

Moundsville  
West Virginia  
March 8, 2022

The Marshall County Board of Education met in regular session Tuesday, March 8, 2022, 7:00 p.m., at the Board of Education Office, all members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Brenda Coffield, Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, February 22, 2022, and Special Session, February 24, 2022, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, B and C** as recommended by the Superintendent:

#### Personnel

##### A. Resignations

**David Magers** – Bus Operator, Marshall County Schools, effective June 30, 2022

**Cindy Lagos** – Educational Interpreter, Marshall County Schools, effective June 30, 2022

**Susan Dunham** – Bus Operator, Marshall County Schools, effective March 5, 2022

**Katie Pszczolkowski** – FFA Advisor, Sherrard Middle School, effective February 24, 2022

**Brian Richmond** – Assistant Track Coach, John Marshall High School, effective February 8, 2022

**Erin Hetzel** – Bus Garage Safety Team, Marshall County Schools, effective February 25, 2022

**Leanne Keller** – Bus Garage Safety Team, Marshall County Schools, effective February 25, 2022

**Dorothy Price** – Teacher of Family and Consumer Sciences, Marshall County Schools, effective June 30, 2022

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

**Karen Klamut** - Assistant Superintendent/Curriculum Director, Marshall County Schools, effective July 1, 2022

**Teachers**

**Robert Bonar** - Teacher of Math, Cameron High School, effective March 9, 2022

**Homebound Teachers**

**Kelly Gonot**

**Meredith Hahn**

**Brittany Carr**

**Bus Operator**

**Mary Brooks** - Extracurricular Bus Operator, GAC/Glen Dale, effective March 9, 2022

**Substitute Teacher**

**Kate Doty**

**Substitute Bus Operator**

**David Coffield**

**Coaching Assignment**

**John Marshall High**

**Mark Cisar**

- Head Football Coach

**Joel Sansone**

- Strength and Conditioning Coach

**John Santimmarino**

- Volunteer Baseball Coach

**Moundsville Middle**

**Carson Ray**

- 6<sup>th</sup> Grade Football Coach

**Volunteers**

**Sherrard Middle School**

Gina Berisford, Jessica Bozenske, Allison Carman, Crystal Contreras, Anna Cross, Danna Daniels, Carnessa Drake, Bonnie Fromhart, Kari Games, Stacy Gonchoff, Heather Hannahs, Shelby McCarthy, Nicole McCormick, Amanda McGraw, Nichele Norman, Tara Oliver, Jennifer Pickett, Melissa Potts, Alyson Starr, Mary Tatich, Alisha Taylor, Tiffany Turner, Jackie Ullom, Breanne Wells

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C. Other

Permission to post Teacher of Multi-Cat w/Autism, Glen Dale Elementary for the 2022-2023 school year

Permission to post Aide/LPN, McNinch Elementary for the 2022-2023 school year

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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 Mrs. Kestner, and seconded by Dr. Miller, 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.

Dr. Haines reviewed the Guidance for County Board of Education Self-appraisal. This is a self-assessment distributed by the WVDE for Boards of Education to complete. Dr. Haines will send the link to board members for completion.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Carla Garrison, Melanie Hough, Matthew Garrison, Daniel Garrison, Carey Baird and Cory Matz to attend Spring Technology Networking Conference, April 5-6, 2022, Fairmont, WV, with expenses paid by General Funds-Technology.

Daniel Gatts to attend WV History Bowl Tournament, March 12, 2022, Buckhannon, WV, with expenses paid by Step 7 Funds.

Jaime Pettit to attend virtual PAEMST National Selection Committee Meeting, April 25-26, 2022, with time paid by Step 7 Funds.

Tom Romick to attend Pittsburgh FAB Institute, June 13-16, 2022, Elizabeth, PA, with expenses paid by Step 7 Funds.

Amy Stern and Megan Pintus to attend FBLA Spring Leadership Conference, March 14-15, 2022, Huntington, WV, with time and expenses paid by CTE Funding.

Michael Juliano to attend WVCTM and M3T Network Meetings, March 17-20, 2022, Roanoke, WV, with time and expenses paid by M3T Grant.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Work Release Agreement. Motion carried.

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Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the revised engagement letter with Tetrick and Bartlett, PLLC for FY2021 Audit. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending February 28, 2022.

Superintendent's Reports:

Preschool screening was discussed with the Board. As parents submit completed packets and are scheduled into classrooms, they may not be in their home school district. There are other areas to be considered such as after care and if there is availability. This year we have a significant number of holds that we have to keep for Pre-K special needs transitions.

Mr. Yoder is working through textbook adoption K-12 for Science. There is much to be considered with science textbook adoption including kits, workbooks, textbooks, online resources, and vendor support. Mr. Yoder will be bringing textbook adoptions for consideration as consensus are made.

Marshall County Schools will be presenting the "Look" speaker series on Tuesday, March 15<sup>th</sup> and have filled nearly 200 seats for attendees. We look forward to offering this speaker series each semester. The fall speaker will be Alicia Kozakiewicz from the Alicia Project. These topics are topics that our students face and our parents need to be made aware.

Dr. Haines commended Mrs. Hartley and the Finance Department on their work this week as the auditors were working at the county office. This always makes for a busy week fulfilling their requests for review.

Marshall County Schools have been well represented in Charleston over the past few weeks. We sent an abundance of students and teachers to perform in Charleston for the WV Music Educator Association Conference. It was quite an honor and experience for our students and teachers. Marshall County Schools also had a number of students participating in WVSSAC state level competitions in Swimming, Wrestling and currently Basketball. Upcoming state level events include the History Bowl and the National Board Teacher recognition.

President Miller announced a short recess before beginning the student discipline hearings.

A student discipline hearing for student SDA 21/22-09 was conducted.

Assistant Principal Robert Chavanak presented the case.

Shelby Haines, Superintendent, acted as Hearing Officer.

Dr. Haines requested the hearing be in closed session.

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The Superintendent's recommendation to the Board is that SDA 21/22-09 be expelled from John Marshall High School for a period not to exceed one school year.

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

Motion by Vice President Robison and seconded by Mrs. Coffield that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 21/22-09 be expelled from John Marshall High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a and WV Policy 4373.

A student discipline hearing for student SDA 21/22-10 was conducted.

Assistant Principal Robert Chavanak presented the case.

Shelby Haines, Superintendent, acted as Hearing Officer.

A closed hearing was requested by Dr. Haines.

The Superintendent's recommendation to the Board is that SDA 21/22-10 be expelled from John Marshall High School for a period not to exceed one school year.

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

Motion by Mrs. Coffield and seconded by Vice President Robison that the Board come out of executive session. Motion carried

Motion by Mrs. Kestner, and seconded by Dr. Miller, that SDA 21/22-10 be expelled from John Marshall High School for a period not to exceed one school year. Motion carried.

This falls under the violating school rules and policies - West Virginia Code §18A-5-1a and WV Policy 4373.

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Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 8:30 p.m.

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President

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Secretary

SH/tw