

Moundsville
West Virginia
May 28, 2013

The Marshall County Board of Education met in regular session Tuesday, May 28, 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.

The Board had discussions with the Athletic Directors and Coordinators of John Marshall High, Cameron High, Sherrard Middle and Moundsville Middle School regarding attendance and costs at athletic events. President Lewicki said the goal is to reduce the cost for students to attend sporting events and allow all students to have the opportunity to attend and support school activities.

Bob Wilson, ABE/GED Coordinator, presented diplomas to students earning their GED.

Wendy Clutter, Cameron Elementary Principal, reviewed the intersession activities that occur during the calendar year.

Chuck Duckworth presented certificates to Tom and Donnie Gilbert and congratulated them on their receiving the WVADA Distinguished Service Award.

David Kirby presented options to the Board on bond refinancing. The purpose of the refinancing would be to generate savings that would be passed on to the taxpayer.

Minutes of the Regular Session, May 14, 2013, and Workshop Session, May 18, 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 Mr. Miller and seconded by Vice President Kestner that the Board come out of executive session. Motion carried.

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

A. Resignation(s) (if any)

Heather Markonich – Summer Crew Handyman, effective May 17, 2013

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

Jaime Pettit requests a maternity leave of absence beginning May 28, 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

Administration

Tracy Lagos *from* Guidance Counselor, Moundsville Middle School *to* Coordinator of Attendance, County Office, effective July 1, 2013

Woody Yoder *from* Principal, Center McMechen Elementary *to* Director of Curriculum and Instruction, County Office, effective July 1, 2013

Teachers

Jenna Battista – Teacher of Grade 5, Cameron Elementary, effective the beginning of the 2013-14 school year

Julia Sole – Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2013-14 school year

Bethani Vilkoski *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 5, Cameron Elementary, effective the beginning of the 2013-14 school year

Gretchen Wojtaszek – Teacher of Grade 3, Center McMechen Elementary, effective the beginning of the 2013-14 school year

Extended Year Title I Tutor Substitutes (Summer)

Christina Cain Ruth Mozingo

Extended Year Title I Tutor Teachers (Summer)

Central Elementary
Phyllis Whorton

McNinch Primary
Kari Games Sabrina Montgomery

Activity Advisor

John Marshall High

Carla Whitlatch - Department Head (Math)

Aide

Melinda Ratcliffe *from* Special Education Aide/LPN, Glen Dale Elementary (Pre-K) *to* Special Education Aide/LPN, McNinch Primary, effective the beginning of the 2013-14 school year

Bus Operator

Deborah Brown *from* Bus Operator, Route 14 *to* Bus Operator, Route 68, effective the beginning of the 2013-14 school year

Cook

Jayne Kimberly – Cook III (Summer) (half-time position), John Marshall High

Custodian

Rickey Young *from* Custodian, County Office *to* Custodian, Hilltop Elementary, 260 days, 8 hours per day, Monday through Friday, 6:00 am – 2:00 pm, effective July 1, 2013

Summer Crew Handyman

Kenneth Hill

Coaching Assignments

John Marshall High

J. Gavin Hartle - Assistant Boys' Soccer

Moundsville Middle School

LJ Winland - 7th Grade Football

Sherrard Middle School

Lindsay Brewer - Cross Country

D. Volunteer Waivers

Cameron High

Sharon Brown

Glen Dale Elementary

Terry Scott

E. Other

Rescind Posting #P-104 Teacher of Chemistry/Biology, John Marshall High

Rescind Posting #P-151 Teacher of Physical Education/Health/Safety Ed.,
John Marshall High

Motion by Mr. Miller, seconded by Mr. Gilbert and motion carried that the Board not approve the following personnel item C as recommended by the Superintendent:

- 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

Amy Ritz – A one year leave of absence from her position as Teacher of Math, John Marshall High to the Math position at WVNCC Middle College, effective the beginning of the 2013-14 school year.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the second reading of Policy 3.1.14 Reduction in Force/Professional Personnel. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the first reading of Policy 4.1.10 Overtime Payment. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approved the FY14 Budget to be submitted to the State Department. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approved Budget Revisions for FY13. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve for all schools to participate in the Community Eligibility Option for the 2013-14 school year. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board award bid for full HVAC Maintenance Service Agreement for McNinch Primary to Casto Technical Services, Charleston, WV, for \$15,364. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve Charter Bus Request for JMHS Football Team and Cheerleaders to Musselman High School. Motion carried.

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Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the Charter Bus Request for Cameron High School AP Honors Class to Washington, D.C. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve Energy Manager's Contract through RESA. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve the renewal of Copier Maintenance Agreement for FY14 with Richardson Copy Concepts. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve leases for FY14 and the President of the organization. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board give permission to post Suzuki String Teacher position after July 1, 2013. Motion carried.

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

Debbie Derico to attend National School Nutrition Association Conference, July 10-14, 2013, Kansas City, MO, with expenses paid by Child Nutrition Funds.

Nicole Majewski to attend WVDE Math & Science Professional Development, July 14-16, 2013, Charleston, WV, with expenses paid by Staff Development Funds.

Eleanor Nickras to attend Show Choir Camps of America, July 7-13, 2013, Tiffin, OH, with expenses paid by General Funds.

Sue McCurdy to attend KidStrong Conference for Nurses, June 11-12, 2013, Charleston, WV, with expenses paid by General Funds.

Cynthia Burke to attend WVU Math I, May 31, 2013, Morgantown, WV, with time and expenses paid by Title II Funds.

Kelly Carter to attend Summer Agricultural Institute for Education, June 17-18, 2013, Morgantown, WV, with expenses only paid by General Funds.

Sheila Wilson to attend ISTE 2013 (Math & Reading Software), June 23-26, 2013, San Antonio, TX, with expenses only paid by Title II Funds.

Cheryl Tuba to attend WV Statewide Technology Conference, July 30-August 1, 2013, Morgantown, WV, with expenses paid by General Funds.

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

President Lewicki adjourned the meeting at 9:20 p.m.

President

Secretary

ANR/tw