

Moundsville
West Virginia
February 25, 2014

The Marshall County Board of Education met in regular session Tuesday, February 25, 2014, 7:00 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

Minutes of the Regular Session, February 11, 2014, were approved on motion by Vice President Kestner, and seconded by Mr. Gilbert. Motion carried.

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

A. Resignation(s) (if any)

Tracey Frazier – Substitute Custodian, effective February 12, 2014

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

Jaelyn McCombs requests a maternity leave of absence beginning May 1, 2014 until the end of the 2013-14 school year

Edith Mitchell requests a medical leave of absence beginning March 18, 2014 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

Administration

Sandy McAllister *from* Assistant Principal, Moundsville Middle School *to* Principal, Moundsville Middle School, effective February 26, 2014

Teachers

Darla Dancy – Intervention Specialist, Central Elementary, effective March 3, 2014 until the end of the 2013-14 school year

Brian Smith – Teacher of Driver Education/Athletic Trainer, John Marshall High, 220 days, effective the beginning of the 2014-15 school year

Bus Operator

Brad Varlas – Bus Operator (Extra-Curricular as needed), Nursing Students, 8:30 am – 11:05 am, effective March 3, 2014 through May 15, 2014

Custodian

Kurt Daugherty *from* Custodian, John Marshall High (Monday through Friday, 3:00 pm – 11:00 pm) *to* Custodian, John Marshall High (Sunday through Thursday, 11:00 pm – 7:00 am), effective March 3, 2014

Mechanic

Malachi Kendzierski – Mechanic, Bus Garage, 260 days, effective March 3, 2014

Coaching Assignments

Cameron High

Codie Campbell	-	Assistant Softball
Lisa Leichliter	-	Middle School Track
Richard Moffo	-	Head Baseball

D. Professional Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2014-15

Kristy Covey	Amy Ritz	Brea Wayt
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E. Service Personnel to be Considered for Transfer and Subsequent Assignment for the Next Ensuing School Year 2014-15

Michelle Bozenske	Ashley Gump	Sharon Kale
Letitia Thomas	Rebecca Tomblin	

F. Professional Personnel Written Mutual Agreement for the Next Ensuing School Year 2014-15

Yaunetta Dunn *from* Teacher of Kindergarten, Cameron Elementary *to* Teacher of Grade 4, Cameron Elementary

Alan Cox *from* Teacher of Grade 2, Cameron Elementary *to* Teacher of Grade 6, Cameron Elementary

Mandi Chaplin *from* Teacher of Grade 1, Cameron Elementary *to* Teacher of Grade 3, Cameron Elementary

Ted Zervos *from* Teacher of Grade 5, Glen Dale Elementary *to* Teacher of Grade 4, Glen Dale Elementary

Lori Healy *from* Teacher of Grade 3, Washington Lands Elementary *to* Teacher of Grade 1, Washington Lands Elementary

Juliann Allman *from* Teacher of Kindergarten, Hilltop Elementary *to* Teacher of Grade 1, Hilltop Elementary

Emily Crow *from* Teacher of Math/Grade 6, Sherrard Middle School *to* Teacher of Math, Sherrard Middle School

- G. Service Personnel Written Mutual Agreement for the Next Ensuing School Year 2014-15

Jill Schwing *from* Aide, Cameron Elementary *to* Aide, Cameron High School

Carrie Goddard *from* Aide, McNinch Primary *to* Aide, Central Elementary

Karen Rogerson *from* Aide, Moundsville Middle School *to* Aide John Marshall High

- H. Other

As per Policy 5000 positions available for the 2014-15 school year as of February 15, 2014:

John Marshall High
Social Studies

- I. Volunteer Waivers

Hilltop Elementary
Jodi Wade

Motion by Mr. Miller, and seconded by Mr. Gilbert, that the Board cancel the May 13, 2014, Regular Board Meeting. Motion carried.

Motion by Mr. Miller, and seconded by Mr. Gilbert, that the Board approve the Revised 2013-14 School Calendar. Motion carried.

Motion by Mr. Miller, and seconded by Mr. Gilbert, that the Board approve the Revised 2013-14 Cameron School Calendar. 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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Charlotte Blake to attend WV FCCLA Spring Conference, March 24-25, 2014, Ripley, WV, with time and expenses paid by CTE Funds.

Adam Weekley to accompany students to the WV State Ham & Bacon Sale, March 9-11, 2014, Charleston, WV, with time and expenses paid by CTE Funds.

Holly Woods to attend WV Council of Teachers of Mathematics Annual Conference, March 14-15, 2014, Roanoke, WV, with expenses paid by Title I Funds.

Megan Pintus to attend Mattress Factory Field Trip, April 3, 4, 8, 2014, Pittsburgh, PA, with time paid by Mattress Factory Grant.

Shelly Behm, Kelly Pettit, and Abby Aston to attend Mean Girls Seminar, March 19, 2014, Columbus, OH, with time and expenses paid by General Funds.

Kelly Pettit to attend West Virginia School Counselor Conference, March 20, 2014, Morgantown, WV, with expenses paid by General Funds.

Dani Wilson to attend Infusing Technology Showcase, March 26, 2014, Roanoke, WV, with time and expenses paid by General Funds.

Holly Woods to attend Math III/Math IV Resources Development, March 17-18, 2014, Charleston, WV, with time and expenses paid by Title II and WVDE Funds.

Katie Howard to attend WV Music Educator's Conference, March 20-22, 2014, Wheeling, WV, with time and mileage paid by Step 7 Funds.

Linda Shalaway and Lee Ann Smith to attend Curriculum Based Days to England with AP Juniors & Seniors, March 12-20, 2014, London, England, with time only paid by General Funds.

Robert Chavanak to attend WVSSAC Board of Control Meeting, April 6-8, 2014, Roanoke, WV, with time and expenses paid by General Funds.

Superintendent Hince reviewed and discussed chartered bus procedures and guidelines that were solicited as examples from other counties. President Lewicki would like to see chartered bus guidelines in place for next school year.

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President Lewicki announced a request to go in to executive session to discuss a personnel matter.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board go in to executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session. Motion carried.

President Lewicki announced a request to go in to executive session to discuss matters regarding the Cameron Litigation.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board go in to executive session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board come out of executive session. Motion carried.

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

President Lewicki adjourned the meeting at 9:05 p.m.

President

Secretary

MH/tw