

Moundsville  
West Virginia  
July 9, 2013

The Marshall County Board of Education met in regular session Tuesday, July 9, 2013, 7:00 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Members John Miller, Beth A. Phillips, Superintendent Michael Hince, Members of the County Administrative Staff, with Vice President Lori Kestner and Member Thomas Gilbert, Jr., being absent.

Kara Gray asked the Board the status of the repairs at Sand Hill School and requested the Board hold a meeting at the school.

Minutes of the Regular Session, June 25, 2013, and Statutory Session, July 1, 2013, were approved on motion by Mrs. Phillips, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

**David Francis** – Welding Instructor, John Marshall High, effective July 3, 2013

**Michael Johnson** – Custodian, Cameron Elementary, effective July 12, 2013

**Jessica O'Dell** – Assistant Volleyball Coach, John Marshall High, effective July 3, 2013

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

**Donna Clark** requests a medical leave of absence beginning July 22, 2013 until released by physician

**Larry Dunlap** requests a family medical leave of absence beginning August 19, 2013

**Lisa Kiss** requests a medical leave of absence beginning August 19, 2013 until released by physician

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E. Other

Permission to post a half-time Math position at Cameron High

Permission to post a full-time Reading Intervention Specialist at Hilltop/Sherrard Middle School

Permission to post a full-time Head Start Collaborative Pre-K Teacher at Center McMechen Elementary

Dr. Martin Olshinsky gave the Board an update on the Middle College reviewing surveys and statistics. Two students also gave their insight on the Middle College experience.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board award bid for tractor with backhoe and loader attachments to Knights Farm Supply, Glen Easton, WV, for \$23,085. Motion carried.

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

Nicole Shipman to attend WVDE CTE Summer Technical Conference, July 24-26, 2013, Charleston, WV, with expenses paid by CTE Funds.

Bridget Jordan to attend Carnegie Learning Mathematics Summer Academy, July 22-26, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Kathleen Fox and Tracey Filben to attend 2013 NAFME National In-service Conference, October 26-30, 2013, Nashville, TN, with time and expenses paid by General Funds.

Michelle Jasinski-Ovies to chaperone Dolphin Research Center, October 30 – November 3, 2013, Key West, FL, with time only paid by General Funds.

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President Lewicki announced a request to go into executive session to discuss legal matters and the sale of property.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board go into executive session. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Phillips, that the Board come out of executive session. Motion carried.

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

President Lewicki adjourned the meeting at 8:50 p.m.

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President

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Secretary

MH/tw