

Moundsville  
West Virginia  
May 27, 2014

The Marshall County Board of Education met in regular session Tuesday, May 27, 2014, 6:30 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 Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff.

Mr. Bob Wilson presented diplomas to GED Graduates.

Ms. Reva Yost and Dr. Shelby Haines presented certificates to Work Study Students.

Deputy Zac Allman gave the Board a brief overview of how the Sheriff's Department would like to partner with Marshall County Schools to do a presentation for parents and teachers regarding dangers of social networking. Mr. Hince will contact the Sheriff's Department at the beginning of next school year to set up the presentation date.

Minutes of the Regular Session, April 22, 2014, Special Session, April 28, 2014, and Special Session, May 6, 2014, were approved on motion by Vice President Kestner, and seconded by Mr. Gilbert. Motion carried.

President Lewicki announced a request to go into executive session to discuss Personnel Item E.

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

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board come out of executive session and return to regular session. Motion carried.

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

A. Resignation(s) (if any)

**Larry Freeland** – Assistant Girls' Basketball Coach, John Marshall High, effective May 12, 2014

**Linda Jean Riley** – Substitute Cook, effective May 14, 2014

**Teresa Tribett** – Cook III, Summer School, Moundsville Middle, effective May 16, 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**

**Juliann Allman** – *rescind* the Transfer Action of February 25, 2014 and *reassign to* Teacher of Kindergarten, Hilltop Elementary, effective August 13, 2014

**Michael Grimm** – Teacher of Physical Education/Health, Washington Lands Elementary, effective August 13, 2014

**Aides**

**Mark Howard** – Special Education/Transportation Aide, Moundsville Middle School (Summer School), June 23 – July 31, 2014

**Heather Markonich** – Special Education Personal Care Aide, John Marshall High/County/Itinerant, 200 days, 7:30 am – 3:30 pm, effective August 13, 2014

**Cooks**

**Jill Beveridge** – Cook III, Sherrard Middle School, 200 days, 6:00 am – 2:00 pm, effective August 13, 2014

**Shasta Lucey** – Cook III, Washington Lands Elementary, 200 days, 6:00 am – 2:00 pm, effective August 13, 2014

**Custodians**

**Nicole Dobkin** *from* Custodian, Center McMechen Elementary *to* Custodian, McNinch Primary, 220 days, 8 hours per day, 6:00 am – 2:00 pm, Monday through Friday, effective the beginning of the 2014-15 school year

**James Thomas** *from* Custodian, Cameron High *to* Custodian, Cameron High, 260 days, 8 hours per day, 6:00 am – 2:00 pm, Monday through Friday, effective July 1, 2014

**Handyman Crew (Summer)**

Douglas Brown	Jeff Coleman	Carrie Goddard
Joshua Hill	Kenneth Hill	Bradley Howard
Michael Reilly	Kenneth Richmond	Bill Wiseman
Bria Young		

**Handyman Paint Crew (Summer)**

Alan Beyser	Sherry Carroll	Linda Davis
Nicole Dobkin	Tina Ewing	Vicky Holmes
Ronda Johnson	Becky McCombs	Cindy Norris
Emily Rickman	Patty Smith	Crystal Thomas
Letitia Thomas	Melinda Thomas	Johnnie Wayt
Jeanne Whorton	Dana Williams	Vicki Williams

**Coaching Assignments**

**John Marshall High**

Carly Lucas	-	Head Volleyball
Brock Melko	-	Head Girls' Basketball
Luke Sample	-	Head Boys' Basketball

**D. Volunteer Waivers**

**Glen Dale Elementary**

Jennifer Carlten	Christina Clark	Thomas Cottrill
Lisa Derrow	Steven Durrah	Adam Finley
Jeremiah Koontz	Joshua Melott	Kathy Philipps
Chelsea Rodak	Zachary Rodak	Samantha Woods

**McNinch Primary**

Brenda Best	Ann Bogard	Julie Bradney
Dale Deem	Cody Doyle	Charles Foster
Tiffany Goddard	Brithaney Gorby	Ashley Guzman
Holly Hay	Joseph Hubbs	Jenifer Kettler
Patricia Kettler	Zoe Meade	Terrsa Metz
Victoria Mitchell	Lucie Muzzy	Amy Smith
Clayton Smith	Heather Wilison	John Wilson
Aeirea Wood	Michael Woods	

**Moundsville Middle**

Beth Baker	Melanie Beck	Joseph Beck
Rachel Blackburn	Kristin Blankenship	Michelle Carpenter
Sean Cooley	Susan Cooley	Rikki Crumm
Bill Estep	Missy Francis	Jennifer Galloway
Tammy Garrett	Rebecca Goudy	Jodi Hall
Brittie Holland	Amy Hughes	Derik Hull
Crystal Kendzierski	April Kettler	Jeff Kettler
Mindy Keyser	Julie Magers	Stacie Magers
Nadine McCardle	Terry McClintock	Amy McDonough
Melissa Moore	Billie Morrison	Rebecca Myer

Amy Neely	Randy Omear	Lisa Perry
Kermit Persinger	Charles Postle	Miranda Postle
Alicia Ruckh	Tamara Schultz	Laura Smith
Mark Smith	Corinne Snider	Stephen Thomas
Teri Utt	Kimberly Walker	Dennis West
Shannon White	Jennifer Whorton	Diana Wolfe
Tammy Wood	Lori Yoho	David Yoho
Jody Yoho	Sabrina Zirkle	

E. Other

Consider Superintendent's recommendation for an unpaid suspension, beginning May 29, 2014, of a professional employee

Consider Superintendent's recommendation for an unpaid suspension, effective May 6, 7, 8, 2014, of a service personnel employee

Consider Superintendent's recommendation for an unpaid suspension, effective May 8, 2014, of a service personnel employee

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, 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 Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Budget Revisions FY14. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approve Resolution accepting proposal from BB&T Governmental Finance to purchase a Qualified Zone Academy Bond to be issued by the Marshall County Board of Education in an amount not to exceed \$2,000,000 to finance equipment for John Marshall High School and thereby locking in the tax credit rate, authorizing the officers, employees and agents of the Board to proceed with such financing and authorizing the execution and delivery of documents and the taking of other actions in connection therewith. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board approve Amendment to the Affordable Care Act Resolution. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve Salary Schedules for FY15. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approved FY15 Budget to be submitted to the State Department. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board table the bids for two riding mowers. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve Pre-K Contracts for 2014-15. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve the First Reading of Policy 5.10.9.12 Emergency Medication. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the First Reading of Policy 3.1.11.6 Alternate Work Schedule. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, and motion carried, that the Board approve the following In County Student Transfer:

Darian Vucelick from Ohio County

Motion by Mrs. Phillips, and seconded by Mr. Miller, and motion carried, that the Board approve the following Out of County Student Transfers:

Delaney Powell and Jarrod Jones to Ohio County

Randi Efaw, Adam Efaw, Jessee Efaw, and Ricki Williams to Wetzel County

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

Cathy Jones, Therese Overholt, Diana Baker, Barb Hart and Tammy Riding to attend Kidstrong Conference, June 16-18, 2014, Charleston, WV, with expenses paid by General Funds.

Kari Clark and Lois Elias to attend Odyssey of the Mind World Finals, May 27 – June 2, 2014, Ames, IA, with time and expenses paid by General Funds.

Lynn Czerwinski, Missy Francis, Shelly Gump, Sandy Kotson, Rhonda Rine, and Johnnie Wayt to attend, "From Scratch" Training, June 12, 2014, Cabell County, WV, with expenses paid by Child Nutrition Funds.

Debbie Derico, Sandy Kotson, and Rhonda Rine to attend ANC for School Nutrition, Boston, MA, July 11-18, 2014, with expenses paid by Child Nutrition Funds and grants.

Hattie DeBolt to attend Career Development Events, June 2-4, 2014, Morgantown, WV, with time and expenses paid by CTE Funds.

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Ashley Doty to attend Spark Training, June 10, 2014, Glenville, WV, with time and expenses paid by Project Lead the Way.

Suzanne Muncy to attend Spark Training, June 11, 2014, Glenville, WV, with time and expenses paid by Project Lead the Way.

Rebecca Marple, Joel Sansone, and Ashley Vivirito to attend Spark Training, June 12, 2014, Glenville, WV, with time and expenses paid by Project Lead the Way.

Tammy DeWitt to attend AP Chemistry Summer Institute, June 16-20, 2014, Morgantown, WV, with expenses only paid by Title II Funds.

Erin Parsons to attend AP Psychology Summer Institute, June 17-20, 2014, Morgantown, WV, with expenses only paid by Title II Funds.

Heidi Gottron, Gavin Hartle, Brock Melko, and Amy Ritz to attend Carnegie Learning Teaching Excellence Institute, July 7-10, 2014, Orlando, FL, with expenses only paid by Title II Funds.

Scott Holt to attend AP Summer Institute, July 8-11, 2014, Morgantown, WV, with time and expenses paid by Title II Funds.

Lee Ann Smith to attend AP Annual Conference, July 10-12, 2014, Philadelphia, PA, with expenses only paid by Title II Funds.

Sheila Wilson to attend NCTM Interactive Institute PreK-5, July 10-12, 2014, San Diego, CA, with expenses only paid by Title II Funds.

Susie Kelch and Jennifer Lipinski to attend WV State Technology Conference, July 15-17, 2014, Morgantown, WV, with expenses only paid by Step 7 Funds.

Brittany Cecil and Lisa Leichliter to attend Association for Middle Level Education Annual Conference, November 6-8, 2014, Nashville, TN, with time and expenses paid by Title II Funds.

Chelsy Helmick to attend TPR Storytelling Workshop, July 31-August 2, 2014, Columbus, OH, with time and expenses paid by General Funds.

Mr. Hince reviewed the Financial Statement ending April 30, 2014.

A workshop was scheduled for June 17, 2014, 7 p.m. for the Superintendent's evaluation.

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

President Lewicki adjourned the meeting at 8:15 p.m.

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President

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Secretary

MH/tw