

Moundsville
West Virginia
July 28, 2010

The Marshall County Board of Education met in regular session Wednesday, July 28, 2010, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: Vice President David L. Hall; Members Lori E. Kestner and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff with President Roger Lewicki and Member Tom Gilbert being absent.

Minutes of the Regular Session, July 13, 2010 were approved on motion by Mrs. Kestner and seconded by Mrs. Phillips. Motion carried.

Mark Fitzsimmons gave the Board an overview of the *Hands-On Ag Day*, sponsored by the WV Dept. of Agriculture – Northern Panhandle Conservation District. Mr. Fitzsimmons stated that the goal is to create a learning environment for all fifth graders using the hands on approach that will stimulate the need for a greater understanding of agriculture.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission to post Social Studies / Athletic Trainer position at Cameron High School. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Contract Agreement with Wood Rehab and Fitness Center for Athletic Trainer Services for 2010-11 school year. Motion carried.

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

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve renewal of contract for Sherrard Middle School HVAC Technology/Support Programming. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve renewal of HVAC Maintenance Contract for John Marshall High School. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve renewal of preventative Maintenance Contracts for Cameron Elementary, Central Elementary, Glen Dale Elementary, Center McMechen Elementary, Washington Lands Elementary and Sherrard Middle School with addition of Hilltop Elementary and McNinch Primary. Motion carried.

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Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board establish board workshop for August 26, 2010 (7:30 p.m.) to review Needs Project. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve Leases for FY11 and the President of the Organization. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Budget Revision Requests FY10. Motion carried.

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

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

Lucinda Nicholson to attend *Graduation Guaranteed*, August 3-4, 2010, Fairmont, WV, with expenses paid by Career and Technical Education Funds.

Holly Woods and Kathleen Simms to attend *National Council of Teachers of Mathematics Regional Conference*, October 28-29, 2010, New Orleans, LA, with time and expenses paid by Title I Funds.

Vice President Hall announced that the Board will go into executive session as authorized by Chapter 6, Article 9A, Section 4 (2) (A) of the State Code to consider matters involving Personnel.

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

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mrs. Phillips, seconded by Mrs. Kestner and motion carried that the Board approve the following personnel items A, B & C as recommended by the Superintendent:

A. Resignation(s) (if any)

Tiffany Hart – Head Cheerleader Coach, Cameron High, effective July 12, 2010

Jennifer Lipinski – School Technology Facilitator at Central Elementary and McNinch Primary, effective July 7, 2010

Jennifer Pickett – Counselor, Hilltop Elementary/McNinch Primary,
effective July 23, 2010

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

Charles Kandis requests a medical leave of absence, utilizing
accumulated sick days, beginning August 16, 2010 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

Administration

Kimberly Cain *from* Teacher of Grade 1, Cameron Elementary *to*
Principal, Sand Hill Elementary, effective August 9, 2010

Wyatt O'Neil - Assistant Principal, Cameron High, effective August
2, 2010

Teachers

Pamela Gatts *from* Teacher of Math, Moundsville Middle School *to*
Teacher of Grade 5, Hilltop Elementary, effective August 16, 2010

Melanie Coffield – Teacher of Grade 3, Washington Lands
Elementary, effective August 16, 2010

Michelle Thompson – Teacher of Spanish, John Marshall High,
effective August 16, 2010

Teachers (Adult part-time)

Adult Basic Education/GED Classes

Mark Hedrick Leigh Ann Matheny

Adult Community Education

Linda Amos Eric Booth Anita Brautigam
Joan Fleahman Mark Hedrick James Hudson
Roger Simmons Jay Vickers

GED Testing

Kristi Crawford Roseann Ferro Elaine McCreary

Extra-Curricular Assignment

Byron Filben – Percussion Instructor, John Marshall High

Aides

Carol Blake – Special Education Aide/Autism Mentor/LPN, Sherrard Middle School/County, effective August 16, 2010

Melody Burke – *rescind* the Reduction-In-Force Action of January 12, 2010 and *reassign to* Pre-School Special Needs Aide/Autism Mentor, Hilltop Elementary, effective August 16, 2010

Martha Muldrew *from* Pre-School Special Needs Aide/Autism Mentor, Hilltop Elementary *to* Special Education Aide/Autism Mentor, John Marshall High, effective August 16, 2010

Natalie Miller – *rescind* the Reduction-In-Force Action of January 12, 2010 and *reassign to* Aide/LPN, Hilltop Elementary, effective August 16, 2010

Sherry Varlas *from* Special Education Aide/Autism Mentor, Central Elementary *to* Pre-School Special Needs Aide/Autism Mentor, Hilltop Elementary, effective August 16, 2010

Bus Operators

Daniel Gouldsberry *from* Bus Operator, Route 82 *to* Bus Operator, Route 68, effective August 16, 2010

James D. Smith *from* Bus Operator, Route 91 *to* Bus Operator, Route 96, effective August 16, 2010

Secretaries

Diana Curfman *from* Executive Secretary (Special Education), County Office *to* Executive Secretary (Vocational), County Office, effective August 2, 2010

Deadra Wills *from* Special Education/Personal Care Aide, Center McMechen Elementary *to* Secretary II, John Marshall High, effective August 4, 2010

Coaching Assignments

Cameron High

Amanda Allison	-	Assistant Girls' Basketball
Zack Dunlap	-	Volunteer Football
Scott Holt	-	Volunteer Football
John Smith	-	Volunteer Football

John Marshall High

Andrew Etzel	-	Volunteer Football
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Moundsville Middle School

Jim Brinkman	-	7 th Grade Football Coach
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Sherrard Middle School

Mike Horan	-	Head 8 th Grade Football
Larry Resczynski	-	Volleyball

Substitute Aides

Nicole Anderson	Shelly Berardi	Anna Horner
Kimberly Masters	Nicole McCormick	Crystal Thomas

Motion by Mrs. 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 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. Kestner and seconded by Mrs. Phillips 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.

Superintendent's Reports and discussion:

1. Mr. Renzella reviewed the Board Workshop Agenda with the Board.

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

Vice President Hall adjourned the meeting at 9:00 p.m.

Vice President

Secretary

ANR/tw