

Moundsville
West Virginia
July 13, 2010

The Marshall County Board of Education met in regular session Tuesday, July 13, 2010, 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, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, June 29, 2010 were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Minutes of the Statutory Session, July 6, 2010 were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Motion by Mrs. Kestner, seconded by Vice President Hall and motion carried that the Board approve the following out of county student transfer: Heather Lacefield to attend Ohio County Schools.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board award bid for HVAC Temperature Controls for Central Elementary, Washington Lands Elementary, John Marshall Field House, Hilltop Elementary and McNinch Primary to Honeywell Building Solutions for \$17,711. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve area on Washington Lands Elementary property as a fill site for excess dirt from Route 2 expansion. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board award bid for refinishing of gym floor at John Marshal High School to The Ohio Floor Company, OH for \$19,280. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board establish August 5-7, 2010 as Board Workshop dates. Motion carried.

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

Charlotte Nadolski and Christie Robison to attend *National Middle Schools Association Conference*, November 4-6, 2010, Baltimore, MD, with time and expenses paid by Title II Funds.

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George Lewis and Marsha Lewis to attend *CEC Conference*, November 3-4, 2010, Bridgeport WV, with time and expenses paid by Special Education Funds.

Sharon Beatty and Cathy Burdette to attend *Phonological Awareness Program*, August 13, 2010, Flatwoods, WV, with expenses paid by Special Education Funds.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board rescind Posting P-161 Director of Curriculum & Instruction at County Office. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board reschedule July 27, 2010 regular board meeting to July 28, 2010 (7:30 p.m.) Motion carried.

Motion by Vice President Hall, 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)

James Higginson – Summer Crew Handyman, effective June 29, 2010

David Simmons – 7th Grade Football Coach, Moundsville Middle School, effective July 7, 2010

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

Amy Cordy – Reading Specialist, John Marshall High, effective August 16, 2010

Jayne Henry – Teacher of Math, John Marshall High, effective August 16, 2010

Ashley Vivirito – Teacher of Physical Education/Health, John Marshall High, effective August 16, 2010

Kimberly Wood – Teacher of Grade 2, Center McMechen Elementary, effective August 16, 2010

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Aide/LPN

Cynthia Cunningham – *rescind* the Transfer Action of January 12, 2010 and *reassign to* Aide/LPN, Sand Hill Elementary, effective August 16, 2010

Kenny Rhodes and Thomas N. Wood presented a PowerPoint slide show of Marshall County Schools Maintenance Department highlighting work in progress this summer, access control systems, SMS football field project, technology installations, summer work crew assignments, and a spreadsheet of building needs.

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

President Lewicki adjourned the meeting at 9:35 p.m.

President

Secretary

ANR/tw