

Moundsville  
West Virginia  
December 13, 2022

The Marshall County Board of Education met in regular session Tuesday, December 13, 2022, 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.

There were no delegations.

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

President Miller made a request to go into executive session to discuss personnel.

Motion by Dr. Miller, 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, 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

**Tamara J. Lemley**- Pre-K Aide/ECCAT, Center McMechen Elementary, effective January 1, 2023

**Linda L. Poplawski**- Substitute Cook, Marshall County Schools, effective December 12, 2022

**Julianne Robinson**- Special Education Aide/Autism Mentor, Cameron Elementary School, effective January 2, 2023

**Lynsie B. Phillips**- Special Education Aide, Sherrard Middle School, effective December 30, 2022

**Bradley K. Howard**- Bus Trainer, Marshall County Schools, effective December 7, 2022

**Beverly J. Brooks**- Midday Special Needs Run (as needed), effective December 31, 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.

**Teacher**

**Aleah J. Baker**-Teacher of Grade 3, Center McMechen Elementary School, (23P43)  
effective January 2, 2023

**Aide**

**Jessica N. Cumpston**- Kindergarten Aide/ECCAT (long-term temp), Cameron  
Elementary School /County/Itinerant (23S37), effective December 19, 2022

**Bus Operator**

**Beverly J. Brooks**- *from* Midday Special Needs Run (as needed) *to* Extracurricular Bus  
Route (midday-as needed for JMHS work study) (23S36), effective January 2, 2023

**Cook**

**Jessica A. Snider**-*from* Cafeteria Manager, Central Elementary School *to* Cook II, John  
Marshall High School (23S39), effective December 19, 2022

**Custodian**

**Douglas E. Nickerson**-Custodian (long-term temp), John Marshall High School)  
(23S40), effective December 19, 2022

**Substitute Aide**

Julianne Robinson

**Substitute Teachers**

Josiana R. Daugherty                      Abigail L. Means

C. Other

Consider the Superintendent's recommendation of a one-day unpaid suspension for a service  
employee.

Rescind job posting 23S38, Pre-Kindergarten Aide/ECCAT at Center McMechen Elementary  
School

Approval of Residency 2 Student Teaching Placements for the 2022-2023 school year.  
(see list below)

**Residency 2**

West Liberty University

- Madison Bolyard at Central Elementary Schools
- Jenna Craig at Moundsville Middle School
- Nathan Barker at Moundsville Middle School
- Riley Blaha at Washington Lands Elementary School
- Samantha Fouty at Washington Lands Elementary School
- Angelee Kokosinski at McNinch Primary School

- Madelyne VanMatre at Hilltop Elementary School
- Michelle Morris at Cameron High School

Wheeling University  
- John Korte at John Marshall High School

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.

Mr. Buzzard addressed the board in regard to the likely delay in funding due to a new computer program across the state in the tax office. He said that Marshall County has 37,000 gas/oil accounts and the computer software is not yet running throughout the state. Once the software does get up and running, the data for the 37,000 accounts will have to be entered and that will take time.

Construction Update by Mr. Price:

- John Marshall CPA – finalizing new sound system design
- John Marshall Natatorium – Advertise RFQ for A/E service early January
- Washington Lands Elementary – foundation complete, erecting steel package. Gym/cafeteria floor abatement starting Dec. 20
- Central Elementary – Playground/Outdoor classroom site work 70% complete
- Central HVAC – will begin second shift work after first of the year
- John Marshall Outdoor Classroom – Savage Construction low bidder. Will begin construction once Central site work is completed.
- Bus Garage Campus Paving – Storage buildings and site lighting underway. Scheduling AEP for new service connection
- Sand Hill Elementary – continuing classroom construction design for spring bid package
- Cameron High and Elementary Generators – Generators on order, expected to arrive first of the year.
- Cameron Elementary Flood – scheduling remaining floor covering install for spring 2023
- Glen Dale Elementary – Media center class room framing separation completed. Will have flooring completed during Christmas break. Pre-K classroom study underway
- BOE Elevators – material arriving week of 12/19

New issues:

- Basketball Fieldhouse foundation water seepage concerns
- Gateway heating issues
- Court Ave purchase closing?
- Gas/Oil lease agreements
- New levy project schedule

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between the West Virginia Department of Education and County Boards of Education in Responses to Comprehensive Support & Improvement Additional Targeted Support (CSI-ATS) Designated Schools. Motion carried.

The Memorandum of Understanding (MOU) was approved as drafted by the WVDE. This MOU outlines the responsibilities of the school, the WVDE and the county board for the Comprehensive Support and Improvement Additional Targeted Support Designated School, which in Marshall County is Central Elementary School.

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

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

Sheila Blackmore to virtually attend Supporting Success for Children with Hearing Loss Virtual Conference (self-paced) January 15-April 15, 2023, with expenses paid by Special Education Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the open enrollment student transfer from Ohio County to Marshall County. Motion carried.

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

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending November 30, 2022.

Superintendent's Report

Dr. Haines reported to the board that the certified returns of the general election were received. There were 5,932 votes for the levy and 3,328 votes against. This was the highest number of voters for a levy in Marshall County ever as it was required to be held on a general election. The percentage of passing was similar to the last levy and higher than the levy prior. Dr. Haines sent a message of thanks to the voters for the principals to share at upcoming events, performances, games etc.

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In reviewing the out of county transfers this year, we have had six children transfer in from other counties and two transfer out, however the two transfer outs were simply renewals from the previous year.

Many directors have been attending WVDE led meetings over the past few weeks. There is a definite push for education to stick to the core, and be research based. The state superintendent will release his new strategic plan to the state board at an upcoming meeting and it is very focused on intensive instruction.

A student discipline hearing for student SDA 22/23-02 was conducted.

Assistant Principal Chad Clutter presented the case.

Karen Klamut, Assistant Superintendent, acted as Hearing Officer.

This was a closed hearing.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board go into executive session to deliberate. 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 22/23-02 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.

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

President Miller adjourned the meeting at 7:45 p.m.

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President

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Secretary

SH/tw