The Marshall County Board of Education met in regular session Tuesday, June 13, 2023, 6:30 p.m. at the Marshall County 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.

Minutes of the Regular Session, May 23, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Lorelei Williams from Moundsville Middle School was honored by the Board of Education for receiving Honorable Mention in the CCAWV Essay Contest. There were nearly 300 submissions around the state.

Ryker Roberts from Hilltop Elementary School was honored by the Board of Education for winning the Region V 2023 SMART529 "When I Grow Up" Contest.

Coaches Ed West, Eric Booth, Rod Swoger, Robbie Blake and Taylor Gray were honored along with the John Marshall High School Softball Team for winning first place at the state tournament.

John Marshall High School and Cameron High School were recognized by the Board of Education for exceeding standards on both the 4-year graduation cohort and the 5-year graduation cohort from the WVDE.

Dave Robbins and Jeff Miller, representing the Marshall County Education Foundation, addressed the Board. They spoke about the history of the foundation and the purpose of the foundation. The foundation will be serving John Marshall High School students and families, and is run as an entity separate from the school system as it is a stand-alone foundation. One of their first endeavors will be soliciting donations to raise money for scholarships.

Dr. Haines reviewed a draft of the Needs Assessment portion of the Strategic Plan with the Board of Education. She reviewed the data sets and the strategic planning process. The data is always reviewed in regard to overall need, progress, strength and weakness. The data is also reviewed in regard to subgroups in the same manner.

President Miller requested to go into executive session to discuss personnel.

Motion by Vice President Robison, and seconded by Mrs. Coffield that the Board go into executive session. Motion carried.

Motion by Dr. Miller, 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

Christopher Ward- Assistant Football Coach, Sherrard Middle School, effective May 24, 2023

Daniel C. Gatts- School Technology Facilitator, Sherrard Middle School, effective May 25, 2023

Becky A. Hinerman- Speech Therapist, 2023 Marshall County Summer School, effective May 30, 2023

Julia Crow- Substitute Secretary, Marshall County Schools, effective May 26, 2023

Katherine Vani- Substitute Teacher, Marshall County Schools, effective June 30, 2023

Dianne Magers- Leo Club Advisor, John Marshall High School, effective June 30, 2023

Marsha Roberts- Substitute Teacher, Marshall County Schools, effective June 7, 2023

Brooke Lightner- School Technology Facilitator, Center McMechen Elementary School, effective June 8, 2023

Edward West- Head Softball Coach, John Marshall High School, effective June 6, 2023
-Assistant Wrestling Coach, John Marshall High School effective June 6, 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

Principals

Jason D. Willis- *from* Teacher of Physical Education/Health, John Marshall High School *to* Assistant Principal, Moundsville Middle School (23P88), effective July 1, 2023

Kallie J. Kastrevec- from Teacher of Social Studies, John Marshall High School to Assistant Principal, John Marshall High School (23P89), effective July 1, 2023

Teachers

Sherry Wood-Gouge - Teacher of Pre-School Special Needs, McNinch Primary School (23P84), effective August 16, 2023

Tena M. Stricklin- *from* Teacher of Gifted, Central Elementary School/Washington Lands Elementary School *to* Teacher of Multi-Cat w/Autism (23P85A), Sand Hill Elementary School/ County, effective August 16, 2023

Cathy L. Reuther- from Teacher of Math, John Marshall High School to Teacher of Math, Cameron High School (23P86A), effective August 16, 2023

Ayla N. Geer- Teacher of Grade Three, Center McMechen Elementary School (23P90), effective August 16, 2023

Heather J. Stillion- *from* Teacher of Grade 5, Central Elementary School, *to* Teacher of Title 1, Central Elementary School (23P91), effective August 16, 2023

Autism Mentors (23S96)

Hillary K. Linzy- from Special Education Aide/Autism Mentor, Moundsville Middle School to Aide/Autism Mentor, Central Elementary School/County, effective August 16, 2023

Jennifer R. Whorton- Aide/Autism Mentor, McNinch Primary School/County, effective August 16, 2023

Nicole McCulley- Aide/Autism Mentor, Moundsville Middle School/County, effective August 16, 2023

Jamie L. Downing- *from* Substitute Secretary, Marshall County Schools *to* Aide/Autism Mentor, Moundsville Middle School/County, effective August 16, 2023

Bus Operator

David B. Coffield- *from* Bus Operator, Route 77-22 *to* Bus Operator, Route 85-19 (23S93), effective August 16, 2023

Counselor

Mia M. Jordan- from Counselor, John Marshall High School (210) to Counselor, Central Elementary School (200) (23P92), effective August 16, 2023

Custodian

William A. Games- Custodian (long-term temp.), Sherrard Middle School, effective June 14, 2023

ECCAT (23S95)

Jessica N. Cumpston- from ECCAT, Cameron Elementary School to ECCAT, Cameron Elementary School/County, effective August 16, 2023

Autumn R. Ward- ECCAT, Center McMechen Elementary School/County, effective August 16, 2023

Alison L. Hannan- ECCAT, Center McMechen Elementary School/County, effective August 16, 2023

Sarah G. Ward- ECCAT, Center McMechen Elementary School/County, effective August 16, 2023

Stephanie M. Scandinaro- from Special Education Aide/Autism Mentor, John Marshall High School to ECCAT, McNinch Primary School/County, effective August 16, 2023

Paula D. Blake- ECCAT, McNinch Primary School/County, effective August 16, 2023

Meghan A. McCartney- ECCAT, Sand Hill Elementary School/County, effective August 16, 2023

Coaching Assignments (effective 2023-2024 school year)

Cameron High School

Chad E. Burge- Assistant Wrestling Coach (23A63)

Cameron High School (Middle)

Sharon K. Brown- Cheering Coach (23A73)

John D. Sears- Head Boys' Basketball Coach (23A67)

Jason P. Dalesio- Assistant Boys' Basketball Coach (23A68)

Shawn K. Ball- Assistant Boys' Basketball Coach (23A68)

Wretha L. Simms- Head Girls' Basketball Coach (23A69)

Chevanne R. Bender- Head Volleyball Coach (23A71)

Lisa M. Bowers- Assistant Volleyball Coach (23A72)

John D. Sears- Assistant Volleyball Coach (23A72)

John Marshall High School

Kylee R. Benson- Assistant Volleyball Coach (23A61)

Justin C. Eikleberry- Assistant Girls' Basketball Coach (23A62)

Moundsville Middle School

Neil P. McCormick- Golf Advisor (23A66)

Alan W. Miller- Head Boys' Basketball Coach (23A67)

Stanley A. Blankenship- Assistant Boys' Basketball Coach (23A68)

Jacob A. Kerekes- Assistant Boys' Basketball Coach (23A68)

Patrick (Mike) Horan- Head Girls' Basketball Coach (23A69)

Melinda J. Yoho- Assistant Girls' Basketball Coach (23A70)

John McCombs- Assistant Girls' Basketball Coach (23A70)

Brackin K. Fish- Head Volleyball Coach (23A71)

Melinda J. Yoho- Assistant Volleyball Coach (23A72)

Sherrard Middle School

Mitchell J. Burkett-Cross Country Coach (23A64)

Theodore P. Zervos- Wrestling Coach (23A65)

Thomas C. Wise- Head Boys' Basketball Coach (23A67)

John D. Caruso- Assistant Boys' Basketball Coach (23A68)

Ryan A. Clutter- Assistant Boys' Basketball Coach (23A68)

Eugene L. Polsinelli- Head Volleyball Coach (23A71)

Anastasis N. Klemm- Assistant Volleyball Coach (23A72)

Marissa L. Yackey- Assistant Volleyball Coach (23A72)

C. Other

- Rescind Cook II position at John Marshall High School (23S94)
- Rescind Substitute SPED Aide/Autism Mentor Summer posting (23S75)
- Rescind Substitute SPED Aide/LPN Summer posting (23S76)
- Rescind Substitute Bus Operators Summer posting (23S79)
- Rescind Substitute Cook Summer posting (23S73)
- Permission to post one (1) Aide/Autism Mentor for Moundsville Middle School, effective 2023-2024 school year.
- Permission to post one (1) Aide/Autism Mentor for Cameron High School, effective 2023-2024 school year.
- Rescind the termination of Alyssa N. Pytlak, Adult Education Testing Coordinator (grant position funded for 2023-2024)

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the bid for two 20-quart mixers for Moundsville Middle School and Glen Dale Elementary to <u>TriMark Food Service Equipment Company</u>, Pittsburgh, PA for \$12,350. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve purchase of licensing of EDULOG Parent Portal Lite App. For \$27,090. Motion carried.

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

Sonya Holliday to attend TSA National Conference, June 27 – July 2, 2023, Louisville, KY, with expenses paid by CTE Funds.

<u>Karen Klamut, Denise Dunlap, Mindy McCartney and Alyssa Allen</u> to attend Invest -WVDE Summer Training, June 25-30, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

Ryan Finley, Becky Wilson, Hunter Norris, Kristen Espina, Bailey Nickerson, Katie Dantrassy, Heather Stillion, Melissa Pompeo, Abby Edman, Erin Rogerson, Kasey Connor, Tim Brown, Kelly Pettit, Derek Martin and Layne Martin to attend Invest-WVDE Summer Training, July 23-28, 2023, Morgantown, WV, with time and expenses paid by Title II Funds.

<u>Jeffrey Stephens</u> to attend Golden Horseshoe Ceremony/Recognition for History Bowl, June 13, 2023, Charleston, WV, with expenses only paid by Professional Staff Development Funds.

<u>Janice Crawford</u> to attend Building Thinking Classrooms, June 29-30, 2023, Franklin, IN, with expenses paid by Title II Funds.

<u>Cheyanne Bender</u> to attend Algebra Tiles Academy, virtually as needed, with registration paid by Title II Funds.

<u>Jonna Kuskey</u> to attend Instructional Leadership Course 1-4, virtually as needed, with registration paid by Title II Funds.

<u>Stacey Shay</u> to attend Practical Functional Assessment Skills Based Treatment and Universal Training, September 13-16, 2023, Worchester, MA, with time and expenses paid by Special Education Funds.

<u>Jody Korn, Gail Artimez, Randy Tharp and John Bungard</u> to attend WVAPT Conference, July 16-20, 2023, Daniels, WV, with expenses paid by Transportation Funds.

Wilson Barnes, Daniel Gouldsberry, Terry Harding, Emily Hickman, Britta Hill, Kayla Kidd, David Knox, Jody Korn, Chuck McClure, John McCombs, Mark Miller, Anthony Nulph and Kenneth Richmond to attend WV State Road-E-O, June 22-23, 2023, Elkins, WV, with expenses paid by Transportation Funds.

Superintendent Report:

Dr. Haines shared with the Board the rotation schedule of national trainings for administrators. She explained that each administrator will attend a training when it is their designated year and they will then return to Marshall County Schools to present the ideas they learned.

Every Wednesday in June and July from 10 am until 6 pm at the MCS Board of Education, Marshall County citizens can bring proof of residency and obtain an activity pass. Each person will get their picture taken and a pass will be printed out to gain free admission into Marshall County Schools sponsored events.

The Marshall County Pride and Progress Committee will meet on 6/15/23 at 9 am. This committee will receive an update on occurrences within Marshall County Schools and have a chance to ask questions, make comments etc. They will also receive a debrief of the draft Strategic Plan.

Notifications will be sent to all employees this week regarding the \$1500 attendance stipend and the fall stipend. This notification will outline all of the details of how to obtain the incentives.

President Miller requested to go into executive session to discuss the Superintendent's evaluation.

Motion by Vice President Robison, 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.

Vice President Robison announced the Marshall County Board of Education, meeting in executive session of the regularly scheduled meeting on June 13, 2023, completed the evaluation of Superintendent Dr. Shelby Haines. Following careful review of the pertinent information, the Board unanimously determined that Dr. Haines exceeds expectation on two of the three previously established goals and super exceeds in building strong relationships with community and community groups on which her performance was evaluated.

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Motion by Vice President Rob

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

President Miller adjourned the meeting at 7:40 p.m.

President	
 Secretary	

SH/tw