

Moundsville
West Virginia
December 14, 2021

The Marshall County Board of Education met in regular session Tuesday, December 14, 2021, 7:00 p.m., at the 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 (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, November 23, 2021, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Voting aye: President Miller, Vice President Robison, Members Coffield and Dr. Miller. Member Kestner abstained. Motion carried.

Minutes of the Special Session, November 29, 2021, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Motion carried.

The Board recognized the following students for the WVSSAC Academic Achievement Award Program 2020-21:

Benjamin McCardle – High School Male Athlete Award

Zara Zervos – High School Female Athlete Award

Nia Miller – Middle School Female Athlete Award

The Team Sport Award went to John Marshall High School Football.

President Miller made a request to go into executive session to discuss personnel.

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

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board come out of executive session. Motion carried.

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

A. Resignations

Eric Booth – Teacher of Industrial Arts, John Marshall High School, and Assistant Softball Coach, John Marshall High School, effective December 31, 2021

Dillon Mangino – Assistant Baseball Coach, John Marshall High School, effective December 8, 2021

Michele Holliday – Teacher of Math, Cameron High School, effective December 31, 2021

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Alfonso Zambito – Teacher of English, Moundsville Middle School, effective January 11, 2022

Kylee Saldivar – Executive Secretary/Accountant, Board of Education – Child Nutrition, effective December 12, 2021

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

Professional Accountant

Kristi Crawford *from* Executive Secretary, Personnel Department, County Office, *to* Professional Accountant, Finance Department, County Office, effective January 3, 2022

Aides

Emily Gaughenbaugh *from* Special Education Aide/Autism Mentor, Central Elementary *to* ECCAT Pre-Kindergarten Aide, Washington Lands Elementary, effective January 3, 2022

Anna Cross – Special Education Aide/Autism Mentor, Sherrard Middle School/County/Itinerant, effective December 15, 2021

Bus Operator

Kevin Druschel - Bus Operator, Route 27-16, effective December 15, 2021

Debra Higginson *from* Bus Operator, Route 2-21 (special needs) *to* Bus Operator, Route 93-14, effective January 3, 2022

Deborah Brown – Bus Operator, Mid-day John Marshall FACS/Careers in Education *to* Central Elementary and return, as needed, effective December 15, 2021

Cook

Judith Gorby – Cook II, (half-time position), McNinch Primary, 200 days, 3.5 hours per day, effective December 15, 2021

Secretary

Chelsea Rine – *from* Secretary, Cameron Elementary, *to* Secretary, John Marshall High School, 215 days, effective January 3, 2022

Substitute Teacher

Heather Hickman Shelley Lilley Kelly Roberts

Substitute Aides

Elizabeth Roberts

Substitute Bus Operator

Christina Wetherell

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Substitute Secretary

Pam Whorton Kylee Saldivar

Coaching Assignment

Cameron High

- Benjamin Hart - Volunteer Assistant Boys' Basketball Coach
- Sharon Brown - 7th Grade Girls' Basketball Coach

Dr. Haines reviewed the WVDE Accreditation Status with the Board and stated Marshall County Schools is fully accredited.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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 Dr. Miller, and seconded by Mrs. Coffield, 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. Coffield, and seconded by Dr. Miller, that the Board approve the Tug Hill Division Order. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Work Release Agreement. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison and motion carried, that the Board approve the Attendance at Professional Meetings:

Brea McCreary to attend Beckman Oral Motor Assessment & Intervention Virtual Presentation, January 20-21, 2022, with time and expenses paid by Special Education Funds.

Jonette Holmes to attend virtual WVDE Calc AB Online Workshop, November 30, 2021, with time paid by Title II Funds.

Kathleen Fox to attend Music In-Service Conference, March 3-5, 2022, Charleston, WV, with time and registration paid by Step 7 Funds.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board approve the Lease Agreement between Moundsville Parks and Recreation and Marshall County Schools for use of Four Seasons Pool. Motion carried.

Motion by Vice President Robison and seconded by Mrs. Coffield, that the Board approve the Budget Revisions FY22. Motion carried.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending November 30, 2021.

Superintendent's Reports:

This evening we had a very productive Principal Professional Learning Community. Principals dove into reviewing student performance, data and discussed means of targeting instruction.

We have seen a number of excellent holiday programs over the last couple of weeks. It is great to see the middle and elementary schools using the JMHS CPA. We have also had carolers from McNinch Primary visit the Board Office each day this week.

Dr. Haines presented a review of some notes from an Open Meeting (Sunshine Law) Training:

- It is okay for a board members quorum to attend ceremonies, touring building, etc., so long as no business is discussed.
- A Board Meeting is open to the public, but is not a public meeting. Delegations should be directly related to a topic on the agenda.
- Emergency meetings are permitted, they should be very infrequent.

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

President Miller adjourned the meeting at 8:10 p.m.

President

Secretary

SH/tw