

Moundsville  
West Virginia  
June 25, 2013

The Marshall County Board of Education met in regular session Tuesday, June 25, 2013, 7:00 p.m., at the Board of Education Office, 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; Assistant Superintendent, W. Wayne Simms, Members of the County Administrative Staff, with Secretary Alfred N. Renzella being absent.

Gary Jenkins, member of the JM Field Renovation Committee, requested that the Board pay off their loan of \$103,000 for the scoreboard. He stated the committee will still meet and plans to continue to raise money to continue updates.

David Wood expressed best wishes to Mr. Simms on his retirement.

David L. Hall thanked the retired administration for their service to Marshall County Schools and expressed best wishes on their retirement.

Minutes of the Special Session, June 6, 2013, and Regular Session, June 11, 2013, 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 as recommended by the Superintendent:

A. Resignation(s) (if any)

**Daniel Gottron** – Jr. High Girls' Volleyball Coach, Cameron High, effective June 30, 2013

**Ruth Ann Keller** – Teacher of Math, Sherrard Middle School, effective November 30, 2013

**Kathleen Simms** – School Technology Facilitator, Cameron Elementary, effective June 30, 2013

**Ashley Smith** – Teacher of Multi-Categorical w/Autism, Cameron Elementary, effective June 30, 2013

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

**Amelia Richter** requests a maternity leave of absence from September 6, 2013 through October 18, 2013

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 2013-14 School Year**

**Administrative**

Corey Murphy      Assistant Superintendent/Personnel Director      (260)

**Supervisory and Service Personnel**

Debbie Derico      School Nutrition Program Director      (260)  
Carla Garrison      Coordinator of Technology      (260)  
David Gump      Foreman, Bus Garage      (260)  
Haines, Shelby      Special Education Director      (260)  
Hartley, Nan      Chief School Business Official      (260)  
Hough, Melanie      TSS      (260)  
Jones, Susan      Pupil Personnel Dir./IASA Title I Director      (260)  
Kelch, Susie      TIS      (210)  
Lagos, Tracey      Coordinator of Attendance      (260)  
Lipinski, Jennifer      TIS      (210)  
Soltesz, David      WVEIS Facilitator/Computer Trainer      (260)  
Rhodes, Kenny      General Maintenance Foreman      (260)  
Smith, David      Transportation Supervisor      (260)  
Varner, Scott      Vocational Director      (260)  
Wensyel, Mary Kay      Literacy Facilitator/Trainer      (210)  
Wilson, Robert      ABE/GED Coordinator      (260)  
Wood, Thomas      General Supv. of Maintenance & Transportation      (260)  
Woods, Holly      Math Facilitator/Trainer      (210)  
Yoder, Weldon      Curriculum and Instructor Director      (260)  
Young, Connie      Principal Gateway Achievement Center/Pre-K  
Coordinator      (235)

**Principals and Assistant Principals**

Wendy Clutter      Principal, Cameron Elementary      (220)  
Jack Cain      Principal, Cameron High      (260)  
Wyatt O'Neil      Assistant Principal, Cameron High      (220)  
Arica Holt      Principal, Center McMechen Elementary      (220)  
Karen Klamut      Principal, Central Elementary      (220)

Joyce Cole	Principal, Glen Dale Elementary	(220)
Cindy McCutcheon	Principal, Hilltop Elementary	(220)
Rick Jones	Principal, John Marshall High	(260)
Jason Marling	Assistant Principal, John Marshall High	(220)
Jane Duffy	Principal, McNinch Primary	(220)
Jan Madden	Principal, Moundsville Middle School	(220)
Sandy McAllister	Assistant Principal, Moundsville Middle School	(220)
Kim Cain	Principal, Sand Hill Elementary	(220)
Cassandra Porter	Principal, Sherrard Middle School	(220)
Michael Berner	Principal, Washington Lands Elementary	(220)

### **Teachers**

**Cary Baker** – Teacher of Multi-Categorical w/Autism, Moundsville Middle School/County, effective August 19, 2013

**David Francis** – Welding Instructor, John Marshall High, effective August 19, 2013

**Jessica O'Dell** – Teacher of Multi-Categorical w/Autism, Moundsville Middle School/County, effective August 19, 2013

**Kristen Sobutka** – Teacher of Grade 6, Cameron Elementary, effective July 29, 2013

### **Aide**

**Mark Howard** – Special Education Aide/Autism Mentor (Summer School), John Marshall High

### **Substitute Teachers (2013-14) (attachment)**

### **Substitute Service Personnel (2014-14) (attachment)**

Mark Swiger informed the Board that two Marshall County Schools, Hilltop Elementary and Cameron High School, were named and recognized as LEED Schools and that Marshall County Schools is recognized at the national level.

Mr. Jack Cain reported and thanked Consol Energy for the donation of property to Cameron High School that will be utilized for a track, but eventually will also house all their athletic fields.

Rick Milhoan reported that the Cameron punch list is at a minimal, but there are some warranty issues. The main focus now is on the cooling tower and air vents.

Larry Dunn gave an update on the cooling tower modifications. Mr. Dunn anticipates the HVAC will be ready for the opening of school in August.

Nan Hartley informed the Board that the scheduled opening of the bids for the sale of bonds for JMHS was cancelled based on the recommendation from our financial advisor, David Kirby, and our attorney, Edd McDevitt. It was discussed that by bidding these bonds earlier than needed, we were getting into the situation that we would not be able to refinance our existing bonds this fall. This is due to IRS regulations. It was discussed that if we were not in the position to refinance the bonds this fall, based on interest rates, that the bidding process would be done in December 2013. If we were able to refinance the existing bonds this fall, then the bidding process would have to be pushed to January 2014.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board give approval for Business Manager to input last minute Budget Revisions for FY13. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Budget Revisions for FY13. Motion carried.

Motion by Mrs. Phillips, and seconded by Vice President Kestner, that the Board approve the renewal of student teaching agreements between Marshall County Schools and Ohio University Eastern Campus, Bethany College, West Liberty University, Marshall University, Wheeling Jesuit University, and WVU Speech Pathology and Audiology. Motion carried.

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board declare as surplus no longer needed for school purposes, the Dallas School gas and oil rights. Motion carried.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board give permission to advertise and auction Mt. Hope and Dallas School gas and oil rights. Motion carried.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board approve Cameron High School to participate in Chevron Energy's Project Lead the Way Program. Motion carried.

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

Jonna Kuskey to attend National Board Certification, June 26-28, 2013, Flatwoods, WV, with expenses only paid by Title II Funds.

Cynthia Burke to attend Carnegie Learning Conference, July 8-12, 2013, Orlando, FL, with expenses only paid by Title II Funds.

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Lois Elias to attend Finance University, July 21-26, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Cliff Wolodkin to attend AP Summer Institute: AP World History, July 30-August 2, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Roger Cain to attend Project Lead the Way Training, July 29-August 2, 2013, Orlando, FL, with time and expenses paid by Title II Funds.

Linda Shalaway to attend AP Summer Institute: English Language, July 9-12, 2013, Charleston, WV, with time and expenses paid by Title II Funds.

Cindy Nicholson to attend WVDE CTE Summer Technical Conference, July 24-26, 2013, Charleston, WV, with expenses paid by CTE Funds.

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board approve the revised contracts of PCS and Silling Associates, for John Marshall High School renovation project. Motion carried.

President Lewicki announced a request to go into executive session to discuss the Superintendent's evaluation.

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

Motion by Mr. Gilbert, and seconded by Vice President Kestner, that the Board come out of executive session. Motion carried.

The Board completed the evaluation for Superintendent Alfred N. Renzella. President Lewicki expressed his appreciation for Mr. Renzella's years of service and his evaluation was one that exceeded the standards that are set by the state. The Board felt Mr. Renzella always had children of Marshall County at the forefront of every decision made.

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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 9:10 p.m.

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President

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Secretary

ANR/tw