

Moundsville
West Virginia
August 9, 2022

The Marshall County Board of Education met in regular session Tuesday, August 9, 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, July 26, 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:

A. Resignations

Lisa Leichliter- Varsity Assistant Volleyball Coach, Cameron High/Middle School, effective August 5, 2022

Lisa Leichliter- Teacher of 7th Grade English, Cameron High Middle School, effective August 5, 2022

Kathy L. Knight- Teacher of English, Moundsville Middle School, effective August 8, 2022

Laura L. Smith – Special Education Aide/Autism Mentor, Central Elementary, effective August 9, 2022

Dorothy Price- FCCLA Advisor, Cameron High School, effective August 8, 2022

Mackenzie Powell – Substitute Aide, effective August 9, 2022

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.

Teachers

Cameron J. Gray-Teacher of Multi-Cat w/Autism, Central Elementary School, effective August 16, 2022

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Rebekah L. Fox-Teacher of English, Sherrard Middle School, effective August 16, 2022

Linzy A. Campeti-Teacher of Grade Two, Cameron Elementary School, effective August 16, 2022

Amanda J. McGraw-Teacher of Grade One, Hilltop Elementary School, effective August 16, 2022

Jessica L. Bruce-Teacher of Multi-Cat w/ Autism, John Marshall High School, effective August 16, 2022

Megan J. Miller-Teacher of Grade Five (long-term temp), Cameron Elementary School, effective August 16, 2022

Cole E. Simms-Project Lead the Way Instructor, John Marshall High School, effective August 16, 2022

Aide

Alisha J. Fahnestock- Special Education Aide/Autism Mentor (Long-Term Temp.), McNinch Primary, effective August 16, 2022

Bus Operators

David B. Coffield-Bus Operator, Route 77-22, Stone Church/Sandhill, effective August 16, 2022

Rachel L. Littleton-*from* Bus Operator, 23-19 Fish Creek *to* Bus Operator, Route 12-18, Woodruff/Fish Ridge/Special Needs

James D. Higginson- *from* Bus Operator, Route 50 Dry Ridge/891/250 *to* Bus Operator, Route 3-12, Special Needs (halftime-AM), effective August, 16, 2022

Nurse

Jennifer A. Crow -School Nurse, Sandhill/Gateway Achievement Center/County/Itinerant, effective August 16, 2022

Secretary

Tamera M. Smith-Executive Secretary/Accountant (260 days), Board of Education, effective August 12, 2022

Substitute Aides

Michelle L. Littell	Alison L. Hannan	Wendy L. Riegenbach	CeCelia L. Trent
Jennifer L. Crow	Linda Taylor	Whitney N. Regiec	Heidi R. Fletcher
Autumn R. Ward	Hillary K. Linzy	Sarah G. Ward	Amanda E. Workman
Miranda J. Koyder (pending background check)			

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Substitute Aide/LPN

Angela S. Richmond
Jessica R. Bonar (pending background check)

Substitute Cooks

Georgia D. Siburt
Laura A. Vessels
Melissa M. Hewitt (pending background check)

Substitute Custodians

Brady T. Mackey (pending background check)
Crystal M. Kielbasa

Substitute Secretary

Amanda J. Rine
Ashley N. Brunner
Jamie L. Downing (pending background check)
Serena T. Morgan (pending background check)
Emily G. Schrader (pending background check)

Coaching Assignments

John Marshall High School

Edward W. West - Assistant Volunteer Golf Coach
Austin L. Skrzyneki - Assistant Football Coach

Moundsville Middle School

LJ M. Winland - Assistant Football Coach
Melinda J. Yoho - Volleyball Coach

C. Other

Rescind position of Guidance Counselor, Cameron High/Middle School. Abolish the position of Guidance Counselor, Cameron High/Middle School

Request permission to post for a Social Worker at Cameron High/Middle School effective August 24, 2022

Request permission to post long-term temp Spanish Teacher/Virtual Proctor, effective August 24, 2022 thru December 21, 2022

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds and P Card Transactions (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.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board award the low bid and approve the Central Elementary Outdoor Classroom/Playground Improvements to Savage Construction with Shade Systems and playground equipment through Davis Athletic via Co-op purchasing for a total of \$383,159.83. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Order and Official Levy Ballot for beginning July 1, 2023 thru July 1, 2027. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Budget Revisions FY23. Motion carried.

As per the out of county Open Enrollment Policy, motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve one student exit Marshall County and enroll in Ohio County as they live on the Ohio County/Marshall County line. A second student was permitted to maintain their enrollment in Wetzel County Schools where they have been a student for four years. Additionally, the Marshall County Board of Education approved the open enrollment transfer of 10 students from Ohio County Schools to enroll in Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Perry & Associates as the accounting firm to perform the annual Individual Schools Examinations – Agreed Upon Procedures for FY22. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Real Estate Lease Agreement between Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Association Leases for Dallas, Dry Ridge, Bowman Ridge, Graysville, Big Run and City of Moundsville (Park View Playground). Motion carried.

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

Chad Clutter and Gavin Hartle to attend Evaluation Leadership Institute, August 9-10, 2022, Charleston, WV, with expenses paid by Title II Funds.

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Jonna Kuskey to attend virtually WV Mentor Training, August 16-17, 2022, with time and registration paid by Professional Staff Development Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending July 31, 2022.

Superintendent's Report

Dr. Haines reported that things are moving very quickly as we ramp up for the start of the school year. Many administrative changes have brought much energy and excitement to the buildings. We have completed orientations of new substitutes and new employees. It was great to see a room full of people looking forward to make a difference in the school and in turn their community.

On September 13th, Dr. Haines will be attending a meeting in Charleston for the state service personnel and teacher of the year and will not be at the board meeting. She will not be able to call in to the meeting as the presentation in Charleston is at the same time. Mrs. Klamut will be sitting in for the Superintendent at that meeting.

The board office administrators have been assigned to attend open houses around the county as well as support schools during the opening days. We are looking forward to excellence this school year.

The policy training for the county has been updated and is online. Every employee must complete the yearly policy training. The professional and service CE training schedules were released last week through the list serv and they are posted on the website. An all call was sent to all employees reminding them to check their schedules. During lunch on the CE days we will have food trucks at JMHS as options for people to buy food. The union representatives will also be set up to hand out water and snacks.

Last week on the list serve there was also a list of trainings that will be held virtually that any teacher can sign up to attend for a stipend.

September 9th at 10:30 am will be the keynote concert at JMHS for elementary schools. This is a great recruitment tool for high school music programs.

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Motion by Vice President Robison, and seconded by Dr. Miller, that the meeting be adjourned.
Motion carried.

President Miller adjourned the meeting at 8:40 p.m.

President

Secretary

SH/tw