

Moundsville  
West Virginia  
July 24, 2012

The Marshall County Board of Education met in regular session Tuesday, July 24, 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.

Minutes of the Regular Session, July 10, 2012, were approved on motion by Mr. Gilbert and seconded by Mr. Miller. Motion carried.

Minutes of the Special Session, July 16, 2012, were approved on motion by Mrs. Phillips and seconded by Vice President Kestner. Voting aye: President Lewicki, Vice President Kestner, Members Miller and Phillips with Member Gilbert abstaining. Motion carried.

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

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

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

Motion by Vice President Kestner, seconded by Mrs. Phillips 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)

**James Carney** – Teacher of Strings, Center McMechen Elementary, effective July 12, 2012

**Michael Derrow** - Teacher of Art, John Marshall High, effective June 30, 2012

**David Frohnappel** – Substitute Mechanic, effective July 11, 2012

**Casey Storm** – Assistant Boys' Basketball Coach, John Marshall High, effective July 12, 2012

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

**Leslie Tedesco** requests a maternity leave of absence beginning August 22, 2012 until October 15, 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**

**Amy Beardmore** – Teacher of General Science/Biology, John Marshall High, effective August 20, 2012

**Josie Burch** – Department Head (Special Education), John Marshall High

**Heidi Johnston** – Teacher of Math, Cameron High, effective July 27, 2012

**Tricia Sleeth** *from* Teacher of Grade 3, Washington Lands Elementary *to* Teacher of Grade 5, Cameron Elementary, effective July 27, 2012

**Aide**

**Jason Courtwright** *from* Kindergarten Aide, Cameron Elementary *to* Media Aide, Cameron/Central Elementary, effective July 27, 2012

**Maintenance**

**George Weaver** – General Maintenance/Plumber I, County, 8 hours per day, 7:00 am – 3:00 pm, 260 days, effective July 30, 2012

**Coaching Assignments**

**Cameron High**

Roger Cain	-	Head Girls' Basketball
Roger Cain	-	Assistant Football
David Estel	-	Assistant Volleyball
David Hall	-	Assistant Wrestling
Shane Healy	-	7 <sup>th</sup> Grade Boys' Basketball
Michael Ramsden	-	8 <sup>th</sup> Grade Football
Michael Ramsden	-	Jr. High Boys' Track
Bethany Scott	-	Assistant Cheerleader
Ronald Trowbridge	-	Head Wrestling

**John Marshall High**

Casey Storm	-	Activities Coordinator
Carly Lucas	-	Assistant Volleyball
Christine Younger	-	Assistant Volleyball

**Substitute Bus Operators**

Allen Henderson	Holly Hobbs
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**Substitute Mechanic**

Mark Ullom

E. Other

Extend the contract of **Robert Wilson** from 240 days to 260 days

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

Representatives from PCS and McKinley & Associates; Ron Blatt, Travis Arey and Ernie Dellatorre, gave an update on the Cameron Project. Mr. Blatt gave the Board a Schedule Progress Report and stated they remain on schedule.

Ron Blatt briefly updated the Board on the John Marshall bridge repairs.

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

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

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

Motion by Vice President Kestner and seconded by Mrs. Phillips to have a special meeting on July 30, 2012 (7:30 p.m.), to review and approve change orders. Motion carried.

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Nan Hartley presented the Board with a draft of fund balances for FY12 as of June 30, 2012.

Tom Wood and Kenny Rhodes reviewed the summer work that is ongoing and completed throughout the county.

Mr. Renzella told the Board he will be scheduling a workshop with Mr. Boothby to review policies and procedures.

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

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the Addendum to McKinley & Associates contract for John Marshall Track Surface Replacement. Motion carried.

Motion by Vice President Kestner, seconded by Mrs. Phillips and motion carried that the Board approve the following out of county transfer: Jonah Hercules to Ohio County.

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

President Lewicki adjourned the meeting at 9:50 p.m.

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President

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Secretary

ANR/tw