

Moundsville
West Virginia
December 13, 2011

The Marshall County Board of Education met in regular session Tuesday, December 13, 2011, 6:30 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; Assistant Superintendent W. Wayne Simms; Members of the County Administrative Staff with Secretary Alfred N. Renzella being absent.

President Lewicki announced that the Board would go into a closed session for the expulsion of SDA 11/12-03.

Mr. Thomas N. Wood gave a proffer of the student's case.

President Lewicki acted as Hearing Officer.

Present were father, mother and student SDA 11/12-03.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board go in to closed session for the expulsion of SDA 11/12-03. Motion carried.

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

Superintendent Renzella's recommendation to the Board is that SDA 11/12-03 be expelled from John Marshall High School for a period not to exceed one school year.

Motion by Mrs. Kestner, seconded by Mr. Gilbert and motion carried that the Board will uphold the Superintendent's recommendation to expel SDA 11/12-03 from John Marshall High School for a period not to exceed one school year.

This falls under the habitually violating school rules and policies West Virginia Code 18A-5-1a, the Safe School Statute.

Bob Tschappt spoke to the Board in support of Mark Cisar for the JMHS football coach position.

Ron McCoy read a letter to the Board in support of a Cameron teacher.

Diane Clark asked the board if we had plans to renovate the Cameron football field.

Tonya Gatts questioned the Board regarding the Cameron teachers. President Lewicki explained they cannot talk about it before the hearing.

Minutes of the Regular Session, November 8, 2011; Special Session, November 14, 2011; Workshop Session, November 19, 2011; Special Session, December 5, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Phillips. Motion carried.

Minutes of Special Session, November 22, 2011, were approved on motion by Mr. Gilbert and seconded by Mrs. Kestner. Voting aye: President Lewicki, Members Gilbert, Kestner, and Phillips with Vice President Hall abstaining. Motion carried.

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

Eric Halicki – Teacher of French, John Marshall High, effective January 13, 2012

Shelly Johnson – Bus Operator, effective December 5, 2011

Linda McPeck – Kindergarten Aide/Autism Mentor, Hilltop Elementary, effective June 30, 2012

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

Stephanie Dorsey requests a maternity leave of absence utilizing sick days, beginning January 17, 2012

Mary Kelley requests a medical leave of absence until released by physician

Matthew Mandarino requests a family medical leave of absence from December 1, 2011 through December 21, 2011

Karen Ritter requests an unpaid leave for follow-up medical appointments. Absences will be verified with doctor's note

- 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

William Mentzer – Machine Tool Technology (Machinist) Instructor, John Marshall High, effective December 19, 2011

Richard Moffo – Teacher of Physical Education/Health, Center McMechen Elementary, half-time position, effective December 19, 2011

Coaching Assignments

John Marshall High

Rich Goodrich - Head Football

Activity Advisors

Cameron High

Kathy Jackson - Tenth Grade Advisor

Pamela Schimmel - Tenth Grade Advisor

Aide

Anna Horner – Special Education Aide/Autism Mentor, Cameron Elementary, effective January 4, 2012

Substitute Teachers

Roseann Ferro Denise Freeland Stephen Schuch
Brea Wayt

- D. Volunteer Waivers

Cameron High

Kimberly Brooks Dawn Thompson

Cindy McCutcheon, Principal, spoke on behalf of the Hilltop School Improvement Council. Mrs. McCutcheon gave a power point presentation highlighting goals, PLC benefits, professional development and interventions and reinforcements.

Kim Cain, Principal, spoke on behalf of the Sand Hill School Improvement Council. Mrs. Cain gave a power point presentation highlighting their goals, strategies and new initiatives.

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Motion by Mrs. Kestner and seconded by Vice President Hall that the Board give permission to increase dependent age for vision/dental insurance. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award EFT (Educational Funding Group) Bid for E-rate Consultant Services. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Budget Revision Requests FY12. Motion carried.

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

Mike Eskridge and Lisa Woods to attend *Youth & Government Seminar*, February 6-8, 2012, Charleston, WV, with time and expenses paid by General Funds.

Robert Triveri and Cheryl Tuba to attend *Edline/GradeQuick Workshop*, December 6-7, 2011, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Cathy Burdett, Teri Hartle and Sharon Beatty to attend *Suspected Apraxia & Early Intervention Workshop*, December 16, 2011, Pittsburgh, PA, with expenses paid by Special Education Funds.

Dana Zambito to attend *International Reading Association Annual Conference*, April 28 - May 2, 2012, Chicago, IL, with time and expenses paid by Title I Funds.

Katie Dantrassy to attend *Literacy Team Committee Meetings*, January 13, February 17, March 7 and April 9, 2012, WV, with time and expenses paid by Title II Funds.

Holly Woods to attend *Reasoning & Sense Making Common Core Conference*, March 8-9, 2012, Bridgeport, WV, with expenses paid by Title II Funds.

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.

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

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

President

Secretary

ANR/tw