

Moundsville
West Virginia
June 11, 2013

The Marshall County Board of Education met in regular session Tuesday, June 11, 2013, 6:30 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 Marshall County Board of Education recognized and held a reception to honor retiring school employees. Board members presented certificates to the retirees, expressing appreciation for their years of dedication and service to Marshall County Schools.

Dr. Shelby Haines reviewed Instructional Support, Behavior Interventions and Summer Services. These student supports are focused specifically for students with disabilities.

Kelly Frazier gave a review of the program Project Lead the Way. Chevron Energy offered to provide the startup funds for the first three years of the program. This program provides students with opportunities in Science, Technology, Engineering and Math. The estimated cost is \$300,000. Marshall County Schools' participation for the first three years would be funding teachers' training for the program.

Coach Goodrich presented information about very specialized equipment that will reduce student athletic injuries and assist in the rehabilitation of injuries. He requested the Board to consider the purchase of the equipment at an estimated cost of \$14,000.

Minutes of the Special Session, May 21, 2013; Regular Session, May 28, 2013; Special Session, May 29, 2013; Special Session, June 3, 2013 and Special Session, June 4, 2013 were approved on motion by Vice President Kestner and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, May 30, 2013, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Voting aye: Vice President Kestner, Members Phillips, Gilbert, and Miller. President Lewicki abstained. Motion carried.

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

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 Vice President Kestner, that the Board come out of executive session. Motion carried.

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

A. Resignation(s) (if any)

Chad Clutter – School Technology Facilitator and Jr. High Cross Country Coach, Cameron High, effective May 31, 2013

David Estel – Assistant Volleyball Coach and Jr. High Girls' Track Coach, Cameron High, effective June 3, 2013

Tina Ewing – Substitute Cook, Summer School, effective June 3, 2013

Rebecca Fisher – Teacher of Grade 2, Glen Dale Elementary, effective June 30, 2013

George Lewis – Teacher of LD/EMI, Moundsville Middle School, effective June 30, 2013

Marsha Lewis – Teacher of LD/EMI, Moundsville Middle School, effective June 30, 2013

Phyllis McCracken – Substitute Aide, effective June 6, 2013

Sally Mull – School Technology Facilitator, Glen Dale Elementary, effective June 3, 2013

Ronald Trowbridge – Head Wrestling Coach, Cameron High, effective June 3, 2013

Jessica West – Substitute Secretary, effective May 29, 2013

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

Michael Berner *from* Assistant Principal, John Marshall High *to* Principal, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Arica Holt *from* Teacher of Grade 4, Hilltop Elementary *to* Principal, Center McMechen Elementary, effective the beginning of the 2013-14 school year

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Rick Jones – Principal, John Marshall High, effective July 1, 2013

Counselor

Abby Aston – Guidance Counselor, Moundsville Middle School, effective the beginning of the 2013-14 school year

Teachers

Amanda Blakely – Teacher of Multi-Categorical w/Autism and Elementary Education, Central Elementary/County, effective August 19, 2013

Shane Healy – Teacher of Multi-Categorical w/Autism & Special Education Social Studies Endorsement, Sherrard Middle School/County/Homebound, effective August 19, 2013

Melissa Higgins – Teacher of Multi-Categorical w/Autism and Special Education English Endorsement, John Marshall High/County, effective August 19, 2013

Amy Reid – Extended Year Title I Tutor, Cameron Elementary, June 10 – August 16, 2013

Amy Ritz wishes to stay at WVNCC Middle College as a Marshall County employee with all seniority rights but without a home school

David Soltesz *from* Assistant Principal, John Marshall High *to* WVEIS County Facilitator and Computer Applications Trainer, County Office, effective July 1, 2013

Aide

Alice Hare - Special Education Aide/LPN (Summer School), John Marshall High

Diana Novel – *rescind* the Transfer Action of February 7, 2013 and *reassigning to* Kindergarten Aide, Glen Dale Elementary, effective August 19, 2013

Nicole Stocklask – Special Education Aide/LPN (Pre-K), Glen Dale Elementary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective August 19, 2013

Bus Operator

Ginny Johnson *from* Bus Operator, Route 78 *to* Bus Operator, Route 14, effective the beginning of the 2013-14 school year

Custodian

Margaret Dankmer *from* Custodian, McNinch Primary *to* Custodian, County Office/Bus Garage, 260 days, 8 hours per day, Monday through Friday, 3:00 pm – 11:00 pm, effective July 1, 2013

Coaching Assignments

Cameron High

Holly Pettit - 7th Grade Girls' Basketball
Jennifer Schwertfeger - 8th Grade Girls' Basketball

John Marshall High

Jessica Odell - Assistant Volleyball

E. Other

Three day unpaid suspension for a service personnel employee

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 *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 the second reading of Policy 4.1.10 Overtime Payment. Motion carried.

President Lewicki announced a request to go into executive session to discuss the salary schedules.

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

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

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Salary Schedules for FY14. Motion carried.

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

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Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board change from the letter of Credit (LOC) held at the Federal Home Loan Bank with GNMA securities at the Federal Reserve Bank. Motion carried.

Motion by Vice President Kestner, seconded by Mr. Miller and motion carried, that the Board approve the following out of county student transfers to Ohio County:

Nathan Heckman Paul Elza Katyn Seidler

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board approve the renewal of preventative maintenance contract with Baker Refrigeration for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen, Washington Lands and Sherrard Middle School. Motion carried.

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board approve the renewal of preventative maintenance contract with Baker Refrigeration for the Marshall County Board of Education Building. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board award bid for carpet replacement at Sand Hill, McMechen, Glen Dale, John Marshall (1 room) and Park View (Maint. Shop) to Carpet Showcase, Wheeling, WV for \$25,814.76. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the renewal of Real Estate Lease between Marshall County Board of Education and Moundsville Economic Development Council. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Miller, that the Board approve Silling Architects & Planners, Charleston, WV, as the architectural firm for John Marshall High School construction and renovation. Motion carried.

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

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve the Affiliation Agreement with West Liberty University (Psychology Program) and Marshall County Schools. Motion carried.

Motion by Vice President Kestner, and seconded by President Lewicki, that the Board approve the Educational Consultant Contract with RESA VI. Motion carried.

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

Tammy Riding and Cathy Jones to attend Kid Strong, June 11-12, 2013, Charleston, WV, with expenses only paid by County Staff Development Funds.

Bob Wilson to attend WVDE CTE Conference, July 23-26, 2013, Charleston, WV, with time and expenses paid by Adult Education Funds.

Dorothy Price, Charlotte Blake, Alma Cunningham, and Rhonda Williams to attend WVDE CTE Summer Technical Conference, July 24-26, 2013, Charleston, WV, with expenses only paid by CTE Funds.

David Soltesz, Melanie Knutsen, Andrea Burke, Sally Gaughenbaugh, Joe Sturgill, Cindy McCutcheon, Shelly Behm, Julie Gast, Carrie Studdard, and Stacie Laudermilt to attend Safe and Effective Schools Conference, July 10-11, 2013, Morgantown, WV, with expenses only paid by County Staff Development Funds.

Chelsy Helmick to attend TPR Storytelling Workshop, June 20-21, 2013, Columbus, OH, with expenses only paid by County Staff Development Funds.

Holly Woods to attend Carnegie Learning Conference, July 7-13, 2013, Orlando, FL, with expenses only paid by Title II Funds.

Dani Jo Wilson to attend Infusing Technology, July 15-18, 2013, Morgantown, WV, with time and expenses (summer school) paid by Title II Funds.

Pam Gatts to attend Infusing Technology, July 22-25, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Megan Gorby to attend Infusing Technology, July 15-18, 2013, Morgantown, WV, with expenses only paid by County Staff Development Funds.

Shey McGuire to attend NxGen CSOs – Middle School Math Academy, July 22-26, 2013, Morgantown, WV, with time and expenses paid by Title II Funds.

Joshua Gary to attend AP Summer Institute: Government and Politics, July 30 – August 2, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Lisa Leichliter and Brittany Cecil to attend National Conference for Middle School Teachers, November 6-10, 2013, Minneapolis, MN, with time and expenses paid by Title II 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 9:30 p.m.

President

Secretary

ANR/tw