

Moundsville
West Virginia
January 9, 2024

The Marshall County Board of Education met in regular session Tuesday, January 9, 2024, 6:30 p.m. at the Delf Norona Complex, Moundsville, WV, 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.

Mrs. Klamut presented County Math Day awards to all winners and participants.

There were no Delegations.

Dr. Haines presented a 2024-25 draft calendar to the board and stated the Public Hearings will be scheduled for January 23 and February 13, 2024.

Minutes of the Regular Session, December 12, 2023 and Special Session, January 2, 2024, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. 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

David Nau – Head Boys Basketball coach, John Marshall High School, effective January 4, 2024

Daniel Longworth – Substitute Custodian, effective January 8, 2024

Kimberly Angalich – Substitute Teacher, effective January 8, 2024

Jennifer Cain – Substitute Teacher, effective January 8, 2024

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.

Tricia Dunlap *from* Teacher of Kindergarten, Cameron Elementary, *to* (24P35) Teacher of First Grade Glen Dale, 200 days, effective February 1, 2024

C. Other

- Permission to post – Special Education Aide (Autism Mentor) at McNinch Primary
- Permission to post – Half time Bus Operator
- Permission to post – Bus Operator mid-day run as needed

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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 board approve the Second Reading of NEOLA Policy Revisions as attached. Motion carried.

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 following attendance at professional meetings:

Melanie Knutsen and Danielle King to attend the 2024 SREB: Making Schools Work Conference, July 10-12, 2024, Nashville, TN, with time and expenses paid by TCTW Grant.

Bob Wilson to attend SRED: Making Schools Work Conference, July 10-12, 2024, Nashville, TN, with expenses paid by CTE Funds.

Eugene Polsinelli to attend WV American Choral Director's Association Conference, February 1-3, 2024, Morgantown, WV, with expenses paid by Professional Staff Development Funds.

Dan Gatts to attend Archives and History Commission Meeting, February 21, 2024, Charleston, WV, with sub paid by Professional Staff Development Funds.

Joshua Gary to attend AFL-CIO Legislative Conference, January 31 – February 1, 2024, Charleston, WV, with sub paid by Professional Staff Development Funds.

Shaun Hancher, Justin Jones, Sue Lewicki, Kathleen Fox and Alex Talkowski to attend WVMEA Music Conference, February 28 – March 2, 2024, Charleston, WV, with sub and expenses paid by Title II Funds.

Ricki Jo Thompson, Melissa Pompeo and Mallory Taylor to attend Get your Teach On, July 20-24, 2024, Orlando, FL, with expenses paid by Title I Funds.

Ryan Finley and Jaime Pettit to attend WVSSAC Board of Control, March 25-26, 2024, Roanoke, WV, with sub and expenses paid by Professional Staff Development Funds.

Chad Clutter and Rhonda Williams to attend WV Attendance Collaborative (WVDE required), January 18-19, 2024, Morgantown, WV, with expenses paid by Title II Funds.

Trista Parsons and Janel Armstrong to attend WV Attendance Collaborative (WVDE required), January 18-19, 2024, Morgantown, WV, with expenses paid by Communities in Schools.

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Arica Holt, Katie Pszczolkowski, Bethany Goddard, Elizabeth Winland and Lindsey Bowman to attend Behavior Intervention Specialist Certification Training (remotely) February 7,8,14,15,21,22, 2024, with subs and registration paid by Special Education Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the board approve the Budget Revisions FY24. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending December 31, 2023.

Superintendent Report:

Dr. Haines explained the steps taken to make the decisions on inclement weather days. She explained that a number of persons are consulted including emergency management and officers on duty. Additionally, many people begin driving the roads around 4:30 am to make the determination. Making calls to delay or cancel school are rarely easy, but the safety of Marshall County School students must take priority.

There will be a Pride and Progress meeting on Thursday of this week. This group meets quarterly and reviews various topics including construction, strategic planning and upcoming events. The group often brings questions from the community at large.

County office personnel are working on summer and back to school professional development opportunities. There will be a number of learning opportunities for staff.

Dr. Haines thanked Mrs. Klamut and her team for their hard work with Math Day. She also thanked Wheeling University for hosting and making it such a special experience for the students.

Dr. Haines reviewed a number of upcoming events that have been shared on the second semester Dates to Know document with school and county administrators including upcoming musical performances, testing windows, and community events.

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

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President Miller adjourned the meeting at 8:05 p.m.

President

Secretary

SH/tw