The Marshall County Board of Education met in regular session Tuesday, September 27, 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; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, September 13, 2011, and Workshop Session, September 20, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Rick Milhoan and Gregg Dorfner reviewed the progress of the Cameron High School construction. Weather still plays a factor in delaying certain parts of the construction.

Wayne Simms asked the Board for direction and priorities for the next SBA Needs application.

Mr. Simms told the Board that with the ever-growing technology in our schools, he will be reviewing the need of another TSS position and intervention specialist.

Motion by Vice President Hall, seconded by Mr. Gilbert and motion carried that the following in-county student transfer be approved:

Keelie Carney from Ohio County to Marshall County

Motion by Mrs. Phillips, seconded by Vice President Hall and motion carried that the following out-of-county student transfer be approved:

Walter Breese from Marshall County to Ohio County

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board reschedule October 25, 2011, regular board meeting to October 27, 2011. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve Local School Improvement Council Meetings for 2011-12. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to cancel November 22, 2011, regular board meeting. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board give permission to cancel December 27, 2011, regular board meeting. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve Budget Revisions FY12. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Financial Statement for Fiscal Year ending June 30, 2011. Motion carried.

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

Marsha Roberts to attend Mid-West District American Alliance for Health, PE, Recreation & Dance, September 29 – October 1, 2011, Pokagon, IN, with time paid by Staff Development Funds.

Marsha Roberts to attend WV Assoc. for Health, PE, Recreation & Dance, October 19-22, 2011, Sutton, WV, with time and expenses paid by Staff Development Funds.

<u>Kelly Carter</u> to attend *WV Science Teachers Association Annual Conference*, November 3-5, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Mark Swiger to attend Next Generation CSO Writing Development, November 7, 2011, (Flatwoods, WV) and December 9, 2011, (Charleston, WV), with time and expenses paid by WVDE Grant.

<u>Lynn Allen</u> to attend *WVSPA 2011 Fall Conference*, October 10-11, 2011, Morgantown, WV, with expenses paid by Special Education Funds.

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

A. Resignation(s) (if any)

Kelley Frazier – Student Council Advisor, Cameron High, effective September 22, 2011

Rebecca Jones – Substitute Secretary, effective September 13, 2011

Ricki Jo Thompson – Substitute Teacher, effective September 16, 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

Jessica Dieffenbaugh – Teacher of Grade 4, Washington Lands Elementary, effective October 3, 2011

Activity Advisors

John Marshall High

Jennifer Schipple - FBLA Advisor

Homebound Teachers

Karen Nguyen Vanda Strosnider Carrie Studdard William Wnek

Aides

Melody Burke *from* Aide (half-time position), John Marshall High *to* Personal Care Aide, John Marshall High, 200 days, 8 hours per day, approximately 7:45 am – 3:45 pm, effective October 3, 2011

Wendy Burkhart *from* Special Education Aide, Moundsville Middle School *to* Special Education Aide/Autism Mentor, Glen Dale Elementary/County, 200 days, 8 hours per day, approximately 7:30 am – 3:30 pm, effective October 3, 2011

Robert Cottrill *from* Personal Care Aide, Moundsville Middle School *to* Special Education Aide/Autism Mentor, Central Elementary, 200 days, 8 hours per day, approximately 7:30 am – 3:30 pm, effective October 3, 2011

Custodians

Jerry Schwing *from* Custodian, Cameron High, 220 days *to* Custodian, Cameron High, 260 days, 8 hours per day, Monday through Friday, 3:00 – 11:00 pm, effective October 3, 2011

Coaching Assignments John Marshall High

Stewart Rynkievich - Assistant Girls' Basketball

D. Volunteer Waivers

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Cameron	High
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Esther Allen Karen Allen Curtis Allen
Larry Ashby Linda Ashby Russell Benline
Wendy Clark Sue Fletcher Denise Hill
Chantel Hoskins Greg Knight Kelly Sharp

Glen Dale Elementary

Larry Berisford Shelly Beyser Kristie Carr Norick Holmes Vicki Holmes Faith Hayman April Judge Georgann Loretta Robert Kidner Susan Knipple June Kupner Melissa Mason Trent Mason Cecelia McClure Joshua Melott **David Simmons** Melissa Simmons Sharon Parker Kristen Rine Eric Tucker Tamara Tucker Alexandra Wallace Amy Williamson

Hilltop Elementary

Kelly Galloway Ginger Morgan

McNinch Primary

Timberly Allen Misty Barnett Lynise Booth
Sherry Carroll Lisa Games Hope Hartley
Allison Hill Nicole Jackson Lisa Krueger
Tracy Mason Mandi Moore Nicole Salter

Sand Hill Elemenary

Margaret Blake Melissa Coulter Ryan Blake Erin Davis Susan Durig Corey Eller Jill Eller Kara Gray Kimberly Griffith Lind-z Hebb Susan Griffith **Evey Jones** Deanna Murrin Bonnie Klages Kira Kunz Nancy Murrin Carrie Riggle Jamie Riggle Billie Shaw Tiffany Taylor **Betty Toland** Candy Tubaugh Alan Ullom Kelly Ullom Heidi Wolfe

Washington Lands Elementary

Alisha Adkins Kapriel Adkins Nicole Anderson
Pamela Andrew Tanya Aston Angie Baker
Melanie Beck Mylena Bigford Jaime Blake
Kim Blake Amanda Bonar Lauren Booher

> Jessie Brisco Crystal Brown Desiree Burge Sheri Campbell Karen Carney Melinda Carpenter Cathryn Cochran Vicky Cross Rikki Crumm Jonna Cunningham Deanna Davis Ashley Dille Diane Fedorke Ardelia Dolen Terri Dutton Tammy Feiock Susan Fisher Megan Fox Laura Francis Dessie Gray Holly Gray Tanita Griffin Melissa Gunn Monica Gray April Hagedorn Katey Harbert Casey Harmon Randy Hewitt Erin Haynes Angie Heath Kim Hill Catherine Horvath Robbin Hoyt Colisia Huff Lori Huggins Amy Hypes Katrina Jones Melissa Johnson Tracy Jones Melissa Kerekes Jennifer Kittle Tammy Knight Tina Little Tanya Landis **Brandy Liggett** Stacie Magers Melissa Love Amy McDonough Dena McGary John Mercer Martha Mercer Cheryl Miller Jeni Morris **Rob Morris** Taunia Neiswonger Becky Orndorff Amanda Petrucci Cathy Petrucci **Becky Poling** Wendy Riggenbach Lynell Rine Toni Rine Larriette Scott Kelly Sebroski Tracy Siburt Corinne Snider Kathy Snyder Vicki Springer Eva Stein Mendi Sutton Vickie Terrill **Erin Thomas** Tori Trussell Joy VanScyoc Ashley Wallace Tracy Wiley Brenda Wilkerson Connie Williams Sabrina Zirkle Melissa Wright Shelly Yoho

Superintendent's Reports:

1. Mr. Renzella and Mr. Simms distributed WESTEST data analysis and intervention summary information to the board.

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

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

	President
ANR/tw	Secretary