

Moundsville  
West Virginia  
December 10, 2013

The Marshall County Board of Education met in regular session Tuesday, December 10, 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 Rick Jones, Asst. Principal Jason Marling and Mr. Gary, each spoke on the high expectations for John Marshall High School beginning with the Advanced Placement Programs and other course offerings at JMHS. Mr. Jones expressed his thanks to the Board and Administration for the opportunity to be principal and working with a great staff, along with being involved with the renovations at JMHS.

Principal Arica Holt spoke about working with staff to implement the Next Generation Standards and emphasized working with the community and establishing a new partner in education with Panhandle Restoration. She shared with the Board her weekly newsletter and the events happening at Center McMechen School.

A presentation on Be Healthy Now was presented by Donna Steigleder and Carmine Grieco. They are requesting Marshall County Schools to consider and implement a healthy program for Marshall County Schools. The program emphasizes an active lifestyle and the benefits gained educationally.

Minutes of the Regular Session, November 12, 2013, Workshop Session, November 19, 2103, and Workshop Session, December 3, 2013, were approved on motion by Mrs. Phillips, and seconded by Mr. Gilbert. Motion carried.

Motion by Mrs. Phillips, seconded by Mr. Miller 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)

**Carrie Bell** – Substitute Bus Operator, effective December 5, 2013, failure to work

**Charles Duckworth** – Activities Coordinator, John Marshall High, effective June 30, 2014

**Michele Duckworth** - Teacher of Grade 2, McNinch Primary, effective June 30, 2014

**Becky Geraud** – Cook II, Washington Lands Elementary, effective June 30, 2014

**Jim Hudson** – Head Cross Country Coach, John Marshall High, effective November 19, 2013

**Mary Kuntz** – Substitute Teacher, effective November 15, 2013

**Kami Letzelter** – Substitute Aide/LPN, effective November 20, 2013

**Stacy McNally** – Head Volleyball Coach, John Marshall High, effective November 18, 2013

**Gregg Miller** – Substitute Bus Operator, effective November 13, 2013

**James Rogers** – Head Football Coach, Cameron High, effective November 12, 2013

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

**Rickilynn Roberts** requests an unpaid maternity leave of absence beginning January 14, 2014 until June 30, 2014

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

**Teachers**

**Bricie Brannon** – Teacher of Science (half-time position), Sherrard Middle School, effective December 16, 2013

**Timothy Jones** – Teacher of Math (half-time position), Cameron High, effective December 16, 2013

**Mentors**

**Deanne Clutter** *for* Ashley Williams, Kindergarten, Washington Lands Elementary

**Susan Kirchner** *for* Melissa Fraleigh, Intervention Specialist, Hilltop Elementary

**Robert Wilson** *for* Jayson Summers, Welding Instructor, John Marshall High

**Aides**

**Melissa Cain** – Personal Care Aide, Moundsville Middle School/County/Itinerant, effective December 16, 2013

**Krystal Kidd** – Special Education Aide/Autism Mentor/LPN, John Marshall High/ Homebound/County/Itinerant, effective December 16, 2013

**Lisa Wendt** – Special Education Aide/Autism Mentor, Hilltop Elementary/County/ Itinerant, effective December 16, 2013

#### **Bus Operators**

**Sidney Harmon** *from* Mechanic, Bus Garage *to* Bus Operator, Route 22, effective January 2, 2014

**Brad Howard** *from* Bus Operator, Route 67 *to* Bus Operator, Route 14, effective January 2, 2014

**Vickie McMillan** – Bus Operator (Extra-Curricular), John Marshall Work Study Route, Monday through Thursday, 9:00am – 2:00 pm, as needed, effective January 2, 2014

**Brad Varlas** *from* Bus Operator, Route 3-12 and Route 63 *to* Bus Operator (long-term temporary position), Route 64, effective January 2, 2014

#### **Cooks**

**Rebecca Tomblin** *from* Cook III, Sherrard Middle School *to* Cook II (half-time position), Sherrard Middle School, effective December 16, 2013

#### **Maintenance**

**Michael Slonaker** *from* General Maintenance/Groundsman/Custodian III, *to* General Maintenance/Groundsman/Heavy Equipment Op./Truck Driver, County, effective January 2, 2014

#### **Coaching Assignments**

##### **Cameron High**

Matt Burge - 8<sup>th</sup> Grade Boys' Basketball  
Holly Pettit - 8<sup>th</sup> Grade Girls' Basketball

##### **Moundsville Middle School**

Robert Busick - Wrestling

#### **D. Volunteer Waivers**

##### **Cameron High**

Shawn Fullerton

Ronald Trowbridge, Jr.

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**Central Elementary**  
Ann Wright

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, 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 Mr. Gilbert, that the Board approve the Budget Revisions FY14. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board award bid for the sale of the limited obligation school bonds (Series 2014) to United Bank at 1.9 percent. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve First Reading of Policy 4.1.10 Overtime payment. Motion carried.

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

Tom Romick to attend TSA State Update Meeting, December 9, 2013, Tyler County, WV, with time and mileage paid by General Funds.

Bob Wilson to attend TASC-McGraw Hill Meeting, December 5-6, 2013, Charleston, WV, with expenses paid by General Funds.

Marilyn Wehrheim to attend ACT State Council Meeting, December 16-17, 2013, Charleston, WV, with expenses paid by General Funds.

Mark Cisar to attend WV High School Equivalency Workshop for New Teachers, December 5-6 and December 11, 2013, with time and expenses paid by General Funds.

Jennifer Lipinski and Susie Kelch to attend Ohio Educational Technology Conference Integrated with Math & Reading, January 27-29, 2014, Columbus, OH, with expenses paid by Title II Funds.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board give permission to purchase a new special education bus. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the Proclamation to lower the levy rate to 94 percent for Fiscal year 2015. Motion carried.

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Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board establish January 30, 2014, for RIF/Transfer Hearings if needed. Motion carried.

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

Nan Hartley reviewed the Financial Statement ending November 30, 2013.

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

President Lewicki adjourned the meeting at 9:45 p.m.

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President

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Secretary

MH/tw