

Moundsville
West Virginia
August 13, 2013

The Marshall County Board of Education met in regular session Tuesday, August 13, 2013, 7:00 p.m., at Sand Hill Elementary, 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 Michael Hince, Members of the County Administrative Staff.

Minutes of the Regular Session, July 23, 2013, were approved on motion by Mr. Miller, and seconded by Vice President Kestner. Motion carried.

Motion by Vice President Kestner, seconded by Mr. Miller 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)

Alana Huggins – Substitute Teacher, effective August 12, 2013

Eric James – Ninth Grade Advisor, Cameron High, effective August 7, 2013

Megan Johns – Speech Therapist, McNinch Primary/County, effective August 13, 2013

Desiree Ramser – Teacher of Multi-Categorical w/Autism, McNinch Primary, effective August 13, 2013

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

Brad Varlas requests a medical leave of absence, without pay, beginning August 19, 2013 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

David Allen – Teacher of Band, Cameron High, effective August 19, 2013

Tammy Bradley – Therapeutic Services/Certified Nurse's Assistant Clinical Instructor, John Marshall High/Good Shepherd Nursing Home, not to exceed 100 hours, effective August 19, 2013

Stephanie Brown – Teacher of Math, Moundsville Middle School, effective August 19, 2013

Laura Hammond – Teacher of Multi-Categorical w/Autism and Elementary Education, Cameron Elementary, effective August 19, 2013

Carol Hill – Teacher of Math, Moundsville Middle School, effective August 19, 2013

Brock Melko *from* Teacher of Math, Moundsville Middle School *to* Teacher of Math, John Marshall High, effective August 19, 2013

Sandra O’Neil *from* Teacher of Grade 3, Cameron Elementary *to* Teacher of Grade 2, Cameron Elementary (Mutual Agreement between teacher and principal)

Brian Smith – Teacher of Driver Education/Athletic Trainer, John Marshall High, effective August 19, 2013

Kristen Sobutka *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Pre-K Special Needs, Center McMechen Elementary, effective August 19, 2013

Jayson Summers – Welding Instructor, John Marshall High, effective August 19, 2013

Ricki Jo Thompson – Teacher of Grade 3, Central Elementary, effective August 19, 2013

Amy Trowbridge *from* Teacher of Grade 4, Cameron Elementary *to* Teacher of Grade 6, Cameron Elementary (Mutual Agreement between teacher and principal)

Activity Advisors 2013-14 (attachment)

Aides

Jodi Hall *from* Special Education Aide/Autism Mentor, McNinch Primary *to* Supervisory Aide, John Marshall High, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective August 19, 2013

Sherry Reid *from* Special Education Aide, Cameron Elementary *to* Kindergarten Aide, Cameron Elementary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective August 19, 201

Patty Schwing *from* Special Education Aide/Autism Mentor, John Marshall High *to* Kindergarten Aide, Washington Lands Elementary, 200 days, 8 hours per day, 7:30 am – 3:30 pm, effective August 19, 2013

Bus Operators

Erin Cecil – Bus Operator, Route 18, 200 days, effective August 19, 2013

Sandra Gamble *from* Bus Operator, Route 73 *to* Bus Operator (long-term substitute position), Route 14, 200 days, effective August 19, 2013

Custodians

Larry Cunningham *from* Custodian, Central Elementary *to* Custodian, Sherrard Middle School, 220 days, 8 hours per day, Monday through Friday, 1:00 pm – 9:00 pm, effective August 19, 2013

Heidi Parsons – Custodian, Cameron High, 260 days, 8 hours per day, Monday through Friday, 6:00 am – 2:00 pm, effective August 19, 2013

Patty Smith – Custodian, McNinch Primary, 220 days, 8 hours per day, Monday through Friday, 11:00 am – 7:00 pm, effective August 19, 2013

Substitute Teachers

Lisa Kozusnik

Edward West

Substitute Custodian

John Hess

E. Other

Permission to post Teacher of Math/Driver's Education at Cameron High

Motion by Mr. Gilbert, 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 Vice President Kestner, 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.

Motion by Vice President Kestner, and seconded by Mrs. Phillips, that the Board approve to discontinue recording of board meetings. Motion carried.

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Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board approve the Budget Revisions FY14. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve Agreement between Marshall County Schools and Fairmont State University Nursing Program. Motion carried.

Motion by Mr. Gilbert, seconded by Mrs. Phillips and motion carried, that the In County student transfers be approved:

From Ohio County – Mikayla Stewart and Katelyn Stewart

Motion by Vice President Kestner, seconded by Mr. Miller and motion carried, that the Out of County student transfers be approved:

To Ohio County – Jenna Shaw, Cricket Eller, and Alyssa Eller

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

Megan Pintus to attend Jumpstart National Conference, November 1-3, 2013, Washington, D.C., with time and expenses paid by CTE Funds.

Megan Pintus to visit Mattress Factory, Pittsburgh, PA, November 20, 2013, with time and expenses paid by Mattress Factory. (Entrepreneurship Program with Mattress Factory and WLU)

Kathleen Fox to attend NAFME Southern Division Meeting, September 9, 2013, Atlanta, GA, with time and expenses paid by County Staff Development Funds.

Connie Young to attend CLASS Training for UPKs, UPK Leadership Institute, September 4-6, 2013, Charleston, WV, with expenses paid by County Staff Development Funds.

Nan Hartley, Business Manager/Treasurer, presented the Board with a proposed letter that the County was going to send out to all booster clubs associated with the schools in the county, not being accounted for through the individual schools. The letter stated that all organizations would either have to become a 501(c)(3) under the IRS guidelines or be accounted for through the schools to be able to utilize the facilities of that school. The Board discussed this letter and the Treasurer informed them that this was a situation in which they may receive calls from the public. The letter was to be sent within the week.

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Mrs. Hartley also presented the Board with a proposed letter addressed to Joe Panetta, Assistant Superintendent of Schools for the State of West Virginia. This letter addressed the John Marshall High School football scoreboard. There was a discussion about the letter and the steps that may need to be taken so that the County could purchase said scoreboard from the JMHS Athletic Boosters, Inc. The letter was to be sent within the week.

Motion by Mr. Miller, and seconded by Mrs. Phillips, that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 7:40 p.m.

President

Secretary

MH/tw