The Marshall County Board of Education met in regular session Tuesday, August 23, 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; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Workshop Session, August 5-7, 2011, and Regular Session, August 9, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

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

A. Resignation(s) (if any)

William Bardall – Substitute Custodian, effective August 11, 2011

Jeffrey Hiestand – Substitute Teacher, effective August 15, 2011

Keith Riggle – Substitute Teacher, effective August 13, 2011

Stephanie Sada – Head Tennis Coach, John Marshall High, effective August 31, 2011

Pariskat Sphicter – Substitute Teacher, effective August 14, 2011

Carrie Winans – Assistant Cheerleader Coach, John Marshall High, effective August 10, 2011

Gretchen Wojataszek – Substitute Teacher, effective August 14, 2011

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

Charlene Frazier requests a medical leave of absence beginning August 15, 2011 until released by physician

Leilani Williams requests a medical leave of absence beginning August 11, 2011 until released by physician

Cynthia Zirkle requests a medical leave of absence beginning August 9, 2011 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

Mentors

Kari Kim Clark for Katie Hovan, John Marshall High, Science
Cassie Cox for Katie Grube, Sherrard Middle School, Music
Tammy DeWitt for Ronald Jacobs, John Marshall High, Science
Joshua Gary for Jennifer Schippel, John Marshall High, Business
Angela Icard for Jolie Gast, Hilltop Elementary, Pre-K
Kathy Jackson for Emily Miller, Cameron High, Special Education/Math
Kathy Jackson for Codie Campbell, Cameron High, Special Education
Kimberley Kidd for Alex Kent, John Marshall High, Math
Kimberley Kidd for Carla Whitlatch, John Marshall High, Math
Lori Prascik for Courtney Filius, Washington Lands Elementary, Gifted
Mark Swiger for Eric Halicki, John Marshall High, French
Scott Varner for Jason Marling, John Marshall High, Assistant Principal
Sheila Wilson for Arica Holt, Cameron Elementary, Grade 5

Homebound Teachers

Erica Baker David Bierkortte Kari Kim Clark
Lisa Dunfee Lois Elias Ted Hanket
David Soltesz Brett Wysocki

Activity Advisor

John Marshall High

Logan Seidler - Percussion Instructor

Aides

Cynthia Hudson *from* Aide (half-time position), John Marshall High *to* Kindergarten Aide, Hilltop Elementary, 8 hours per day (7:45 am – 3:45 pm), 200 days, effective August 29, 2011

Debbie Mosa *from* Kindergarten Aide, Hilltop Elementary *to* Pre-K Aide/Autism Mentor, Hilltop Elementary, 8 hours per day (7:45 am – 3:45 pm), 200 days, effective August 15, 2011

Laura Smith – Personal Care Aide, John Marshall High, 8 hours per day (7:45 am – 3:45 pm), 200 days, effective August 29, 2011

Bus Operators

Adrian Adams - Bus Operator (long-term temporary position), Route 2/64, effective August 29, 2011

Sandra Gamble – Bus Operator (long-term temporary position), Route 42, effective August 29, 2011

James Higginson – Bus Operator, Route 31, effective August 29, 2011

Paula McCurdy *from* Bus Operator, Route 31 *to* Bus Operator, Route 34, effective August 29, 2011

Cooks

Rebecca McCombs *from* Custodian, Cameron Elementary *to* Cook II (long-term temporary position), Cameron Elementary, 8 hours per day (6:00 am – 2:00 pm), effective August 29, 2011

Stacey Norman from Cook II, Cameron High to Cook II, Cameron Elementary, 3 ½ hours per day (10:00 am – 1:30 pm), 200 days, effective August 29, 2011

Johnnie Wayt – Cook II, Cameron High, 8 hours per day (6:00 am – 2:00 pm), 200 days, effective August 29, 2011

Custodian

Joshua Hill – Custodian, John Marshall High, 8 hours per day (Sunday through Thursday, 3:00 pm – 11:00 pm), 220 days, effective August 29, 2011

Secretary

Rhonda Rine *from* Cook II, Central Elementary *to* Secretary III (long-term temporary position), County Office, effective August 29, 2011

Coaching Assignment John Marshall High

Aaron DeMundo - Asst. Boys' Soccer

Andrew Etzel - Assistant Football (unpaid)

Jennifer Livingston - Assistant Cheerleader

Christine Younger - Assistant Volleyball

Moundsville Middle School

Paul Simmons - 8th Grade Football

Substitute Teachers

Debbie Barberio Gara Griffin

Substitute Secretary

Brenda Coffield

D. Volunteer Waivers

Cameron Elementary

Juliann Allman Joni Ball Jill Beveridge Neil Burkett Wendy Clark Jodi Dotson Tina Estel Terri Ferguson Kirsten Gray Mallory Hewitt Kef Howard Suzie Lemasters Ashley Lucey Tina Mason Diana Monroe Shellie Pekula Heather Pyle Jennifer Reynolds Jillian Rustice Faith Scott Crystal Spires Christina Sycoc Elizabeth Walker Virginia West **Betsy Williams** Lisa Woods Lisa Yoss

Nancy Anderson Shelley Berardi Sally Bock Lisa Butler Jennifer Courtwright Darlene Dulaney Aaron Evans Alice Francis Heather Hartley Janet Hicks Kim Hummel Gloria Lewis Michelle Lyons Tricia Masters Sandra O'Neil Holly Pettit Susan Pyles Carrie Richmond Amber Sayman Triselyn Sheedy Melissa Stoneking Heather Tedrow Katrina Wasmuth Debbie Whipkey Lisa Wingrove Heather Yeater

Alison Bertram Melissa Burkett Michelle Chamberlain Erica Cumpston Patricia Elliott Brandi Evans Wendy Goff Tammy Harvey Teresa Horner Toni Jasenec Sharon Loy Andrea Magers Vicki Meneely Mike Pekula Myrtle Pettit Stephanie Quigley Georgiann Rodgers Heather Schrack Toni Shook Ashley Suarez Helena Tucker Savannah West Norma Whipkey Theresa Winland Vicky Yoho

Teresa Aston

Hilltop Elementary

Carla Bishop
Julianne Callahan
Kara Dougherty
Holly Garvin
Michele Haynes
Janet Keller
Angella Milbert
Alicia Rogerson
Jennifer Shelek
Kathy Wallace

Brenda Beckett
Jodi Calissie
Melissa Dunn
Amber Hall
Charlotte Henderson
Jen Korngiver
Nicole Reid
Penny Rouse
Beth Thorn
Jessica West

April Blake
Lorry Crow
Darcie Games
Jeannie Harker
Teresa Hughes
Lygia McCool
Lori Richards
Sue Sadoski
Lisa Toth
Wendy Wolfe

Dr. Martin Olshinsky presented a power point reviewing the Middle College Survey and Statistics.

Mr. Wayne Simms reviewed the proposed MIP Project for 2011-12, stating he would submit requests for new HVACs and roofs at Center McMechen and Glen Dale Elementary.

Rick Milhoan gave the Board a brief update on the Cameron High School Project.

Terry Pugh, St. Clair Lawn Care, reviewed lawn care services provided to Monarch Stadium and gave future recommendations.

Tom Wood reviewed a procedure that will be implemented to monitor the cleanliness and maintenance of our buildings. Walk throughs will be done cooperatively with each building principal.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the First Reading of Policy 7.12 Visitation to School Buildings/Grounds. Motion carried.

Motion by Mr. Gilbert, seconded by Mrs. Phillips and motion carried that the following in-county student transfers be approved:

From Ohio County: Kameryn Skrzyneki and Jessica Richmond

Motion by Mrs. Phillips, seconded by Mrs. Kestner and motion carried that the following out of county student transfers be approved:

To Ohio County: Louis Jones, Ellen Stillion and Gabrielle Stillion

To Wetzel County: Aven McGuire

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve the Student Teaching Agreement between Marshall University and Marshall County Schools. Motion carried.

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board give permission to employ teachers in elementary positions as needed per enrollment. Motion carried.

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

<u>Jack Hart</u> to attend *WVSSAC Rules & Procedures Workshop*, September 14, 2011, Parkersburg, WV, with time and expenses paid by General Funds.

Brittany Cecil, Kelly Frazier and Dan Gatts to attend WV Using Data Institute, August 22-23 and September 26-27, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Whitney Healy to attend *Beginning Teacher's Academy*, October 28, 2011, Charleston, WV, with time and expenses paid by Title II Fund.

<u>John Smith</u> to accompany students to the *Wetzel County Forestry Contest Upper Ohio Conservation District*, September 15, 2011, Pine Grove, WV, with time and expenses paid by CTE Funds.

<u>John Smith</u> to accompany students to the *West Fork Conservation District Forestry Contest*, September 8, 2011, Clarksburg, WV, with time and expenses paid by CTE Funds.

<u>Kathleen Fox</u> to attend *American Orff Schulwerk Association Conference*, November 9-12, 2011, Pittsburgh, PA, with time and expenses paid by Title II Funds.

<u>Charlotte Nadolski and Christie Robison</u> to attend *National Middle School Association Conference*, November 10-12, 2011, Louisville, KY, with time and expenses paid by Title II Funds.

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

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

President
Secretary

ANR/tw