

Moundsville
West Virginia
April 22, 2014

The Marshall County Board of Education met in regular session Tuesday, April 22, 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, April 8, 2014, and Reconvened Session, April 15, 2014, were approved on motion by Mr. Gilbert, and seconded by Vice President Kestner. Motion carried.

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

A. Resignation(s) (if any)

Andrew Bartolovich – Substitute Teacher, effective April 22, 2014

Michael Grimm – Teacher of Physical Education/Health, Center McMechen Elementary (2014-15), effective June 30, 2014

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

Timothy Jones – *rescind* the Reduction-In Force Action of February 25, 2014 and *reassign to* Teacher of Math, Cameron High, effective the beginning of the 2014-15 school year

Brock Melko – *rescind* the Transfer Action of February 25, 2014 and *reassign to* Teacher of Math, John Marshall High, effective the beginning of the 2014-15 school year

Homebound Teachers

Rita Edgel Eric James

Mentor

Sandra McAllister for Shey McGuire, Assistant Principal, Moundsville Middle

Extended School Year Title I Tutors
Center McMechen Elementary
Caroline Taylor Dana Zambito

Central Elementary
Jeannie Blake Beth Howard Phyllis Wharton

McNinch Primary
Sabrina Montgomery

Washington Lands Elementary
Natalie Horner Elizabeth Woods

Title I Tutor Substitutes
Shannon Ferris Nicole Majewski Ruth Mozingo
Mary Niggemyer Gretchen Wojtaszek

Summer School – Moundsville Middle School
Teacher of Physical Education/Health
Rebecca Marple

School Nurse
Cathy Jones

Speech Therapists
Cindy Lawther Molly Schorr

Teacher of Pre-School/Kindergarten
Dani Jo Wilson

Teacher of Pre-School Special Needs (Evaluator/Transition)
Suzanne Varner

Teacher of Pre-School Special Needs
Teia Henline

Teacher of Pre-School/Multi-Categorical w/Autism (ABA PreK-K Program)
Codie Campbell

Teacher of Multi-Categorical w/Autism
Catherine Folmar Shane Healy Lori Prascik

Teacher of Multi-Categorical/Moderate w/Autism
Kara Groves Dianne Magers Kristin Rafiani

Teacher of Gifted (Summer Institute)

Katie Dantrassy Cheryl Tuba

Teacher of Grade 9 (Energizing Our Youth Program)

Jessica O'Dell

Summer School Substitute Teachers

Cary Baker Kristen Loy Gerald Miller
Michelle Robinson Michael Sforza Robert Triveri
Jennifer Vogel

Special Education Aide

Mary Amedro

Special Education Aide/Autism Mentor

Mary Ellen Fluharty Kathy Korngiver Nancy Moore
Debbie Mosa Karen Rogerson Sherry Varlas

Special Education Personal Care Aide/LPN

Nikki Geho Alice Hare Krystal Kidd

Special Education Personal Care Aide/LPN (PE/Health Class – half-time position)

Melinda Ratcliffe

Substitute Aides

Melody Burke Sherry Carroll Mark Howard
Patty Johnson Donna McGlumphy Darla Minor
Stephanie Morris Jill Schwing Crystal Thomas
Jeanne Whorton

Bus Operators

Tonda Anderson Paul Blake Mary Brooks
David Seals James Tasker Brad Varlas

Substitute Bus Operators

Beverly Brooks Jonathan Doty Susan Dunham
Jerry Gump Tanya Landis David Magers
David Simmons

Secretary

Susan Edgel

Substitute Secretary

Christine DeWitt Melinda Oliver

Aides

Ashley Gump – *rescind* from the Transfer List and *assign to* Special Education Aide/Autism Mentor, Hilltop Elementary/County/Itinerant, 200 days, 8 hours per day, effective the beginning of the 2014-15 school year

Sharon Kale – *rescind* from the Transfer List and *assign to* Special Education Aide/Autism Mentor, McNinch Primary/County/Itinerant, 200 days, 8 hours per day, effective the beginning of the 2014-15 school year

Crystal Thomas *from* Special Education Personal Care Aide, John Marshall High *to* Special Education Personal Care Aide, McNinch Primary/County/Itinerant, 200 days, 8 hours per day, effective the beginning of the 2014-15 school year

Cooks

Michelle Bozenske – *rescind* from the Transfer List and *assign to* Cook II, Sherrard Middle School, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective the beginning of the 2014-15 school year

Tina Ewing *from* Cook II, John Marshall High *to* Cook II, Washington Lands Elementary, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective the beginning of the 2014-15 school year

Patricia Sue Hoskins *from* Cook II, Central Elementary *to* Cook II, Glen Dale Elementary, 200 days, 3 ½ hours per day, 10:00 am – 2:00 pm, effective the beginning of the 2014-15 school year

Rebecca Tomblin – *rescind* from the Transfer List and *assign to* Cook III, Sherrard Middle School, 200 days, 8 hours per day, 6:00 am – 2:00 pm, effective the beginning of the 2014-15 school year

Custodians

John Frazier *from* Custodian Hilltop Elementary, 220 days *to* Custodian, Cameron High, 260 days, 8 hours per day, 11:00 pm – 7:00 am, Monday through Friday, effective July 1, 2014

Chester Nadolski *from* Custodian, Moundsville Middle School, 238 days *to* Custodian, Moundsville Middle School, 260 days, 8 hours per day, 6:00 am – 2:00 pm, Monday through Friday, effective July 1, 2014

David Phillips *from* Custodian, John Marshall High, 3:00 pm – 11:00 pm *to* Custodian, John Marshall High, 260 days, 8 hours per day, 11:00 pm – 7:00 am, Monday through Friday, effective July 1, 2014

Patty Smith *from* Custodian, McNinch Primary *to* Custodian, Cameron High, 220 days, 8 hours per day, 3:00 pm – 11:00 pm, Monday through Friday, effective the beginning of the 2014-15 school year

Christopher Wood – Custodian, John Marshall High, 220 days, 8 hours per day, flexible schedule, effective April 28, 2014

Mechanic

John Bungard – Mechanic, Bus Garage, 260 days, 8 hours per day, effective July 1, 2014

Secretary

Corinne Snider – Secretary II, Sherrard Middle School, 215 days, 8 hours per day, effective the beginning of the 2014-15 school year

Substitute Teacher

Jenna Saseen

Coaching Assignments

Cameron High

Ralph Lemmons - Assistant Girls' Track

E. Other

Consider Superintendent's recommendation for a paid suspension, effective April 11, 2014, of a professional employee

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the payment of 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 payment of 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 Vice President Kestner, and seconded by Mr. Miller, that the Board approve the Qualified Zone Academy Bond (QZAB) Contract with McLiney and Company. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board award Bid Package #2 – Entry Structure, Bathrooms and Window Renovations, for John Marshall to JD&E for \$1,888,000. Motion carried.

Moundsville, West Virginia
April 22, 2014
Page 6

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the Memorandum of Understanding between the West Virginia's Family Nutrition Program and Marshall County Schools. Motion carried.

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

Michael Ramsden to attend Travel West Virginia Field Trip, May 5-6, 2014, with time paid by General Funds.

Megan Pintus to accompany students to FBLA National Leadership Conference, June 28-July 3, 2014, Nashville, TN, with expenses paid by CTE Funds.

Kari Kim Clark to attend 2014 WVCA Envirothon, April 24-25, 2014, Mineral Wells, WV, with time paid by General Funds.

Andy Gaudino to attend FBLA National Leadership Conference, June 28-July 3, 2014, Nashville, TN, with expenses paid by General Funds.

Tim Brown to attend WV Athletic Directors Conference, April 26-28, 2014, Charleston, WV, with expenses paid by General Funds.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve West Virginia School Boards Association FY15 Membership Dues. Motion carried.

Nan Hartley reviewed the Financial Statement ending March 31, 2014.

Motion by Vice President Kestner, and seconded by Mr. Miller, that the Board approve the adoption of a Resolution approving the execution and delivery of a Payment in Lieu of Taxes Agreement relating to the Moundsville Power, LLC Project. Motion carried.

An Employee Personnel Hearing concerning the Superintendent's recommendation of a professional employee's termination was conducted.

The employee requested a closed hearing.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board go in to a closed hearing. Motion carried.

Moundsville, West Virginia
April 22, 2014
Page 7

President Lewicki acted as Hearing Officer.

Present were: Attorney Rick Boothby representing the Board and Administration, and Attorney Howard Klatt representing the employee.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board go into a closed hearing. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board come out of closed session. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board recess this hearing and continue on April 28, 2014, at 6:30 p.m., per the request of the employee's Counsel, and at that time, the Board will render a decision.

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

President Lewicki adjourned the meeting at 11:30 p.m.

President

Secretary

MH/tw