

Moundsville
West Virginia
February 13, 2024

The Marshall County Board of Education met in regular session Tuesday, February 13, 2024, 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 (via Teams); Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

The second public hearing for the School Calendar 2024-25 was reviewed. Dr. Haines and Mrs. Klamut reviewed the calendar draft. They again pointed out some concerns including the large span of days with limited time off in February. Also, it was reviewed that the number of days in the first semester will require a Saturday or following Monday graduation for one high school in order to meet the WVDE criteria.

There were no delegations.

Misty Merinar, RN-Director of Nursing at the Marshall County Health Department, presented on behalf of Tom Cook. Misty presented the enormous number of services the health department provides to Marshall County Schools. The health department also works to educate the community by holding trainings and disseminating educational material. The health department also inspects our kitchen operations, as well as the overall school for safety and air quality. The public health nurse works closely with the school nurses on training, paperwork and guidelines related to infectious diseases and immunizations. She also spoke about future programs coming to the Health Department including HIV prevention programs, including an expansion of family planning clinics. The new Health Department will hopefully be open by September 2024.

Minutes of the Regular Session, January 23, 2024, were approved on motion by Mrs. Kestner, and seconded by Mrs. Coffield. Motion carried.

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

A. Resignations

Deborah L. Jochum – ECCAT, McNinch Primary, effective June 30, 2024

Brenda J. Crow – Secretary, McNinch Primary, effective June 30, 2024

Erin Holmes - Aide/Autism Mentor, McNinch Primary, effective November 18, 2024

Angela Richmond - Substitute Aide/LPN, effective February 2, 2024

Robin O'Neil - Cook, Moundsville Middle School, effective June 30, 2024

Dirk Roe – Music Teacher, Cameron High School, effective June 30, 2024

Moundsville, West Virginia
February 13, 2024
Page 2

Derek Martin – Assistant Varsity Track Coach, Cameron High School, effective February 13, 2024

Layne Martin – Assistant Softball Coach, Cameron High School, effective February 13, 2024

Michael Sforza – Assistant Football Coach, Sherrard Middle School, effective February 12, 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.

Teacher

Matthew R. Ali (24P36) Teacher of Carpentry, John Marshall High School, 200 days, effective February 14, 2024

Custodian

Hunter C. Lightner (24S62) Custodian, Cameron Elementary, 220 days, effective February 14, 2024

Bus Operator

Kayla Kidd *from* Bus Operator (77-22) *to* (24S65) Bus Operator (Special Needs) Route 2 Countywide, 200 days, effective February 19, 2024

Aides

Sarah Ward *from* Aide/ECCAT, Cameron Elementary, *to* (24S66) Aide/ECCAT, Center McMechen, 200 days, effective March 4, 2024

Ashley Wolfe *from* Aide/Autism Mentor, Moundsville Middle School, *to* (24S67) Library/Media Aide (long-term, temporary) Moundsville Middle, 200 days, effective February 19, 2024

Cook

Mallory Fordyce *from* Cook (half-time), John Marshall High School, *to* (24S68) Cook II (long-term, temporary) Sherrard Middle School, 200 days, effective February 20, 2024

Coaches/Advisors

Dillon P. Meintel (24A81) Track Coach, Moundsville Middle, 2023-2024 season,
citizen coach

Zachary Klemm (24A83) Robotics team advisor Sherrard Middle School, 200 days,
effective March 14, 2024

Substitute Teachers

Sandra D. O'Neil Edie M. Taylor Tracy L. Willis

Substitute Aides

Amy E. VanScyoc Mackenzie Powell Rachel K. Hutton Ashley A. Aiken

Substitute Custodians

Tiffany E. Hubbs Eric A. Doty

C. Other

- Permission to post Volunteer Girls' Track Coach, John Marshall High School
- Removal of the following employees from the Substitute List because of noncompliance with Marshall County Schools Policies 3120.04 and 4120.04:

Substitute Service Personnel

Jonna Cunningham Leigh Durrah Kendall McMillan Morgan Neely

Substitute Teacher

Jessica Midcap

D. Volunteers

John Marshall High School

Kara Bellen	Christina L. Evans	Kim A. Harvey	Greg D. Jochum
Chad A. Markonich	Jason M. McBride	Melissa D. McBride	David L. Milbert
Gary L. Oliveto	Angela D. Ramirez	Chray L. Robinson	Susan M. Vasey

Moundsville Middle School

Joshua B. Morgan

Sherrard Middle School

Kristen E. Anderson	Jennifer N. Aubrey	Christina Cain	Melissa J. Barton
Brenda L. Bergen	Amy M. Bierkotte	Kayla A. Burrows	Margaret J. Blake
Lyndsay N. Polanski	Ashley N. Brunner	Deseree M. Bumgardner-Bonosky	
Julianna L. Callahan	Allison R. Carman	Stacey A. Cecil	Jennifer L. Crow
Dana M. Daniels	Alison J. Earnest	Rae L. Farber	Bonnie S. Fromhart
Jolie A. Gast	Lisa A. Gast	Daniel C. Gatts	Bethany C. Goddard
Kimberly A. Harvey	Dana L. Hawkins	Jade A. Jeffers	Renee A. Hunter
Shannon M. Hunter	Stephanie L. Hymes	Katie J. Inclan	Erin J. Kale
Jennifer D. Kordack	Ashley A. Porter	Stacie L. Lemmon	Erin K. Lyseski
Amanda J. McGraw	Millie J. Merinar	Marlena K. Mlodzik	Deanna L. Wood
Amanda M. Meecker	Michele L. Norman	Tabitha L. Norris	Roseanna E. Phares
Amy J. Polsinelli	Katie E. Lightner	Allison S. Rine	Reyna N. Roberts
Rickilyn R. Roberts	Robeyn N. Trowbridge		Shelby L. Storm
Amber Tenley	Kimberly S. Ullom	Connie E. Grisell	William R. Vessels
Tracie L. Weekley	Jeannette N. Welch	Eden M. Wells	Carolyn K. Whisler
Amanda J. Wolverton	Rebecca A. Woods		

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, 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 Mrs. Coffield, that the payment of bills under Annuity Direct Deposit (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the board approve the School Calendar 2024-25. Motion carried.

Dr. Haines presented policy 3120.12 and reviewed the areas of critical need. She described how this is a yearly process. The change includes that coaches and substitutes cannot be on the list. Bus drivers were taken off the list as they were covered through legislative changes last year.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the board approve the First Reading of Policy 3120.12 Substitutes in Areas of Critical Need and Shortage. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield that the board approve the Open Enrollment for nonresident student request be denied. Motion carried.

Moundsville, West Virginia
February 14, 2024
Page 5

In a previous board meeting, the board voted to opt out of the McKinsey Opioid Litigation as did approximately 20 other counties in hopes of an elevated settlement for the state of West Virginia. Not enough counties opted out to make this happen, therefore the option of opting back in was presented to the board. This will allow the Marshall County Board of Education to apply for the reduced settlement in this nationwide class action case.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve to opt in to the McKinsey Opioid Litigation. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve United Bank for Marshall County Schools Banking Services. Motion carried.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve to cancel the December 24, 2024, regular board meeting. Motion carried.

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

Megan Roberts, Brea McCreary and Cathy Burdette to attend WV Speech and Hearing Convention 2024, March 14-15, 2024, Bridgeport, WV, with expenses paid by Special Education Funds.

Megan Pintus to accompany students for competition at LifeSmarts National Championship, April 17-21, 2024, San Diego, CA, with expenses paid by Grant Funds.

Mia Jordan to attend virtually Harmony's Trauma – Focused CBT Training, April 10-12, 2024, with expenses paid by General Counseling Funds.

Tracey Filben, Josh Garrett, Christian Oliver and Steve Oswalt to attend (students performing) WVMEA Music Conference, February 28-March 2, 2024, Charleston, WV, with sub and expenses paid by Title II Funds.

Elaina DePetro and Tabetha Morgan to attend National Art Education Association Convention, April 4-7, 2024, Minneapolis, MN, with sub and expenses paid by Title II Funds.

Vicki Strobe to attend Celebrating Connections, April 24-26, 2024, Charleston, WV, with sub and expenses paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Mrs. Coffield, that the Board approve Budget Revisions FY24. Motion carried.

Mrs. Hartley reviewed the Financial Statement ending January 31, 2024.

Superintendent's Report:

Dr. Haines reported to the board that she, Catherine Folmar, Brenda Coffield, Duane Miller and Lori Kestner attended the WV School board association training last Friday and Saturday. The association asked that a principal attend due to a training by Muriel Summers. The conference covered many great topics in addition to leadership including school building authority, legal issues and certification issues.

The Marshall County Chamber Business Expo is March 1-2. Administrators have signed up to work certain times each day.

We have been working with our performing arts groups who have been selected to represent Marshall county at the state and national level. These are exciting opportunities for our children that require numerous logistical details.

Dr. Haines has been sharing legislative updates with county and school administrators. Many bills are introduced related to education so we have a duty to be well versed in the impact they may have on our school system.

We began advertising a peek at Sand Hill this week. That means we will have a PreK/K, 1, 2, 3, and a 4/5. This will draw students and bring the cost per pupil to a more comparable level.

Dr. Haines spoke with the board of education regarding the Feb. 20th County Commission meeting where the county commission will address the mistakes in tax billing from the State Auditor's office in previous years. She gave the board member the date and location of the meeting so that they can voice their concerns if they have any.

Dr. Haines reviewed with the board the concerns of the John Marshall High School administration of being ranked in the AAAA category through the WVSSAC. She reviewed with the board that JMHS has requested an appeal.

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.

President

Secretary