

Moundsville
West Virginia
February 27, 2024

The Marshall County Board of Education met in regular session Tuesday, February 27, 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; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

A transfer hearing was conducted for Letitia Thomas. She was represented by Lisa Summers, WVEA Representative. Mrs. Thomas requested an open hearing. The employee and Superintendent Haines each presented their evidence.

President Miller requested to go into executive session to deliberate.

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

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board come out of executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board uphold the Superintendent's recommendation to transfer Letitia Thomas for the 2024-25 school year. Motion carried.

A transfer hearing was conducted for Elizabeth Woods. Ms. Woods requested an open hearing. The employee and Superintendent Haines each presented their evidence.

President Miller requested to go into executive session to deliberate.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board uphold the Superintendent's recommendation to transfer Elizabeth Woods for the 2024-25 school year. Motion carried.

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Mr. Shey McGuire presented a WVEIS/Security update to the Board –

Several schools have received or are in the process of receiving updated cameras. These are Cameron High (in process), Sand Hill temporary building (complete), Sand Hill new school (beginning planning phase), Transportation (in process), and WLES (in process). The Civil Rights Data Collection report was submitted. This is the first time in several years we have had to submit this data to the federal government. John Marshall has received their new 2-way radios. The transportation department is still in the process of receiving and installing their new radios. Additional radios for the other schools have just arrived. All of these radios will allow us to communicate (within each school) even if the phones (cell or landline) are not working – as was the case last week. We completed two county-wide safety training events at the beginning of the school year. McNinch, Central and Moundsville are beginning to test an emergency response app (E3) for us. This app will allow any user to inform others of dangerous situations and we can connect this directly to the 911 EMS call center. The app would not replace any current safety procedures we already have in place. It will enhance our ability to share information in real time with each other and connected EMS personnel. WVEIS is still being built and we are still learning to work with the new system.

Minutes of the Regular Session, February 13, 2024 and Special Session February 19, 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, C, D, E, F, G, H and I** as recommended by the Superintendent:

A. Resignations

Candace McBee – Volleyball Coach, Moundsville Middle School, effective February 15, 2024

Hunter Norris – Teacher of English, Moundsville Middle School, effective June 30, 2024

Denise Phillips – SmartFind Express Coordinator, effective October 1, 2024

Sherry Toler – Secretary, Hilltop Elementary, effective June 30, 2024

Kimberly Poling – Aide/Autism Mentor, Cameron High School, effective June 30, 2024

William Talkington - Custodian, Sherrard Middle School, effective June 30, 2024

Teresa Harris – Aide/Autism Mentor, Sherrard Middle School, effective June 30, 2024

Cynthia Lawther – Speech Language Pathologist, Countywide, effective June 30, 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.

Aide

Holly O'Neil *from* Aide/ECCAT/LPN, McNinch Primary *to* (24S69) Aide/ECCAT Cameron Elementary School, 200 days, effective March 4, 2024

Bus Operator

Kathy Williams *from* Bus Operator (31-17 Sand Hill) *to* (24S70) Bus Operator Route 77-22 Stone Church/Sand Hill, 200 days, effective March 4, 2024

Coaches/Advisors

Michael J. Pekula (24A85) Asst. Softball Coach Cameron High School, citizen coach, 2023- 2024 Season

Jacob Berger (24A86) Asst. Football Coach (HS) Cameron High School, beginning the 2024-2025 Season

Theodore Zervos (24A87) VOLUNTEER Asst. Track Coach John Marshall High School, citizen coach, 2023-2024 Season

Substitute Teacher

River Pappas

- C. Other

Permission to post Teacher of English/Multi-Categorial with Autism, Moundsville Middle School, for the 2024-2025 School Year

- D. Volunteers

Moundsville Middle School

Debby A. Anderson	Shaylyn N. Ashby	Beth A. Baumrucker	Melinda S. Beegle
Elisa R. Blake	Gary E. Brandon	Crystal G. Brown	Kara J. Bursee
Lindsey Y. Carvoo	Lacy L. Chanze	Brittany Davis	Crystal J. Debolt
Amanda J. Douglas	Cassandra A. Downes	Patricia Dugas	Holly K. Eller
Molly M. Evans	Kaylee E. Fields	Amy L. Frisbie	Kimberly M. Gallagher
Danielle L. Garrison	Abby L. Garrison	Okey R. Gilbert	Rebecca L. Goudy

Andrea R. Hamann	Savannah L. Hamborsky	Jennifer R. Haught
Megan C. Hindman	Daniel E. Holmes	Katie A. Hoskins
Stephani L. Hymes	William L. James	Tiffany N. Johnson
Ashley J. Jones	Bruce G. Kotson	Tammy L. Lowe
Heather Merritt	Lisa R. Metz	Lauren M. Mikels
Nicole L. Norris	Mallory A. Novel	Lindsey A. Owen
Tina M. Pavel	Nathan C. Pettit	Morgan L. Piatt
Angela S. Richmond	Lacy J. Richmond	Sarah E. Robertson
Autumn R. Stabile	Breeca S. Steele	Kelly R. Taylor
Ashley R. Thomas	Victoria A. Trussell	Kelly L. Turklay
Teri L. Utt	Jamie L. Whitlatch	Tracy L. Willis
Shelly M. Yoho	Christina R. Yoho	Richard W. Yost
		Savannah L. Craig

Sherrard Middle School

Eric S. Cunningham

E. Professional Mutual Transfer Agreements for the 2024-2025 School Year

Audrey Allender *from* Teacher of Kindergarten Sand Hill Elementary School *to* Teacher of split Kindergarten/Pre-Kindergarten Sand Hill Elementary School

Michael Sforza *from* Teacher of Health/PE, Glen Dale Elementary School, *to* Teacher of Health/PE, Glen Dale/Sand Hill Elementary School

Kristy Covey *from* Teacher of Health/PE Center McMechen Elementary School, *to* Teacher of Health/PE, Center McMechen/Sand Hill Elementary School

Sarah Sherman *from* Teacher of Grade 2, Center McMechen Elementary School, *to* Teacher of Grade 1, Center McMechen Elementary School

Amelia Nelson *from* Teacher of Grade 5, Center McMechen Elementary School, *to* Teacher of Grade 4, Center McMechen Elementary School

F. Service Mutual Transfer Agreements for the 2024-2025 School Year

Nicole Bellanco *from* Aide/Autism Mentor, Glen Dale Elementary School *to* Aide/Autism Mentor, Sherrard Middle School

Patrick McCardle *from* Aide/Autism Mentor Moundsville Middle School *to* Aide/Autism Mentor, John Marshall High School

Ashley N. Wolfe *from Aide/Autism Mentor Moundsville Middle School to Aide/Autism Mentor, John Marshall High School*

G. Professional Recommended for Transfer by Superintendent for 2024-2025 School Year

Holly Stillion

Elizabeth Woods

H. Service Recommended for Transfer by Superintendent for 2024-2025 School Year

Letitia Thomas

I. Recommended for Termination by Superintendent for 2024-2025 school year:

Alyssa Pytlak

Motion by Mrs. Kestner, and seconded by Dr. Miller, 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 by Dr. Miller, 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 Dr. Miller, that the Board approve the Second Reading of Policy 3120.12 Substitutes in Areas of Critical Need and Shortage. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Open Enrollment for nonresident student request be approved. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of WVU Extension Agreement with Marshall County Schools. Motion carried.

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

Sarah Bonar, Candace McBee, Kylea Angel and Deanna Wood to attend WV Speech & Hearing Convention 2024, March 14-15, 2024, Bridgeport, WV, with sub and expenses paid by Special Education Funds.

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Aaron Horner to attend Tech Talks-Incorporating Alin to the Classroom, March 1, 2024, Dunbar, WV, with sub and expenses paid by Special Education Funds.

Lara Himrod to attend PBIS Tier 2 Workshop, April 26, 2024, Flatwoods, WV, with sub and expenses paid by Special Education Funds.

Sheila Blackmore to attend Statewide Functional Listening Evaluation and Comprehensive Language Evaluation Training, April 8-9, 2024, Morgantown, WV, with expenses paid by Special Education Funds.

Amy Tucker and Sonya Holliday to attend WVSCA Conference, March 7-8, 2024, Roanoke, WV, with expenses paid by General Counseling Funds.

Margaret Blake to attend Lindsay Kemeny - 7 Mighty Moves, April 3, 2024, Morgantown, WV, with expenses paid by Title I Funds.

Roger Cain to attend WVADA Conference/WVSSAC BOC Conference, March 22-26, 2024, Roanoke, WV, with expenses paid by Athletic Director Funds.

Wyatt O'Neil to attend WV Board of Control Meeting, March 24-26, 2024, Roanoke, WV, with expenses paid by Professional Staff Development Funds.

TJ Romick to attend Focus Forward: WV's Digital Destiny, March 27, 2024, Morgantown, WV, with sub and expenses paid by Professional Staff Development Funds.

Anastasia Klemm and Zachary Klemm to attend Gencon Trade Day, July 31, 2024, Indianapolis, IN, with registration paid by Professional Staff Development Funds.

Stephanie Lyons to escort students to State Science Fair, March 4, 2024, Charleston, WV, with sub paid by General Funds.

Superintendent's Report:

Dr. Haines reviewed with the board the professional learning opportunities that will be shared on the list serve. There are a number of learning opportunities for many of our staff.

It was a busy day in Marshall County over the weekend. The Sherrard Middle School robotics tournament and John Marshall High School archery tournament were well represented. Marshall County Schools also sent a number of students to the regional math day. These students will be honored at an upcoming board meeting.

Legislative cross over day is February 28 and there are a number of bills to watch. Dr. Haines will continue to work with the board members to participate in weekly legislative updates and keep the principals aware.

During the PL Day, Dr. Haines met with the county service personnel committee. We will work collaboratively as both professional and service personnel to arrange a Benefit Fair on one of the opening days next year. Beth Phillips has been very helpful in contacting representatives for this event.

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

President Miller adjourned the meeting at 8:30 p.m.

President

Secretary

SH/tw