

Moundsville
West Virginia
September 14, 2010

The Marshall County Board of Education met in regular session Tuesday, September 14, 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.

President Lewicki asked that we have a moment of silence to remember Hugh Anderson, City Editor of the Echo, who passed away.

Becky Clutter, a McMechen resident, read a letter to the Board proposing the Board consider returning the Union field property to the City of McMechen through a deed or nominal fee so that the City could secure the sight for recreational use.

Joseph Chincheck requested that the Board consider signing the Union football field property over to the City of McMechen. He stressed the need for a recreational sight for the children of the community.

Linda Shalaway, CHS Teacher, commented on the proposed grading policy and asked the Board to include teachers during the grading policy changes.

Matt Mandarino, MCEA President, distributed copies to the Board of proposed grading policy comments from the Marshall County Education Association members.

Jim Kudlak, Moundsville Police Chief, expressed appreciation and commended the administration and bus personnel on the new bus loading procedure at Moundsville Middle School.

Minutes of the Workshop Session, August 17, 2010, were approved on motion by Mrs. Kestner and seconded by Mrs. Phillips. Voting aye: President Lewicki, Members Kestner, Gilbert and Phillips with Vice President Hall abstaining. Motion carried.

Minutes of the Regular Session, August 24, 2010, and Special/WS Session, August 26, 2010, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

The Board recognized and distributed certificates to Tammy DeWitt for being named a 2011 WV Teacher of the Year Finalist; Cynthia Burke for being named a National Finalist for the Presidential Award for Excellence in Mathematics and Science Teaching; Mark Coffield for the acquisition of specialized equipment for the Automotive Program; and Ted Zervos for establishing and leading the initiative to improve the JMHS Wrestling Program.

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Principals Woody Yoder and Wendy Clutter presented a new standard based report card and discussed the development of the form with board members.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the First Reading of Policy 5.4 Progress and Promotion sections 5.4.4.1, 5.4.5.1, 5.4.8 (renumbered to 5.4.8.1) and move to second reading. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board table the First Reading of Policy 5.4 Progress and Promotion sections 5.4.4.2, 5.4.4.3, 5.4.4.4, 5.4.5.2, 5.4.5.3 (adding sections 5.4.8.2 and 5.4.8.3). Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Local School Improvement Council Meetings for 2010-11. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish February 1 and May 3, 2011 (7:00 p.m.) as *Nights of Excellence*. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish January 27-29, 2011, as the Board Winter Workshop. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board establish August 4-6, 2011, as the Board Summer Workshop. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board give permission to cancel the November 23, 2010, regular board meeting. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to cancel the December 28, 2010, regular board meeting. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board give permission to post Assistant Wrestling Coach at John Marshall High School. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Professional Services Contract with Trina E. Kropka, M.S., R.D., L.D. to provide dietary services for the 2010-11 school year. Motion carried.

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

Russell Dotson to chaperone 5 students at the "All American Dairy Cattle Show," September 19-20, 2010, Harrisburg, PA, with time and expenses paid by Career and Technical Education Funds.

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Russell Dotson and John Smith to chaperone approximately 70 students to the *Ohio State Farm Science Review*, September 23, 2010, Plain City, OH, with time and expenses paid by Career and Technical Education Funds.

John Smith to chaperone 4 students to the *Wetzel County Forestry Contest*, September 16, 2010, Pine Grove, WV, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone students to the *WV State Career Development Events*, September 28-30, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

Cynthia Burke to attend *WVDE Algebra Support Conference*, September 10, 17, October 8-9, and October 22-23, 2010, Morgantown, WV, with time and expenses paid by WVDE and Title II Funds.

David Scherrick and Cheryl Tuba to attend *Dolphin Research Trip*, October 6-8, 2010, Grassy Key, FL, with time and expenses paid by General Funds.

Roger Cain and Chad Clutter to chaperone students to *Exploring West Virginia*, September 22-24, 2010, Canaan Valley, WV, with time and expenses paid by General Funds.

Jack Hart to attend *WVSSAC Rule and Procedures Workshop*, September 15, 2010, Parkersburg, WV, with time and expenses paid by General Funds.

Brian Noble, Carla Whitlatch, Aaron Poling and Wyatt O'Neil to attend *Algebra Support Training*, October 22-23, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Marilyn Wehrheim to attend *Fall Counselor Workshop*, September 20-21, 2010, Charleston, WV, with time and expenses paid by General Funds.

Jeannie Kennedy, Sandy Kotson, Lori Marling, Carla Morehead and Debbie Schrader to attend the *School Meals Initiative Training*, September 16, 2010, Charleston, WV, with time and expenses paid by Child Nutrition Funds.

Nicole Shipman to attend *AG Days*, September 9-10, 2010, Moundsville, WV, with time and expenses paid by Career and Technical Education Funds.

Marilyn Wehrheim to attend *ACT College and Career Readiness Workshop*, September 14, 2010, Morgantown, WV, with time and expenses paid by General Funds.

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Lynn Allen to attend *WV School Psychology Fall Conference*, October 25-26, 2010, Canaan Valley, WV, with time and expenses paid by Special Education Funds.

Kelly Carter, Kari Kim Clark, Cassie Cox and Tammy DeWitt to attend *WV Science Teacher's Conference*, October 21-23, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

Joshua Gary and David Soltesz to attend *AP Coordinators Session*, October 4, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *WVDE Common Core/Mathematics Alignment*, September 16, October 1-3, November 5-6, December 10-11, 2010; January 21-22 and February 3-5, 2011, Charleston, WV, with time and expenses paid by WVDE and Title II Funds.

Suzanne Muncy to attend *WV State PE Conference*, November 11-13, 2010, Davis, WV, with time and expenses paid by Title II Funds.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the First Reading of Policy 5.1 Attendance. Motion carried.

President Lewicki announced a request that the Board go into a closed session as authorized by Chapter 6, Article 9A, Section 4 (b) of the State Code.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board go into executive session. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board come out of executive session and return to regular session. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve the Superintendent's recommendation to terminate the contract of a coach. Motion carried.

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

A. Resignations

Katherine Bosworth – Substitute Cook, effective August 25, 2010

Jessica Bramer – Speech Club Advisor, John Marshall High, effective August 16, 2010

Michael Ferro – Assistant Boys’ Basketball Coach, John Marshall High, effective September 8, 2010

Amanda Orkoskey – Substitute Teacher, effective August 27, 2010

Marilyn Roberts – Substitute Secretary, effective September 7, 2010

Linda Standiford – Bus Operator, effective December 31, 2010

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

Kathy Engle requests a medical leave of absence from September 14, 2010 until November 1, 2010

Julie Magers requests a maternity leave of absence from November 18, 2010 until March 1, 2011

Jaime Pettit requests a maternity leave of absence from August 30, 2010 until November 8, 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

Counselor

Jennifer Pickett – Guidance Counselor (half-time position), McNinch Primary/Sand Hill Elementary/County, effective September 20, 2010

Teachers

David Crumm – Teacher of Math, Cameron High, effective September 20, 2010

Christy Fox – Teacher of English (half-time position), Moundsville Middle School, effective September 20, 2010

Danielle Heilman – Teacher of Kindergarten, Glen Dale Elementary, effective September 20, 2010

Aaron Horner – Teacher of Multi-Categorical w/Autism, Glen Dale/Center McMechen/Sand Hill, effective September 20, 2010

Dawn Kettler – Teacher of Grade 2, Hilltop Elementary, effective September 20, 2010

Melissa Logsdon – Teacher of Grade 2, McNinch Elementary, effective September 20, 2010

Amy Reid – Teacher of Grade 1, Cameron Elementary, effective September 20, 2010

Dawn Stevey – Teacher of Kindergarten, McNinch Elementary, effective September 20, 2010

Leslie Tedesco *from* Teacher of Music, Hilltop Elementary *to* Teacher of Music, McNinch Primary/County, effective September 20, 2010

Mentors

Kimberley Kidd for Cathy Reuther (Math), John Marshall High

Kathleen Loughman for Michael Berner (Science), John Marshall High

Michael Ramsden for Gibbs Davidson (Social Studies), Cameron High

Sheila Wilson for Kim Muldrew (Elementary), Cameron Elementary

Extra-Curricular Activity

Pamela Gatts – School Technology Facilitator, Hilltop Elementary

Homebound Teachers

Jack Cain

Jenna Clark

Russell Dotson

Nancy Fullerton

Pam Schimmel

John Smith

Ashley Thomas

Jennifer Yates

Coaching Assignments

Cameron High

Bethany Scott - Assistant Cheerleader

John Marshall High

Stacy Shive - Assistant Volleyball

Moundsville Middle School

Brock Melko - 8th Grade Boys' Basketball

Aides

Donna McGlumphy *from* Special Education Aide/Autism Mentor, John Marshall High *to* Special Education Aide, McNinch Primary, effective September 20, 2010

Nicole Reynolds *from* Pre-K Special Needs Aide, McNinch Primary *to* Special Education Aide, Glen Dale Elementary, effective September 20, 2010

Bus Operator

Ginny Johnson – Bus Operator, Route 83, effective September 20, 2010

Cook

Julia Clayton – Cook III (long-term temporary position), Glen Dale Elementary, effective September 20, 2010

Custodian

Bill Wiseman *from* Custodian, Cameron High, 260 days *to* Custodian, Glen Dale Elementary, 220 days, 2:00 pm – 10:00 pm, effective September 20, 2010

Substitute Teacher (effective September 1, 2010)

Emily Miller

Substitute Cooks

Donna Archey
Lorna Hall

Jodi Dotson

Jennifer Foster

Substitute Secretary

Corinne Snider

D. Volunteer Waivers

McNinch Primary

Heather Adams
Courtney Allen
Patricia Barrett
Christy Benner
Heather Blake
Shelley Booher
Amanda Carpenter
Michelle Cawthon

Tammy Adams
Bridget Baldo
Trudy Barrett
Jeannie Blake
Jane Blake
Tina Brautigan
Sherry Carroll
Nancy Clark

Cassie Albaugh
Melissa Barr
Melinda Beegle
Ryan Blake
Deanna Blake
Denise Burton
Jerrilynn Carter
Tamara Cochran

Susie Coen	Dena Conner	Tracy Corley
Lara Cottrill	Michelle Counts	Mindy Cox
Thomas Cox	Briana Crow	Crystal Dalek
Alicia Dayton	Amanda Deagel	Kathy Decker
Charlene Devlin	Stacie Dolin	Stacey Eddy
Jennifer Fawson	Melissa Frey	Joni Gaiser
Carrie Garrison	Scott Gemensky	Heather Gillespie
Carla Gilmore	Theresa Gray	Enjoli Grimm
Kara Groves	Amanda Hall	Eric Hall
Stephanie Hall	Marsha Hall	Jodi Harding
Rachael Harris	Rickie Harris	Hope Hartley
Stacy Hartman	Rick Harveth	Sandy Harveth
Gale Haynes	Jessica Henry	Lorri Hill
Tony Hochstetler	Melanie Hough	Alexis Howard
Erin Howe	Diana Hyde	Rebecca Jenkins
Heather Johnson	Leslie Keyser	Linda Keyser
Debra Kimble	Jonathan Kimble	Kayla Kirkpatrick
Debra Kotson	Tracey Lemasters	Tammy Lowe
Leslie Lucas	Amy Lynch	Michelle Markey
Lisa Martin	Edie Martinez	Tracy Mason
Kimberly McDonald	Patricia Metz	Crystal Minor
Bonnie Montz	Amanda Moore	Jessica Morrison
Melanie Mozency	Christy Murphy	Nicole Myers
Sherry Norris	Nicole Norris	Korrie O'Donnell
Sharon Parker	Tammy Pelley	Betty Peralez
Pamela Peterson	Beth Phillips	Debra Price
Angela Ritchea	Heather Robinson	Amber Robinson
Rebecca Rogers	Shera Rogers	Jean Rose
Michelle Roth	Lynnette Russell	Jillian Rustile
Pamela Santee	Stephanie Scandinaro	Tammy Sessums
Jamie Sharp	Beverly Sims	Barbara Smith
Melissa Spencer	Kristen Steinman	Leona Stern
Becky Stoffel	Janis Sutton	Richard Taylor
Patsy Taylor	Ashley Taylor	Marisa Thomas
Tricia Triplett	Patty Tyler	Bridget Updegraff
Mark Updegraff	Kristin VanScyoc	Kayla Varney
Laurie Warner	Randi Watason	Kristen Watson
Cassandra White	Jennifer Whorton	Curtis Whorton
Jennifer Wise	Amber Wolfe	Amy Wood
Lisa Woods	Sabrina Workman	Danyell Wray
Melody Wyatt	Amy Yoho	Lori Yoho
Shawna Zervos		

Sand Hill Elementary

Cynthia Blake	Jeannie Blake	Roberta Clutter
Melissa Coulter	Erin Davis	Corey Eller
Jill Eller	Kara Gray	Kelli Hazlett
Linda Hebb	Todd Hebb	Sarah Junkins
Lisa Klimaszewski	Kira Kunz	Jody McNinch
Vicki Merinar	Susan Mosa	Cindy Murphy
Clarissa Paul	Carla Porter	Nicole Porter
Angie Riggle	Carrie Riggle	Erin Sprowls
Betty Toland	Candy Tubaugh	Kelly Ullom
Carrie Vargo	Jason Vargo	Loni White
Heidi Wolfe	Amanda Zelkowski	

Washington Lands Elementary

Nicole Anderson	Pam Andrews	Rebecca Arrick
Vicky Cross	Lorry Crow	Ashley Dille
Missy Francis	Holy Gray	Debra Grimm
April Hagedorn	Erin Haynes	Tori Holland
Erin Kale	Barb Landers	Christina Lay
Melissa Love	Stacie Magers	Carol Martin
Cecilia McClure	Amy McDonough	Penny Menendez
Cheryl Miller	Andrea Moore	Charlottie Mull
Taunia Neiswonger	Erin Nelson	Melissa ODonnell
Desiree Ratcliff	Wendy Rigggenbach	Lynell Rine
Toni Rine	Lisabeth Snider	Eva Stein
Robin Targosky	Erin Thomas	Stephen Thomas
Tracy Wiley	Brenda Wilkerson	Shelly Yoho

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 *Bond 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.

Superintendent's Reports:

1. Court case has been filed for the ball field flooding at JMHS.
2. A meeting was held at Hilltop Elementary Tuesday to discuss any parent concerns regarding the addition of Sand Hill students.
3. Mr. Renzella reviewed the agenda for the workshop at Sand Hill on September 20th.
4. A workshop will be held on September 21, 2010 (7 p.m.) to review the Superintendent's goals.

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

President Lewicki adjourned the meeting at 10:15 p.m.

President

Secretary

ANR/tw