The Marshall County Board of Education met in regular session Tuesday, October 10, 2023, 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 for the business meeting, did not participate in student disciplinary hearing); Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Mrs. Erin Cuffaro, Special Education Director, gave the board an update. She stated the October 1st Child Count was submitted with zero errors for Marshall County Schools. The Annual Desk Audit for the 2022-2023 school year was again at "meets requirement" for Marshall County Schools. There will be an on-site Special Education Monitoring November 15th and 16th. A county level team met with Alicia Ziman and Erin Day from the WV Behavioral Technical Assistance Center. We will be used as a model county to implement county wide PBIS coaching in all schools. We will combine Insights to Behavior with the WVBTAC resources.

Dr. Haines review the Balance Score Card information. The county was notified that according to the Marshall County Accreditation status, Marshall County Schools "meets requirements" on the operational effectiveness indicators which essentially are the county office pieces of the monitoring (CTE, child nutrition, facilities, federal programs, finance, personnel, special education, data collections, transportation, PreK, and county board effectiveness). At the school level on the balanced scorecard we meet all indicators, however we are designated as "support" in attendance and "on watch" for on track to graduate. Ms. Mercer is working with the schools to establish attendance teams and implement attendance incentives for students. The area of need for "on track to graduate" is that of students at the end of 10th grade who have the necessary credits towards graduation at that designated time. Mr. Marling and Mr. Hartle have begun reviewing processes to enhance performance in this area.

Minutes of the Regular Session, September 26, 2023, 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** and **C** as recommended by the Superintendent:

A. Resignations

Alan Miller – Head boys basketball coach, Moundsville Middle School, effective September 27, 2023

Bennett McKinley – Substitute Teacher, effective October 3, 2023

Riley Blaha – Substitute Teacher, effective October 3, 2023

Abigail Means - Substitute Teacher, effective October 3, 2023

Matt Beltrondo - Substitute Teacher, effective October 5, 2023

Karen Slonaker – Substitute Teacher, effective October 6, 2023

Joe Sturgill – Assistant Football Coach, John Marshall High School, effective October 9, 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.

Aides

Charlottie Mull - (24S37) Aide with Autism Mentor (long term temporary), Central Elementary, estimated October 16, 2023 – November 10, 2023

Tasha Parker (24S30) Aide With Autism Mentor, McNinch Primary, 200 days, effective October 11, 2023

Cooks

Melissa Francis from Cook, Hilltop Elementary to (24S35) Cafeteria Manager, Hilltop Elementary, 200 days, effective October 16, 2023

Custodian

David Cain - (24S36) Custodian, Cameron High School, 260 days, effective upon receipt of successful background check

Advisors/Coaches

Don Gillis - (24A43) Head Coach Girls' Basketball, Sherrard Middle School, one season – 2023-2024 (citizen coach)

Kelsea Bashioum - (24A64) Assistant Coach Girls' Basketball – Sherrard Middle School, beginning 2023-2024 season

Zane Clutter - (24A44) Assistant Coach Girls' Basketball, Cameron High School, one season – 2023-2024 (citizen coach)

Mary Vantassell - (24A44) Assistant Coach Girls' Basketball, Cameron High School, one season – 2023-2024 (citizen coach)

Curtis Mele - (24A44) Assistant Coach Girls' Basketball, John Marshall High School, one season – 2023-2024 (citizen coach)

Tom Hart - (24A45) Head Coach Boys' Basketball, Cameron High School, one season – 2023-2024 (citizen coach)

Logan Burkett - (24A46) VOLUNTEER Asst. Boys' Basketball Coach, Cameron High School, one season – 2023-2024 (citizen coach)

Shawn Fullerton - (24A47) Assistant Wrestling Coach, Cameron High School, one season – 2023-2024 (citizen coach)

David Schleiper - (24A47) Assistant Wrestling Coach, Cameron High School, one season – 2023-2024 (citizen coach)

Wyatt O'Neil - (24A47) Assistant Wrestling Coach, Cameron High School, beginning 2023-2024 season

David Ruza - (24A47) Assistant Wrestling Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Justin Goode - (24A47) Assistant Wrestling Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Taylor Potts - (24A47) Assistant Wrestling Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Tyler Hughes - (24A48) Head Wrestling Coach, Moundsville Middle, one season – 2023-2024 (citizen coach)

Ted Zervos - (24A49) Head Wrestling Coach, Sherrard Middle School, one season – 2023-2024 (citizen coach)

Curtis Mele - (24A50) Assistant Softball Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Rod Swoger - (24A50) Assistant Softball Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Don Gillis - (24A50) Assistant Softball Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Tyler Hughes - (24A51) Head Baseball Coach, Moundsville Middle, one season – 2023-2024 (citizen coach)

John Robbins - (24A52) Assistant Baseball Coach, Moundsville Middle School, one season – 2023-2024 (citizen coach)

Adam Angel - (24A53) Head Baseball Coach, Cameron High School, one season – 2023-2024 (citizen coach)

Shawn Ball - (24A54) Assistant Baseball Coach, Cameron High School, one season – 2023-2024 (citizen coach)

Jason Dalesio - (24A54) Assistant Baseball Coach, Cameron High School, one season – 2023-2024 (citizen coach)

Dillon Mangino - (24A54) Assistant Baseball Coach, John Marshall High School, beginning 2023-2024 season

LJ Winland - (24A54) Assistant Baseball Coach, John Marshall High School, beginning 2023-2024 season

Matt Francis - (24A55) Head Baseball Coach (MS), Cameron High School, one season – 2023-2024 (citizen coach)

Ashley West - (24A56) Assistant Track Coach, Sherrard Middle School, one season – 2023-2024 (citizen coach)

Alan Miller - (24A56) Assistant Track Coach (MS) Moundsville Middle School, beginning 2023-2024 season

Carson Ray - (24A56) Assistant Track Coach (MS) Moundsville Middle School, one season – 2023-2024 (citizen coach)

Kasie Droppleman - (24A56) Assistant Track Coach (MS), Cameron High School, one season – 2023-2024 (citizen coach)

Shawn Fullerton - (24A57) Assistant Girls' Track Coach, Cameron High School, one season – 2023-2024 (citizen coach)

James Taylor - (24A58) Head Girls' Track Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Shawna Zervos - (24A59) Assistant Track Coach, John Marshall High School, beginning 2023-2024 season

Crystal Mowder - (24A59) Assistant Track Coach, John Marshall High School, one season – 2023-2024 (citizen coach)

Derek Martin - (24A60) Academic Coach Advisor, Cameron High, 200 days, beginning 2023-2024 season

Walker Thomas - (24A61) Lacrosse Advisor – John Marshall High School, 200 days, one season – 2023-2024 (citizen coach)

Gregory Shutler - (24A61) Lacrosse Advisor – John Marshall High School, 200 days, one season – 2023-2024 (citizen coach)

Edward Gorby - (24A62) Bowling Advisor, John Marshall High School, 200 days, one season – 2023-2024 (citizen coach)

Lacey Jones - (24A63) Class of 2027 Advisor – John Marshall High School, 200 days, effective October 11, 2023

Zachary Klemm - (24A65) VOLUNTEER Robotics Coach, Sherrard Middle School, beginning 2023-2024 season

Substitute Teachers

Tamsen Balzano-Mull

Substitute Custodians

Jacob G Rilling III Ricky L Coss

C. Other

Volunteers

Sand Hill Elementary

David Allender	Victoria Allender	Debbie Beckner	Derek Beckner
Jayme Cain	Mark Cain	Edward Chess	Debra Dague
Loretta Davila	Erin Davis	Julie Davis	Cassie Denhem
Cassandra Doughert	y Cheston Dougherty	Noel Ferrell	Rebecca Ferrell
Natasha Hayes	Lind-Z Hebb	Shirrene Higgins	Ashely Hill
Chelsea Hillberry	Kearston Hillberry	Amy Hott	Sarah Hubbard
Loni Johnson	Ronald Kalges	Brandy Kiger	Laura Kimmins
Courtney Louderm	ilk Jacquelyn Lyseski	Julia McCartney	Michael McCartney
Erin McGlumphy	Marlena Mlodzik	Joseph Mlodzik II	Dustin Murrin
Jerry Murrin	Nancy Murrin	Darlene Murrin	Jerry Murrin Jr
Seth Pay	Tierra Pockl	Amanda Riggle	Kathryn Riggle
Kathryn Rohm	Richard Rohm	Monica Salvo	Rachel Sethman
Rebecca Soltysiak	Darrell Sprowls	Chelsey Taylor	Walker Thomas
Alan Ullom	Austin Ullom	Philip Ullom	Sarah Ullom
Abigail Vargo	Carrie Vargo	Sierra Wilson	Deanna Wood

Cameron Elementary School

Rikki Antill	Kristin Barnett	Heather Blake	Alberta Bogard
Brittany Brown	Killie Bungard	Courtney Burge	William Burge, Jr
Mandi Chaplin	Laura Clark	Mona Coe	Karli Conaway
William Crawford	Rikki Dalesio	Rachel Day	Jessica Dobbs
Megan Elson	Cheyanne Fletcher-Berg	er	Jessica Grant
Stephanie Hall	Chelsea Hewitt	Justien Hubbs	Whitney Judge
Ashley Keyser	Jodi Kupfer	Veronica Lehew	Rachel Lilley
Neely Logsdon	Megan Lucey	Jessica Marling	Alyssa May-Pettit
Megan Miller	Morgan Miller	Korrie Minton	Mandi Morgan
Hanna Neely	Mollie Neely	Morgan Neely	Tiffany Neely
Amy O'neil	Anna Pettit	Holly Pettit	Mindy Riggle
Betty Richmond	Ashley Rutan	Brandy Schafer	Miranda Schrack
Amy Stern	Codie Strope	Courtney Thayer	Adrienna Thomas
Ashley Thomas	Mary Vantassell	Brittany Wendt	Jessica Whipkey
Hannah Wydra	Teresa Yeater	Maryjo Yoders	Sarah Yoders

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 Work Release Agreements. Motion carried.

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

Kelly Pettit, Angela Curran, Claire Juszczak, Gavin Hartle, Kelli Murphy, Amy Trowbridge, Wyatt O'Neil, Roger Cain and Andy Gaudino to attend SAT School Day Implementation Training, November 16, 2023, Wheeling, WV, with mileage paid by Student Services.

<u>Jody Korn and Jerry Gump-Miller</u> to attend NAPT -National Assoc. for Pupil Transportation, October 27-31, 2023, Columbus, OH, with sub and expenses paid by Transportation Funds.

<u>Angela Chamberlain</u> to attend Skills USA Fall Conference Lead Advisor Meeting, October 18, 2023, Ripley, WV, with sub and expenses paid by CTE Funds.

<u>Bricie Brannan</u> to attend Grand Re-Opening Teacher Training, October 13, 2023, Wheeling, WV, with sub and expenses paid by Title II Funds.

Mary Ann Burke and William Stapleton to attend WVSTA Science Conference, October 26-28, 2023, Wheeling, WV, with sub and expenses paid by Title II Funds.

<u>Kim Cain</u> to attend WVRA Reading Conference, November 16-17, 2023, White Sulfur Springs, WV, with sub and expenses paid by Professional Staff Development Funds.

<u>Lisa Kiss and Josie Mentzer</u> to attend 2023 National NCTE Conference, November 16-18, 2023, Columbus, OH, with sub and expenses paid by Professional Staff Development Funds.

<u>Ali Stipetich-Novick</u> to attend The Educator Summit, January 1-3, 2024, Web Based, with registration paid by Title II Funds.

<u>Michael Murphy</u> to attend WV American Choral Director's Association, February 1-3, 2024, Morgantown, WV, with sub and expenses paid by Professional Staff Development Funds.

<u>Joshua Gary and Amy Kent</u> to attend AFT-WV State Convention, November 9-11, 2023, Morgantown, WV, with sub paid by Professional Staff Development Funds.

<u>Cameron Slie</u> to attend International CEC Conference, March 13-16, 2024, San Antonio, TX, with sub and expenses paid by Special Education Funds.

<u>Sabrina Wise and Morgan Allman</u> to attend the New Special Education Teacher Bootcamp, November 4, 2023, Charleston, WV, with sub and expenses paid by Special Education Funds.

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

Nan Hartley reviewed the Financial Statement ending September 30, 2023.

Superintendent's Report:

Dr. Haines reviewed the certified list submission with the board. There was an increase of \$2,873,963.41 overall for 29.35 positions. Thirteen of those positions are ECCATs required by the state. Five are from ten half-time cooks who were left off the list last year. One is from two half-time bus drivers left off the list last year. The first line of last year's instructions, "Every county board of education is required to submit annually an employment report which lists every regular full-time employee", was used as a guide so they were not included. This year it was verified with the WVDE that they should be included so they are added back into the certified list this year.

We received a thank you letter from the Moundsville Arts and Culture Committee, thanking Marshall County Schools for the contributions to their events. Throughout the summer and this fall we have provided books, activity books and crayons for children who attend events around the county.

We have secured our next LOOK speaker for Tuesday, March 19, 2024 at 5:30pm. It will be Kara Boczek who is an ambassador of the Game Changer program and will share her story of hope and 13 years of recovery with us. On the feedback sheets, attendees of the LOOK series often ask to hear from someone in recovery and we think Kara will fulfill that request.

A student discipline hearing for student SDA 23/24-02 was conducted.

Principal Chad Clutter presented the case.

David Soltesz, Personnel Director, acted as Hearing Officer.

Grandparents and student were present and requested a closed hearing.

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

Motion by Mrs. Coffield, and seconded 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 disciplinary hearing for SDA 23/24-02 be continued until Monday, October 16, 2023, at 6:00 pm. Motion carried.

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

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

President	
Secretary	

SH/tw