

Moundsville  
West Virginia  
February 12, 2013

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

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner (via telephone), Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Special Session, January 15, 2013, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Motion carried.

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

Motion by Mrs. Phillips, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel items B, C & E as recommended by the Superintendent:

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

**Megan McCormick** requests a maternity leave of absence beginning March 27, 2013 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

**Professional Personnel Transfer Reassignments for the 2013-14  
School Year**

**Juliann Allman** – Teacher of Grade 3, Cameron Elementary, effective the beginning of the 2013-14 school year

**Jade Henderson** – Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2013-14 school year

**Stacie Laudermilt** – Teacher of Kindergarten, Hilltop Elementary, effective the beginning of the 2013-14 school year

**Brooke Lightner** – Teacher of Grade 6, Cameron Elementary, effective the beginning of the 2013-14 school year

**Melissa Logsdon** – Teacher of Grade 2, McNinch Elementary, effective the beginning of the 2013-14 school year

E. Volunteer Waivers

**Center McMechen Elementary**  
Teresa Temple

**Central Elementary**  
Brandi Kilbourn                      Steven Kilbourn

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 Mr. Miller 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.

Chuck Duckworth, JMHS Athletic Director, reviewed the “Drug Free Clubs of America” Program with the Board.

Mr. Renzella told the Board he will be meeting with the Sheriff’s Department in regards to enhancing school safety and security.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Budget Revisions FY13. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Charter Bus Request for Cameron Band. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Charter Bus Request for JMHS Softball. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board approve First Reading of Policy 5.4.1.1 Progress and Promotion. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for restroom floor tile at Cameron Elementary to Carpet Unlimited, Triadelphia, WV, for \$7775. Motion carried.

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

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Becky Poling to attend the Ohio Speech-Language-Hearing Assoc. Convention, March 14-17, 2013, Columbus, OH, with time and expenses paid by Special Education Funds.

Debbie Derico, Melissa Francis, Sandy Kotson, Robin O'Neil, Kimberly Stout, Mary Oliver, Rhonda Rine and Teresa Tribett to attend WV School Nutrition Assoc. Spring Conference, March 22-24, 2013, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Kim Cain to attend Professional Growth & Coaching Skills, March 20-21, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

Stephanie Dorsey, Jolie Gast, Tena Henline, Nicole Majewski, Christina Toth, and Stacy Shay to attend Celebrating Connections, February 20-22, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

Katie Howard to attend WVMEA Conference, February 28 – March 2, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

Ruth Crow to attend WVCTM Conference, March 14-16, 2013, Roanoke, WV, with time and expenses paid by Title II Funds.

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

President Lewicki adjourned the meeting at 8:30 p.m.

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President

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Secretary

ANR/tw