvement. She spoke of the weekly PLC and how they review data weekly and align skills to be taught.

Principal Jane Duffy introduced members of the McNinch LSIC. Amy Trowbridge spoke on behalf of McNinch Primary School Improvement Council. Mrs. Trowbridge reviewed a brochure outlining activities, school improvements, community involvement and goals.

Minutes of the Regular Session, February 22, 2011, and Special Session, March 1, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Minutes of the Regular Session, March 8, 2011, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Voting aye: Members Kestner, Gilbert and Phillips. President Lewicki and Vice President Hall abstained. Motion carried.

Mrs. Clutter, Mr. Cain and Mr. O'Neil, Cameron Principals, were present and reviewed the modified calendar for 2011-12 school year for Cameron Elementary and Cameron High School.

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Motion by Mrs. Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the following out of county student transfer: Alyssa Latimer to attend Ohio County Schools

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board move bond election from September 17, 2011 to October 4, 2011. Motion carried.

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

Sharon Beatty, Cathy Burdette and Janice Erenrich to attend the *WV Speech, Language, Hearing Convention*, March 30 – April 1, 2011, Flatwoods, WV, with time and expenses paid by Special Education Funds.

Jayne Henry and Amy Ritz to attend *College Transitional Math Training*, March 28-30, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

Nancy Fullerton, Jacqueline Huff and Eleanor Nickras to attend *WVMEA Conference*, March 24-26, 2011, Huntington, WV, with time and expenses paid by Title II Funds.

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

Janet Marchlenski, Sheila Wilson and Holly Woods to attend *Guided Math Conference*, March 16, 2011, Columbus, OH, with time and expenses paid by Title II Funds.

Cheryl Tuba to attend *International Society for Technology in Education*, June 25-29, 2011, Philadelphia, PA, with expenses paid by Title II Funds.

Superintendent's Reports:

1. Mr. Renzella reported the Marshall County Health Department Safety Network meeting and Pride & Progress meeting was held at the Board Office today.

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

President Lewicki adjourned the meeting at 9:25 p.m.

President

Secretary

ANR/tw