

Moundsville
West Virginia
August 9, 2011

The Marshall County Board of Education met in regular session Tuesday, August 9, 2011, 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 (via telephone); Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, July 26, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Voting aye: President Lewicki, Vice President Hall, Members Kestner and Phillips. Member Gilbert abstained. Motion carried.

Minutes of the Special Session, August 1, 2011, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve settlement agreement for Civil Action Case No: 5:09-CV-00058. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board approve Building Leases for FY12 and the President of the Organization. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the renewal of contract with Sun Life for long-term disability. Motion carried.

Motion by Mrs. Kestner and seconded by Vice President Hall that the Board approve Budget Revisions FY12. Motion carried.

Motion by Vice President Hall, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel items A, B, & C as recommended by the Superintendent:

A. Resignation(s) (if any)

Patricia Crow – Cook II, Cameron Elementary, effective July 25, 2011

Elizabeth Daugherty – Substitute Teacher, effective July 28, 2011

Nelson Hooker – Substitute Teacher, effective August 8, 2011

Mark McCormick – 8th Grade Football Coach, Moundsville Middle School, effective August 1, 2011

Todd Meckley – Assistant Football Coach, John Marshall High, effective August 5, 2011

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

Martha Jane Kennedy requests a medical leave of absence beginning July 29, 2011, until released by physician

Victoria Romano requests a medical leave of absence beginning August 16, 2011, until released by physician

Brad Varlas requests a medical leave of absence beginning July 7, 2011 through the end of the summer school session and beginning August 15, 2011, until released by physician

Sherry Varlas requests a family medical leave of absence beginning August 15, 2011, through September 15, 2011

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

Nicole Majewski - Teacher of Pre-K, Center McMechen Elementary, effective August 15, 2011

Brandice Walton - Reading Specialist, John Marshall High, effective August 15, 2011

Aide

Stephanie Morris *from* Personal Care Aide, John Marshall High *to* Personal Care Aide, Center McMechen Elementary, effective August 15, 2011

Custodians

Jeff Anderson *from* Custodian, John Marshall High, 220 days *to* Custodian, John Marshall High, 260 days, 8 hours per day, Monday through Thursday, 3:00 – 11:00 pm, and Sunday 7:00 am – 3:00 pm, effective August 15, 2011

Kim Robertson – Custodian, John Marshall High, 260 days, 8 hours per day, Monday through Thursday, 3:00 – 11:00 pm, and Saturday, 3:00 – 11:00 pm, effective August 15, 2011

Activity Advisors

Cameron High

Daniel Gatts - Ninth Grade Advisor
Lisa Leichter - Ninth Grade Advisor

Moundsville Middle School

Charlotte Nadolski - Science Club Advisor

Extra-curricular Duty

Cameron High

Kathy Jackson - Department Head of
Special Education

Homebound Teachers

| | | |
|--------------------|-------------------|------------------|
| Amanda Blakely | Codie Campbell | Kelly Carter |
| Susanne Cubick | Catherine Folmar | Vickie Jenree |
| Amy Kaemmerling | Becky Kaemmerling | Nicholas Myers |
| Charlotte Nadolski | Lori Prascik | Valarie Randolph |
| Victoria Romano | Pamela Schimmel | Linda Shalaway |
| Lisa Stuckey | Kristen Zukoff | |

Substitute Teachers

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|--------------------|-------------------|-------------------|
| Christopher Amedro | Erica Baker | Jennifer Burkhart |
| Michael Coyne | Kelli Dodd | Kayla Eikleberry |
| Sharon Garten | Megan Gouldsberry | Monica Gray |
| Marybeth Joseph | Elizabeth Kaczor | Marc Kajfez |
| Whitney Lewis | Jennifer Maas | Leigh Matheny |
| Robert Strawn | Marcie Surratt | Mindy Thomas |
| Ricki Jo Thompson | Paula Whitwam | Brett Wysocki |
| Kristen Zukoff | | |

Substitute Custodians

Patricia Sampson George Weaver

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the current bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

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

President Lewicki adjourned the meeting at 8:10 p.m.

President

Secretary

ANR/tw