

Moundsville
West Virginia
April 23, 2013

The Marshall County Board of Education met in regular session Tuesday, April 23, 2013, 6:00 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.

President Lewicki announced a request to go into executive session to discuss the organizational chart with Mr. Hince.

Motion by Mrs. Phillips and seconded by Mr. Gilbert 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

Audrey Bryan, Cameron High School student, read to the Board her experiences of bullying. She stated approximately one year has passed since the incident occurred and it has affected her mentally and physically and she felt compelled to bring this to the board's attention so that no other student would endure a similar circumstance. She expressed that the bullying continues in a variety of ways that continually remind her of the original incident.

Kelly Wright, Diana Reynolds, Alice Francis, Carol Yeater, Alicia Johnson, Sarah Burge, Quinton Burge and Amanda Scott requested that the Board table the approval of the Cameron calendar until the next regular meeting. They reiterated their basic concerns regarding the calendar. For example, the county is on two different calendars which impacts vocational programs. Additionally, they state the calendar has not made improvements and think the county should be on one calendar.

Amy Trowbridge, teacher and parent, read to the Board the research and benefits of a balanced calendar which included academic improvements and many instructional benefits in the teaching and learning process.

Brittany Cecil, Linda Shalaway and Lee Ann Smith, Cameron teachers, expressed to the Board that the balanced calendar is more efficient and feels there are academic benefits. Mrs. Smith is also a LSIC member and stated that the Cameron LSIC has met two times this school year.

Scott Shalaway commended the Board for allowing the forum and is very pleased with the balanced calendar.

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Wendy Clutter , Cameron Elementary Principal, reiterated to the board the many benefits of the balanced calendar and that the predominant number of teachers and parents continue to support the implementation of the balanced calendar for the next school year.

Russ Benline apologized for his remarks from the last board meeting and speaking out of turn.

Minutes of the Special Session, April 4, 2013, Regular Session, April 9, 2013, and Reconvened Session, April 16, 2013, were approved on motion by Mrs. Phillips and seconded by Mr. Gilbert. Motion carried.

President Lewicki announced a request to go into executive session to discuss personnel.

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

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

Motion by Mrs. Phillips, seconded by Mr. Gilbert 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)

Jessica N. Ferrell - Substitute Teacher, effective April 12, 2013

Wilda Kocher – Custodian, Washington Lands Elementary, effective June 30, 2013

Karen Nguyen – Teacher of Learning Disabilities, Sherrard Middle School, effective June 30, 2014

Lawrence Resczynski – Volleyball Coach, Sherrard Middle School, effective April 16, 2013

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

Martha Hill requests a medical leave of absence beginning April 16, 2013 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

Teachers

Michael Grimm – Teacher of Physical Education/Health, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Deborah Hamric *from* Teacher of Grade 2, Center McMechen Elementary *to* Teacher of Grade 1, McNinch Primary, effective the beginning of the 2013-14 school year

Sandra O’Neil *from* Teacher of Grade 4, Cameron Elementary *to* Teacher of Grade 3, Cameron Elementary, effective the beginning of the 2013-14 school year

William Stapleton *from* Teacher of General Science, Sherrard Middle School *to* Teacher of General Science, Moundsville Middle School, effective the beginning of the 2013-14 school year

Aides

Jodi Hall – *rescind* from the Transfer List and *assign to* Special Education Aide/Autism Mentor, McNinch Primary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective the beginning of the 2013-14 school year

Cooks

Jennifer Foster – Cook II, John Marshall High, 200 days, 3 ½ hours per day, 10:00 am – 2:00 pm, effective the beginning of the 2013-14 school year

Rebecca Tomblin - Cook III, Sherrard Middle School, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective April 29, 2013

Secretary

Lisa McDiffitt *from* Secretary, Cameron Elementary *to* Secretary/Accountant, Cameron High, 220 days, effective May 6, 2013

Coaching Assignment

John Marshall High

Ashley Vivirito - Head Girls’ Soccer Coach

Substitute Cook

Kathy Engle

D. Volunteer Waivers

Central Elementary

Jasmine Headley Patricia Metz

Sherrard Middle School

Allison Carman Teresa Cunningham

Shelly Hancher Carrie Kreitzer

Shelly Weaver

Nicole Fullerton

Joseph Sberna

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the following personnel item E as recommended by the Superintendent:

E. Other

Request to rescind the resignation of Mary Rose Robbins, effective June 30, 2013

Voting nay: President Lewicki, Vice President Kestner, Members Gilbert, Miller and Phillips. Motion denied.

Motion by Mr. Gilbert and seconded by Vice President 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. Phillips 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.

President Lewicki announced a request to go into executive session to discuss finances.

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

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

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve Budget Revisions FY13. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve extended staff development for all Marshall County employees. Motion carried.

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Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board rescind the in-county transfer of David Brautigam back to Ohio County. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve the Agreement between Marshall County Board of Education and Good Shepherd Nursing Home, LC. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve the Affiliation Agreement (Middle College) between Marshall County Board of Education and West Virginia Northern Community College. Motion carried.

Motion by Mr. Gilbert, seconded by Vice President Kestner and motion carried that the Board approve in county student transfer: Quinn Dorsey

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

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the WVSBA FY14 Board Membership Dues. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board table the 2013-2014 school calendar and the 2013-2014 Cameron School Calendar. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board establish May 29, 2013, 7 p.m. for Alternative Education Recognition. Motion carried.

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

Janet Marchlenski and Sheila Wilson to attend workshop, "Maximizing Reading Achievement for Your Struggling Student," May 7, 2013, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Arica Holt to attend WV State Social Studies Fair, April 25-26, 2013, Charleston, WV, with time and expenses paid by General Funds.

Michael Ramsden to attend WV History Bowl Competition, April 29-30, 2013, Charleston, WV, with time and expenses paid by General Funds.

Julie Clayton and Melinda Woods to attend WVSSPA 2013 Spring Assembly, May 17, 2013, Canaan Valley, WV, with time and expenses paid by Service Personnel Staff Development Funds.

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Joshua Gary to attend AFT Organizing Meetings, Marshall County, May 21-22, 2013, with time paid by AFT-WV Funds.

Amy Beardmore (April 24-26, 2013) and Christina Gary (May 16-18, 2013) to chaperone 9th Grade Science Honors Trip, WV, with time paid by General Funds.

Daniel Gatts to attend Golden Horseshoe Ceremony, May 3, 2013, Charleston, WV, with time and expenses paid by General Funds.

Heidi Gottron to present Trainers' Training Math Next Generation Standards, May 17, 20, 21, 22, 28, 2013, Wheeling, WV and Huntington, WV, with time paid by WVDE Funds.

Tracey Filben to attend WVSSAC Band Meeting, May 15, 2013, Parkersburg, WV, with time and expenses paid by General Funds.

Brittany Cecil and Lisa Leichliter to attend State WV Quiz Bowl Competition, April 30, 2013, Charleston, WV, with time paid by General Funds.

Scott Holt to attend WV State Social Studies Fair, April 26, 2013, Charleston, WV, with time and expenses paid by Title II Funds.

Ronald Jacobs to attend Atoms, Molecules and Ions, April 27, 2013, Sweickley, PA, with expenses paid by Title II Funds.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board give permission to advertise RFP for improvements to John Marshall High School. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the conclusion of the contract between MCBOE and McKinley & Associates, as the contract relates to architectural services to be provided in connection with John Marshall High School Renovation and Addition Project. This termination is intended to be, and shall be, a termination for the Board's convenience and not the fault of the Architect. Motion carried.

Nan Hartley informed the Board that it would be beneficial to refinance our bonds. David Kirby of Hilliard Lyons, has proposed two models, one illustrating savings each of the remaining years and one illustrating all of the savings at the end of the term. Mrs. Hartley will schedule Mr. Kirby at a board meeting in the future to present these proposals.

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President Lewicki announced a request to go into executive session to discuss a personnel matter.

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

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

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

President Lewicki adjourned the meeting at 10:45 p.m.

President

Secretary

ANR/tw