

Moundsville
West Virginia
July 10, 2012

The Marshall County Board of Education met in regular session Tuesday, July 10, 2012, 7:00 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 Alfred N. Renzella; Members of the County Administrative Staff.

Richard Boothby, Esq. Bowles Rice, LLP., was present to advise the Board on the Intra County Transfer Appeals.

Mr. Benline requested open session to discuss their student intra county transfer.

Herman Lantz, Esquire, spoke on behalf of the Benline family regarding their daughter's transfer from Cameron High to John Marshall High. Mr. Lantz and parents presented information to the Board appealing the transfer.

Parents from Cameron High requested a closed session to present information to the Board regarding their Intra County Transfer from Cameron High to John Marshall High.

President Lewicki announced a request to go into closed session as authorized by WV Code §6-9A-4b (2) (6) to discuss the student transfer.

Motion by Mr. Gilbert and seconded by Mr. Miller that the Board go into executive session. Motion carried.

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

President Lewicki announced a request to go into executive session as authorized by WV Code §6-9A-4b (2) (6) to discuss information presented.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board go into executive session. Motion carried.

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

Minutes of the Regular Session, June 28, 2012, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Motion carried.

Minutes of the Statutory Session, July 2, 2012, were approved on motion by Mr. Gilbert and seconded by Mrs. Phillips. Motion carried.

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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)

Anita Clark – Substitute Bus Operator, effective July 1, 2012

David Crumm – Teacher of Math, Cameron High, effective June 29, 2012

Jennifer Maas – Substitute Teacher, effective July 3, 2012

Gary Mercer – Handyman Technology Crew, effective July 6, 2012

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

David Twaddle requests a medical leave of absence from Handyman Technology Crew from July 5, 2012 through August 1, 2012

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

Lisa Angalich – Teacher of K-6, Sand Hill Elementary, effective August 20, 2012

Pamela Gatts *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 3, Hilltop Elementary, effective August 20, 2012

Gavin Hartle – Teacher of Math, Moundsville Middle School, effective August 20, 2012

Katie Hoskins – Teacher of Grade 5, Washington Lands Elementary, effective August 20, 2012

Deborah Shaffer-Palmer *from* Teacher of General Science, Sherrard Middle School *to* Teacher of General Science, Moundsville Middle School, effective August 20, 2012

Aide

Marcia Chambers *from* Library/Media Aide, Cameron Elementary/Central Elementary *to* Library/Media Aide, Moundsville Middle School, effective August 20, 2012

Bus Operator

Jenna Hart - Bus Operator, Route 88, effective August 20, 2012

Coaching Assignments

Cameron High

Amy Reid - Assistant Cross Country

John Marshall High

Aaron DeMundo - Assistant Boys' Soccer

Shane Healy - Assistant Track

Bradley Howard - Assistant Tennis

Heather Johnson - Assistant Cheerleader

Dennis Phillips - Assistant Softball

Moundsville Middle School

Charles Brinkman - 7th Grade Football

Sherrard Middle School

David Simmons - Wrestling

Motion by Vice President Kestner and seconded by Mr. Miller that the Board approve the First Reading of Policy 1.5 Operations and Procedures. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve Contract Agreement with Wood Rehab and Fitness Center for Athletic Trainer Services for 2012-13 school year. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the Agreement between West Liberty University (Nursing Program) and Marshall County Schools. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve the renewal of Preventative Maintenance Contract with Baker Refrigeration & Air Conditioning, Inc., for Board of Education Building, Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School. Motion carried.

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

Debbie Derico, Missy Francis, Karen Warsinsky, Rhonda Rine and Sandy Kotson to attend Scratch Cooking Training, July 30, 2012, Huntington, WV, with expenses paid by Child Nutrition Funds.

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Debbie Derico and Rhonda Rine to attend Child Nutrition Meeting, July 24-25, 2012, Roanoke, WV, with expenses paid by Child Nutrition Funds.

Motion by Mr. Miller and seconded by Mr. Gilbert that the meeting be adjourned.
Motion carried.

President Lewicki adjourned the meeting at 10:10 p.m.

President

Secretary

ANR/tw