

Moundsville
West Virginia
June 12, 2012

The Marshall County Board of Education met in regular session Tuesday, June 12, 2012, 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; Assistant Superintendent W. Wayne Simms; Members of the County Administrative Staff with Secretary Alfred N. Renzella being absent.

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

The Marshall County Board of Education recognized and held a reception to honor 25 retiring school employees. Board members presented certificates to the retirees, expressing appreciation for their years of dedication and service to Marshall County Schools.

Minutes of the Workshop Session, May 14, 2012, were approved on motion by Mrs. Kestner and seconded by Mrs. Phillips. Voting aye: Vice President Hall, Members Gilbert, Kestner and Phillips with President Lewicki abstaining. Motion carried.

Minutes of the Regular Session, May 22, 2012, were approved on motion by Mrs. Kestner and seconded by Mrs. Phillips. Voting aye: President Lewicki, Vice President Hall, Members Kestner and Phillips with Member Gilbert abstaining. Motion carried.

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4 (2) (A) to discuss personnel.

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

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board come out of executive session and return to special session. Motion carried.

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

A. Resignation(s) (if any)

Cindy Hayhurst – Department Head, John Marshall High, effective June 30, 2012

Kathy Jackson – Teacher of Physical Education/Health, Cameron High, effective June 30, 2012

H. William Storm – Teacher of Drivers Education, John Marshall High, effective June 30, 2012

Roberta Underdonk – Teacher of Grade 5, Central Elementary, effective June 30, 2012

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

Alexya Skibo requests a medical leave of absence beginning May 23, 2012 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 receipts of appropriate certification

Administration, Supervisory, Principals, Assistant Principals and Service Personnel Staff for the 2012-13 School Year

Administrative

W. Wayne Simms	Assistant Superintendent	(260)
Robyn Fitzsimmons	Adm. Asst./Personnel Director	(260)

Supervisory and Service Personnel

Beth Bertram	Transportation Supervisor	(260)
Marilyn Dague	Attendance Director	(220)
Debbie Derico	School Nutrition Program Director	(260)
Carla Garrison	Coordinator of Technology	(260)
David Gump	Bus Garage Foreman	(260)
Dr. Shelby Haines	Special Education Director	(260)
Melanie Hough	TSS	(225)
Dr. Susan Jones	Pupil Personnel/NCLB Title I Director	(260)
Susie Kelch	TIS	(210)
Jennifer Lipinski	TIS	(210)
Joan Palmer	WVEIS Coordinator	(260)
Kenny Rhodes	Maintenance Foreman	(260)
Scott Varner	Vocational Director	(260)
Mary Kay Wensyel	Literacy Facilitator/Trainer	(210)
Robert Wilson	ABE/GED Coordinator	(260)
Thomas Wood	General Supervisor	(260)
Holly Woods	Math Facilitator/Trainer	(210)
Connie Young	Principal, GAC/Pre-K Coordinator	(235)

Principals and Assistant Principals

Wendy Clutter	Principal, Cameron Elementary	(220)
Jack Cain	Principal, Cameron High	(260)
Wyatt O'Neil	Asst. Principal, Cameron High	(220)
Weldon Yoder	Principal, Center McMechen Elementary	(220)
Karen Klamut	Principal, Central Elementary	(220)
Joyce Cole	Principal, Glen Dale Elementary	(220)
Cindy McCutcheon	Principal, Hilltop Elementary	(220)
Corey Murphy	Principal, John Marshall High	(260)
David Soltesz	Asst. Principal, John Marshall High	(220)
Michael Berner	Asst. Principal, John Marshall High	(220)
Jason Marling	Asst. Principal, John Marshall High	(220)
Jane Duffy	Principal, McNinch Primary	(220)
Jan Madden	Principal, Moundsville Middle School	(220)
Sandy McCombs	Asst. Principal, Moundsville Middle School	(220)
Kim Cain	Principal, Sand Hill Elementary	(220)
Cassandra Porter	Principal, Sherrard Middle School	(220)
Michael Hince	Principal, Washington Lands Elementary	(220)

Teachers

Juliann Allman – Teacher of Grade 4, Glen Dale Elementary, effective August 20, 2012

Mary Ann Burke – Teacher of Biology/General Science, John Marshall High, effective August 20, 2012

Megan Johns – Speech Pathologist, McNinch Primary/County, effective August 20, 2012

Allison Neavin – Teacher of Grade 4, Central Elementary, effective August 20, 2012

Amy Ritz - A one year leave of absence from her position at John Marshall High to the Math position at WVNCC Middle College, effective August 15, 2012

Ted Zervos *from* Grade 6, Moundsville Middle School *to* Grade 5, Glen Dale Elementary, effective August 20, 2012

John Marshall High Summer School

Mary Amedro	-	Special Education Aide
Kathy Korngiver	-	Special Education Aide
Cynthia Burke	-	Teacher of Math (Grant funded position)

Cathy Jones	-	School Nurse (half-time position)
Rebecca Marple	-	Teacher of Physical Education/Health
Sheila Pell	-	Teacher of Math (Grant funded position)
Jennifer Yates	-	Teacher of English/Language Arts (Grant funded position)

Extended Year Title I Tutor Substitute

Mary Rose Robbins

Coaching Assignments

John Marshall High

Rich Goodrich	-	Strength
Gerald Miller	-	Assistant Football
Gary Zelinski	-	Assistant Football

Aides

Shelley Berardi – Special Education Personal Care Aide, Cameron Elementary, effective July 27, 2012

Lisa Elson *from* Special Education Aide, John Marshall High *to* Special Education Aide/Autism Mentor, John Marshall High, effective August 20, 2012

Nicole McCormick *from* Special Education Personal Care Aide, John Marshall High *to* Kindergarten Aide, Center McMechen Elementary, effective August 20, 2012

Bus Operators

Alice Gump *from* Bus Operator, Route 98 *to* Bus Operator, Route 75, effective the beginning of the 2012-13 school year

Vaughn Stricklin – Bus Operator (Extra-Curricular) as needed, Sand Hill area, effective August 20, 2012

Cook

Kimberly Masters – Cook II, John Marshall High, 3 ½ hours per day, effective August 20, 2012

Custodian

Phyllis Bonar *from* Custodian, Cameron Elementary, 200 days *to* Custodian (half-time position), Cameron Elementary, 220 days, 3:30 – 7:00 pm, effective the beginning of the 2012-13 school year

Maintenance

John Peabody – General Maintenance/Locksmith, County Office, 3 ½ hours per day, 7:00 am – 10:30 am, 260 days, effective July 1, 2012

Substitute Nurses for the 2012-13 School Year (attachment)

Substitute Teachers for the 2012-13 School Year (attachment)

Substitute Service Personnel for the 2012-13 School Year (attachment)

Motion by Mrs. Phillips, seconded by Mr. Gilbert and motion carried that the Board approve personnel item E:

E. Other

Rescind the Reduction-In-Force of Brea Wayt and place back as the Reading Teacher (half-time position) Cameron High for the 2012-13 school year.

Rescind the Transfer of Jennifer Finley and place back as Teacher of Grade 5 at Central Elementary for the 2012-13 school year.

Motion by Mrs. Phillips, seconded by Mr. Gilbert and motion carried that the Board table personnel item E: Robert Wilson contract change from 240 to 260 days, effective July 1, 2012.

Motion by Mr. Gilbert and seconded by Mrs. 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.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Salary Schedules for FY13. Motion carried.

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

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve to close Faculty Senate and Athletic bank accounts for individual schools. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve to set up permanent fund in the General Ledger. Motion carried.

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Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve to transfer \$4,475,782.21 into Capital Project Fund for Cameron High School. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Hall that the Board approve to change BB&T collateral from GNMA Securities Pool into Federal Home Loan Bank Letters of Credit per BB&T request. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board award contract for bridge repair at John Marshall High School to JD&E, Wheeling, WV. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award bid for Walk-in Freezer at Center McMechen to Carney & Sloan for \$15,859. Motion carried.

Motion by Mrs. Kestner, seconded by President Lewicki and motion carried that the Board approve the following out of county student transfers:

To Ohio County – Sydney Kobasko, Katherine Stamper, Kailey Filben, Patricia Faulkner

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve renewal of HVAC Controls Contract for Sherrard Middle School to Siemens. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board award carpet replacement bids for Washington Lands, Glen Dale Elementary, John Marshall and Adult Education to Carpet Showcase and Center McMechen to Flooring America. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board award bid for patching and painting ceiling at JMHS CPA to Karras Painting for \$6,790. Motion carried.

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

Phyllis Wharton to attend National Conference on Differentiated Instruction, July 9-13, 2012, Las Vegas, NV, with expenses paid by Title I Funds.

Margaret Blake to attend Differentiated Instruction for the 21st Century Trainer Institute, June 27-29, 2012, Baltimore, MD, with expenses paid by Title I Funds.

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Lucinda Nicholson, Dorothy Price, Nicole Shipman, Charlotte Blake and Rhonda Williams to attend Technical & Adult Education 2012 Summer Conference, July 23-25, 2012, Charleston, WV, with expenses paid by Staff Development Funds.

Erin Baker and David Parsons to attend American Founding Summer Conference, June 17-22, 2012, Philadelphia, PA, with expenses paid by Title II Funds.

Julie Gast to attend Language and Literacy Workshop, July 11-13, 2012, Charleston, WV, with expenses paid by Title II Funds.

Jonna Kuskey and Mickey Wnek to attend AP Success Initiative Summer Institute, July 24-27, 2012, Morgantown, WV, with expenses paid by Title II Funds.

Tracey Filben to attend Infusing Technology, July 17-20, 2012, Morgantown, WV, with expenses paid by Staff Development Funds.

David Gump, Nathan Lilley, Tom Gorby, Sid Harmon, Tom Zuk, Mike Korn, Jim Richmond, David Frohnafel, Mike Hillberry and Beth Bertram to attend WVAPT Conference, July 16-19, 2012, Wheeling, WV, with expenses paid by Transportation Funds.

Don Harris, Mark Miller, Clyde McDiffitt, David Magers, Mark Ullom, John McCombs, John Mercer, Jody Korn and Beth Bertram to attend WVAPT School Safety Road-E-O, June 13-14, 2012, Cross Lanes, WV, with expenses paid by Transportation Funds.

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

President Lewicki adjourned the meeting at 9:15 p.m.

President

Secretary

ANR/tw