

Moundsville  
West Virginia  
June 14, 2011

The Marshall County Board of Education met in regular session Tuesday, June 14, 2011, 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 Thomas E. Gilbert, Jr., Lori E. Kestner, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, May 24, 2011, Special Session, May 25, 2011, and Special Session, June 7, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Rick Milhoan (PCS) and Gregg Dorfner (MKA) presented slides of the new Cameron High School Project. Mr. Milhoan told the Board they are using every opportunity to get back on schedule.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Second Reading of Policy 3.1.9 Leaves and Absences. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the Second Reading of Policy 5.1 Attendance. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Renewal of Affiliation Agreement between the Marshall County Board of Education and West Virginia Northern Community College for Middle College Services. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Renewal of HVAC Maintenance Agreement for Cameron High School and Moundsville Middle School. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the Renewal of HVAC Maintenance Agreement for John Marshall High School. Motion carried.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board approve the Renewal Agreement for HVAC Temperature Controls for Central Elementary, Washington Lands Elementary, John Marshall Field House, Hilltop Elementary and McNinch Primary. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve the Renewal of Elevator Maintenance Agreement for McMechen Elementary, Cameron Elementary, Hilltop Elementary and Moundsville Middle School. Motion carried.

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Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board approve the Renewal of Elevator Maintenance Agreement for Board of Education Building and John Marshall High School. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Budget Revisions FY11. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the sale of miscellaneous items no longer used by Marshall County School System to be declared surplus. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board award bid for carpet cleaning for all buildings to Dream Clean, Wheeling, WV for \$.07/sq. ft. Motion carried.

Permission to post Assistant Volleyball Coach for John Marshall High School died for a lack of motion.

Motion by Vice President Hall and seconded by Mrs. Kestner that the Board give permission to post Assistant Football Coach for Cameron High School. Motion carried.

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

Holly Woods to attend *Train the Trainer*, June 13, 2011, Charleston, WV, with time and expenses paid by WV Treasurer.

Holly Woods, Cynthia Burke, Bridget Jordan, Sheila Wilson and Kathleen Simms to attend *National Council of Teachers of Mathematics Conference*, August 9-11, 2011, Baltimore, MD, with expenses paid by Title I and Title II Funds.

Cassie Cox to attend *Mentor Training*, October 18-19, 2011, Wheeling, WV, with time and expenses paid by General Funds.

Lois Elias to attend *AB World History*, July 19-22, 2011, Morgantown, WV, with expenses paid by General Funds.

Erin Baker and David Parsons to attend *Teaching American History Summer Institute*, June 26 – July 1, 2011, Ashland, OH, with mileage paid by Title II Funds.

Kathleen Fox and Caroline Taylor to attend *WV Center for Professional Development Mentor Sessions*, July 19-20, 2011, Morgantown, WV, with expenses paid by Title II Funds.

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board approve the Superintendent's recommendation to terminate a professional employee for incompetence. Motion carried.

Motion by Mrs. Kestner, 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)

**Michele Anderson** – Substitute Teacher, unsigned contract

**Becky Cox** – Substitute Secretary, effective May 24, 2011

**David Cunningham** – Summer Crew Handyman, effective May 30, 2011

**Susie Kelch** – Technology Facilitator, Glen Dale Elementary, effective June 30, 2011

**Denise Phillips** – Teacher of English, Cameron High, effective May 25, 2011

**Lewis Quigley** – General Maintenance/Groundsman, County, effective June 1, 2011

**Thomas Salkovick** – Assistant Girls' Soccer Coach, John Marshall High, effective June 1, 2011

**Tena Stricklin** – Teacher of Multi-Categorical w/Autism, Extended School Year Tutoring Program, Cameron Elementary, effective June 9, 2011

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

**Administration, Supervisory, Principals, Assistant Principals and Service Personnel Staff for the 2011-12 School Year**

**Administrative**

W. Wayne Simms	Assistant Superintendent	(260)
Robyn Fitzsimmons	Adm. Asst./Personnel Director	(260)

### **Supervisory and Service Personnel**

Beth Bertram	Transportation Supervisor	(260)
Marilyn Dague	Attendance Director	(220)
Carla Garrison	Coordinator of Technology	(260)
David Gump	Bus Garage Foreman	(260)
Dr. Shelby Haines	Special Education Director	(260)
Melanie Hough	TSS	(225)
Dr. Susan Jones	Pupil Personnel/NCLB Title I Director	(260)
Susie Kelch	TIS	(210)
Jennifer Lipinski	TIS	(210)
Joan Palmer	WVEIS Coordinator	(260)
Kenny Rhodes	Maintenance Foreman	(260)
Deborah Schrader	School Nutrition Program Director	(260)
Scott Varner	Vocational Director	(260)
Mary Kay Wensyel	Literacy Facilitator/Trainer	(210)
Thomas Wood	General Supervisor	(260)
Holly Woods	Math Facilitator	(210)
Connie Young	Principal, GAC/Pre-K Coordinator	(235)

### **Principals and Assistant Principals**

Wendy Clutter	Principal, Cameron Elementary	(220)
Jack Cain	Principal, Cameron High	(260)
Wyatt O'Neil	Asst. Principal, Cameron High	(220)
Weldon Yoder	Principal, Center McMechen Elementary	(220)
Karen Klamut	Principal, Central Elementary	(220)
Joyce Cole	Principal, Glen Dale Elementary	(220)
Cynthia McCutcheon	Principal, Hilltop Elementary	(220)
Corey Murphy	Principal, John Marshall High	(260)
David Soltesz	Asst. Principal, John Marshall High	(220)
Michael Berner	Asst. Principal, John Marshall High	(220)
Jason Marling	Asst. Principal, John Marshall High	(220)
Jane Duffy	Principal, McNinch Primary	(220)
M. Jan Madden	Principal, Moundsville Middle School	(220)
Sandy McCombs	Asst. Principal, Moundsville Middle School	(220)
Kim Cain	Principal, Sand Hill Elementary	(220)
Cassandra Porter	Principal, Sherrard Middle School	(220)
Michael Hince	Principal, Washington Lands Elementary	(220)

### **Administration**

**Jason Marling** – Assistant Principal, John Marshall High, effective  
July 1, 2011

### **Teachers**

**Kimberly Angalich** from Teacher of Kindergarten, Center McMechen Elementary to Teacher of Kindergarten, Hilltop Elementary, effective August 15, 2011

**Brenda Blaney** – *rescind* the Transfer Action of January 13, 2011 and *reassign* to Reading Specialist/Interventionist, Hilltop Elementary/Glen Dale Elementary/County, effective August 15, 2011

**Ashley Hart** – Teacher of Multi-Categorical w/Autism, Extended School Year Tutoring Program, Cameron Elementary, July 5 – July 22, 2011, 8 hours per day, 14 days of employment

**Melanie Hough** – Technology Systems Specialist, County, 225 days, effective July 1, 2011

**Dawn Kettler** – *rescind* the Reduction-In-Force Action of January 13, 2011 and *reassign* to Teacher of Grade 2, Hilltop Elementary, effective August 15, 2011

**Sarah Reggi** – Speech Language Pathologist, Hilltop Elementary/County, effective August 15, 2011

**Amy Ritz** – A one year leave of absence from her position at John Marshall High to the Math position at WVNCC Middle College, effective August 15, 2011

### **Activity Advisors for the 2011-12 School Year (attachment)**

### **Coaching Assignments for the 2011-12 School Year (attachment)**

### **Aides**

**Debbie Mosa** from Special Education Aide, Central Elementary to Kindergarten Aide, Hilltop Elementary, effective August 15, 2011

**Renae Yocum** – *rescind* the Transfer Action of January 13, 2011 and *reassign* to Kindergarten Aide, McNinch Primary, effective August 15, 2011

### **Bus Operators**

**David Seals** - Bus Operator (Summer School), Hilltop Elementary/County, effective June 7, 2011

**Substitute Bus Operators for Summer School**

Douglas Brown                      Susan Dunham                      Sandra Gamble  
David Seals

**David Marsh** – Bus Operator, Route 81, effective August 15, 2011

**Cook**

**Karen Warsinsky** *from* Cook II, Cameron High *to* Cook III, Cameron High, effective July 29, 2011

D. Volunteer Waivers

**Summer Camp**

Samuel Clark                      Shanna Kelly                      James Kiger  
Sandi Quotson

E. Other

**Barbara Faulkner** – permission to change retirement date from June 30, 2011 to August 31, 2011

Motion by Mr. Gilbert and seconded by Mrs. Kestner 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. Kestner and seconded by Mrs. Phillips that the current bills under *Bond 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 current bills under *Annuity Direct Deposit* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Superintendent's Report:

1. A workshop was established for June 29, 2011 (6:00 p.m.) at Oglebay for a personnel study.

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

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President Lewicki adjourned the meeting at 9:05 p.m.

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President

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Secretary

ANR/tw