

Moundsville
West Virginia
January 10, 2023

The Marshall County Board of Education met in regular session Tuesday, January 10, 2023, 6:00 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.

Delegations:

Ed West approached the Board to request an additional assistant baseball coach.

Minutes of the Regular Session, December 13, 2022 were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Alicia Cunningham, Senior Safety & Loss Control Consultant, presented the school district with an award from Encova Insurance. Marshall County Schools was selected as a 2022 Safety Award Recognition Program honoree for its dedication to providing a safe and healthy workplace for students and employees through training programs and active claims management.

Mr. Casey Storm, Director of Student Services, Federal Programs & State Assessment, presented a PowerPoint to the Board regarding PASS (Pupils-Attitude-Toward-Self-School). Surveys are administered to all students in grades K-12 twice a year. The surveys provide objective data to assess student well-being. Basically, PASS data enables school personnel to help students 'do school' better and have an overall better experience while in school. The survey is a needs assessment to which interventions are built around to help our students. The school counselors are the lead professionals in our schools that administer PASS. We are fortunate to have a school counselor in each of our schools.

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

Judith Gorby- Cook II (halftime), McNinch Elementary School, effective December 14, 2022

Christy J. Hill- Cook II, Moundsville Middle School, effective January 2, 2023

Jacob B. Myers- Assistant Boys Soccer Coach, John Marshall High School, effective December 14, 2022

Stephanie J. Dobbs- Special Education Aide/Autism Mentor, Moundsville Middle School, effective January 5, 2023

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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

Aides

Paula Esposito- *from* Split Level Aide/ECCAT, Sand Hill Elementary School/*Itinerant to* Pre-Kindergarten Aide/ECCAT, Center McMechen Elementary School/ *Itinerant*, effective January 16, 2023

Nicole M. Bellanco- Special Education Aide/Autism Mentor, Cameron Elementary School/*Itinerant*, effective January 16, 2023

Bus Operator

Debra K. Higginson- Midday Special Needs Run (as needed), Marshall County Schools, effective January 16, 2023

Cook

Debra Kotson- *from* Cook II, Central Elementary School *to* Cafeteria Manager, Central Elementary School, effective January 16, 2023

Substitute Aide

Tamara J. Lemley

Substitute Cook

Judith Gorby

C. Other

- Permission to post Second Robotics Coach (1) at Sherrard Middle School
- Permission to post Head Baseball Coach (1) at Moundsville Middle School
- Permission to post Head Baseball Coach (1) at Sherrard Middle School
- Permission to post Head Baseball Coach (1) at Cameron High (Middle) School
- Permission to post Assistant Baseball Coach (1) at Moundsville Middle School
- Permission to post Assistant Baseball Coach (1) at Sherrard Middle School
- Permission to post Assistant Baseball Coach (1) at Cameron High (Middle) School
- Permission to post Assistant Baseball Coach (1) at Cameron High School

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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 amend the professional hourly reimbursement rate to \$30 effective February 1, 2023. Motion carried.

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

Nan Hartley to attend Southeastern Association of School Business Officials Conference, April 3-5, 2023, Louisville, KY, with expenses paid by General Funds.

Catherine Baker, Ashley Elliott, Tracey Filben, Josh Garrett, Justin Jones and Alex Talkowski to attend WVMEA Music Conference, March 1-4, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

Jeannie Blake and Heather Haught to virtually attend LETRS Early Childhood Meeting, February 6 and 8, April 17 and 19, 2023, with stipend and registration paid by Title II Funds.

Discussion:

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

Mrs. Hartley reviewed with the Board the Preliminary State Aid Calculations.

Superintendent's Report

Dr. Haines reviewed dates of upcoming meetings with the board. She also suggested that there be a workshop to review policy, budgeting, and personnel on February 7, 2023.

Dr. Haines clarified that the legal ad for the gas/oil parcel in the Liberty District did run in the newspaper as scheduled today. This was listed as Deed Book 307, page 356 containing .5 acres.

Pre-K and Kindergarten registration have begun. The screenings will occur on the February 20th PL day. This is the first time to hold screenings like this but we hope that it will allow for less confusion and more staff to be available.

Marshall County Schools will be holding Math Day on the February 20th PL day. As the math day was being arranged, there were so many conflicts that the decision was made to try to hold the math day on the PL day.

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Marshall County Schools will hold the county level Science Fair on Thursday, January 12th at the fieldhouse.

Dr. Haines recently met with Delegate Sheedy and Delegate Reynolds. She spoke with them about retirement issues, Delta 8 vaping and child behavior services.

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

President Miller adjourned the meeting at 7:30 p.m.

President

Secretary

SH/tw