

Moundsville
West Virginia
October 12, 2010

The Marshall County Board of Education met in regular session Tuesday, October 12, 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.

Minutes of the Regular Session, September 28, 2010, and Special Session, October 6, 2010, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve the Memorandum of Understanding between Marshall County Board of Education and Northern Panhandle Head Start, Inc. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Resolution to Participate in Appeal of OPEB Law Suit. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the Financial Statement for Fiscal Year ending June 30, 2010. Motion carried.

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

Cindy Nicholson to attend *DECA Chapter Advisor Academy*, October 14-15, 2010, Bridgeport, WV, with time and expenses paid by Career and Technical Education Funds.

Russell Dotson and John Smith to chaperone students to the *National FFA Convention*, October 19-23, 2010, Indianapolis, IN, with time and expenses paid by Career and Technical Education Funds.

David Gaudino to attend *Fall Counselor's Workshop*, October 27, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

Rosalie Baskin and Andrea Magers to attend *West Virginia Reading Association Conference*, November 18-19, 2010, White Sulphur Springs, WV, with time and expenses paid by Title I Funds.

Cheryl Tuba to attend *Gifted Conference*, October 22-23, 2010, Morgantown, WV, with time and expenses paid by Special Education Funds.

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Cathy Burdette, Sharon Beatty and Terry Hartle to attend *Practical Therapy Techniques Conference*, October 18, 2010, Coraopolis, PA, with time and expenses paid by Special Education Funds.

Robert Bartlett to attend *WV Council for Exceptional Children Annual Conference*, November 3-4, 2010, Bridgeport, WV, with time and expenses paid by Special Education Funds.

Matt Mandarino, Rosanna Latacz and Linda Snodgrass to attend *WVEA Fall Professional Issues Conference*, October 15-16, 2010, with time paid by General Funds.

Kelly Carter and Jeff Manukin to chaperone student to the *Mountain Institute Field Trip*, November 3-4, 2010, Spruce, Knob, WV, with time paid by General Funds.

David Soltész to attend *Collaborative Teams Network*, September 28-29, October 24-26, 2010, January 24-25, March 28-29, 2011, Charleston, Stonewall Jackson, Morgantown, WV, with time and expenses paid by General Funds.

Jack Hart to attend *OVAC Athletic Director's Conference*, October 19, 2010, Wheeling, WV, with time and expenses paid by General Funds.

Mark Swiger to attend *Create WV Conference*, October 17-19, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

Linda Fisher, Paulette Turner, Kelley Frazier and Marilyn Wehrheim to attend WV State Fall Counselor's Workshop, October 27, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Ashley Winter to attend *WVAHPERD Conference*, November 11-13, 2010, Davis, WV, with time and expenses paid by Title II Funds.

Kathy Freeland, Kerry King and Mary Niggemyer to attend *ASHA Speech Convention*, November 18-20, 2010, Philadelphia, PA, with time and expenses paid by Title II Funds.

Tammy DeWitt, Lisa Kiss, Jonna Kuskey and Mickey Wnek to attend *Advanced Placement Workshop*, November 18-19, 2010, with time and expenses paid by Title II Funds.

Marguerite Harbison, Angela Icard, and Megan Shreve to attend *WVRA Annual Reading Conference*, November 18-19, 2010, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Joshua Gary to attend *Advanced Placement Fall Institute: US Government and Politics*, November 4-5, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

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Margaret Ripley to attend *Common Core K-12 Mathematics Team*, November 5-6, December 10-11, 2010, February 3-5, March 3-4 and April 8-9, 2011, (Morgantown, Bridgeport, Beckley, WV), with time and expenses paid by Title II Funds.

Barb Hart, Diana Baker, Cathy Jones, Tammy Riding and Sue McCurdy to attend *WVASV Fall Conference*, November 3-5, 2010, Wheeling, WV, with time and expenses paid by Title II Funds.

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

A. Resignations

Harry Crawford – Substitute Custodian, effective September 25, 2010

William Dudas – Teacher of English, Cameron High, effective June 30, 2011

Patrick Horan – Assistant Boys' Basketball Coach, Cameron High, effective October 6, 2010

Lindsay McCormick – Substitute Teacher, effective September 28, 2010

Amanda Yankovich – Substitute Teacher, effective October 1, 2010

Shawna Zervos – Mentor for Kindergarten Teacher, McNinch Primary, effective September 29, 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

Teacher

James W. Carney – Teacher of Strings/General Music
(half-time position) Countywide, effective October 18, 2010

Aide

Teresa Harris from Special Education Aide, Moundsville Middle School to Special Education Aide/Autism Mentor, Central Elementary, effective October 18, 2010

Bus Operator

Ginny Johnson *from* Bus Operator, Route 83 *to* Bus Operator, Route 99, effective October 18, 2010

Custodians

Jeff Anderson *from* Custodian, Sand Hill Elementary *to* Custodian, John Marshall High, 220 days, 8 hours per day, Sunday through Thursday (3:00 pm – 11:00 pm), effective October 18, 2010

Coaching Assignments

Cameron High
Emily Miller - 7th Grade Girls Basketball Coach

John Marshall High
Bill Hinegardner - Volunteer Wrestling Coach

Moundsville Middle School
Cody Coffield - 8th Grade Boys' Basketball Coach
Jason Eikleberry - 7th Grade Boys' Basketball Coach

Substitute Teacher

Teri Bartnicki

D. Volunteer Waivers

Cameron High
George Bertram

Glen Dale Elementary
Tiffany Buff

Sherrard Middle School
Nicole Reid Monica Robinson Charles Schultz
Tammy Schultz

Motion by Mrs. Kestner and seconded by Mr. Gilbert 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. 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. There will be a board workshop on October 14th to review personnel and finance.
2. A meeting was held with principals today to review the standards based report card.
3. The MAP assessment is ongoing.
4. The Health Fair was held at Cameron High School today. Mrs. Kestner commented on the educational and informative programs presented.
5. The CHS FFA Chicken Roast will be held October 16th.

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

President Lewicki adjourned the meeting at 7:55 p.m.

President

Secretary

ANR/tw