

Moundsville
West Virginia
March 19, 2013

The Marshall County Board of Education met in regular session Tuesday, March 19, 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, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Jim Thomas requested that the Board reduce the levy rate to 72 percent.

Joe Parriott requested that the Board reduce the levy rate to 72 percent.

Trisha Triplett thanked the Board for their support of the Suzuki Strings Program and stated she supports the current levy rate.

Rick Yanen requested that the Board reduce the levy rate to 72 percent.

Josh Gary described the many benefits of AP courses and stated he supports the current levy rate.

Amy Beardmore spoke about the Geology Field Trip and the extra time teachers put in and asked the Board to consider overtime for the teachers.

Tammy DeWitt spoke about the Advanced Placement Program at JMHS and would like to see the Board institute a support system to high achievers. She stated that AP Teachers are not compensated for their study sessions and across the nation, other teachers do receive compensation. Mrs. DeWitt also requests funding and an appropriate budget for the AP Program.

Alexa Bushovisky, AP Teacher, requests Board support for the AP Programs.

Shawna Zervos publicly thanked the Board for their support of the Suzuki Strings Program and also praised the Board for their quick response to her emails.

Susie Baker, PERC Coordinator, talked about the many services provided by PERC and the Back to School Fun Fair and stated she supports the current levy rate.

Sarah Burge expressed her concerns with the Cameron calendar and scheduling of vocational classes. She will email Mr. Renzella and he will respond to her questions.

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Minutes of the Special Session, March 11, 2013, and Regular Session, March 12, 2013, were approved on motion by Vice President Kestner and seconded by Mrs. Phillips. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve the Social Studies Textbook Adoption for July 1, 2013 – June 30, 2019. Motion carried.

Motion by Vice President Kestner, seconded by President Lewicki and motion carried that the Board approve the Out of County Student Transfer: Sienna Ebert to Ohio County.

Motion by Mr. Miller and seconded by Mr. Gilbert that the Board table the sale of surplus school property, namely the former Cameron High School to the City of Cameron, WV, so the content may be identified and claimed by other schools in our county. This item will be brought back at the March 26, 2013, special board meeting. Voting aye: President Lewicki, Mr. Gilbert and Mr. Miller. Voting nay: Vice President Kestner and Mrs. Phillips. Motion carried.

Nan Hartley presented a power point reviewing the proposed levy rates.

President Lewicki announced a request to go into executive session to discuss their financial position and potential construction and legal issues.

Motion by Vice President Kestner and seconded by Mr. Miller that the Board go into executive session. Motion carried.

Motion by Mr. Gilbert and seconded by Mr. Miller that the Board come out of executive session. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the board approve the schedule of proposed levy rates at 98% to be submitted to the State Tax Commissioner and the State Board of Education. Voting aye: President Lewicki, Vice President Kestner, Mr. Gilbert and Mrs. Phillips. Voting nay: Mr. Miller. Motion carried.

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

Cindy Burke to attend Arch Coal Award Ceremony, March 28, 2013, Charleston, WV, with time and expenses paid by Staff Development Funds.

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This meeting stands adjourned and reconvened the third Tuesday in April (4-16-13). The meeting ended at 9:15 p.m.

President

Secretary

ANR/tw