

Moundsville  
West Virginia  
May 24, 2011

The Marshall County Board of Education met in regular session Tuesday, May 24, 2011, 7:00 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.

Kathy Harris, Secretary at Cameron High, was recognized as a nominee for the 2012 Service Personnel Employee of the Year.

The Marshall County Board of Education recognized and held a reception to honor 31 retiring school employees. Board members presented certificates to the retirees, expressing appreciation for their years of dedication and service to Marshall County Schools.

Dawn Grabenhorst, Pamela Jarret and Christina Beck informed the Board they are establishing an organization called "*Stomp Bullying Out*," and a Fun Day has been scheduled for August 14.

Minutes of the Regular Session, May 10, 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 the First Reading of Policy 3.1.9 Leaves and Absences. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the First Reading of Policy 5.1 Attendance. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Affiliation Agreement between West Virginia University School of Nursing and Marshall County Schools. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Renewal of Preventative Maintenance Contract for Marshall County Board of Education Building with Baker Refrigeration & Air Conditioning, Inc. Motion carried.

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Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish June 7, 2011 7:00 p.m. for Technology Workshop. Motion carried.

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board grant permission to post Technology Systems Specialist position. Motion carried.

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

Jessica Bramer to attend *Josten's Advisor Workshop*, July 10-13, 2011, Nashville, TN, with expenses paid by General Funds.

Katie Dantrassy and Deborah Shaffer-Palmer to chaperone students to *Kennywood Education Days*, May 24, 2011, Pittsburgh, PA, with time paid by fundraiser.

Kelly Carter to attend *TIS Conference*, June 22-23, 2011, Morgantown, WV, with expenses paid by General Funds.

Kari Kim Clark to attend *Odyssey of the Mind World Finals*, May 27-31, 2011, College Park, MD, with expenses paid by Special Education Funds

Dana Zambito to attend *Lindamood-Bell Reading Workshops*, May 24-26, 2011, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Russell Dotson to accompany students to the *Regional Land Judging Competition*, June 10, 2011, Tyler County, WV, with expenses paid by CTE Funds.

Jack Hart to attend *WVSSAC State Track Meet*, May 20-21, 2011, Charleston, WV, with time and expenses paid by General Funds.

Sheila Wilson and Chad Clutter to attend *ISTE*, June 26-29, 2011, Philadelphia, PA, with expenses paid by Title II Funds.

Kari Kim Clark to attend *AP Summer Institute Environmental Science*, June 28 – July 1, 2011, Charleston, WV, with expenses paid by Title II Funds.

David Crumm to attend *AP Summer Institute Calculus*, June 26 – July 1, 2011, Nevada, with expenses paid by Title II Funds.

Alexa Bushovisky to attend *AP Summer Institute Biology*, July 19-22, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Kelly Carter to attend *WV Technology Conference*, August 1-5, 2011, Morgantown, WV, with expenses paid by Title II Funds.

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

A. Resignation(s) (if any)

**Kayla Matesick** – Teacher of Chemistry/Biology, John Marshall High, effective May 23, 2011

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

**Mary Ellen Fluharty** requests a medical leave of absence from the 2011 Summer School

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

**Teacher**

**Dawn Stevey** - Teacher of Pre-Kindergarten, Center McMechen Elementary, effective the beginning of the 2011-12 school year

**Extended Year Title I Tutors**

Cameron Elementary	-	Amy Reid
Cameron Elementary	-	Kathleen Simms
Center McMechen Elem.	-	Dana Zambito
Central Elementary	-	Phyllis Whorton
McNinch Primary	-	Sabrina Montgomery
McNinch Primary	-	Cindy West

**Extended Year Title I Tutor Substitutes**

Shannon Ferris	Brooke Lightner	Andrea Magers
Ruth Mozingo	Lisa Stuckey	David Wood

**Bus Operator**

**Franklin Johnston** from Bus Operator, Route 81 to Bus Operator, Route 90, effective June 1, 2011

**Bus Operators (Summer School) (8 hours per day, 19 days of employment, June 28 – August 4, 2011, Tuesday, Wednesday, Thursday) June 16 is a planning day.**

Paul Blake	Don Harris	David Smith
Brad Varlas		

**Cook**

**Judy Frye** *from* Cook III, Cameron High to Cook II, Cameron High,  
effective June 1, 2011

**Summer Handyman Crews (July 5 – July 26, 2011, 8 hours per day, 7:00 am –  
3:00 pm, 16 work days)**

**Paint Crew**

Kathy Hughes

**Roofing/Siding Crew**

Douglas Brown

Tina Ewing

David Seals

D. Volunteer Waivers

**Cameron High**

Barry Beresford

Jennifer Courtwright

Michelle McDonald

**Central Elementary**

Carol Burge

Harry Burge

Andrea Haught

Carolyn Rodriguez

Norma Rogers

Harold Schultz

Lamara Schultz

Amanda Wood

**McNinch Primary**

Elisha Beaver

Nicole Bell

Kayla Bumgardner

Lisa Gallaher

Carolyn Garcia

Tiffany Garcia

Kari Gibbons

Beth Glover

Winnie Hartley

Michelle Henry

Michele Hooker

James Jeter

Jason Lowe

Michael Moore

Cynthia Neal

Michelle Roth

Sarah Wood

Danyell Wray

**Sherrard Middle School**

Katie Palmer

Matthew Palmer

E. Other

**Carla Garrison** – contract change from 220 days to 260 days, effective July  
1, 2011

**Debbie Schrader** – contract change from 225 days to 260 days, effective July  
1, 2011

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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. Phillips 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. Phillips 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.

Superintendent's Report:

1. Mr. Wood and Mr. Rhodes reviewed the Summer Work for 2011 and the Summer Crew Work.

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

President Lewicki adjourned the meeting at 8:50 p.m.

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President

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Secretary

ANR/tw