

Moundsville
West Virginia
March 26, 2013

The Marshall County Board of Education met in special session Tuesday, March 26, 2013, 6:30 p.m., at the Board of Education Offices, 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; Assistant Superintendent W. Wayne Simms; with Secretary Alfred N. Renzella being absent.

Minutes of the Workshop Session, March 14, 2013, were approved on motion by Vice President Kestner and seconded by Mr. Miller. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the sale of surplus school property, namely the former Cameron High School to the City of Cameron, WV, with the Board having one week to remove the content they want. Voting aye: President Lewicki, Vice President Kestner, Members Gilbert and Phillips. Member John Miller abstained. Motion carried.

President Lewicki announced a request to go into executive session as authorized by WV Code 6-9A-4(2)(9) to discuss a contract.

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

Motion by Vice President Kestner and seconded by Mr. Miller that the Board come out of executive session. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board table the proposal for Educational Planning Services for John Marshall High School Addition and Renovations. Motion carried.

President Lewicki announced that the Board would go into a closed session for the expulsion of SDA 12/13-07.

Mr. Thomas N. Wood proffered the student's case.

President Lewicki acted as Hearing Officer.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board go into closed session for the expulsion of SDA 12/13-07. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board come out of closed session and return to special session. Motion carried.

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Superintendent Renzella's recommendation to the Board is that SDA 12/13-07 be expelled from John Marshall High School for a period not to exceed one school year.

Motion by Vice President Kestner, seconded by Mrs. Phillips, and motion carried that the Board will uphold the Superintendent's recommendation to expel SDA 12/13-07 from John Marshall High School for a period not to exceed one school year.

This falls under the habitually violating school rules and policies West Virginia Code 18A-5-1a, the Safe School Statute.

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

A. Resignation(s) (if any)

Ronald Jacobs – Teacher of Chemistry/Science, John Marshall High, effective June 30, 2013

Lisa Kulpa – Substitute Teacher, effective March 20, 2013

Michelle Robinson – Cheerleader Coach, Moundsville Middle School, effective March 22, 2013

Linda Ruckman – Substitute Aide, effective March 21, 2013

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

**Professional Personnel Recommended for a Third Probationary Contract
(Two Years of Successful Teaching)**

Nicole Majewski

**Service Personnel Recommended for a Third Probationary Contract
(Two Years of Successful Contracted Service)**

James Higginson

**Service Personnel Recommended for a Second Probationary Contract
(One Year of Successful Contracted Service)**

Nikki Geho Patty Johnson

Janice Ash – *rescinding* the Reduction-In-Force action of February 7, 2013 and *assigning to* Teacher of Grade 5, Cameron Elementary, effective the beginning of the 2013-14 school year

Kristy Covey *from* Teacher of Physical Education/Health, Washington Lands Elementary *to* Teacher of Physical Education/Health, Center McMechen Elementary (half-time position), effective the beginning of the 2013-14 school year

Emily Crow – Teacher of Grade 6/Mathematics, Sherrard Middle School, effective the beginning of the 2013-14 school year

Lisa Gast *from* Teacher of Grade 2, McNinch Primary *to* Teacher of Grade 3, Hilltop Elementary, effective the beginning of the 2013-14 school year

Katie Hoskins *from* Teacher of Grade 4, Washington Lands Elementary *to* Teacher of Kindergarten, McNinch Primary, effective the beginning of the 2013-14 school year

Brooke Lightner – *rescind* from Transfer List and reassign to Teacher of Grade 4, Center McMechen Elementary, effective the beginning of the 2013-14 school year

Tena Stricklin *from* Teacher of Grade 4, Washington Lands Elementary *to* Teacher of Grade 3, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Bethani Vilkoski – *rescinding* the Reduction-In-Force action of February 7, 2013 and *assigning to* Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2013-14 school year

Brett Wysocki *from* Teacher of Grade 4, Cameron Elementary *to* Teacher of Grade 3, Central Elementary, effective the beginning of the 2013-14 school year

Aides

Nikki Geho *from* Special Education Aide/LPN, Moundsville Middle School *to* Special Education Aide/LPN, McNinch Primary/County, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective the beginning of the 2013-14 school year

Melinda Ratcliffe – Special Education Aide/LPN, Glen Dale Elementary (Pre-K)/County, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective the beginning of the 2013-14 school year

Bus Operator

Douglas Brown – *rescinding* the Reduction-In-Force action of February 7, 2013 and *assigning to* Bus Operator, Route 81, effective April 2, 2013

Cooks

Mary Lou Hunter *from* Cook II, John Marshall High *to* Cook II, Central Elementary, 200 days, 6:00 am – 2:00 pm, effective April 2, 2013

Luvina Workman *from* Cook II, John Marshall High *to* Cook III, Washington Lands Elementary, 200 days, 6:00 am – 2:00 pm, effective the beginning of the 2013-14 school year

Custodian

Kenneth Hill – Custodian, Hilltop Elementary, 220 days, 8 hours per day, Monday through Friday, 3:00 pm – 11:00 pm, effective April 2, 2013

Secretary

Rhonda Rine *from* Secretary/Accountant, Cameron High *to* Secretary Accountant, County Office, 220 days, 8 hours per day, 8:00 am – 4:00 pm, effective April 2, 2013

Coaching Assignments

John Marshall High
Jesus Marin - Head Boys' Soccer

Substitute Teachers

Cary Baker Hannah Pyles

D. Volunteer Waivers

John Marshall High
Dana Powell

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President Lewicki announced a request to go into executive session to discuss the hiring of a new Superintendent effective July 1, 2013.

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

Motion by Mr. Miller and seconded by Mrs. Phillips that the Board come out of executive session. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board table to act upon the appointment of a Superintendent of Schools effective July 1, 2013. Motion carried.

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

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

President

Secretary

ANR/tw