

Moundsville
West Virginia
July 26, 2011

The Marshall County Board of Education met in regular session Tuesday, July 26, 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 Lori E. Kestner and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with Member Thomas E. Gilbert, Jr., being absent.

Minutes of the Regular Session, July 12, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Motion carried.

Minutes of the Special Session, July 20, 2011, were approved on motion by Vice President Hall and seconded by Mrs. Phillips. Voting aye: President Lewicki, Vice President Hall, Members Gilbert and Phillips. Member Kestner abstained. Motion carried.

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

Amy Cordy – Reading Specialist, John Marshall High, effective July 13, 2011

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

Terry Defibaugh requests a medical leave of absence during the 2011-12 school year until released by physician

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

Julianna Allman – Teacher of Kindergarten, Hilltop Elementary, effective August 15, 2011

Alan Cox – Teacher of Grade 2, Cameron Elementary, effective July 29, 2011

Jolie Gast – Teacher of Pre-Kindergarten, Hilltop Elementary, effective August 15, 2011

Katie Hovan – Teacher of Biology/General Science, John Marshall High, effective August 15, 2011

Megan Shreve *from* Teacher of Pre-K, Hilltop Elementary *to* Teacher of Kindergarten, McNinch Primary, effective August 15, 2011

Dawn Stevey *from* Teacher of Pre-K, Center McMechen Elementary *to* Teacher of Kindergarten, McNinch Primary, effective August 15, 2011

Aide

Robert Cottrill *from* Personal Care Aide, Center McMechen Elementary *to* Personal Care Aide, Moundsville Middle School, 200 days, 8 hours per day (approximately 7:45 am – 3:45 pm), effective August 15, 2011

Bus Operator

Gary Stern *from* Bus Operator, Route 5 *to* Bus Operator, Route 71, effective July 29, 2011

Custodians

Kurt Daugherty *from* Custodian, John Marshall High *to* Custodian, John Marshall High, 260 days, 8 hours per day (3:00 pm – 11:00 pm), Monday through Friday, effective August 1, 2011

David Phillips *from* Custodian, John Marshall High *to* Custodian, John Marshall High, 260 days, 8 hours per day (3:00 pm – 11:00 pm), Monday through Friday, effective August 1, 2011

Coaching Assignments

John Marshall High

Mark McCormick -Head Girls' Basketball

Substitute Bus Operators

Zachary Brooks
Rick Kinkes

Jerry Gump
Robert Wilson

Charles Henderson

E. Other

Reclassification of **Kathy Hughes** from Secretary II to Secretary III (8 years of experience), effective September 2, 2011

Moundsville, West Virginia
July 26, 2011
Page 3

Chris Riley, Attorney with Dinsmore & Shohl Attorneys, gave the Board an update on the JMHS flood litigation.

Susie Baker updated the Board on the Back to School Fair that was held on July 13th. Mrs. Baker announced this event has taken place for 11 years and reports there were 1200 families that received school supplies.

Kenny Rhodes reviewed some facility needs for 2011-12 which included Center McMechen, John Marshall High, Glen Dale, Sherrard Middle, Washington Lands, Sand Hill, McNinch and Gateway Achievement Center.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission to bid the removal and installation of two (2) HVAC Units at Center McMechen Elementary. Motion carried.

Motion by Mrs. Phillips and seconded by Mrs. Kestner that the Board approve Work Study Job Sites for 2011-12. Motion carried.

Motion by Vice President Hall, seconded by Mrs. Kestner and motion carried that the Board approve the following out of county student transfer: Boyd Bibey to attend Ohio County Schools.

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

Joyce Cole to attend WV Using Data Institute, August 22-23 and September 26-27, 2011, location TBD, with time and expenses paid by Title II Funds.

Moundsville, West Virginia
July 26, 2011
Page 4

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

President Lewicki adjourned the meeting at 8:30 p.m.

President

Secretary

ANR/tw