

Moundsville
West Virginia
March 14, 2023

The Marshall County Board of Education met in regular session Tuesday, March 14, 2023, 6:00 p.m., at John Marshall High School Commons, 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; Assistant Superintendent, Karen Klamut and Members of the County Administrative Staff. Superintendent Shelby Haines was absent.

There were no delegations.

Minutes of the Regular Session, February 28, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

The Board presented Math Day Awards to students who participated in Math Day on February 20, 2023. First through fourth place winners at the county level were honored.

The second public hearing for the School Calendar 2023-24 was reviewed. There were no public comments.

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

A. Resignations

Chad B. Clutter- Assistant Baseball Coach, John Marshall High School, effective February 17, 2023

Diana L. Aston- Teacher of Multi-Cat w/Autism-Moderate, Cameron High School, effective March 3, 2023

Diana L. Aston- English Mentor, Cameron High School, effective March 3, 2023

Joseph W. Tatich- Substitute Custodian, Marshall County Schools, effective March 7, 2023

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

Tricia M. Long- *from* Teacher of English, Moundsville Middle School *to* Teacher of Multi-Cat w/Autism, Moundsville Middle School (23P52B), effective March 20, 2023

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Aide

Hilary K. Linzy- Special Education Aide/Autism Mentor, Moundsville Middle School (23S63), effective March 20, 2023

Cook

Anna M. Petrone- *from* Cook II (halftime), John Marshall High School *to* Cook II, John Marshall High School (23S62), effective March 20, 2023

Mentor

Kasey D. Connor - English, Cameron High School (23P55)

Homebound Teacher

David L. Wood

Coaching Assignments

Cameron High School

Layne T. Martin - Assistant Softball Coach (23A48)(22-23 school year)

Kasie J. Droppleman - Assistant Girls' Track Coach (23A49)(22-23 school year)

John Marshall High School

Austin L. Skrzyneki - Assistant Baseball Coach (23A50)(22-23 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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the School Calendar 2023-24. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for John Marshall High School Generator to Caterpillar, Eighty Four, PA for \$514,555. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve regular board meetings to begin at 6:30 p.m. Motion carried.

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.

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Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meetings:

Megan Roberts to attend WVSHA Convention on March 29-31, 2023, Roanoke, WV, with time and expenses paid by Special Education Funds.

Michael Juliano to attend WVCTM Conference, March 15-17, 2023, Roanoke, WV, with time paid by Professional Staff Developments Funds.

Stephanie Brown to attend WVEA Delegate Assembly, April 28-30, 2023, Charleston, WV, with time paid by Professional Staff Development Funds.

Robert Chavanak to attend WVSSAC Board of Controls Workshop, April 3-4, 2023, Roanoke, WV, with time and expenses paid by Professional Staff Development Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending February 28, 2023.

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

President Miller adjourned the meeting at 7:05 p.m.

President

Secretary

SH/tw