

Moundsville
West Virginia
April 11, 2023

The Marshall County Board of Education met in regular session Tuesday, April 11, 2023, 6:30 p.m. at the Marshall County Board of Education Office, 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, March 28, 2023, and Special Session, March 30, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Mrs. Roseann Ferro, Senator Manchin's Regional Coordinator, presented certificates from the Senator's office to Jenna Domba, for being named WV Elementary Counselor of the Year and also Eli Lambie for being named WV General Music Teacher of the Year.

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

A. Resignations

Timothy Martin- Head Swim Coach, John Marshall High School, effective March 28, 2023

Wendy R. Clutter- Principal, Cameron Elementary School, effective June 30, 2023

Cassandra R. Porter- Principal, John Marshall High School, effective June 30, 2023

Erica L. Cunningham- Teacher of Physical Education/Health, Central Elementary School, effective June 30, 2023

Justin C. Eikleberry- Assistant Boys Basketball Coach, John Marshall High School, effective April 11, 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.

Homebound Teacher

Erin K. Lyseski

Substitute Teachers

Lauren S. Yurko

Justin R. Hill

Maria G. Tallman

C.J. Farnsworth

Jennifer M. Cain

Matthew J. Taylor

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Angelee R. Kokosinski (effective May 8, 2023)
Madelyn M. VanMatre (effective May 8, 2023)
Theodore P. Zervos (effective July 1, 2023)

Coaching Assignments
Cameron High School

Derek Martin – *from* Assistant Wrestling Coach, Cameron High School *to* Head Wrestling Coach, Cameron High School (2023-2024 school year) (23A51)

John Marshall High School

David J. Nau- Head Boys' Basketball Coach (2023-2024 school year) (23A52)
Jerry G. Wade- Assistant Boys' Soccer Coach (2022-2023 school year) (23A53)

C. Mutual Agreement of Professional Transfers for the 2023-2024 school year for internal movement

-**Jennifer N. Richmond** *from* Teacher of Fourth Grade, Center McMechen Elementary *to* Teacher of Third Grade, Center McMechen Elementary School

-**Sarah D. Phillips** *from* Teacher of Fourth Grade, Washington Lands Elementary School *to* Teacher of Fifth Grade, Washington Lands Elementary School

D. Termination/Transfer of Service Personnel due to Reduction-In-Force at the end of the 2022-2023 school year

Holly L. Armstrong **Stacey A. Cecil** **Shiela A. Haught**

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

Janel Armstrong, Jessica Jones, Trista Parsons and Casey Storm to attend Communities in Schools Regional Training, April 25, 2023, Morgantown, WV, with expenses paid by Communities in Schools Grant.

Bricie Brannan, Jenna Burge, Todd Fromhart, Pam Gatts and Mindy McCartney to attend WV State Social Studies Fair, April 14, 2023, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

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Joshua Garrett to attend Region I Band Festival, April 18-19, 2023, with time only paid by Professional Staff Development Funds.

Joshua Garrett to attend JMHS Band Trip to New York City, April 28, 2023, New York, NY, with time only paid by Professional Staff Development Funds.

Tena Stricklin to attend WV Young Writers Day, May 5, 2023, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Jaclyn Thorn to attend Language Acquisition through Motor Planning Training, April 25, 2023, Wheeling, WV, with time and expenses paid by Special Education Funds.

Lara Himrod, Jenna Domba and Katie Dantrassy to attend PBIS training, June 6-7, 2023, Charleston, WV, with expenses paid by Special Education Funds.

Michael Currey, Valerie Yarnell and Kristen Loy to attend 2023 WVSPA Spring Conference, April 19-21, 2023, with time and expenses paid by Special Education Funds.

Samantha Myles to virtually attend Comprehensive Orton-Gillingham Plus Virtual Training, June 5-16, 2023, with expenses paid by Special Education Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending March 28, 2023. The Audit for FY 2022 was distributed to the Board and findings were reviewed for this period.

Superintendent Report:

Dr. Haines reminded the board members that Mr. McGuire is working on two significant upgrades. He has met with Mr. Hart from Emergency Management, and is investigating if the transportation radios should be switched to the SORN network. This will allow the buses to be connected to the 911 feed throughout the state. This also prevents services from being down with tower outages. The bus garage has Kenwood radios at this time. The bids could be several thousand dollars. Mr. McGuire is also working on radio replacements for John Marshall High School, as they are the oldest radio systems we have. He is researching state contracts and possible bid options for this as well.

Dr. Haines commended the Moundsville Middle School students on the performance of the Little Mermaid. Today was the first performance in front of an audience of peers.

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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 7:05 p.m.

President

Secretary

SH/tw