

Moundsville
West Virginia
August 25, 2020

The Marshall County Board of Education met in regular session Tuesday, August 25, 2020, 7:00 p.m., at the Board of Education Office, with call in option due to COVID-19, 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.

Minutes of the Regular Session, August 11, 2020, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller announced a request to go into executive session to discuss personnel. Motion by Mrs. Coffield, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board come out of executive session and return to regular session. Motion carried.

Motion by Mrs. Kestner, 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

Hunter Ankrom – Head Cross Country Coach, John Marshall High, effective August 20, 2020

Susanne Cubick – Class Advisor, John Marshall High, effective July 26, 2020

Tammy Hughes – Special Education Aide, Central Elementary, effective August 19, 2020

Teresa Kase – Secretary, John Marshall High, effective August 13, 2020

Lisa Kiss – Academic Coach, John Marshall High, effective July 17, 2020

Jordan Lewis – Substitute Teacher, effective August 20, 2020

Carman Redford – Substitute Teacher, effective August 15, 2020

Jennifer Schwertfeger – Teacher of Science, Department Head, and Assistant Drama Club Advisor, Cameron High, effective August 28, 2020

Beverly Shimp – Substitute Teacher, effective August 18, 2020

Kathy Zien – Substitute Cook, effective August 17, 2020

- 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

Teachers

Alek Coss - Teacher of Grade 3, Central Elementary, effective August 26, 2020

Allison L'Ecuyer *from* Teacher of Music, Center McMechen/Sand Hill Elementary *to* Teacher of Strings, Center McMechen Elementary/County, effective August 26, 2020

Kathleen Zink *from* Teacher of Multi-Cat w/Autism, Glen Dale Elementary *to* Teacher of Grade 2, Glen Dale Elementary, effective August 26, 2020

Mentors

Melissa Glasgow for Bailey Nickerson (Math) at Moundsville Middle School

Activity Advisors

Cameron High

Tiffany Robbins - FBLA Advisor

John Marshall High

Joe Sturgill - Academic Coach

Coaching Assignments

Cameron High

Chelsea DeAngelo - Middle School Cheer

Moundsville Middle School

Jacob Kerekes - 7th Grade Boys Basketball

Virtual Teachers

Allysa Allen	Kim Anders	Cheyenne Bender
Cassie Berner	Peyton Bertram	Marissa Brown
Kara Bursee	Brianna Cecil	Deanne Clutter
Wendy Clutter	Juli Coe	Alek Coss
Erin Cuffaro	Erica Cunningham	Katie Dantrassy
Gibbs Davidson	Jessica Diefenbaugh	Denise Dunlap
Kristen Espina	Sheena Fisher	Catherine Folmar
Rebekah Fox	Amy Games	Pamela Gatts
Dianne Gellner	Corinne Greene	Jade Henderson

Hilary Henry	Lara Himrod	Arica Holt
Stacy Hooper	Beth Howard	Amy Kaemmerling
Becky Kaemmerling	Karen Klamut	Monica Klamut
Catherine Kotson	Brooke Lightner	Tricia Long
Matthew Mandarino	Cara Martin	Shey McGuire
Laura McLaughlin	Martha Mercer	Ruth Mazingo
Alexandra Novick	Jaime Pettit	Chelsea Rodak
Rebecca Ryder	Joel Sansone	Carrie Shipman
David Soltesz	Brittany Springer	William Stapleton
Joe Sturgill	Julie Sturgill	Mindy Thomas
Amy Trowbridge	Allyson Varlas	Scott Varner
Suzanne Varner	Grant Williams	Heather Williams
Jason Willis	Dani Jo Wilson	Daniel Wilson
Robert Wilson	Sheila Wilson	Elizabeth Winland
Sabrina Wise	David Wood	Elizabeth Woods
Austin Yackey	Griffin Yocum	Shannon Young
Shawna Zervos		

Note – Teachers will be called first, then principals, then administrators.
Principal and administrators are on the list to ensure there are enough teachers, but will be called last.

Substitute Teachers

Gina Berisford	Kaitlin Franke	Heather Hartley
Kellie Helmick	Jessica Hite	Ashlie Kotson
Jason Roberts		

Mike Price gave the Board a construction update:

- JM Stadium Phase 3 – wrapping up with paving and finishing touches
- Press Box Elevator – elevator company on site this week
- Cameron HS Stadium Fieldhouse Renovation Project – Field will be finished this week and goal posts coming. Downstairs of building will be ready for first game
- Cameron Elem and Center McMechen paving and striping will be complete
- John Marshall Natatorium – we are having a meeting Thursday
- Moundsville Middle HVAC upgrades- new equipment installed and will be under our control later this month, still working out some bugs
- Hilltop Playground – package delay due to COVID
- Central E.S. Playground – will begin Phase I paving
- Sherrard Middle Sewage Station- continue to work with DEP. This is a huge project with significant ramifications

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Dr. Haines discussed with the Board moving the LSIC showcase from October 20, 2020 to March 16, 2021, due to a later school start and COVID.

Dr. Haines reviewed the Marshall County Health Department Mask Policy.

Dr. Haines reviewed the Marshall County Health Department Standing Orders for prescription Naloxone for overdose prevention for Marshall County Schools.

Dr. Haines discussed the re-entry of school. We will begin on a Level 3.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to purchase portable lift for bus garage from Gray Manufacturing Co, St. Joseph, MO for \$28,025. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Budget Revisions FY21. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Marshall County Schools and EC Staffing and Consulting. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Mid-Ohio Valley Regional Council – Foster Grandparent Program and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Professional Services Contract for dietary services with Trina E. Kropka, MS, RD, LD. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Contract Agreement with Northern Panhandle Head Start: Stepping Stones Class #2 and #3. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Meal Contract Agreement with Glen Dale Child Development Center. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following in-county student transfers:

From Ohio County – R. H. to Hilltop, A. H. to Hilltop, Z. F. to Sherrard Middle
A. E. to Glen Dale

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following out of county student transfers:

To Ohio County – T.B. and S.B. (never attended Marshall County)

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the participation in Virtual Professional Development:

Cheyenne Bender to participate in Beyond the Mean, September 4-6, 2020, with expenses paid by Title II Funds.

Kimberly Muldrew to participate in Mentor Training, October 13-14, 2020, with time and expenses paid by Staff Development Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board establish September 3, 2020 (6:30 pm) as a special meeting for approval of personnel and other items if needed. Motion carried.

Superintendent’s Reports:

Today was the first day back for all staff. We have a number of trainings and a steep learning curve to meet the needs of remote learning, but I have full confidence in our staff. We can do this!

Virtual school teachers are being assigned and a message will go to all parents of virtual school teachers to tell them to be patient. Their teacher will be assigned soon and they will hear from their home school on how to pick up their iPads soon.

I met with principals and athletic directors to discuss the WVSSAC’s rules for spectators at games. The SSAC recommendations were turned into guidelines following the meeting Mr. Dolin held on Monday morning. There will be no band at games and it is recommended that no cheerleaders travel to away games.

Sport	Number of Spectators Allowed*	Face Covering Requirement for Spectators
Golf	Green and Yellow – Immediate household members only of athletes and coaches	Yes, if cannot maintain social distancing
Cross Country	Green and Yellow – Immediate household members only of athletes and coaches	Yes, if cannot maintain social distancing
Soccer	Green – Immediate household members only of athletes and coaches Yellow – parents of athletes and coaches’ spouses only	Yes, if cannot maintain social distancing
Football	Green – Immediate household members only of athletes and coaches Yellow – Parents of athletes and coaches’ spouses only	Yes, if cannot maintain social distancing

Volleyball	Green – Immediate household members only of athletes and coaches Yellow – Parents of athletes and coaches’ spouses only	Yes
Cheer	Green – Immediate household members only of athletes and coaches Yellow – Parents of athletes and coaches’ spouses only	Yes

*Note – In Red and Orange levels, extracurricular contests are not allowed.

*Note – The attendance guidelines will be revisited after week 2.

Other Recommendations

- Schools should honor WVSSAC Administrative C&I cards only (No coaching or county passes should be accepted).
- Schools should develop a system for ticket pre-sales. Assigned seating is suggested.
- Schools should work with local health departments to determine best practices for concession sales.
- Schools should provide separate entrances for home and visitor spectators when possible.
- Schools should provide separate restrooms for home and visitor spectators when possible.
- Schools should honor media with appropriate WVSSAC credentials. Press box should be limited to essential personnel.
- Schools should make frequent announcements regarding social distancing and face coverings.
- Social distancing should be maintained at all times.

The athletic directors are working hard to get rosters of persons in each player’s households and to presale family passes to games. The passes are non-transferable and the person holding the ticket must be on the roster. Visiting ticket sales are going to be very difficult, but we will continue to work through that.

We continue to meet the deadlines for every day requirements that are put before us including the CEFPP (comprehensive educational facilities plan). We will have a meeting this Friday at 9 am to review all of the evaluations of our buildings with the contractors and begin ranking projects.

We have WVDE Superintendent Conferences every Wednesday and following those meetings, I write a summary for our administrators and will continue to do that so that everyone knows any new developments.

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We have been trying to communicate with the public and staff as much as possible. In addition to the listserv emails, social media posts, and parent link, we were on the news or in the newspaper 13 or 15 work days this month. We also participated in radio shows to get the word out.

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

President Miller adjourned the meeting at 9:00 p.m.

President

Secretary

SH/tw