

Moundsville
West Virginia
August 10, 2010

The Marshall County Board of Education met in regular session Tuesday, August 10, 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: President Roger A. Lewicki; Vice President David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Minutes of the Regular Session, July 28, 2010, were approved on motion by Vice President Hall and seconded by Mrs. Kestner. Voting aye: Vice President Hall, Members Kestner and Phillips with President Lewicki and Member Gilbert abstaining. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board give permission to post Teacher of Strings / General Music. Voting aye: Vice President Hall, Members Kestner, Gilbert and Phillips with President Lewicki abstaining. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board rescind Policy 3.1.29 Employment of Retired Substitute Teachers in Areas of Critical Need and Shortage. Motion carried.

Motion by Mr. Gilbert, seconded by Mrs. Kestner and motion carried that the Board approve the following In-County Student Transfers:

John Kesner-Rankin	Robert Kesner-Rankin	Darian Vucelick
Isaac Kesner-Rankin	JudeThomas Kesner-Rankin	

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board approve the Work Study Work Sites for 2010-11. Motion carried.

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

Tammy DeWitt to attend *WV Teacher of the Year Interview*, August 12-13, 2010, Charleston, WV, with expenses paid by General Funds.

Motion by Mrs. Kestner and seconded by Mr. Gilbert that the Board award bid for John Marshall High School Cafeteria Tables to SICO, Minneapolis, MN, in the amount of \$39,556.02. Motion carried.

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Motion by Vice President Hall and seconded by Mr. Gilbert that the Board table the bid by section from the Mountaineer Highlands Cooperative (Section A, C, E and Z). Motion carried.

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

A. Resignation(s)

Christopher Dunaway – Teacher of Biology/General Science, John Marshall High, effective August 5, 2010

Richard Lay – Teacher of Special Education, John Marshall High, effective June 30, 2010

Amy Shriner – Teacher of English, Moundsville Middle School, effective August 3, 2010

Joshua Underdonk – Teacher of Math, John Marshall High, effective August 3, 2010

Michael White – Substitute Teacher and Head Swim Coach, John Marshall High, effective July 28, 2010

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

Roger Cain - Teacher of Chemistry/General Science, Cameron High, effective August 16, 2010

Yaunetta Dunn *from* Teacher of Grade 4, Cameron Elementary *to* Teacher of Kindergarten, Cameron Elementary, effective August 16, 2010

Ashley Hart - Teacher of Multi Categorical with Autism, Cameron Elementary/McNinch Primary, effective August 16, 2010

Eugene Polsinelli - Teacher of Mathematics, Moundsville Middle School, effective August 16, 2010

Mandi Stewart *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 1, Cameron Elementary, effective August 16, 2010

Extracurricular Contracts

Victoria Romano – School Technology Facilitator,
Central Elementary

Amy Trowbridge – School Technology Facilitator,
McNinch Primary

Coaching Assignments

Cameron High

Scott Holt	-	7 th Grade Girls' Basketball
Mandi Stewart	-	Head Varsity Cheerleader
Lisa Siburt	-	Middle School Volleyball

John Marshall High

Carol Hill	-	Asst. Cheerleader
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Sherrard Middle

Jeffrey Stephens	-	Asst. 8 th Grade Football
Jenafer Saseen	-	Cheerleader

Aides

Robert Cottrill *from* Special Education Aide, John Marshall High *to* Personal Care Aide, Center McMechen Elementary, effective August 16, 2010

Karen Rogerson *from* Special Education Aide, Moundsville Middle School *to* Special Education Aide/Autism mentor, Central Elementary/County/ Itinerant, effective August 16, 2010

Bus Operators

Bradley Howard *from* Bus Operator *to* Bus Operator, Route 95, effective August 16, 2010

Michael Reilly *from* Bus Operator, Route 99 *to* Bus Operator, Route 85, effective August 16, 2010

Pamela Thompson *from* Bus Operator *to* Bus Operator (long-term temporary position), Route 75, effective August 16, 2010

Secretary

Karen Mercer *from* Secretary III, Washington Lands Elementary to
Executive Secretary, County Office, effective August 16, 2010

Substitute Teachers

Casey Armstrong	Alicia Aston	Clorissia Bragg
Matthew Burge	Alan Cox	Lisa Dunfee
Brian Fetty	Melissa Fraleigh	Heather Goff
Heather Hall	Ashley Hart	Sheyenne Hawkins
Jeffrey Hiestand	Lindsay McCormick	Richard Moffo
Nicholas Myers	Jennifer Neff	Timothy Nicholson
Amanda Orkoskey	Natalie Perry	Justin Polley
Rickilyn Roberts	Lindsey Schreiber	Lisa Siburt
Julia Sole	Daniel South	Amy Whitacre
Carla Whitlatch		

Substitute Bus Operators

Amy Coen Mercer	Denise Zombotti
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Substitute Custodians

Joshua Hill	Kathleen Naegele	William Sessums
Donald Snyder		

D. Volunteer Waivers

Cameron High
Bethany Scott

Motion by Mrs. Kestner and seconded by Mr. Gilbert 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 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 Mr. Gilbert 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:

1. The transportation schedule will be on the website and published in schools by Aug. 12th. A letter explaining the schedule change will be published in the Journal and Echo beginning Aug. 11th.
2. Mr. Renzella and Mr. Simms visited Hilltop Elementary to assess space for Sand Hill students.
3. A parent meeting was held at Sand Hill on Aug. 9th to inform and discuss with parents the relocation plan.
4. Vice President Hall reported on the August 10th RESA Meeting.

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

President Lewicki adjourned the meeting at 9:07 p.m.

President

Secretary

ANR/tw