

Moundsville
West Virginia
May 22, 2012

The Marshall County Board of Education met in regular session Tuesday, May 22, 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 Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Member Thomas E. Gilbert, Jr., being absent.

Eric Tucker addressed the Board proposing renaming Monarch Field to Linsky Field. The Board reviewed past protocols in the naming of facilities and procedures in past instances were left to the principal and athletic director to work with committees in naming or renaming a facility.

Motion by Vice President Hall, seconded by Mrs. Phillips and motion carried that the Board approve the following minutes: Workshop Session, April 4, 2012; Reconvened Session, April 17, 2012; Special Session, April 17, 2012; Special Session, April 24, 2012; Special Session, May 2, 2012; Special Session, May 3, 2012; Special Session, May 9, 2012.

Motion by Mrs. Kestner, seconded by Mrs. Phillips 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)

Jennifer Cole – Substitute Secretary, effective May 24, 2012

Joseph Davis – Substitute Bus Operator, effective April 23, 2012

Melissa Fraleigh – Assistant Volleyball Coach, John Marshall High, effective April 23, 2012

Gara Griffin – Substitute Teacher, effective April 18, 2012

Diana Matthews – Teacher of Grade 1, Cameron Elementary, effective June 30, 2012

Jennifer Schippel – Teacher of Business, John Marshall High, effective June 30, 2012

Charles Swiger – Substitute Bus Operator, effective April 23, 2012

Tracy Willis – Teacher Grade 4, Central Elementary, effective end of 2011-12 school year

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

Timmy Stout requests a medical leave of absence beginning April 30, 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

Brenda Blaney *from* Teacher of English, Moundsville Middle School *to* Teacher of Grade 2, Hilltop Elementary, effective the beginning of the 2012-13 school year

Teia Henline *from* Teacher of Pre-Kindergarten, Center McMechen Elementary *to* Teacher of Pre-Kindergarten Special Needs, Hilltop Elementary, effective the beginning of the 2012-13 school year

Angela Kidd – Teacher of Mathematics, Cameron High, effective May 29, 2012

Activity Advisor

John Marshall High

Jonna Kuskey - Co Advisor National Honor Society

Coaches Assignments

John Marshall High

Bill Timko - Volunteer Assistant Football Coach

Andrew Etzel - Volunteer Assistant Football Coach

Aides

Jason Courtwright *from* Special Education Aide, Cameron Elementary *to* Kindergarten Aide, Cameron Elementary, effective the beginning of the 2012-13 school year

Tamara Lemley *from* Kindergarten Aide, Center McMechen Elementary *to* Pre-Kindergarten Aide, Center McMechen Elementary, effective the beginning of the 2012-13 school year

Bus Operators

Adrian Adams – Bus Operator, Route 88, effective the beginning of the 2012-13 school year

Susan Dunham *from* Bus Operator, Route 28 *to* Bus Operator(long-term temporary position), Route 80, effective May 29, 2012

Sandra Gamble – Bus Operator, Route 73, effective the beginning of the 2012-13 school year

Pamela Thompson *from* Bus Operator, Route 75 *to* Bus Operator, Route 63, effective the beginning of the 2012-13 school year

Robert Wheat – Bus Operator, Route 44, effective May 29, 2012

Secretaries

Susan Edgel – Secretary/Accountant (Summer), County Office, June 19 – August 3, 2012, 7:00 am – 3:00 pm

Rhonda Rine *from* Cook II, Central Elementary *to* Secretary/Accountant (long-term temporary position), County Office, effective May 29, 2012

Extended School Year Title I Tutors

Cameron Elementary

Amy Reid

Central Elementary

Jeannie Blake

McNinch Primary

Sabrina Montgomery

Extended School Year Title I Tutor Substitutes

Deanne Clutter	Karen Nguyen	April Sheets
Kathy Simms	Lisa Stuckey	Mindy Thomas

Summer School – Cameron Elementary

Speech Therapist (Extended School Year)

Kerry King

Teacher of Multi-Cat w/Autism (Extended School Year)

Ashley Hart

Summer School – John Marshall High

Speech Therapists

Cindy Lawther
Becky Poling (Extended School Year)

Teacher of Gifted (Summer Institute)

Katie Dantrassy Cheryl Tuba

Teacher of Multi-Cat w/Autism

Catherine Folmar Lori Prascik

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers Kristin Rafiani

Teacher of Pre-K/Multi-Categorical w/Autism (ABA Program)

Melinda Yoho

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Pre-School Special Needs

Teia Henline

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

Suzanne Varner

School Nurse

Cathy Jones

Special Education Aides

Mary Ellen Fluharty Nancy Moore Karen Rogerson

Special Education Aides/Autism Mentors

Darla Minor Sherry Varlas Pamela Whorton

Special Education Aide/Autism Mentor

Debbie Mosa

Bus Operator (ABA Program)

James Tasker

Bus Operators

Paul Blake Mary Brooks Donald Harris
David Seals James Smith Brad Varlas

Cook III

Teresa Tribett

Secretary

Rhonda Rine

Secretary – Summer Lunch (Extended School Year/Summer School)

Karen Yoders

Substitute Teachers (Summer School)

Andrew Bartolovich	Darla Dancy	Martha Hill
Kallie Kastrevec	George Lewis	Marsha Lewis
Brad Livingston	Karen Nguyen	Desiree Ramser
Michael Sforza	April Sheets	William Stapleton
Lisa Stuckey	Christina Toth	Robert Triveri
Cheryl Tuba	Ashley Vivirito	Kristen Zukoff

Substitute Aides (Summer School)

Mary Amedro	Melody Burke	Nikki Geho
Alice Gorby-Martin	Alice Hare	Teresa Harris
Erin Holmes	Mark Howard	Patricia Johnson
Donna McGlumphy	Stephanie Morris	Jill Schwing
Crystal Thomas	Sherry Toler	Jeanne Whorton

Substitute Bus Operators (Summer School)

Adrian Adams Susan Dunham

Substitute Cooks (Summer School)

Julia Clayton	Jayne Kimberly	Shasta Lucey
Rebecca Tomblin	Lisa Williams	

Substitute Secretaries (Summer School)

Melinda Oliver Jessica West

**Summer Handyman Crews (July 9 – July 27, 2012, 8 hours per day, 7:00 – 3:00,
15 work days)**

Bus Garage Crew

Adrian Adams John McCombs Vickie McMillan

Grass Crew

Dylan Mercer John Mercer Bill Wiseman

Painter Crew

Alan Beyser	Linda Davis	Nicole Dobkin
Tina Ewing	Sandra Gamble	Carrie Goddard
Erin Holmes	Ronda Johnson	Nicole McCormick
Theresa Rhodes	David Sessums	Crystal Thomas
Melinda Thomas	Johnnie Wayt	Jeanne Whorton
Vicki Williams		

Painters/Movers Crew (Cameron)

Tonda Anderson	Glenn Baldwin	David Magers
Becky McCombs	Gary Stern	Letitia Thomas

Repair Crew

Kenneth Hill	Michael Reilly
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Siding Crew

Doug Brown	Mark Howard	Christopher Wood
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Technology Crew

Bradley Howard	Gary Mercer	David Twaddle
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D. Volunteer Waivers

Cameron High

Amber Aston	Sharon Berardi	Barry Beresford
Dawn Beresford	Nicole Bryan	Debbie Fitzgerald
Suzie LeMasters	Rachel Littleton	Kelli Martin
Albert Paczewski	Vicky Paczewski	Betty Richmond
Jackie Schlieper	Kelly Shook	Letitia Thomas
Brenda Walker	Hazel Walker	Lisa Widmor
Michelle Wise	Brandy Yoho	

Glen Dale Elementary

David Simmons	Melissa Simmons
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McNinch Primary

Luke Burton	Sherry Carroll	Robin Chambers
Tamara Cochran	Rachelle Curfman	Beth Henry
Tray Mason	Seth McIntyre	Jennifer Mercer
Donald Walton	Gregg Wells	Mary Wells
Riann Woods	Amy Yoho	Joleigh Young

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

E. Other

Rescind the Reduction-In-Force of Nicole Majewski and place back as the Pre-K Teacher at Center McMechen Elementary for the 2012-13 school year.

Rescind the Transfer to Nicole Reynolds and place back as Special Education Aide at Glen Dale Elementary for the 2012-13 school year.

Motion by Mrs. Phillips and seconded by Vice President Hall 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 Mrs. Phillips and seconded by Mrs. Kestner 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.

Chris Riley, Esq., updated the Board on the JM Baseball Field, refund on track of full payment and Sherrard property adjacent for sale ??

Mr. Cain and Mr. Davidson reviewed the New You Exer-gaming Program at Cameron High School.

Kenny Rhodes reviewed with the Board the summer work list

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the Second Reading of Policy 6.13 Educational Purpose and Acceptable use of Electronic Resources, Technologies and the Internet. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board approve the FY13 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Hall that the Board approve the Financial Statement for Fiscal Year ending June 30, 2011. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission for individual schools to have credit cards. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Step 7 Budget for 2012-13. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve contract renewal with Marshall County Health Department and Marshall County Board of Education. Motion carried.

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Motion by Mrs. Kestner and seconded by Vice President Hall that the Board award bid for camera systems to be placed on school buses to Lauttamus Communication, Weirton, WV, for \$118,256. Motion carried.

Motion by Mrs. Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the In-County Student Transfer: Oliver Henline from Ohio County

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board approve Pre-K Contracts for 2012-13. Motion carried.

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

Ronald Jacobs to attend AP Summer Institute, July 24-27, 2012, Morgantown, WV, with expenses paid by General Funds.

Eleanor Nickras to attend Show Choir Camps of America 2012, July 8-14, 2012, Tiffin, OH, with expenses paid by General Funds.

Vickie Jenree to attend AP Studio Art Workshop, June 18-22, 2012, Charleston, WV, with expenses paid by General Funds.

Barbara Hart, Sue McCurdy, Denise Cramer, Cathy Jones and Tammy Riding to attend School Nurse Conference, June 13-14, 2012, Charleston, WV, with expenses paid by General Funds.

Jeannie Blake, Beth Howard, Phyllis Wharton, Michelle Ovies and Mary Kay Wensyel to attend Next Generation Content Standards, June 12-13, 2012, Bridgeport, WV, with expenses paid by Title I Funds.

Holly Woods to attend Special Education WVDE Math Academy, June 18-22, 2012, Fairmont, WV, with expenses paid by Special Education Funds.

Mary K. Wensyel to attend Special Education Literacy Academy, June 21-22, 2012, Resa 4, with expenses paid by Special Education Funds.

Lee Ann Smith to attend English 12 Conference, June 6-8, 2012, Morgantown, WV, with time and expenses paid by Title II Funds.

Linda Shalaway and Lee Ann Smith to attend AP Summer Institute, June 19-22, 2012, Charleston, WV, with expenses paid by Title II Funds.

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Lisa Kiss to attend Mentor Training, June 18-22, 2012, Charleston, WV, with expenses paid by Title II Funds.

Michael Berner to attend AP Summer Institute for Administrators, June 18-20, 2012, St. Petersburg, FL, with expenses paid by Title II Funds.

Jennifer Schwertfeger to attend AP Biology Workshop, June 26-29, 2012, Charleston, WV, with expenses paid by Title II Funds.

Corey Murphy, Carla Whitlatch, Alex Kent, Angela Kidd and Emily Miller to attend Carnegie Learning National Math Institute, July 11-14, 2012, Nashville, TN, with expenses paid by Title II Funds.

Joshua Gary to attend AP Summer Institute for US Government and Politics, July 24-27, 2012, Morgantown, WV, with expenses paid by Title II Funds.

Jason Marling, Carla Whitlatch, Sarah Gaughenbaugh and Corey Murphy to attend 2012 Student Success Summit, August 2-3, 2012, Morgantown, WV, with expenses paid by Title II Funds.

Kari Clark and Kathleen Loughman to chaperone students to HSTA End of Year Field Trip, June 4-5, 2012, Baltimore, MD, with expenses paid by HSTA Funds.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Affiliation Agreement (Middle College) between Marshall County Board of Education and West Virginia Northern Community College. Motion carried.

Motion by Mrs. Phillips and seconded by President Lewicki that the Board reschedule regular board meeting, June 26, 2012, to June 28, 2012. Motion carried.

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

President Lewicki adjourned the meeting at 9:30 p.m.

President

Secretary

ANR/tw