

Moundsville
West Virginia
April 9, 2013

The Marshall County Board of Education met in regular session Tuesday, April 9, 2013, 7:00 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; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Certificates of Recognition were presented to the Marshall County Teacher of the Year 2014 nominees who were chosen by their peers.

Nominees were:

Arica Holt	Cameron Elementary
Daniel Gatts	Cameron High
Mary Beth Howard	Central Elementary
Sheila Pell	Center McMechen Elementary
Jennifer Herback	Glen Dale Elementary
Stacie Laudermitl	Hilltop Elementary
Jonna Kuskey	John Marshall High
Tammy DeWitt	John Marshall High
Amy Groome	McNinch Primary
Eleanor Nickras	Moundsville Middle School
Christie Robison	Moundsville Middle School
Dianne Gellner	Sand Hill Elementary
Kersten Marquart	Sherrard Middle School
Stella Strickling	Washington Lands Elementary

Jonna Kuskey, Teacher at John Marshall High, was honored as Marshall County Schools 2014 Teacher of the Year.

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

A. Resignation(s) (if any)

Janice Erenrich – Speech Pathologist, McNinch Primary, effective June 30, 2013

Donald Harris – Bus Operator, effective October 31, 2013

Craig Mason – Teacher of Math, John Marshall High, effective April 9, 2013

James J. Mauck – Teacher of Science, Moundsville Middle School, effective June 30, 2013

Logan Seidler – Percussion Instructor, John Marshall High, effective April 4, 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

Teachers

Nicholas Cekinovich – Technology Systems Specialist, County, effective July 1, 2013

Jessica Diefenbaugh *from* Teacher of Grade 1, McNinch Primary *to* Teacher of Grade 4, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Jade Henderson *from* Teacher of Grade 3, Washington Lands Elementary *to* Teacher of Kindergarten, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Brock Melko – Teacher of Math, Moundsville Middle School, effective the beginning of the 2013-14 school year

Shay Ryan *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 2, McNinch Primary, effective the beginning of the 2013-14 school year

Julie Sturgill *from* Teacher of Grade 3, Center McMechen Elementary *to* Teacher of Grade 4, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Amy Trowbridge *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 4, Cameron Elementary, effective the beginning of the 2013-14 school year

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Activity Advisors

Hilltop Elementary

Pamela Gatts - School Technology Facilitator

Sherrard Middle School

Tommy Salkovick - Yearbook Advisor (2012-13)

Aide

Diana Novel from Special Education Aide/Autism Mentor, McNinch Primary/ County/Itinerant to Special Education Personal Care Aide, Moundsville Middle School/County/Itinerant, effective the beginning of the 2013-14 school year

Cooks

Tina Ewing from Cook III, Sherrard Middle School to Cook II, John Marshall High, 200 days, 8 hours per day, 6:00 am – 3:00 pm, effective April 15, 2013

Kim Masters from Cook II (3 ½ hours), John Marshall High to Cook II, John Marshall High, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective the beginning of the 2013-14 school year

Substitute Bus Operator

Dana Williams

D. Volunteer Waivers

McNinch Primary
Vicki Tucker

Rick Milhoan began an update of the Cameron Project to the Board and stated they are in the punch list phase. Ron Blatt added that there is outstanding landscaping and the warranty has been obtained for the roof. Ernie Dellatorre stated there remains an issue with the monumental staircase (railing). Mr. Lewicki stated that they will need to go into executive session later to continue discussion on the project.

Jami Robinson spoke about the organization *Ohio Valley Kids with Food Allergies*. She requested that this organization's resources be made available throughout the schools of Marshall County. Mr. Renzella asked her to contact him and he would make arrangements immediately to begin incorporation into our professional development.

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Sarah Burge expressed her concerns with the Cameron calendar and scheduling of vocational classes. She stated she did receive a response to her questions, but in turn, she has more questions. It was recommended that she contact the principal of the school and utilize the LSIC as the vehicle to problem solve. She shared three letters from other parents, who in turn, preferred the traditional calendar. President Lewicki did note that the Board had never been apprised of this issue until March of this year. Up to that time, the Board only heard that the balanced calendar was supported by the community.

Kelly Wright, Janet Hicks, Alice Francis, Amy Francis and Sandy O'Neil all addressed the Board regarding the balanced calendar at Cameron. Originally they supported the balanced calendar; however, they identified specific areas where the calendar fell short of what they were promised. Other specific concerns expressed were directed to the respective principals in Cameron for their review and resolution.

Principal Wendy Clutter was present to assist in providing information that further explained many of the concerns that were expressed by the parents. She also noted that the calendar permitted the Cameron Elementary students to participate in some activities that normally they were not able to participate.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for the purchase of (1) maintenance vehicle and (1) transportation vehicle to Ohio Valley Ford, Moundsville, WV, \$30,990 for 2013 Ford F250 and \$34,386 for 2013 Ford F350. Motion carried.

President Lewicki announced a request to go into executive session to discuss information that is rendered confidential regarding the Cameron Project.

Motion by Mrs. Phillips 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.

Minutes of the Workshop Session, March 18, 2013, Regular Session, March 19, 2013, Workshop Session, March 23, 2013, and Special Session, March 26, 2013, were approved on motion by Mr. Miller and seconded by Mr. Gilbert. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board award bid for Glen Dale Elementary gym roof to Kalkreuth Roofing and Sheet Metal, Wheeling, WV in the amount of \$35,400. Motion carried.

Motion by Vice President Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the out of county transfer: Brayden Lewis to Ohio County

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Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board establish Night of Excellence for May 21, 2013, 7 p.m. Motion carried.

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

Cindy Nicholson to accompany (2) students to International Career Development Conference, April 23-28, 2013, Anaheim, CA, with CTE Funds to pay time and DECA Funds to pay all other expenses.

Paulette Turner, Jennifer Picket and Shelly Behm to attend WVDE 2013 Spring School Counselor Conference, April 17-18, 2013, Bridgeport, WV, with expenses paid by General Funds.

Kim Cain to attend Professional Growth & Coaching Skills, April 23-25, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

Dani Wilson, Pam Gatts and Megan Gorby to attend Infusing Technology, April 12, 2013, Morgantown, WV, with time and expenses paid by General Funds.

Mark Howard, Mary Kelley and Patricia Hoskins to attend WVSSPA 2013 Spring Assembly, May 17, 2013, Canaan Valley, WV, with time and expenses paid by Service Personnel Staff Development Funds.

Pamela Schimmel to attend Spring Fling for School Librarians, April 11-12, 2013, Flatwoods, WV, with time and expenses paid by General Funds.

Casey Storm to attend WV Athletic Directors' Association, April 20-22, 2013, Charleston, WV, with time and expenses paid by General Funds.

Pamela Schimmel to attend What's New in Young Adult Literature, April 29, 2013, Pittsburgh, PA, with time and expenses paid by General Funds.

Katie Dantrassy to attend EEA Training, May 17 and May 28, 2013, Huntington, WV, with time and expenses paid by WVDE Funds.

Marilyn Wehrheim to attend Student Success Summit, August 5-6, 2013, Morgantown, WV, with expenses paid by General Funds.

Whitney Healy and Vicki Jenree to attend WV MAD Fest, April 19, 2013, West Liberty, WV, with time paid by General Funds.

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Codie Campbell to attend LIPS Workshop, April 11, 2013, Columbus, OH, with time and expenses paid by Special Education Funds.

Linda Shalaway to attend International Reading Association Annual Conference, April 19-22, 2013, Austin, TX with time and expenses paid by Title II Funds.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approved the proposal for Educational Planning Services for John Marshall High School Addition and Renovations. Motion carried.

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

President Lewicki adjourned the meeting at 10:05 p.m.

President

Secretary

ANR/tw