

Moundsville  
West Virginia  
October 11, 2011

The Marshall County Board of Education met in regular session Tuesday, October 11, 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 27, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Mr. Renzella discussed the different options to repair and/or replace the Monarch Track. He will check with other companies for recommendations and bring information back to the Board.

Motion by Mr. Gilbert, seconded by Mrs. Kestner and motion carried that the following in-county student transfer be approved: Julie Davis from Ohio County

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for replacement doors at Washington Lands Elementary to Harry W. Trushel Construction Company, Weirton, WV, in the amount of \$24,600. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to post half-time Interventionist/Reading Teacher for Cameron High School. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish October 18, 2011, (7:30 p.m.) as a board workshop for the Superintendent's goals. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Budget Revisions FY 12. Motion carried.

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

Erin Baker and David Parsons to attend *National Council for Social Studies Conference*, December 1-4, 2011, Washington, DC, with time and expenses paid by Title II Funds.

Shelly Behm and Jennifer Pickett to attend *Crimes Against Children Conference*, November 16-17, 2011, Charleston, WV, with time and expenses paid by Title I Funds.

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Megan Crow to attend *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Shelly Behm to attend *Statewide School Counselor Workshop*, November 1, 2011, Morgantown, WV, with expenses paid by Staff Development Funds.

Kari Kim Clark to attend *WV Science Teachers Association Annual Conference*, November 3-5, 2011, Flatwoods, WV, with time and expenses paid by Title II Funds.

Dani Wilson to attend *Mentor Training*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by Title II Funds.

Grant Coulling to attend *WVAHPERD State Conference*, October 20-22, 2011, Sutton, WV, with time and expenses paid by Staff Development Funds.

Cynthia Burke to attend *National Board Certification Renewal Session*, October 28, 2011, Charleston, WV, with time and expenses paid by Title II Funds.

Kim Cain to attend *21<sup>st</sup> Century Fluency Workshop*, October 24-25, 2011, Columbus, OH, with time and expenses paid by Title II Funds.

Ruth Crow and Kim Kidd to attend *Next Generation High School Math Standards Training*, November 9-10, 2011, Bridgeport, WV, with time and expenses paid by Title II Funds.

Tammy DeWitt to attend *AP Chemistry Workshop*, November 16, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Linda Shalaway and Lee Ann Smith to attend *AP Fall Institute (English)*, November 15-16, 2011, Morgantown, WV, with time and expenses paid by Title II Funds.

Vickie Jenree to attend *AP Fall Institute*, November 15-17, 2011, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Angela Icard to attend *WV Reading Association Conference*, November 17-18, 2011, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Marilyn Wehrheim to attend *ACT College & Career Readiness*, October 27, 2011, Wheeling, WV, with time paid by JMHS Staff Development Funds.

Kelley Frazier and Kelly Pettit to attend *Fall Counselors Conference*, November 1, 2011, Morgantown, WV, with time paid by Cameron HS Staff Development Funds.

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Tena Stricklin and Heather Stillion to attend the *WVCPD Mentor Training*, October 18-19, 2011, Wheeling, WV, with time paid through Special Education Funds.

Motion by Mrs. Phillips, seconded by Mrs. Kestner 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)

**Christopher Amedro** – Substitute Teacher, effective September 20, 2011

**Sarah Burge** – Substitute Secretary, unsigned contract, effective October 11, 2011

**Louella Hanlin** – Substitute Teacher, effective October 3, 2011

**Nicholas Myers** – Assistant Wrestling Coach, Moundsville Middle School, effective October 7, 2011

**James Potts** – Assistant Wrestling Coach, Cameron High, effective October 3, 2011

**Melissa Ruckman** – Teacher of Grade 3/4, Sand Hill Elementary, effective October 7, 2011

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

**John Frazier** requests a medical leave of absence beginning November 21, 2011 until released by physician

**Charolette Logsdon** requests a medical leave of absence beginning September 27, 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**

**Christine Clough** for Katie Hoskins, Kindergarten, McNinch Primary

**Margaret Ripley** for Lisa Angalich, Grade 4/5, Glen Dale Elementary  
**Tammy Scollick** for Jessica Diefenbaugh, Grade 4, Washington Lands Elementary  
**Heather Stillion** for Allison Neavin, Grade 4, Hilltop Elementary

**Intervention Teachers (Extra-Curricular)**

**Cameron High**

|                 |              |                 |
|-----------------|--------------|-----------------|
| Diana Aston     | Roger Cain   | Daniel Gatts    |
| Joseph Morris   | Wyatt O'Neil | Michael Ramsden |
| Pamela Schimmel |              |                 |

**John Marshall High**

Kimberley Kidd

**Aides**

**Roslyn Alonso-Alvarez** *from* Special Education Aide, Central Elementary to Special Education Personal Care Aide, Moundsville Middle School, 8 hours per day (7:45 – 3:45), 200 days, effective October 17, 2011

**Crystal Thomas** – Aide, John Marshall High, 3 ½ hours per day (10:30 – 2:00), 200 days, effective October 17, 2011

**Custodian**

**Dylan Mercer** – Custodian, Cameron High, 8 hours per day (3:00 – 11:00), 220 days, effective October 17, 2011

**Activity Advisors**

**Cameron High**

|                 |   |                         |
|-----------------|---|-------------------------|
| Vickie Jenree   | - | Student Council Advisor |
| Nancy Fullerton | - | Student Council Advisor |

**John Marshall High**

|                   |   |                      |
|-------------------|---|----------------------|
| Stacey Taylor-Fox | - | Debate Coach Advisor |
|-------------------|---|----------------------|

**Homebound Teacher**

Charlotte Blake

**Coaching Assignments**

**John Marshall High**

|                     |   |                            |
|---------------------|---|----------------------------|
| Edward Dugas        | - | Unpaid Volunteer Wrestling |
| William Hinegardner | - | Unpaid Volunteer Wrestling |
| Paul Simmons        | - | Unpaid Volunteer Wrestling |

D. Volunteer Waivers

**Cameron High**

Tracy Messner

**Glen Dale Elementary**

Becky Bowman  
Melodee Rader

Beverly Haught  
Ray Stevens

Keith Haught

**Hilltop Elementary**

Vrinda Clothier

**McNinch Primary**

Kevin Chamberlain  
Jessica Groskoff  
Beth Phillips  
Matthew Swiger  
Christina Wellman

Sheila Crow  
Jeff Gunn  
Kristen Steiman  
Donald Walton  
Lacie Whipkey

Ashley Cunningham  
Christina Markwas  
Rebecca Swiger  
Jean Walton

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. Mr. Simms reviewed the Second Month Enrollment Report.
2. Mr. Renzella reviewed the history timeline of the Needs Application to date and the Board was given a draft copy of the 2011-12 Needs Application.
3. Mr. Renzella informed the Board that Marshall County Schools and the Marshall County Commissioners signed a proclamation declaring October as Bullying Prevention Awareness Month.

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

President Lewicki adjourned the meeting at 8:37 p.m.

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President

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Secretary

ANR/tw