

Moundsville
West Virginia
July 23, 2013

The Marshall County Board of Education met in regular session Tuesday, July 23, 2013, 7:00 p.m., at the Board of Education Offices, 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; Secretary Michael Hince, Members of the County Administrative Staff.

Ron Blatt from PCS, gave an update on the Cameron Project. Mr. Blatt said the punch list has made progress and is nearing completion. Recent completed items were the elevator access, cooling tower modifications and some warranty issues. The next update to the board is scheduled for August 27.

Minutes of the Workshop Session, July 2, 2013, were approved on motion by Vice President Kestner, and seconded by Mr. Gilbert. Motion carried.

Minutes of the Regular Session, July 9, 2013, were approved on motion by Mr. Miller, and seconded by Mrs. Phillips. Voting aye: President Lewicki, Members Phillips and Miller. Vice President Kestner and Member Tom Gilbert abstained. Motion carried.

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

A. Resignation(s) (if any)

Kathy Berry – Aide, Washington Lands Elementary, effective August 15, 2013

Sarah Jo Dobbs – Teacher of Grade 3, Central Elementary, effective June 30, 2013

Anna Horner – Kindergarten Aide, Cameron Elementary, effective July 15, 2013

Alexya Skibo – Custodian, Sherrard Middle School, effective July 30, 2013

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

Susan Marl requests a medical leave of absence beginning August 19, 2013 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 receipt of appropriate certification

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Administration

Ashlea Minch - Assistant Principal, John Marshall High, 220 days, effective the beginning of the 2013-14 school year

Eugene Polsinelli *from* Teacher of Math, Moundsville Middle School *to* Assistant Principal, John Marshall High, 220 days, effective the beginning of the 2013-14 school year

Teachers

Natalie Horner – Reading Intervention Specialist, Hilltop Elementary/Sherrard Middle School, effective August 19, 2013

Arthur Kaste – Teacher of Chemistry/General Science, John Marshall High, effective August 19, 2013

Janet Marchlenski *from* Teacher of Grade 2, Cameron Elementary *to* Teacher of Grade 2, Glen Dale Elementary, effective August 19, 2013

Julia Sole *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 4, Hilltop Elementary, effective August 19, 2013

Aide

Erin Holmes – Special Education/Personal Care Aide, Moundsville Middle School/County/Itinerant, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective August 19, 2013

Bus Operator

Larry Dunlap *from* Bus Operator, Route 18 *to* Bus Operator, Route 58, effective August 19, 2013

Custodians

Krista Helms *from* Custodian, McNinch Primary *to* Custodian, McNinch Primary, 220 days, 8 hours per day, Monday through Friday, 6:00 am – 2:00 pm, effective the beginning of the 2013-14 school year (shift change)

Douglas McCombs *from* Custodian, Cameron High *to* Custodian, Cameron Elementary, 260 days, 8 hours per day, Monday through Friday, 6:00 am – 2:00 pm, effective July 29, 2013

Secretary

Sherry Toler *from* Aide, John Marshall High *to* Secretary, John Marshall High, 215 days, 8 hours per day, 8:00 am – 4:00 pm, effective the beginning of the 2013-14 school year

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Coaching Assignments

Cameron High

Wyatt O'Neil - Head Wrestling

John Marshall High

Joshua Garrett - Percussion Instructor

Meredith Bridgewater - Assistant Cheerleader

Carly Lucas - Assistant Volleyball

Substitute Teachers

Rita DeMundo Rebecca Fisher

E. Other

Permission to post a HOSA (Health Occupation Students of America) Advisor at John Marshall High

Permission to post a Clinical Instructor for the CNA program at John Marshall High (100 hrs)

Rescind Posting #A-5, Assistant Boys' Basketball Coach, John Marshall High

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, 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. Phillips, and seconded by Mr. Gilbert, that the Board approve the Budget Revisions FY13. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board give permission for Noble Energy to lease parcel 38 to drill through Marshall County Schools' property in Dallas and Mt. Hope area. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Miller, that the Board give permission for Noble Energy to use Dry Ridge Community Center for truck turn around. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve Occupational Therapy Services Agreement between Easter Seal Rehabilitation Center and Marshall County Schools. Motion carried.

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Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board award bid for roof at Glen Dale Elementary to Kalkreuth Roofing for \$262,800. Motion carried.

Motion by Mr. Gilbert, and seconded by Mr. Miller, that the Board award bid for paving of County Office, McNinch Primary, Sand Hill Elementary and CHS bus lot to Klug Brothers for \$289,447. Motion carried.

Motion by Mr. Miller, and seconded by Mrs. Phillips, that the Board establish board meeting at Sand Hill Elementary for August 13, 2013, 7:00 p.m. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board establish board workshop for goal setting for FY14 for the Board and the Superintendent on August 22, 2013, 7:00 p.m. Motion carried.

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

President Lewicki adjourned the meeting at 8:20 p.m.

President

Secretary

MH/tw