

Moundsville
West Virginia
February 14, 2012

The Marshall County Board of Education met in regular session Tuesday, February 14, 2012, 7:30 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; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Tim Tasker spoke to the Board regarding hosting a Marshall County Regional Archery Tournament.

Addie Bertram, Hilltop Elementary PTO President, spoke to the Board about her inability to use the facilities at Sherrard Middle School for elementary functions.

Minutes of the Regular Session, January 24, 2012; Workshop Session, January 27, 2012; and Special Session, January 28, 2012, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Nan Hartley, Business Manager, gave the Board a Budget Update.

Kenny Rhodes presented slides of the John Marshall Bridge that showed areas of concern that were brought to his attention by a structural engineer. Mr. Rhodes also explained the difficulty of hauling gravel to bus turn-arounds because the spreader in the truck needs removed. He recommended we purchase another dump truck to solely haul gravel and plow snow.

Motion by Vice President Hall, seconded by Mrs. 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)

Erica Baker – Homebound Teacher, effective February 1, 2012, unsigned contract

Natalie Perry – Substitute Teacher, effective January 17, 2012

Dan Wilson – After School/Saturday School Teacher, effective February 1, 2012, unsigned contract

Kathy Young – Substitute Cook, effective February 14, 2012

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

Michael Ferro requests a leave of absence from track coach at Sherrard Middle School beginning February 27, 2012 through March 17, 2012

Debbie Mosa requests a medical leave of absence beginning January 25, 2012 until released by physician

Carol Ann Yeater requests a medical leave of absence beginning February 6, 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

Matthew Burge – Teacher of Physical Education/Health, Cameron Elementary, effective the beginning of the 2012-13 school year

Ashley Cottrill *from* Reading Specialist, John Marshall High *to* Teacher of Art, John Marshall High, effective the beginning of the 2012-13 school year

Graydon Henry *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 3, Hilltop Elementary, effective the beginning of the 2012-13 school year

Janet Henry *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 5, Hilltop Elementary, effective the beginning of the 2012-13 school year

Andrea Magers *from* Grade 4/5, Glen Dale Elementary *to* Teacher of Grade 3, Cameron Elementary, effective the beginning of the 2012-13 school year

Emily Miller *from* Teacher of Multi-Categorical w/Autism/Math, Cameron High *to* Teacher of Math, Cameron High, effective February 21, 2012

Mentors

George Lewis *for* William Mentzer, Machine Tool Technology, John Marshall High

Marsha Lewis *for* Sara Bigelow, English, Moundsville Middle School

Pamela Schimmel *for* Adam Weekley, Vocational Agriculture, Cameron High

Homebound Teachers

David Bierkortte	Christina Cain	Angela Kidd
Nicholas Myers	Lisa Stuckey	

After-School and Saturday School Teachers

David Bierkortte	Katie Dantrassy	Sally Gaughenbaugh
Dolores Kearns	Susan Kelch	Angela Kidd
Nicholas Myers	Lisa Stuckey	

Aides

Nicole Anderson – Library/Media Aide, John Marshall High, 3 ½ hours per day, 10:00 – 2:30, effective February 21, 2012

Shelley Berardi – Aide (long-term temporary position), John Marshall High, 3 ½ hours per day, 10:00 – 2:30, effective February 21, 2012

Nikki Geho – Special Education Aide/LPN, Moundsville Middle School, effective the beginning of the 2012-13 school year

Patricia Johnson – Pre-K Aide/Autism Mentor (long-term temporary position), Hilltop Elementary, effective February 21, 2012

Patricia Johnson – Special Education Aide/Autism Mentor, Moundsville Middle School, effective the beginning of the 2012-13 school year

Nancy Moore *from* Personal Care Aide, John Marshall High *to* Special Education Aide/Autism Mentor, John Marshall High, effective the beginning of the 2012-13 school year

Nicole Reynolds – **Transfer Reassignment** *to* Special Education Aide/ Autism Mentor, John Marshall High, effective the beginning of the 2012-13 school year

Pamela Whorton *from* Pre-K Aide, Hilltop Elementary *to* Library/Media Aide, Sherrard Middle School, effective the beginning of the 2012-13 school year

Bus Operator

Larry Dunlap – Bus Operator, Route 18, effective February 21, 2012

Cooks

Mary Oliver *from* Cook II, McNinch Primary *to* Cook III, McNinch Primary, effective the beginning of the 2012-13 school year

Cynthia Zirkle *from* Cook III, Washington Lands Elementary *to* Cook II, Washington Lands Elementary, effective the beginning of the 2012-13 school year

Maintenance

Harry Midcap *from* Heating and Air Conditioning Mechanic II/General Maintenance/Groundsman, County/Itinerant/John Marshall High *to* General Maintenance/Carpenter, County, effective July 1, 2012

Coaching Assignments

Cameron High

Chad Clutter	-	Assistant Baseball
Tiffany Hart	-	Assistant Boys' Track

Substitute Teacher

Jessica Ferrell

Substitute Aide

Ashley Gump

Substitute Aide/LPN

Maxcine Briggs	Clestene Davidson	Mindi Kresyman
Kim Poplawski	Melinda Ratcliffe	

D. Volunteer Waivers

Cameron High

Jimmy Stanley	Pat Stanley	Daniel Weitz
Richard Zimmerman		

Center McMechen Elementary

Danielle Frazier
Kelley Rine

Katie Padgett
James Weed

Mary Reinbold

Sand Hill Elementary

Jen Riley

Sherrard Middle School

John Stephens

Motion by Vice President Hall, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel item E as recommended by the Superintendent:

E. Other

Rescind the transfer of **Brandi Walton** and place back at John Marshall High as a Reading Teacher for the 2012-13 school year

Rescind the reduction-in-force of **Allan Cox** and place back in Grade 2, Cameron Elementary for the 2012-13 school year

Rescind the reduction-in-force of **Arica Holt** and place back in Grade 5, Cameron Elementary for the 2012-13 school year

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve First Reading of Policy 1.5 Operation and Procedures. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve First Reading of Policy 5.3 Expected Behavior in Safe and Supportive Schools. Motion carried.

Motion by Vice President Hall, seconded by Mrs. Kestner and motion carried that the following Out of County Transfers be approved:

To Ohio County – Troy Salatino, Jayden Redman, Caroline Brannan, Thomas Ferrera

To Wetzel County – Caroline Greene

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for Combi Gas Oven at Moundsville Middle School to Carney & Sloan, Wheeling, WV, for \$25,813. Motion carried.

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Motion by Vice President Hall and seconded by Mr. Gilbert that the Board give permission to bid the re-sodding of Monarch Field and Cameron High School Football Field. Motion carried.

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

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board cancel March 27, 2012, regular board meeting. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board establish March 5, 2012, as a workshop for personnel. Motion carried.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board establish April 11, 2012 (6:30 p.m.), as workshop for levy renewal requirements. Motion carried.

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

Eleanor Nickras to attend *Ohio Music Educators Conference*, February 16-18, 2012, Columbus, OH, with time and expenses paid by Staff Development Funds.

Justin Jones, Lygia McCool, Kathy Fox and Sue Pettit to attend *WVMEA Music Educators Conference*, March 15-17, 2012, Morgantown, WV, with time and expenses paid by Staff Development Funds.

Kelly Carter to attend *WVPDS Conference*, February 28-29, 2012, Flatwoods, WV, with time paid by General Funds.

Cynthia Burke to attend *Teacher Leadership Institute*, February 24, 2012, Charleston, WV, with time and expenses paid by WVDE.

Jim Hudson to attend *NCCER Training*, February 29 – March 2, 2012, Brooke County, with time and expenses paid by CTE Funds.

Bill Mentzer to attend *HAAS CNC Lathe Training*, March 13-14, 2012, Twinsburg, OH, with time and expenses paid by CTE Funds.

Nicole Shipman to escort State TSA President to “*Day at the Legislature*,” March 8, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

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Deanne Clutter, Erin Cuffaro, Marianne Philipps, Jill Berisford, Tricia Sleeth, Tami Scollick and Mary Curia to attend workshop *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title I Funds.

Beth Woods and Jade Henderson to attend workshop *Coordinating Title I and Response to Intervention*, March 22, 2012, Pittsburgh, PA, with time and expenses paid by Title I Funds.

Michelle Ovies and Jennifer Lipinski to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with expenses paid by Title I Funds.

Debbie Derico, Rhonda Rine, Sandy Kotson, Luvina Workman, Carla Morehead, Missy Francis, Kim Stout, Shelly Gump, Robin O'Neil, Loretta Riggle, Cindy Zirkle, Becky Geraud and Mary Oliver to attend *SNA Conference*, March 23-25, 2012, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Megan Crow to attend *Celebrating Connections*, February 22-24, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

Cathy Burdette and Sharon Beatty to attend *Celebrating Connections*, February 21-24, 2012, Charleston, WV, with expenses paid by Special Education Funds.

Cassie Cox to attend *GIS Training*, March 3, 2012, Bridgeport, WV, with expenses paid by Title II Funds.

Whitney Healy to attend *Understanding and Dealing with Difficult Situations*, March 7, 2012, Bridgeport, WV, with time and expenses paid by Title II Funds.

Corey Murphy to attend *National Secondary Principal Conference*, March 8-10, 2012, Tampa, FL, with time and expenses paid by Title II Funds.

Whitney Healy to attend *Using Web Resources 2012*, March 14, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

Ruth Ann Crow to attend *WV Council of Teachers of Mathematics Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Roger Cain to attend *WV Professional Development Schools Conference*, February 28-29, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Dianne Gellner to attend workshop *Simple and Effective Centers in a Snap*, March 22, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

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Wendy Clutter, Shay Ryan and Janet Marchlenski to attend *Café/Daily Five*, March 17-18, 2012, Phoenix, AZ, 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.

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 9:50 p.m.

President

Secretary

ANR/tw