

Moundsville
West Virginia
April 12, 2011

The Marshall County Board of Education met in regular session Tuesday, April 12, 2011, 7:30 p.m., at Cameron Elementary 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; Assistant Superintendent W. Wayne Simms; Members of the County Administrative Staff with Alfred N. Renzella, Secretary/Superintendent being absent.

The Board met and conferred with representatives from the Local School Improvement Councils of Cameron High School and Cameron Elementary.

Vickie Jenree, Teacher, introduced a few students from Student Council and National Honor Society who presented the Board with engraved mugs and candle holders made from the CTE students.

Principals Wendy Clutter, Jack Cain, and Wyatt O'Neil spoke on behalf of Cameron Elementary and Cameron High School Improvement Councils. The Principals presented a power point presentation. Students from both schools spoke on the programs outlined in the presentation. The following were highlighted:

Academic Programs	Community Projects
Collaborative Projects	Sports Programs
TNS (Collaborative Teams Network)	Facilities Improvements
Dragons READ program	2011-12 Goals
Everyday and Connected Math	

A Moundsville Middle School parent told the Board her son received a death threat and is being bullied and she is seeking a resolution.

Minutes of Regular Session, March 22, 2011, and Special Session, March 24, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

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

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve First Reading of Policy 5.21 Harassment, Bullying or Intimidation. Motion carried.

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Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve West Virginia School Board Association FY12 Membership Dues for \$4,102. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the 2011-12 School Calendar. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approved the 2011-12 Modified School Calendar for Cameron High School and Cameron Elementary. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award bid for refinishing gym floor at Moundsville Middle School to The Ohio Floor Company, Homesville, OH, in the amount of \$14,299. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve Supt. Renzella to act as the official representative of the Board of Education in approving any settlement with Aaon. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Contract Renewal with WVU Cooperative Extension Service. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Budget Revision Requests FY11. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve to fund the Marshall County Public Library for FY12. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board reschedule May 3, 2011, special board meeting to May 26, 2011. Motion carried.

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

Debbie Schrader to attend *School Nutrition Association National Conference*, July 9-14, 2011, Nashville, TN, with expenses paid by Child Nutrition Funds.

Nicole Shipman to attend *NC Real Entrepreneurship Curriculum Workshop*, May 24-26, 2011, Charleston, WV, with time and expenses paid by Career and Technical Education Funds.

Holly Woods to attend *National Council of Teachers of Mathematics Conference*, April 10-16, 2011, Indianapolis, IN, with expenses paid by Title I Funds.

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Jennifer Lipinski and Susie Kelch to attend *Outstanding Technology Projects to Enhance Content Learning*, April 1, 2011, Coraopolis, PA, with expenses paid by Title II Funds.

Jennifer Lipinski to attend *State Math Field Day*, April 29-30, 2011, Huntington, WV, with expenses paid by Title II Funds.

Shey McGuire and Ray Anderson to attend *SSAC Conference*, April 4-5, 2011, Roanoke, WV, with time and expenses paid by General Funds.

Suzanne Muncy to attend *TATU Facilitator Training*, April 16, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Rick Young and Mark Howard to attend *WV Schools Service Personnel Spring Assembly*, May 6, 2011, Charleston, WV, with time and expenses paid by General Funds.

Sandra Hadsell to attend *Arts in Education*, May 5, 2011, Wheeling, WV, with time paid by Community Foundation for the Ohio Valley.

David C. Parsons to attend *WLU-order of the torch-induction*, April 27, 2011, West Liberty University, with time paid by General Funds.

Suzanne Muncy and Grant Coulling to attend *Camp Caesar*, May 20-22, 2011, Cowen, WV, with time and expenses paid by Title II Funds.

Jennifer Lipinski and Susie Kelch to attend *WV Statewide Technology Conference*, August 2-4, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Lynn Allen to attend *ADOS Training*, April 30-May 1, 2011, Charleston, WV, with time and expenses paid by Special Education Funds.

Lynn Allen to attend *WV School School Psychologist Spring Conference*, April 28-29, 2011, Charleston, WV, with time and expenses paid by Special Education Funds.

Scott Holt, Gibbs Davidson and Aaron Poling to attend *WVU Football Clinic*, April 8-9, 2011, Morgantown, WV, with time paid by General Funds.

Matt Mandarin, Linda Snodgrass, Rosanna Latacz, Stacie Laudermilt and Mary Rose Robbins to attend *WVEA Delegate Assembly*, May 5-7, 2011, Charleston, WV, with time and expenses paid by General Funds.

Daniel Gatts, David Crumm, Lee Ann Smith and Joseph Morris to attend *Effective Grading Practices Summit*, May 2-3, 2011, St. Louis, MO, with time and expenses paid by Title II Funds.

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Tracey Filben to attend *World Music Drumming*, July 11-15, 2011, Leesburg, VA, with expenses paid by Title II Funds.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to bid the removal of two fuel tanks and installation of a 10,000 gallon tank above ground at the Bus Garage. Motion carried.

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

A. Resignation(s) (if any)

Sherri Arrojo – Substitute Cook, effective March 31, 2011

Jane Klug – Assistant Speech Advisor, John Marshall High, effective April 15, 2011

Jack Lee – Principal, Glen Dale Elementary, effective June 30, 2011

Gretchen Schneider – Monarch Company Advisor, John Marshall High, effective April 7, 2011

Stacy Shive – Class Advisor and Assistant Volleyball Coach, John Marshall High, effective June 30, 2011

B. Leave(s) (if any) (one year maximum)

Harry Dorsey requests a medical leave of absence beginning May 2, 2011 through August 2, 2011

Victoria Romano requests a medical leave of absence beginning May 1, 2011 for approximately three months

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

Courtney Filius – Teacher of Gifted, Washington Lands/County, effective the beginning of the 2011-12 school year

Pamela Gatts *from* Teacher of Grade 5, Hilltop Elementary *to* Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2011-12 school year

Emily Miller *from* Teacher of Math, John Marshall High *to* Teacher of Multi- Categorical w/Autism and content area of Math, Cameron High, effective the beginning of the 2011-12 school year

Krenna Zanke *from* Teacher of Pre-K, Center McMechen Elementary *to* Teacher of Kindergarten, McNinch Primary, effective the beginning of the 2011-12 school year

Activity Advisor

John Marshall High

Jessica Bramer

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Yearbook Advisor (2011-12)

Bus Operator

James Kudlak *from* Bus Operator, Route 83 *to* Bus Operator, Route 44, (approximate hours 6:00 – 9:00 am and 2:00 – 5:00 pm), 200 days, effective April 18, 2011

Cooks

Jennifer McCombs *from* Cook II, Sherrard Middle School *to* Cook III, Center McMechen Elementary, 8 hours per day (6:00 am – 2:00 pm), Monday through Friday, 200 days, effective April 18, 2011

Vicki Winland *from* Cook II, Sherrard Middle School *to* Cook III, Glen Dale Elementary, 8 hours per day (6:00 am – 2:00 pm), Monday through Friday, 200 days, effective April 18, 2011

Tina Yoho *from* Cook II, Sherrard Middle School *to* Cook II, Center McMechen Elementary, 8 hours per day (6:00 am – 2:00 pm), Monday through Friday, 200 days, effective the beginning of the 2011-12 school year

Custodian

Rebecca McCombs *from* Cook II, Cameron High *to* Custodian, Cameron Elementary, 3 ½ hours per day (3:30 – 7:30 pm), Monday through Friday, 220 days, effective the beginning of the 2011-12 school year

Coaching Assignments

Cameron High

Nicholas Myers - Assistant Track Coach

John Marshall High

Stacy Shive - Head Volleyball Coach

Rodney Swoger - Unpaid Assistant Softball Coach

D. Volunteer Waivers

Cameron High

Joe Pettit

McNinch Primary

Sheila Crow

Amy Moore

Justin Morgan

Toni Terry

Samantha VanMeter

Sherrard Middle School

Sheila Davis

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. Kestner 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. Kestner that the current bills under *Annuity Direct Deposit* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

President Lewicki announced a request that the Board go into executive session as authorized by §6-9A-4 (b) (6) of the State Code to consider matters involving a student.

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

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board come out of executive session and return to regular session. Motion carried.

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

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President Lewicki adjourned the meeting at 10:00 p.m.

President

Secretary

ANR/tw