

Moundsville  
West Virginia  
June 24, 2014

The Marshall County Board of Education met in regular session Tuesday, June 24, 2014, at 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Assistant Superintendent Corey Murphy, Members of the County Administrative Staff, with Secretary Michael Hince being absent.

Minutes of the Regular Session, June 10, 2014, and Workshop Session, June 13, 2014, were approved on motion by Vice President Kestner, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

**Mary Ellen Fluharty** – Aide, Summer School, Moundsville Middle School, effective June 19, 2014

**Robin Hohman** – Teacher of Art, Moundsville Middle School, effective June 30, 2014

**Katie Hovan** – Teacher of Science, John Marshall High, effective June 30, 2014

**Dr. Susan Jones** – Pupil Personnel Director/IASA Title I Director, County Office, effective June 30, 2014

**Marianne Philipps** – Teacher of Grade 1, Washington Lands Elementary, effective June 30, 2014

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**

**Krenna Allender** – Teacher of Kindergarten, McNinch Primary, effective August 13, 2014

**Margaret Blake** *from* Title I Teacher, Central Elementary *to* Literacy Facilitator/ Trainer, County Office, effective the beginning of the 2014-15 school year

**Lisa Gast** *from* Teacher of Grade 3, Hilltop Elementary *to* Teacher of Grade 1, Hilltop Elementary, effective August 13, 2014

**Machele Miller** – Teacher of Multi-Categorical w/Autism, Glen Dale Elementary, effective August 13, 2014

**Amanda Rymer** – Teacher of Multi-Categorical w/Autism/Elementary Education, McNinch Primary, effective August 13, 2014

**Bethani Vilkoski** *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 4, Center McMechen Elementary, effective August 13, 2014

**Katie Williams** – Teacher of Multi-Categorical w/Autism/Elementary Education, McNinch Primary, effective August 13, 2014

**Bus Operator**

**Erin Cecil** *from* Bus Operator, Route 18 *to* Bus Operator, Route 86, effective August 13, 2014

**Custodian**

**David Matthews** *from* Custodian, McNinch Primary *to* Custodian, Cameron Elementary, 220 days, 12:00 pm – 8:00 pm, Monday through Friday, effective the beginning of the 2014-15 school year

E. Other

**Carla Hubbs** reclassification from Secretary II to Secretary III (eight years of experience), effective August 14, 2014

Permission to post a half-time Math Teacher at Cameron High School

Mark Howard, Classroom Aide, requested from the Board that Classroom Aides receive compensation for overage of students in the classroom, similar to what teachers receive. He also stated that service personnel stipends should be the same amount as the professional personnel. Mr. Howard and Mrs. Yocum asked why Special Needs Pre-K Aides receive compensation, but when those student move on the following year, the Aides receiving the students, do not receive the compensation.

Donna Steigleder thanked the Board for approving the Be Healthy Now Initiative.

Rich Moffo requested that the Board purchase seven (7) platforms @ \$299 each, for the Exergaming Room at Cameron High School.

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Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board give approval for Business Manager to input last minute Budget Revisions for FY14. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Budget Revisions FY14. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve to amend salary program for Marshall County Schools to include an Advisor for the National Technical Honor Society to be compensated at a supplement of \$1549. Motion carried.

Motion by Mr. Gilbert, and seconded by Mr. Miller, that the Board approve Perry & Associates as the accounting firm to perform the annual Individual Schools Examinations – Agreed upon Procedures for \$8,400. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approve Building Leases for FY15 and the President of the Organization. Motion carried.

Motion by Mr. Gilbert, and seconded by Mr. Miller, that the Board approve the renewal of Energy Manager's Contract through RESA. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approve Change Order #1 John Marshall High School – Item #1 for asbestosis abatement, Item #2 for window opening modifications, and Item#3 for Restroom wall changes. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, and motion carried, that the Board approve the following Out of County Student Transfers:

Jacob Ochsenbien, and Joseph Haller to Ohio County

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

Joe Kuskey and Andy Gaudino to attend State Technology Conference, July 14-18, 2014, Morgantown, WV, with expenses paid by CTE Funds.

Mary Niggemyer to attend the ASHA Schools Conference, July 25-27, 2014, Pittsburgh, PA, with expenses paid by Special Education Funds.

Cynthia Burke to attend Carnegie Learning Teaching Excellence Institute, July 7-11, 2014, Orlando, FL, with expenses only paid by Title II Funds.

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Jonette Mercer to attend AP Calculus AB Summer Institute, July 8-11, 2014, Charleston, WV, with expenses only paid by Title II Funds.

Jonette Mercer to attend AP Calculus BC Summer Institute, July 15-18, 2014, Charleston, WV, with time and expenses paid by Title II Funds.

Roger Cain to attend Project Lead the Way Training for Principles of Engineering, July 20 – August 1, 2014, Dayton Beach, FL, with time and expenses paid by Project Lead the Way Funds.

Mark Swiger to attend US Dept. of Ed. Green Ribbon School Award, July 20-23, 2014, Washington, DC, with expenses only paid by General Funds.

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

President Lewicki adjourned the meeting at 8:15 p.m.

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President

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Secretary

MH/tw