The Marshall County Board of Education met in regular session Tuesday, September 24, 2024, 6:30 p.m. at the Board of Education Office, with call-in option available, 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.

There were no delegations.

Teachers from Central Elementary, Heather Stillion, Mallory Taylor and Nicole Hess explained the process of becoming an Apple Distinguished School. They invited the Board to visit the school, along with other visitors from around the United States as they will be hosting an Apple Distinguished School tours.

Mr. Bob Wilson, CTE Director, reviewed the CTE Program. He stated there are 18 concentrations at John Marshall and 4 at Cameron High. Mr. Wilson noted there are 130 potential completers at John Marshall and 24 at Cameron. Mr. Wilson also reported that over 200 Pearson Vue tests were given this year.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, September 10, 2024. Motion carried.

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

## A. Resignations

Lois M. Myers - Custodian, Moundsville Middle School, effective May 26, 2025

Tamsen Balzano-Mull - Substitute Teacher, effective September 17, 2024

January Adkins - Substitute Aide, effective September 17, 2024

**Stephanie Astipalitis** – Executive Secretary/Accountant, Child Nutrition, effective September 27, 2024

**Gregory Snider** – Substitute Nurse, effective September 16, 2024

Daniel Gatts - Academic Coach, Sherrard Middle, effective September 18, 2024

Marcia Chambers - Aide, Moundsville Middle School, effective September 24, 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**

Lindsay Paczewski (25P11) Teacher of Multi-Cat w/ Autism Sand Hill/Countywide, 200 days, effective September 25, 2024

## **Bus Operators**

**Christina Wetherell** from Bus Operator, Rte 71, to (25S28) Bus Operator, Route 7 Countywide, 200 days, effective September 30, 2024

**George Stoneking** *from* Substitute Bus Operator *to* (25S29) Bus Operator, Route 77 Stone Church/Sand Hill, 200 days, effective September 30, 2024

#### **Aides**

**Stacey Murphy** from Substitute Aide to (25S30) Aide/Autism Mentor, Moundsville Middle School, 200 days, effective September 30, 2024

**Morgan Piatt** from Substitute Aide to (25S31) Aide/Autism Mentor, Washington Lands Elementary, 200 days, effective September 30, 2024

#### Custodian

**John Mercer** *from* Custodian III (260) Moundsville Middle School (M-F 3-11), *to* (25S32) Custodian III (260) John Marshall High School (S-R 3-11), 260 days, effective September 30, 2024

**Substitute Teachers** 

Dillon P. Meintel Ashley J. Cunningham

Substitute Custodian

Russell Applegarth

Substitute Aides

Dawn V. Jako Kimberly Poling

# **Substitute Secretary**

Stephanie Astipalitis - effective September 30, 2024

### Coaches/Advisors

Michael Murphy (25A29) LEO Club Advisor, Sherrard Middle School, beginning the 2024-2025 school year

Kayla Kidd (25A30) Bus Safety Team Countywide as needed

**Jason Dalesio** (25A31) Boys' Basketball (HS), Assistant Coach, Cameron High School, 2024 – 2025 season, Citizen Coach

**Shawn Ball** (25A32) Boys' Basketball (MS), Assistant Coach, Cameron High School, 2024 – 2025 season, Citizen Coach

Jarrell Bailey (25A33) Girls' Basketball (MS), Head Coach, Cameron High School, 2024 -2025 season, Citizen Coach

**Justin Goode** (24A119) Asst. Wrestling Coach, John Marshall High School, 2024 – 2025 Season, Citizen Coach

**Justin Kotson** (25A38) Wrestling, VOLUNTEER Asst. Coach, Sherrard Middle School, 2024 – 2025 season, Citizen Coach

# D. Volunteers

Sand Hill Elementary Ashley Hill	Christina Long	Deanna Wood	
Sherrard Middle School Stephanie Adams-Helms Shelly Behm Megan Birch Jessica Brown Kayla Burrows Shiela Carmichael	Stacy Allen Brenda Bergen Margaret Blake Ashley Brunner Hayley Callahan	Juliann Allman Amy Bierkortte Kylee Blakemore Deseree Bumgardner Julianna Callahan	Tiffany Ankrom Megan Birch Katherine Border -Bonosky
Jolene Carr Tamara Cochran Sarah Criswell Jamie Cunningham Brittany Decrease Shawn Drewett Lisa Durrah	Lindsey Carvoo Larissa Cole Anna Cross Erin Davis Elizabeth Dice Brian Earliwine	Stacey Cecil Karisa Cook Jennifer Crow Brooke Dean Cassandra Dougherty Alison Earnest	Kristine Chalk Tonya Cooper Amber Crowe Ashlie Decker

Cassandra Eddy			
Abby Edman	Rae Farber	Heather Fleming	Mikal Fleming
Jodi Fogle	Chad Francis	Angela Garbark	
Shanna Gardner			
Lisa Gast	Abby Geho	Rachel Getz	Carly Gharib
Bethany Goddard	Stacy Gonchoff	Courtney Gouldsberry	
Brooke Hall	Tamara Hammond	Kelly Hamrick	Carla Harris
Jenna Hart	Kimberly Harvey	Dana Hawkins	Natasha Hayes
Ashley Helfer	Krystal Hercules	Amanda Hicks	Dena Hicks
Jody Hicks	Devin Hill	Julie Hood	Amy Howard
Sarah Hubbard	Teresa Hughes	Renee Hunter	Jade Jeffers
Loni Johnson	Erin Kale	Laura Kimmins	Danielle King
Ashley Knicely	Jennifer Kordack	Britni Kubancik	Hannah Lake
Michelle Lemasters	Stacie Lemmon	Maegan Lesnock	
Christina Long		· ·	
Abigail Lopez	Erin Lyseski	Heather Markonich	
Breigh Marling	Abby Mathes	Amy Maxwell	
Clarissa Mccardle	Natallie Mccardle	Cindy McCutcheon	
Cindie Mcglumphy	Erin Mcglumphy	Amanda Mcgraw	
Kendall Mcmillan	Amanda Meeker	Katie Merinar	Rachel Miller
Sherry Miller	Tracy Miller	Jennifer Minch	Lisa Minor
Marlena Mlodzik	Jennifer Montgomery	Serena Morgan	Ashley Morris
Stephanie Morris	Vincent Morris	Joelle Oliver	Adam Pickett
Tierra Pockl	Ashley Porter	Melissa Potts	
Cirstin Redman	Samantha Renzella	Lisa Rhodes	
Jena Richards	Laura Richardson		
Felicia Richey	Emily Rickman	Julia Ridgely	
Amanda Riggle	Angie Riggle	Jamie Riggle	Allison Rine
Rickilyn Roberts	Angeline Robertson	Angela Shadd	Lori Shipley
Melinda Skrzyneki	Rebecca Soltysiak	Jill Spangler	
Jessica Stanton	Shelby Storm	Shanan Stout	Julia Sturgill
Lisa Summers	Ashley Taylor	Brittie Taylor	Jason Thames
Tabatha Tubaugh	Kari Turvey-Gantz	Lindsay Twarog	Jackie Ullom
Kimberly Ullom	Amanda Vandyne	Kayla Wade	
Elizabeth Wallace	Angela Ward	Derek Ward	Mika Ward
Julie Ward-Brown	Tracie Weekley	Jeannette Welch	
Carolyn Whisler	Shelley White	Deanna Williams	
Heather Williams	Gretchen Wojtaszek	Rebekah Wolfe	
Amanda Wolverton	Deanna Wood	Rebecca Woods	Scott Woods
James Shepherd			

Motion by Mrs. Coffield, 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. Coffield, and seconded by Dr. Miller, that the payment of bills under Annuity Direct Deposits (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 Financial Statements for FY24. Motion carried.

Mrs. Hartley also reviewed the Audit FY24 Financial Statement Discussion, Expenditures, and Expenses of \$250.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Work Release Agreements from John Marshall High School. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Open Enrollment for resident students – Approved: one student from Moundsville Middle to Cameron Middle, one student from Glen Dale to Washington Lands and one student from Hilltop to Washington Lands. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Easement & Right of Way with Wheeling Power Company and Marshall County Board of Education for the consideration of \$1. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the miscellaneous Contracts for 2024-25. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board amend approval from the 9/10/24 board meeting to purchase used Ram 3500-\$48,486 to the purchase of a used 2022 Ram 3500-\$46,520.50. Motion carried.

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

Zachary Klemm, Shelly Lynch and Bricie Brannan to attend TSA Advisor Experience, October 11, 2024, Ripley, WV, with expenses paid by Project Lead the Way Funds.

<u>Kelly Pettit</u> to attend WVBE Policy 2510 Principal & School Counselor Training, October 4, 2024, Wheeling, WV, with mileage paid by General Counseling Funds.

<u>Karen Klamut</u> to attend Title II Compliance Academy, October 2-4, 2024, San Antonio, TX, with expenses paid by Title II Funds.

<u>Casey Storm</u> to attend ESEA Title IV Compliance Academy, September 30, 2024, San Antonio, TX, with expenses paid by Title IV Funds.

<u>Casey Storm</u> to attend National Family Engagement Summit, October 9-11, 2024, Savannah, GA, with expenses paid by Title I Funds.

# Superintendent's Report:

Dr. Haines reviewed with the board members the steps that parents can take to access the individual score reports for the general summative assessment. She reviewed with the board a sample test report.

Dr. Haines reviewed the self-reflection tool that was given to board members on the recent board member training in Charleston. Dr. Haines will review this evening's meeting and place a communication item on the next agenda based on the form. This allows the board a means to periodically review strengths and weaknesses of compliance with the open meetings act.

The Pride and Progress Committee met on September 19<sup>th</sup>. The committee was debriefed on topics such as construction, school safety and academic progress. There was a large representation of the community present.

Mr. Hart, Marshall County EMS Director continues to work with Mr. McGuire and others to plan a safety simulation for early June. They are currently working with Mrs. Korn to determine time and procedures for transportation in case of an emergency. Mr. Hart along with local, county and state law enforcement as well as school officials encourage students and the community to report any threats or issues using the see something send something app and not share in social media. If a community member or student wants to share the information, they should do so with someone who can address any possible issues.

# Board Reports:

During board member reports, Christie Robison reported attendance at Summer Reading Programs for children from July – August: Cameron Library 132, Benwood-McMechen 312, Moundsville-Marshall Library was 586. The library has also loaned over 15,000 eBooks, audio books and eMagazines over the past year.

Brenda Coffield, Duane Miller and John Miller commented on the professional development that the board attended last weekend in Charleston agreeing that it was a very informative training. John Miller commended Katie Fitzsimmons and her team on another educational Ag Day, while Brenda Coffield and Christie Robison commended Mark Fitzsimmons on the Ag Day banquet that they attended.

Lori Kestner applauded Mrs. Hartley for the detailed finance report and her continued efforts to keep the board informed of financial status.

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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
SH/tw	Secretary