

Moundsville
West Virginia
October 26, 2010

The Marshall County Board of Education met in regular session Tuesday, October 26, 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, October 12, 2010; Workshop Session October 13, 2010; Workshop Session October 14, 2010; and Special Session, October 20, 2010, were approved on motion by Vice President Hall and seconded by Mrs. Phillips. Motion carried.

Chuck Duckworth, JMHS Activities Coordinator, reviewed with the Board the grass surface and maintenance of Monarch Field. He stated that 10 teams use the field and approximately 32 games are played on the field. He presented options to the Board which included the replacement of grass, sod, or artificial turf.

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

Motion by Vice President Hall and seconded by Mrs. Phillips that the Board award the bid for Maintenance Contract of Savin Copiers to Richardson Copy Concepts in the amount of \$4500 per month. Motion carried.

Motion by Mr. Gilbert and seconded by Mrs. Kestner that the Board approve the sale of vehicles no longer used by Marshall County School System to be declared surplus. Motion carried.

Motion by Vice President Hall and seconded by Mr. Gilbert that the Board approve up to \$42,000 and the additional funds from surplus sales to replace transportation equipment. Motion carried.

Motion by Mrs. Kestner and seconded by Mrs. Phillips that the Board give permission to post Reading/Intervention position with federal funds. Motion carried.

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

Russell Dotson and John Smith to attend *Annual Joint Staff/Program & Policy Meeting*, November 8 and 10, 2010, Morgantown, WV, with time and expenses paid by Career and Technical Education Funds.

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Linda Berlin to attend *WVAEA Conference*, October 21-22, 2010, Roanoke, WV, with time and expenses paid by Title II Funds.

Charlene Frazier, Kelly Pettit, Tracy Lagos and Shelly Behm to attend *WV State Fall Counselor's Workshop*, October 27, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Erin Baker, Alexa Bushovisky and Scott Holt to attend *AP Fall Institute*, November 4-5, 2010, Charleston, WV, with time and expenses paid by Title II Funds.

Lois Elias to attend *AP Fall Institute*, November 18-19, 2010, Morgantown, WV, with time and expenses paid by Title II Funds.

Woody Yoder, Brian Games, Amy Games and Brooke Lightner to attend *Apple Learning Tour*, November 30, 2010, Pittsburgh, PA, with time and expenses paid by Title II Funds.

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) (if any)

Michael Ramsden – Middle School Wrestling Coach, Cameron High, effective October 22, 2010

Cynthia Whorton – Aide, Hilltop Elementary, effective June 30, 2011

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

Eleanor Nickras – Teacher of General Music/Chorus, Moundsville Middle School, effective November 29, 2010

Mentors

Kathy Fox for James Carney (Strings), Center McMechen Elementary

Susan Inclan for Dawn Stevey (Kindergarten), McNinch Primary

Homebound Teachers

Susan Chincheck

Patricia Morris

Aides

Kimberly Masters – Personal Care Aide, Central Elementary,
effective November 1, 2010

Nancy Moore *from* Aide, Cameron Elementary *to* Personal Care
Aide, Moundsville Middle School, effective November 1, 2010

Bus Operator

Theresa Hartley – Bus Operator, Route 83, effective November 1,
2010

Custodian

Gregory Hayes *from* Custodian (half-time), Sherrard Middle School
to Custodian, Sand Hill Elementary, 8 hours per day (9:00 am –
5:00 pm), 220 days, effective November 1, 2010

Substitute Bus Operator

Anita Clark

Coaching Assignments

Cameron High

Roger Cain - Assistant Boys' Basketball

D. Volunteer Waivers

Cameron High

Sharon Berardi Shelly Johnson Dean Williamson

Center McMechen Elementary

Leah Cunningham Diane Hissam Jessica Hitchcock
Missi Magers Rose Danahey Mary Detore
Durietha Dzierney Dianna Hall Jennifer Hebert
Keturah Keyser Celina Marrero Julie McLamar
Landis Nettles Stacy Rouse Jessica Ruskin
Lyncie Scott

Central Elementary

Trudy Barrett Susan Caldwell Judy Chambers
Jo Lynn Cross Alex Fulks Marlas Hill
Janette Holmes David Hummell Melanie Hummel
Summer Miller Kim Monteleone Debra Price
Donna Stewart Patsy Taylor Curtis Whorton
Jennifer Whorton Jody Yoho

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McNinch Primary
Lisa Williams Denise Scamehorn Brandi Woods

Washington Lands Elementary
Mylena Bigford Toma Mann Gail McCauley

Superintendent's Reports:

1. JMHS and MMS will be starting Saturday School.
2. Supt. Renzella is pleased with the PLCs that are taking place at the schools.
3. Title I monitoring is occurring this week.

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

President Lewicki adjourned the meeting at 9:00 p.m.

President

Secretary

ANR/tw