

Moundsville
West Virginia
December 11, 2012

The Marshall County Board of Education met in regular session Tuesday, December 11, 2012, 7:00 p.m., at Cameron Elementary, 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 Alfred N. Renzella; Members of the County Administrative Staff.

Principal Wendy Clutter spoke on behalf of the Cameron Elementary Local School Improvement Council. Mrs. Clutter introduced faculty and members. She discussed all the activities occurring at the school. Lisa Zukoff reviewed grants she has written including Chesapeake Energy, Dominion Energy and the STEAM Grant.

Principal Jack Cain and Kelly Frazier presented a PowerPoint outlining the high school's activities including the refocus of PBS, a review of grants and awards and the transition to the new high school. Asst. Principal Wyatt O'Neil reviewed the new evaluation system.

Eric James expressed his concern that some citizens do not understand how the levy supports some of the educational needs of our students. He also commended the Board and Administration for their support and opportunities they provide for Marshall County Staff.

Minutes of the Regular Session, November 13, 2012, and Special Session, December 3, 2012, were approved on motion by Mrs. Phillips and seconded by Mr. Gilbert. Motion carried.

Motion by Mr. Gilbert, seconded by Vice President 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)

Brenda Coffield – Substitute Secretary, effective December 3, 2012

Marilyn Dague – Attendance Director, County Office, effective June 30, 2013

Nancy Fullerton – Band Director/Music Teacher, Cameron High, effective June 30, 2013

Monica Gray – Substitute Teacher, effective November 19, 2012

Cynthia Hayhurst – Teacher of Learning Disabilities, John Marshall High, effective January 14, 2013

Nancy Hensel – Teacher of Grade 3, Hilltop Elementary, effective June 30, 2013

Kathy Hughes – Secretary/Accountant, Cameron High, effective December 14, 2012

Gina Manners – Therapeutic Services/Health Occupation Instructor, John Marshall High, effective December 31, 2012

Lawrence Resczynski – Teacher of Physical Education/Health, Sherrard Middle School, effective June 30, 2013

Ashley Vivirito – Assistant Track Coach, John Marshall High, effective December 7, 2012

Sharon Younger – Teacher of English, John Marshall High, effective June 30, 2013

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

Rose Hess requests a medical leave of absence beginning December 10, 2012 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

Teachers

Janice Ash – Teacher of Grade 4, Glen Dale Elementary, effective December 17, 2012

Tim Brown – Activity Coordinator, Cameron High, 220 days, effective January 3, 2013

Rickilyn Roberts – Teacher of Grade 4, Central Elementary, effective December 17, 2012

Bethani Vilkoski – Teacher of Grade 6, Cameron Elementary, effective January 3, 2013

Linda Zeh – Teacher of Multi-Categorical w/Autism, Glen Dale Elementary, effective January 7, 2013

Mentors

Becky Kaemmerling for Joseph Wendt, Auto Collision Repair, John Marshall High

Sheila Wilson for Brett Wysocki, Grade 6, Cameron Elementary

Activity Advisors

Cameron High

Angela Kidd - Junior Class Advisor

Coaching Assignments

Sherrard Middle School

Bridget Jordan - Boys' Track Coach

Bus Operator

Michael Fluharty from Bus Operator, Route 78 to Bus Operator, Route 80, effective December 17, 2012

Substitute Bus Operator

Tom Bock

D. Volunteer Waivers

Washington Lands Elementary

Stephanie Hewitt Stephanie Hunter

Motion by Mr. Gilbert and seconded by Vice President Kestner 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 *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 Budget Revisions FY13. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Agreement between City of Moundsville Board of Parks and Recreation Commissioners and John Marshall Swim Team. Motion carried.

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Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board give permission to obtain bids for reappraisal of school properties. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve the sale of vehicles no longer used by Marshall County School System to be declared surplus. Motion carried.

Motion by Vice President Kestner, seconded by Mr. Miller and motion carried that the Board deny the In County Student Transfer: Brandon T. Rodgers from Ohio County.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board establish February 7, 2013, for RIF and Transfer Hearings (if needed). Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Miller that the Board table establishment of Winter Workshop dates. Motion carried.

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

Heidi Gottron to attend WVDE Middle School Math Unit Plans for Next Generation Standards, February 21-22 and March 22, 2013, Charleston, WV, with time and expenses paid by WVDE and Title II Funds.

Mark Swiger to attend SBA Green Schools Presentation, December 17, 2012, Charleston, WV, with time and expenses paid by General Funds.

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

President Lewicki adjourned the meeting at 8:50 p.m.

President

Secretary