

Moundsville
West Virginia
June 28, 2012

The Marshall County Board of Education met in regular session Thursday, June 28, 2012, 7:30 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.

Herman Lantz, Esquire, spoke on behalf of the Benline Family regarding their daughter's transfer from Cameron High to John Marshall.

Minutes of the Regular Session, June 12, 2012 and Special Session, June 19, 2012, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

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

A. Resignation(s) (if any)

Betsy Asplund – Teacher of K-5, Sand Hill Elementary, effective August 5, 2012

Beth Bertram – Transportation Supervisor, Bus Garage, effective September 30, 2012

Jenna Clark – Jr. High Cheerleader Coach, Cameron High, effective June 3, 2012

Todd Meckley – Teacher of Biology, John Marshall High, effective June 30, 2012

Gerald Miller – 7th Grade Football Coach, Moundsville Middle School, effective June 13, 2012

Evelyn Petri – Teacher of Science, Moundsville Middle School, effective June 30, 2012

Bonnie Treiber – Teacher of Grade 5, Washington Lands Elementary, effective June 30, 2012

- 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

ABE Instructors

Jessica Adams

Mark Hedrick

Daniel Easton – Teacher of Social Studies, WVNCC Middle College, effective August 15, 2012

Darvin Fisher – Collision Repair Technician Instructor, John Marshall High, effective August 20, 2012

Graydon Henry *from* Teacher of Grade 3, Hilltop Elementary *to* Teacher of Grade 6, Moundsville Middle School, effective August 20, 2012

Dolores Kearns *from* Teacher of Driver Education, Cameron High *to* Teacher of Driver Education, John Marshall High, effective August 20, 2012

Gina Manners – Therapeutic Health Care Instructor, John Marshall High, effective August 20, 2012

Richard Moffo *from* Teacher of Physical Education/Health, Center McMechen Elementary *to* Teacher of Physical Education/Health, Cameron High School, effective July 27, 2012

Megan Pintus – Teacher of Business, John Marshall High, effective August 20, 2012

Arthur Robertson – Teacher of Multi-Categorical w/Autism and Content Area, Cameron High, effective July 27, 2012

Aides

Vicki Enix – Personal Care Aide (#S-104), John Marshall High, effective August 20, 2012

Letitia Thomas – Personal Care Aide (#S-105), John Marshall High, effective August 20, 2012

Bus Operator

Adrian Adams *from* Bus Operator, Route 88 *to* Bus Operator, Route 98, effective August 20, 2012

Custodian

James Bozenske – Custodian, Cameron Elementary, 220 days, 12:00 – 8:00 pm Monday through Friday, effective the beginning of the 2012-13 school year

Substitute Teacher

Shane Healy

Coaching Assignments (attachment)

Erinn Kittle, Assistant Director NP Workforce Investment Board, reviewed the Youth Program with the Board.

Mark Fitzsimmon discussed the Farm to School Program.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for Transportation vehicle to Glen Dale Motors for \$27,893. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board approve renewal of Real Estate Lease between Marshall County Board of Education and Moundsville Economic Development Council. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board declare school property as surplus property, no longer needed for school purposes (attachment). Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board award bid for Food Processor for John Marshall High School to National Equipment, Wheeling, WV for \$4498. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award bid for Hot Food Buffet for Moundsville Middle School to Carney & Sloan, Wheeling, WV, for \$6,246. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve renewal of contract with Trina E. Kropka, MS., provide dietetic service for Marshall County Schools. Motion carried.

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Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board give permission for McNinch Primary, Center McMechen and Central Elementary to participate in the Community Eligibility Option. Motion carried.

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

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board give approval for Business Manager to input last minute Budget Revisions for FY12. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve Brick Street as Insurer of Marshall County Schools' Workers Compensation. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board renew Copier Maintenance Contract with Richardson. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board renew Pitney Bowes Postage Machine Contract. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve renewal of Student Teaching agreements between Marshall County Schools and Bethany College, Ohio University Eastern Campus, West Liberty University, West Virginia University and Wheeling Jesuit University. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board award bid for Center McMechen Elementary HVAC Testing, Adjusting & Balancing to WAE Balancing for \$8,100. Motion carried.

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

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

Alexa Bushovisky to attend AP Biology Summer Institute, July 24-27, 2012, Morgantown, WV, with expenses paid by Title II Funds.

Sid Harmon and Mike Hillberry to attend International School Bus Training, August 6-10, 2012, Tulsa, OK, with expenses paid by Transportation Funds.

Phyllis Wharton to attend Lindamood Bell LIPS Training, July 19, 2012, Columbus, OH, with expenses paid by Title I Funds.

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

Motion by Mrs. Kestner and seconded by Mrs. Phillips 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. Motion carried.

Motion by Vice President Hall and seconded by President Lewicki that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 9:45 p.m.

President

Secretary

ANR/tw