

Moundsville
West Virginia
November 12, 2013

The Marshall County Board of Education met in regular session Tuesday, November 12, 2013, 7:00 p.m., at Cameron High School, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

Principal Jack Cain introduced Mrs. Healy who presented a PowerPoint outlining the high school's focus on cross-curricular learning, Chevron Project Lead the Way and Success School status.

Principal Wendy Clutter spoke on behalf of the Cameron Elementary Local School Improvement Council. She expressed how PLC has been helpful especially to new teachers in her building. Mrs. Wilson stated benefits of parental involvement within the school and the balanced calendar. Mrs. Coe discussed the Common Core strategies and learning.

Mark Witzberger shared a video made by the SADD Club at Cameron High School.

Sarah Burge expressed her concern and the need for a full time Math Teacher at Cameron High School.

Tim Brown reviewed some information with the Board regarding the practice wrestling facility now being used verses the old Cameron High School gym. Mr. Brown stressed the need for a better environment for wrestling. He also stated that he could not schedule wrestling practices in their gyms with all the other athletics at the school.

Minutes of the Regular Session, October 22, 2013, were approved on motion by Mr. Gilbert, and seconded by Mr. Miller. Voting aye: President Lewicki, Members Gilbert, Miller, and Phillips with Vice President Kestner abstaining. Motion carried.

Minutes of the Workshop Session, October 24, 2013, and Workshop Session, October 29, 2013, were approved on motion by Mr. Gilbert, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Lynn Allen – School Psychologist, County Office, effective December 31, 2013

Charlotte Blake – Teacher of Family and Consumer Science Teacher, John Marshall High, effective June 30, 2014

Thomas Hart – 8th Grade Boys' Basketball Coach, Cameron High, effective October 28, 2013

Kara Messner – Substitute Aide, effective October 23, 2013

Yvonne Minor – Bus Operator, effective June 30, 2014

Paden Morris – Wrestling Coach, Moundsville Middle School, effective October 26, 2013

Kenny Rhodes – General Maintenance Foreman, County Office, effective June 30, 2014

Jennifer Schwartfeger – 8th Grade Girls' Basketball Coach, Cameron High, effective October 23, 2013

Jodi Yeager – Substitute Teacher, effective November 12, 2013

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of

Teachers

Lisa Betourne – Teacher of Grade 2, Washington Lands Elementary, effective November 18, 2013

Jenna Hartley – Guidance Counselor, Central Elementary/County/Itinerant, effective January 2, 2014

Tina Knitowski – Teacher of Pre-K Special Needs, Center McMechen Elementary, effective November 18, 2013

Lindsay Brewer Michaels *from* Teacher of Science (half-time position), Sherrard Middle School *to* Teacher of Math, Sherrard Middle School, effective December 2, 2013

LJ Winland – Intervention Specialist/Teacher of Drivers Education (pending out-of-field authorization), Cameron High, effective November 18, 2013

Aides

Alice Hare *from* Special Education Aide/LPN, Moundsville Middle School *to* Special Education Aide/Autism Mentor/LPN, Glen Dale Elementary/County/ Itinerant, 8 hours per day, 200 days, effective November 18, 2013

Cynthia Hudson *from* Special Education Aide/Autism Mentor, Hilltop Elementary *to* Kindergarten Aide, McNinch Primary, 8 hours per day, 200 days, effective November 13, 2013

Bus Operators

Kelly Daugherty *from* Bus Operator, Route 17 (Cameron Route) *to* Bus Operator, Route 43, effective the beginning of the 2014-15 school year

Larry Dunlap *from* bus Operator, Route 14 *to* Bus Operator, Route 94, effective November 18, 2013

Cooks

Jodi Dotson *from* Cook II (half-time position), Sherrard Middle School *to* Cook II, Sherrard Middle School, effective November 18, 2013

Coaching Assignments

John Marshall High

Robert Bonar	-Assistant Boys' Basketball ** (shared duties)
Chase Duckworth	- Assistant Boys' Basketball ** (shared duties)
Larry Freeland	- Assistant Girls' Basketball
Paden Morris	- Assistant Wrestling

Moundsville Middle School

Thomas Wood	- Wrestling
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D. Volunteer Waivers

Central Elementary

Angela Hayles	Beverly Sites	Dana VanScyoc
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Glen Dale Elementary

Diana Carroll	Bruce DeBolt	Brenda Fecat
Rachel Rush		

Washington Lands Elementary
Lauren Zirkle

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the payment of 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 payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve the Budget Revisions FY14. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board award bid for Construction Quality Assurance Testing and Inspection Services for the John Marshall High School Renovations Project to Engineering Consulting Services, amount not to exceed \$35,000. Motion carried.

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

Shelly Behm to attend 2013 WV Crimes Against Children Conference, November 14-15, 2013, Charleston, WV, with expenses paid by Pupil Services Funds.

Susanne Cubick to attend FCCLA Fall Conference, November 11-12, 2013, Ripley, WV, with time and expenses paid by Step 7 Funds.

Katie Dantrassy to attend IMAC Instructional Materials Conference, November 16-18, 2013, Clarksburg, WV, with time paid by WVDE Funds.

Alexa Bushovisky to attend AP Biology Fall Conference, November 20, 2013, Charleston, WV, with time and expenses paid by Title II Funds.

David Soltesz to attend WVEIS Student and Finance County Winter Conference, December 12-13, 2013, Charleston, WV, with expenses paid by Step 7 Funds.

Jonette Mercer to attend AP Calculus AB/BC Fall Institute, November 20-21, 2013, Charleston, WV, with time and expenses paid by Title II Funds.

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Motion by Vice President Kestner, and seconded by Mr. Gilbert that the Board award bid for dishwasher at Glen Dale Elementary to National Equipment, Wheeling, WV, for \$14,685. Motion carried.

President Lewicki announced a request to go in to executive session to discuss the suspension of an employee.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board go in to executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve the Superintendent's recommendation to suspend a professional employee for three (3) days without pay. Motion carried.

Nan Hartley reviewed the Financial Statement ending October 31, 2013.

Motion by Mr. Miller, and seconded by Mrs. Phillips, that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 9:20 p.m.

President

Secretary

MH/tw