

Moundsville  
West Virginia  
August 14, 2012

The Marshall County Board of Education met in regular session Tuesday, August 14, 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.

John Toth reviewed the excess levy rates and requested the Board to consider reducing the rate.

Kara Gray, Sand Hill parent, talked to the Board regarding the status of the repairs to be made by Consol to Sand Hill School.

Minutes of the Regular Session, July 24, 2012, and Special Session, July 30, 2012, were approved on motion by Vice President Kestner and seconded by Mr. Gilbert. 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 Mrs. Phillips 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 Mr. Gilbert, 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)

**Heather Johnson** – Assistant Cheerleader Coach, John Marshall High, effective July 19, 2012

**Mary Ann Korsnick** – Teacher of English/Language Arts, Moundsville Middle School, effective June 30, 2012

**Vickie McMillan** – Summer Crew Handyman at the Bus Garage, effective July 25, 2012

**Alicia McClintock** – Teacher of Multi-Categorical w/Autism and Technology Facilitator, Glen Dale Elementary, effective August 20, 2012

**Jeanne Melchiori** – Teacher of Physical Education/Health, John Marshall High, effective June 30, 2012

**Justin Polley** – 7<sup>th</sup> Grade Boys' Basketball Coach, Moundsville Middle School and Substitute Teacher, effective August 12, 2012

**Melinda Yoho** – Teacher of Multi-Categorical w/Autism, McNinch Primary, effective July 26, 2012

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

**Jessica Cipriani** requests a maternity leave of absence beginning August 25, 2012 through October 27, 2012

**Brian Games** requests a medical leave of absence until released by physician

**Jade Henderson** requests a maternity leave of absence beginning October 26, 2012 through February 4, 2013

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**

**Shelby Clark** – Teacher of Strings, Center McMechen/County, effective August 20, 2012

**Tabetha Cunningham** – Teacher of Art, John Marshall High, effective August 20, 2012

**Jessica Diefenbaugh** – Teacher of Grade 6, Cameron Elementary, effective August 20, 2012

**Brad Livingston** *from* Teacher of Physical Education/Health, Central Elementary *to* Teacher of Physical Education/Health, John Marshall High, effective August 20, 2012

**Desiree Ramser** – Teacher of Multi-Cat w/Autism, McNinch Primary, effective August 20, 2012

**William Stapleton** – Teacher of General Science (half-time position), Sherrard Middle School, effective August 20, 2012

**Tena Stricklin** *from* Teacher of Grade 3, Central Elementary *to* Teacher of Grade 3, Washington Lands Elementary, effective August 20, 2012

**Rebecca Wilson** – Teacher of English/Language Arts, Moundsville Middle School, effective August 20, 2012

**Sheila Wilson** *from* Teacher of Grade 6, Cameron Elementary *to* Teacher of Grade 2, Cameron Elementary, effective August 20, 2012

**Activity Advisors for the 2012-13 School Year** (attachment)

**Homebound Teachers for the 2012-13 School Year**

Diana Aston	Amanda Blakely	Josie Burch
Mary Alice Florio	Vickie Jenree	Angela Kidd
Kelly Pettit	David Riggle	Pam Schimmel
Ashley Smith	Lisa Stuckey	Carrie Studdard
Mindy Thomas		

**Substitute Teachers**

Janice Ash	Hydee Biddlestone	Lori Boswell
Jennifer Calabrese	Jessica Cox	Tabetha Cunningham
Mary Alice Florio	Natascha Francis	Olivia Fristick
Melissa Higgins	Heather Johnson	Joseph Mastracci
Jeannie Nelson	John Posey	David Riggle
Jessica Robinette	Johnny Schupbach	Bill Storm
Kathy Wallace	Jodi Yaeger	

**Coaching Assignments**

**Cameron High**

Daniel Gottron	-	Middle School Volleyball
Amy Trowbridge	-	Middle School Cheerleader

**John Marshall High**

Andrew Gaudino	-	Asst. Golf
Stewart Rynkievich	-	Asst. Girls' Basketball

**Aides**

**Maxine Briggs** – Aide/LPN (long-term temporary position), Sherrard Middle School, effective August 20, 2012

**Anna Horner** *from* Special Education Aide/Autism Mentor, Cameron Elementary *to* Kindergarten Aide, Cameron Elementary, effective September 3, 2012

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**Donna McGlumphy** from Special Education Aide, McNinch Elementary to Special Education Aide/Autism Mentor, McNinch Elementary, effective August 20, 2012

**Jeanne Whorton** – Special Education Aide/Autism Mentor, Sherrard Middle School/County, effective August 20, 2012

**Substitute Aides**

Melissa Cain	Daphne Gouldsberry	Toni Jasenec
Constance Kercher	Brianne Kinkes	Heather Markonich
Lisa Wendt		

**Substitute Cooks**

Connie Kupfer

**Substitute Custodians**

Dennis Crow	James Wable
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**Substitute Secretary**

Judy Hays	Kimberly Stewart
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E. Other

Permission to post a Volunteer Football Coach at Moundsville Middle School

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board award bid for John Marshall Track Resurfacing to Heiberger Paving, Inc., Base Bid of \$82,771 and Alternate of \$48,915. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board award bid for lunch tables at Sherrard Middle School and Sand Hill Elementary to School Specialty, Mansfield, OH for \$28,899.90. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the Audit Committee for a period of 2 years – Tom Gilbert, Mike Abraham and Nan Hartley. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Phillips that the Board approve Tetrick & Bartlett, PLLC., as the accounting firm to perform the annual County Audit for FY13, FY14 and FY15. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board award bid for asphalt paving at Sherrard Middle School to Klug Bros., Moundsville, WV, for \$38,610. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the renewal of HVAC Preventative Maintenance Agreement with CASTO Technical Services for Moundsville Middle School for \$34,146 per year. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve the renewal of HVAC Preventative Maintenance Agreement with CASTO Technical Services for Cameron High School for \$6,768. Motion carried.

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

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

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

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve Change Order #42 with Nello Construction. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve Change Order #43 with Nello Construction. Motion carried.

Superintendent's Reports:

1. Mr. Renzella discussed the employment of and Preventive Resource Officer (PRO) at Sherrard Middle School and will bring back for approval at the next meeting.
2. Mr. Renzella discussed the transfer of property on Sherrard School Campus to the Sherrard Volunteer Fire Department. A special meeting will be held on August 18, 2012, 8:30 a.m. at Perkins to approve this process.

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Motion by Mr. Miller and seconded by Vice President Kestner that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 9:30 p.m.

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President

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Secretary

ANR/tw