

Moundsville
West Virginia
June 10, 2014

The Marshall County Board of Education met in regular session Tuesday, June 10, 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.

Susan Stipetich, Notary, swore in elected Board Members Thomas Gilbert, Beth Phillips, and Duane Miller to begin terms July 1, 2014.

The Marshall County Board of Education recognized and held a reception to honor retiring school employees. Board members presented certificates to the retirees, expressing appreciation for their years of dedication and service to Marshall County Schools.

Administrative Updates were given by Directors: Mrs. Derico, Mrs. Garrison, Mr. Soltesz, Ms. Mercer, Mr. Wilson, Mr. Varner, Mr. Wood, Dr. Jones, Dr. Haines, Mrs. Hartley, Mr. Yoder and Mr. Murphy.

Lloyd Earnest presented a PowerPoint reviewing the Energy Conservation Program and savings.

Minutes of the Regular Session, May 27, 2014, were approved on motion by Vice President Kestner, and seconded by Mr. Gilbert. Motion carried.

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

A. Resignation(s) (if any)

Kelley Frazier – Counselor, Cameron High, effective June 30, 2014

Joshua Garrett - Percussion Coordinator, John Marshall High, effective May 26, 2014

Gavin Hartle – Assistant Boys' Soccer Coach, John Marshall High, effective June 10, 2014

Wyatt O'Neil - Head Wrestling Coach, Cameron High, effective June 2, 2014

Molly Schorr – Speech Therapist, McNinch Primary, effective June 9, 2014

Kristen Sobutka - Assistant Volleyball Coach, John Marshall High, effective May 27, 2014

Mary E. Taylor - Speech Therapist, Glen Dale Elementary/County, effective June 30, 2014

Robert Wilson – Substitute Bus Operator, effective June 2, 2014, failure to work

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

Amy Groome requests a maternity leave of absence beginning September 17, 2014 through November 10, 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

Suzanne Dailer – Therapeutic Services/Health Occupations Instructor, John Marshall High, effective August 13, 2014

Michelle Johnson - Teacher of Art, Washington Lands Elementary/ County/Itinerant, effective August 13, 2014

Claire Juszczak – Teacher of General Science/Biology, John Marshall High, effective August 13, 2014

John Lockhart - Teacher of Agricultural Education, Cameron High, 240 days, effective July 1, 2014

John Postlethwait – Teacher of Agricultural Education, Sherrard Middle School, effective August 13, 2014

Lora Ray – Therapeutic Services/Health Occupations Instructor, John Marshall High, effective August 13, 2014

David Scherrick *from* Teacher of Music, Hilltop Elementary *to* Teacher of Music/Chorus, John Marshall High, effective August 13, 2014

Jared Ulrich – Automotive Technology Instructor, John Marshall High, effective August 13, 2014

E. Other

Reclassification of **Tracie West** to Secretary II/Accountant II,
effective March 13, 2013

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

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

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board award bid for two riding mowers to Green Acres Power Sports, Glen Dale, WV, for \$23,154 (only bidder who met all specifications). Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board award bid for renovations at Sand Hill Elementary to Colaiani Construction for \$148,400. Motion carried.

Motion by Vice President Kestner, and seconded by Mr. Gilbert, that the Board approve Strategic Plan for Enhanced Physical Activity, Healthy and Active Students. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Resolution approving 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 and other property for John Marshall High School, authorizing the officers, employees and agents of the Board to proceed with such financing and authorizing the execution and delivery of a Lease Purchase Agreement, a QZAB Note, Tax Compliance Certificate and Agreement, Project Fund Agreement and other 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 to close the bank account with Progressive Bank. Motion carried.

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board approve Budget Revisions FY14. Motion carried.

Moundsville, West Virginia
June 10, 2014
Page 5

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board approve to amend Salary program for Marshall County Schools to include a Dean of Students at the high school level to be compensated at a supplement of \$2500. Motion carried.

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

Susanne Cubick to attend ProStart Summer Conference, August 5-6, 2014, Charleston, WV, with expenses paid by CTE Funds.

Hattie DeBolt to attend Conservation Camp, June 9, 2014, Cowen, WV, with time paid by General Funds.

Sue McCurdy to attend KidStrong Conference, June 17-18, 2014, Charleston, WV, with expenses paid by General Funds.

Shey McGuire to attend Evaluation Leadership Institute, June 18-19, 2014, Morgantown, WV, with expenses paid by General Funds.

Michael Grimm and Rich Moffo to attend Spark Training, June 11, 2014, Glenville, WV, with time and expenses paid by Project Lead the Way.

Linda Shalaway and Mark Swiger to attend Green Ribbon School Award Presentation, June 11, 2014, Charleston, WV, with time and expenses paid by General Funds.

Jennifer Schwertfeger to attend AP Biology Summer Institute, June 17-20, 2014, Morgantown, WV, with expenses only paid by Title II Funds.

Suzanne Muncy to attend TTU HPE Summer Conference, June 25-28, 2014, Cookeville, TN, with mileage only paid by Step 7 Funds.

Kelly Carter to attend WV State Technology Conference, July 15-17, 2014, Morgantown, WV, with expenses only paid by Step 7 Funds.

Motion by Mrs. Phillips, and seconded by Mr. Miller, that the Board approve the renewal of HVAC Preventative Maintenance Contract for Marshall County Board of Education Building. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the renewal of HVAC Preventative Maintenance Contract for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary, and Sherrard Middle School. Motion carried.

Moundsville, West Virginia
June 10, 2014
Page 6

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the renewal of Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending May 31, 2014.

Mrs. Harley reviewed the FY2013 Audit.

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

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

President

Secretary

MH/tw