

Moundsville
West Virginia
April 17, 2012

The Marshall County Board of Education met in special session Tuesday, April 17, 2012, 7:25 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, 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 2013 nominees who were chosen by their peers.

Nominees were:

Amy Reid	Cameron Elementary
Jennifer Schwertfeger	Cameron High
Sherry Loy	Central Elementary
Brooke Lightner	Center McMechen Elementary
Sally Mull	Glen Dale Elementary
Stacey Shay	Hilltop Elementary
Susan Jones	John Marshall High
Lisa Gast	McNinch Primary
Jaime Pettit	Moundsville Middle School
Christie Robison	Moundsville Middle School
Mary Curia	Washington Lands Elementary

Amy Reid, Teacher at Cameron Elementary, was honored as Marshall County Schools 2013 Teacher of the Year.

Minutes of the Special Session, March 8, 2012, and Regular Session, March 13, 2012, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, March 29, 2012, were approved on motion by Mrs. Kestner and seconded by Mrs. Phillips. Voting aye: Members Kestner, Phillips and Gilbert. President Lewicki and Vice President Hall abstained. Motion carried.

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

A. Resignation(s) (if any)

William Henderson – Substitute Bus Operator, effective April 13, 2012

Ken Hillbery – Teacher of Auto Body, John Marshall High, effective April 20, 2012

Heather Hinerman – Speech Therapist, McNinch Primary, effective March 28, 2012

Sally McElwee – Substitute Custodian, effective March 22, 2012

Joseph Pettit – Head Girls' Basketball Coach, Cameron High, effective March 26, 2012

Paulette Warmuth – Substitute Teacher, effective April 1, 2012

Dawn Wheeler – Substitute Secretary, effective March 13, 2012

Robert Wysocki – Teacher of Grade 2, Hilltop Elementary, effective June 30, 2012

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

David Allender requests a paternity leave of absence for ten days beginning May 11, 2012

Monica Klamut requests a maternity leave of absence beginning May 14, 2012 until September 4, 2012

Pamela Thomas requests a medical leave of absence until released by physician

Leilani Williams requests a medical leave of absence until released by physician

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

Aide

Nicole McCormick *from* Personal Care Aide, John Marshall High *to* Kindergarten Aide (long-term temporary position), Glen Dale Elementary, effective April 23, 2012

Bus Operator

James Kudlak *from* Bus Operator, Route 44 *to* Bus Operator, Route 42, effective April 23, 2012

Cooks

Tina Ewing from Cook II (half-time position), John Marshall High to Cook II, Cameron High, effective the beginning of the 2012-13 school year

Rebecca McCombs from Custodian (half-time position), Cameron Elementary to Cook III, Sherrard Middle School, effective the beginning of the 2012-13 school year

Activity Advisors

Cameron High

Danny Gouldsberry - Archery Advisor

Coaching Assignments

John Marshall High

Alex Kent - Volunteer Baseball Coach

Substitute Teacher

Moussa Berthe

D. Volunteer Waivers

Cameron High

Joan Gardner

Hilltop Elementary

Sharon O'Bright

McNinch Primary

Cordyn Garcis

Tonnette Orr

Amanda Kennen

Jessica Parker

Cecelia Morgan

Jerry Spencer

Motion by Mr. Gilbert and seconded by Mrs. Phillips 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 *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Budget Revision Requests FY12. Motion carried.

Moundsville, West Virginia
April 17, 2012
Page 4

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the contract renewal with WVU Cooperative Extension Service. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the First Reading of Policy 6.13 Educational Purpose and Acceptable use of Electronic Resources, Technologies and the Internet. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve election to have MCS annual audits performed by a CPA firm and that the election be made for a three year period. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for refinishing of Sherrard Middle School Gym Floor to The Ohio Floor Company, Holmesville, OH, in the amount of \$16,800. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve the Continuation of Waiver Request for English. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the Continuation of Waiver Request for Health. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Continuation of County-wide Waiver for instructional time requirements for 2012-2013/2013-2014 (2 years) as per Policy 2510. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the Memorandum of Understanding between Marshall County Schools and West Liberty University for the Advanced Academy at WLU. Motion carried.

Motion by President Lewicki and seconded by Vice President Hall that the Board approve to extend St. Clair Lawn contract for 2012-2013 for continued maintenance of athletic facilities. Motion carried.

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

Casey Storm to attend WV Athletic Director's Association, April 21-23, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Daniel Gatts to attend WV History Bowl Competition, April 23-24, 2012, Charleston, WV, with time and expenses paid by General Funds.

Moundsville, West Virginia
April 17, 2012
Page 5

Jesus Montes Marin to attend Foreign Language Teaching Conference, April 27, 2012, Indiana, PA, with time paid by Staff Development Funds.

Tracey Filben to attend WVSSAC Band Meeting, May 9, 2012, Parkersburg, WV, with time paid by Staff Development Funds.

Kari Kim Clark and Lois Elias to attend Odyssey of the Mind World Finals, May 22-27, 2012, Ames, IA, with time and expenses paid by General Funds.

Lynn Allen to attend the WV School Psychologist Spring Conference, April 19-20, 2012, Charleston, WV, with time and expenses paid by Special Education Funds.

Cheryl Tuba to attend Odyssey of the Mind World Finals, May 22-27, 2012, Ames, IA, with time and expenses paid by Special Education Funds.

Sharon Beatty, Teri Hartle and Cathy Burdette to attend WV Early Literacy and Language Initiative, April 24, 2012, Morgantown, WV, with time and expenses paid by Special Education Funds.

Matt Mandarino, Linda Snodgrass, Mary Rose Robbins and Rosanna Latacz to attend WVEA Delegate Assembly, April 26-28, 2012, Charleston, WV, with time and expenses paid by General Funds.

Mark Howard, Debbie Jochum, Renae Yocum, Beth Roberts, Mary Kelley and Patricia Hoskins to attend WVSSPA Conference, May 4, 2012, Charleston, WV, with time and expenses paid by General Funds.

Ruth Crow to attend WV State Math Field Day, April 20-21, 2012, Athens, WV, with time and expenses paid by Title II Funds.

Arica Holt and Scott Holt to attend WV State Social Studies Fair, April 19-20, 2012, Charleston, WV, with time and expenses paid by General Funds.

Katie Dantrassy to attend IMAC Instructional Materials Committee Meeting, April 27-30, 2012, Bridgeport, WV, with time paid by WVDE and expenses paid by Title II Funds.

Tammy DeWitt to attend AP Institute for Chemistry, June 18-22, 2012, Charleston, WV, with expenses paid by Title II Funds.

Shannon Ferris to attend I Teach 1st Grade Conference, July 23-24, 2012, Chicago, IL, with expenses paid by Title II Funds.

Moundsville, West Virginia
April 17, 2012
Page 6

Kelly Carter to attend Technology Integration Specialist Meeting, April 26-27, 2012, Parkersburg, WV, with time and expenses paid by General Funds.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the WVSBA FY13 Membership Dues. Motion carried.

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

President Lewicki adjourned the meeting at 8:30 p.m.

President

Secretary

ANR/tw