

Moundsville
West Virginia
March 22, 2011

The Marshall County Board of Education met in regular session Tuesday, March 22, 2011, 7:30 p.m., at Sherrard Middle School, 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 Hilltop Elementary and Sherrard Middle School.

Cindy McCutcheon, Principal, spoke on behalf of the Hilltop School Improvement Council. Mrs. McCutcheon gave a power point presentation highlighting School Activities, School Initiatives, School Improvements, Goals and Student Achievement.

Joyce Cole, Principal, spoke on behalf of the Sherrard Middle School Improvement Council. Mrs. Cole presented a power point reviewing Intervention Programs, Technology, Faculty Professional Development, Special Activities, Sports and Needs.

Kelly Carter, Teacher, presented a power point that illustrated Global Collaboration between Sherrard Middle School and other countries.

Sand Hill Elementary flyers and information was distributed on behalf of the Sand Hill Elementary School Improvement Council. The information contained School Activities, School Initiatives, School Improvements, Goals and Student Achievement.

Melanie Hummel, Marshall County Parks and Recreation Board, and Craig White, Grand Vue Park, expressed concerns of a year round school calendar and the affects it would have on recreation parks.

Minutes of the Special Session, March 15, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Suzanne Muncy discussed the establishment of a Swim Club at Moundsville Middle School.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the First Reading of Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage. Motion carried.

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Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board award bid for maintenance utility van to Ohio Valley Ford-Mercury, Moundsville, WV, in the amount of \$27,600. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board give permission to post Unpaid Assistant Softball Coach position at John Marshall. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board give permission to post Unpaid Assistant Baseball Coach position at John Marshall. Motion carried.

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

Shelly Behm and Jennifer Pickett to attend "*Bullying in Our Schools*" Conference, March 29, 2011, Charleston, WV, with time and expenses paid by Title I Funds.

Debbie Schrader and Karen Yoders to attend *Summer Food Service Program Conference*, March 23-24, 2011, Bridgeport, WV, with time and expenses paid by Summer Feeding Program.

Jack Hart, Corey Murphy and Chuck Duckworth to attend *WVSSAC Board of Control Meeting*, April 3-5, 2011, Roanoke, WV, with expenses paid by General Funds.

Mark Swiger to attend *Electronic Resource Packet Development for Social Studies*, March 21, 2011, Bridgeport, WV, with time and expenses paid by WVDE Grant.

Mark Swiger to attend *Globaloria Stockholder Committee*, March 25, 2011, Charleston, WV, with time paid by WVDE Grant.

Marilyn Wehrheim and Mickey Wnek to chaperone *English Literature Club* students to England/Ireland, March 26 – April 3, 2012, with time paid by General Funds.

David Crumm to attend *College Transitional Math Training*, March 29-30, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

Kerry King to attend *WVSHA Conference*, March 30 – April 1, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

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Mark Swiger to attend *USDE STEM, CTE, Adult Basic Education Meeting*, April 11-12, 2011, Washington, DC, with time and expenses paid by Title II and Green Schools Funds.

Mark Swiger to attend *US Green Building Council Meeting*, April 6, 2011, Washington, DC, with time and expenses paid by General Funds and Green Schools Funds.

Lygia McCool to chaperone students on *Educational Band Trip*, April 18-20, 2011, Toronto, Canada, with time paid by General Funds.

Pam Fox to attend *International Society for Technology and Education*, June 25-29, 2011, Philadelphia, PA, with expenses paid by Special Education Funds.

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

A. Resignation(s) (if any)

Kati DeMundo – Assistant Volleyball Coach, John Marshall High, effective June 30, 2011

Judy Dzierney – Cook II, Center McMechen Elementary, effective June 30, 2011

Susan Inclan – Teacher of Kindergarten, McNinch Primary, effective June 30, 2011

Terry McDonald – Cook III, Glen Dale Elementary, effective March 31, 2011

Amelia Richter – Head Volleyball Coach, John Marshall High, effective March 21, 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

Teachers

Katherine Grube – Teacher of Music/Chorus, Sherrard Middle School, effective the beginning of the 2011-12 school year

Teia Henline – Teacher of Gifted, Glen Dale/Center McMechen Elementary/ County, effective March 28, 2011

Dawn Kettler *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 4, Hilltop Elementary, effective the beginning of the 2011-12 school year

Kayla Matesick – Teacher of Chemistry/Biology, John Marshall High, effective the beginning of the 2011-12 school year

Bus Operators

Donald Harris *from* Bus Operator, Route 44 *to* Bus Operator, Route 4, effective April 1, 2011

James Kudlak – Bus Operator, Route 83, effective March 28, 2011

Substitute Teachers

Anna Barrick Barbara Pettit

D. Volunteer Waivers

Sherrard Middle School

Christa Baur Faye Carmichael Miranda Masters
Toni Obright Katrina Walters

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the meeting stand adjourned and reconvened the third Tuesday in April (04-19-11). Motion carried.

President Lewicki adjourned the meeting at 10:15 p.m.

President

Secretary