

Moundsville
West Virginia
October 22, 2013

The Marshall County Board of Education met in regular session Tuesday, October 22, 2013, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Michael Hince, Members of the County Administrative Staff, with Vice President Lori E. Kestner being absent.

Allen Hager, Community Pee Wee Wrestling Coach, asked the Board to consider renting the old Cameron High School gym for wrestling practice. Mr. Hager feels the facility they are currently practicing is inadequate.

Minutes of the Regular Session, October 8, 2013, were approved on motion by Mr. Gilbert, and seconded by Mr. Miller. Motion carried.

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

A. Resignation(s) (if any)

Lisa Leichliter – 7th Grade Boys' Basketball Coach, Cameron High, effective October 21, 2013

Kelly Mason – Bus Operator, effective October 31, 2013

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of

Maintenance

Matt Thomas *from* General Maintenance/Groundsman, County *to* General Maintenance/Carpenter, County, effective October 28, 2013

Activity Advisors

Cameron High

Jennifer Schwertfeger - Student Council Advisor

Coaching Assignments

John Marshall High

Paul Simmons - Volunteer Wrestling Coach

Substitute Teacher
Leslie Underdonk

Substitute Cooks
Vicki Drake Connie Hoge Marcie Hoge
Cathy Polis Elnita Zada

Substitute Custodians
Jeffrey Coleman Ricky Coss Tracey Frazier
Timothy Hill Karen Rogers

D. Volunteer Waivers

Glen Dale Elementary
Jon Charlton

E. Other

Permission to post a Cook II at Sherrard Middle School

Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the payment of 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 payment of bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Jody Driggs and Brian Estep (Silling Architects) presented a PowerPoint of the JMHS renovations and additions. Mr. Estep reviewed floor plans of the school building, including all the items of the “wish list” of the staff of John Marshall.

Rick Milhoan and Travis Arey reviewed the Budget Cost Estimate Analysis of the JMHS Project with the Board.

Motion by Mr. Gilbert, and seconded by Mrs. Phillips, that the Board award Bid Package #1 – JMHS Site Improvements to Grac-Con for \$819,000. Motion carried.

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 the Memorandum of Understanding between Duquesne University (Counseling Program) and Marshall County Schools. Motion carried.

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Motion by Mrs. Phillips, and seconded by Mr. Gilbert, that the Board approve the Student Teaching Agreement between Marshall County Schools and West Virginia University. Motion carried.

Motion by Mrs. Phillips, and seconded by Mr. Miller and motion carried, that the out of county student transfer be approved: Reagan Loy to Ohio County

Motion by Mr. Gilbert, and seconded by Mr. Miller, that the Board approve the Charter Bus Request for Cameron High School FFA. Motion carried.

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

Charlotte Blake and Dorothy Price to attend WV FCCLA Fall Leadership Conference, November 12, 2013, Ripley, WV, with time and expenses paid by CTE Funds.

Dana Zambito to attend National Council of Teacher of English Conference, November 21-23, 2013, Boston, MA, with time and expenses paid by Title I Funds.

Joshua Gary to attend AFT-WV Convention, November 15, 2013, Morgantown, WV, with time paid by AFT-WV Funding.

Linda Smith to attend AP Fall Institute (Statistics), October 22, 2013, Morgantown, WV, with time and expenses paid by County Staff Development Funds.

Josh Gary and Ted Hanket to attend AP Fall Institute, October 23, 2013, Morgantown, WV, with time and expenses paid by County Staff Development Funds.

Mark Swiger to attend Create West Virginia Conference, October 24-26, 2013, Richwood, WV, with time and expenses paid by County Staff Development Funds.

Tammy DeWitt to attend AP Chemistry Fall Institute, October 25, 2013, Morgantown, WV, with time and expenses paid by County Staff Development Funds.

Cindy Burke to attend National Board Certified Teacher Renewal Session, October 29, 2013, Charleston, WV, with time and expenses paid by County Staff Development Funds.

Kari Kim Clark to attend WV Science Teacher's Conference, October 31 – November 2, 2013, Morgantown, WV, with time and expenses paid by County Staff Development Funds.

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Jessica Bramer to attend JEA/NSPA Fall National HS Journalism Conference, November 14-17, 2013, Boston, MA, with time and expenses paid by County Staff Development Funds.

Josh Gary and Jennifer Schwertfeger to attend AP Fall Institute, November 20, 2013, Charleston, WV, with time and expenses paid by County Staff Development Funds.

Josh Gary to attend AP Fall Institute – European History, November 21, 2013, Charleston, WV, with time and expenses paid by County Staff Development Funds.

Jennifer Lipinski to attend WV Reading Association State Reading Conference, November 21-22, 2013, White Sulphur Springs, WV, with expenses paid by County Staff Development Funds.

David Parson and Erin Parsons to attend National Council for the Social Studies Conference, November 22-24, 2013, St. Louis, MO, with time and expenses paid by County Staff Development Funds.

Tracey Filben to attend Annual Honor Band, February 21, 2014, Huntington, WV, with time and expenses paid by County Staff Development Funds.

Hattie DeBolt to attend WV AgEd Policies & Procedures Meeting, November 8, 2013, Morgantown, WV, with time and expenses paid by CTE Funds.

Nan Hartley reviewed the Financial Statement ending September 30, 2013.

Superintendent Hince reviewed the Sand Hill Elementary roof and windows replacement and fees associated with architects and construction managing fees. It will be revisited in early Spring 2014.

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

President Lewicki adjourned the meeting at 10:40 p.m.

President

Secretary