

Moundsville
West Virginia
February 28, 2012

The Marshall County Board of Education met in regular session Tuesday, February 28, 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.

Veteran Donald Tennant was presented his high school diploma.

Jane Duffy, Principal, spoke on behalf of the McNinch Primary Local School Improvement Council. Mrs. Duffy reviewed activities, student learning and support and the 5 Year Plan Goals for McNinch Primary.

Karen Klamut, Principal, presented a video on behalf of the Central Elementary Local School Improvement Council. The video illustrated students and staff interaction, students' learning experiences and PLC sessions.

Joyce Cole, Principal, spoke on behalf of the Glen Dale Elementary Local School Improvement Council. Mrs. Cole distributed pamphlets outlining their goals and accomplishments along with their PLC Accomplishments.

Minutes of Special Session, February 6, 2012, was approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Voting aye: President Lewicki, Members Kestner, Gilbert and Phillips with Vice President Hall abstaining. Motion carried.

Minutes of Special Session, February 7, 2012; Special Session, February 13, 2012; and Regular Session, February 14, 2012, were approved on motion by Vice President Hall and seconded by Mr. Gilbert. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Second Reading of Policy 1.5 Operation and Procedures. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve Second Reading of Policy 5.3 Expected Behavior in Safe and Supportive Schools effective July 1, 2012. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the deletion of Policy 1.4 Meetings. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the deletion of Policy 5.21 Harassment, Bullying, Cyber-bullying or Intimidation. Motion carried.

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

Mark Swiger to attend *CEFPI Conference*, March 24-27, 2012, Hilton Head, SC, with time and expenses paid by General Funds.

David Parsons and Erin Baker to attend *WV Professional Development Schools State Conference*, February 28 – March 1, 2012, Flatwoods, WV, with time paid by Title II Funds and expenses paid by WL PDS Grant.

Diana Aston and Rhonda Williams to attend *Mentor Training Part II*, March 20-21, 2012, Charleston, WV, with time and expenses paid by Staff Development Funds.

Tracy Filben and Kathy Fox to attend *Teaching Guitar Workshop*, June 18-22, 2012, Charleston, WV, with expenses paid by Staff Development Funds.

David Soltesz to attend *WVASSP Assistant Principals Conference*, March 4-6, 2012, White Sulphur Springs, WV, with time and expenses paid by Staff Development Funds.

Adam Weekley, Lloyd Earnest and Mark Fitzsimmons to accompany students to *State Ham & Bacon Sale*, March 11-13, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

Adam Weekley and students to set up *Cameron Ham & Bacon Sale*, March 7, 2012, Marshall Co. Fair Grounds, with time and expenses paid by CTE Funds.

Adam Weekley to accompany students to *NW Regional Scholastics*, March 28, 2012, Doddridge County, with time and expenses paid by CTE Funds.

Mark Fitzsimmons to accompany students to *Envirothon Training Workshop*, March 28, 2012, Ripley, WV, with time and expenses paid by CTE Funds.

Adam Weekley to accompany students to *WV Beef Expo*, April 13, 2012, Weston, WV, with time and expenses paid by CTE Funds.

Cindy Nicholson to accompany students to *WV State Development Conference*, March 11-12, 2012, Charleston, WV, with time and expenses paid by CTE Funds.

Katherine Grube and Nancy Fullerton to attend *WVMEA 2012 Annual Conference*, March 15-17, 2012, Morgantown, WV, with time and expenses paid by Staff Development Funds.

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Nicole Shipman to accompany students to *WV Small Farms Conference*, March 1-3, 2012, Morgantown, WV, with time and expenses paid by CTE Funds.

Mark Swiger to attend *WVDE Entrepreneur Summit*, February 29, 2012, Charleston, WV, with time and expenses paid by Title II Funds.

David Crumm to attend *AP Administrator Training*, March 14, 2012, Roanoke, WV, with time and expenses paid by Title II Funds.

Cynthia Burke, Dan Gatts and Alex Kent to attend *WV Council for Teachers of Mathematics Annual Conference*, March 16-17, 2012, Flatwoods, WV, with time and expenses paid by Title II Funds.

Kelly Carter to attend *GCE Journalism 2.0* March 22-24, 2012, New York City, NY, with time paid by Title II Funds and expenses paid by iEARN Grant.

Katie Dantrassy, Christy Fox, Brea Wayt and Monica Klamut to attend *LIPS*, April 16-18, 2012, Pittsburgh, PA, with time and expenses paid by Title II Funds.

Cynthia Burke to attend *Instructional Materials Advisory Committee Meeting*, April 27-30, 2012, Bridgeport, WV, with time and expenses paid by WVDE/Title II Funds.

Amy Reid and Wendy Clutter to attend *IRA 57th Annual Convention*, April 29 – May 2, 2012, Chicago, IL with time and expenses paid by Title II Funds.

Tammy DeWitt and Ronald Jacobs to attend *Biennial Conference on Chemical Education*, July 28 – August 3, 2012, University Park, PA, with expenses paid by Title II Funds.

Lynn Allen to attend *DIBELS Workshop*, March 6, 2012, Columbus, OH, with time and expenses paid by Special Education Funds.

Megan Gorby to attend *Lindamood LIPS Workshop*, April 16-18, 2012, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Motion by Vice President Hall, seconded by Mr. Gilbert and motion carried that the Board approve the following personnel items A & C as recommended by the Superintendent:

A. Resignation(s) (if any)

Roger Cain – Archery Advisor, Cameron High, effective February 21, 2012

Colleen Mowder – Substitute Cook, effective February 27, 2012

Aaron Poling – Assistant Football Coach, Cameron High, effective February 27, 2012

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

Jennifer Finley *from* Teacher of Kindergarten, McNinch Primary *to* Teacher of Grade 4/5, Glen Dale Elementary, effective the beginning of the 2012-13 school year

Jayne Frye *from* Teacher of Math, Cameron High *to* Teacher of Math, John Marshall High, effective the beginning of the 2012-13 school year

Pamela Gatts *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 5, Cameron Elementary, effective the beginning of the 2012-13 school year

Homebound Teachers

Tricia Long	Tricia Sleeth	Connie Young
Ryan Zelinski		

After-School and Saturday School Teachers

Cassie Cox	Lisa Dunfee	Nicole Majewski
Gerald Miller	Tricia Sleeth	Brett Wysocki
Ryan Zelinski		

Aide

Kathy Korngiver *from* Kindergarten Aide, Cameron Elementary *to* Pre-K Aide, Hilltop Elementary, effective the beginning of the 2012-13 school year

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Cooks

Rhonda Rine *from* Cook II, Central Elementary *to* Cook III, Washington Lands Elementary, effective the beginning of the 2012-13 school year

Teresa Tribett *from* Cook III, Hilltop Elementary *to* Cook II, McNinch Primary, effective the beginning of the 2012-13 school year

Substitute Mechanic

Dave Frohnafel

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

President Lewicki adjourned the meeting at 9:45 p.m.

President

Secretary

ANR/tw