

Moundsville
West Virginia
August 10, 2021

The Marshall County Board of Education met in regular session Tuesday, August 10, 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, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

Delegation: Marti Wendel is a mother of two students who attend Center McMechen School. She asked the Board to consider leaving the decision of masking students to individual parents.

Minutes of the Regular Session, July 27, 2021, 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 and C** as recommended by the Superintendent:

A. Resignations

Kim Anders – Teacher of Kindergarten, Center McMechen Elementary, effective August 1, 2021

Kylee Benson – Assistant Volleyball Coach, John Marshall High, effective August 5, 2021

Veronica Milliken-Boggs – Vocational Agriculture Teacher and Speech Team Advisor, Moundsville Middle School, effective August 2, 2021

Melissa Carpenter – Substitute Cook, effective July 30, 2021

Brianna Cecil – School Technology Facilitator, Cameron Elementary, effective August 9, 2021

Susan Inclan – Substitute Teacher, effective July 28, 2021

Becky Kaemmerling – Student Council Advisor, John Marshall High, effective August 4, 2021

Jennifer Snider – Intervention Specialist, Cameron Elementary, effective July 28, 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

Teachers

Alexandra Archbold - Teacher of Grade 5, Hilltop Elementary, effective August 17, 2021

Kylee Benson – Teacher of Multi-Cat w/Autism, Central Elementary/County/Itinerant, effective August 17, 2021

Brianna Cecil *from* Teacher of Grade 4, Cameron Elementary *to* Teacher of Grade 5, Washington Lands Elementary, effective August 17, 2021

Meredith Hahn – Teacher of Social Studies, Moundsville Middle School, effective August 17, 2021

Tiffany Robbins *from* Teacher of Business, Cameron High *to* Teacher of Spanish, John Marshall High, effective August 17, 2021

Jessica Robinette *from* Teacher of Grade 5, Hilltop Elementary *to* Teacher of Math, Sherrard Middle School, effective August 17, 2021

Mike Sforza *from* Teacher of Physical Education/Health, Moundsville Middle School *to* Teacher of Physical Education/Health, Glen Dale Elementary, effective August 17, 2021

Terry Whitlatch – Machine Tool Instructor (Machinist), John Marshall High, effective August 17, 2021

Aides

Stephanie Ebbert *from* ECCAT, Sand Hill Elementary *to* Special Education Aide, Sherrard Middle School/County/Itinerant, effective August 17, 2021

Carrie Goddard *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide/Autism Mentor, Moundsville Middle School/County/Itinerant, effective August 17, 2021

Bus Operators

Alice Gump – Bus Operator, Extra-curricular Run (as needed) from John Marshall High to Sherrard Middle School, effective August 24, 2021

Wilson Barnes *from* Bus Operator, Route 27-16 *to* Bus Operator, Route 85-19, effective August 17, 2021

Coaching Assignments

Cameron High

Kasey Connor - Middle School Volleyball Coach
Jim Rogers - Volunteer Football Coach

John Marshall High

Mark Cisar - Assistant Football Coach
Caden Honeywell - Volunteer Football Coach
Timmi Snyder - Assistant Swim Coach

Activity Advisors

Cameron High

Kylie Krieger - Department Head (Science)
Andrea Magers - Robotics Coach Advisor

Glen Dale Elementary

Jeffrey Fromhart - School Technology Facilitator

John Marshall High

Rachel Bandy - National Honor Society Advisor
Alexa Bushovisky - Student Council Advisor
Tracey Filben - Department Head (Arts)
Gavin Hartle - Robotics Coach Advisor
Christina Gary - Ninth Grade Advisor
Josh Gary - Ninth Grade Advisor
Mika Ward - Drug Free Club Advisor

Moundsville Middle School

Kristen Espina - Robotics Coach Advisor
Shey McGuire - LEO Club Advisor
Tabetha Morgan - Art Club Advisor
Rebecca Wilson - Academic Coach

Sherrard Middle School

Daniel Gatts - Robotics Coach Advisor
Lisa Summers - FFA Advisor

Substitute Teachers

Melissa Barlip Carrie Bennett Joshua Garner Ben Hart
Alyssa Hedrick Janet Judy Bruce Stiles Hannah Thomas
Rebecca Winters

C. Other

Permission to post Virtual Teachers K-5

Permission to post Community Liaison with the Health Department (grant funded)

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 Direct Annuity Deposit Funds (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Eric Matyskiela and Dana Brooks, M&G Architects and Engineering, reviewed with the Board drawings relating to the Washington Lands Elementary Phase II Scope and Description.

Mr. Price updated the Board on construction:

Construction Update

- JM Stadium Phase 3 – contract close out punch list, completing campus signage
- Cameron HS Stadium Fieldhouse Renovation Project – close out and signage package
- John Marshall CPA – scheduling final training beginning of new school year.
Beginning new sound system design
- John Marshall Natatorium – continuing design programming needs. Asbestos removal completed.
- Washington Lands Elem. - Continuing Phase 1 Construction. Beginning Phase 2 design, will schedule preliminary design review with BOE at 8-10-21 meeting
- Moundsville Middle Bridge – structural and drainage repairs completed. Stone and expansion joint continues.
- Central Elementary- State approved HVAC upgrade project using ESSERF funding. Preparing HVAC design.
- Sherrard Middle School Sewage Station- Sand Filtration pit construction 80% completed.
- Bus Garage Campus Paving – on hold until next spring
- Sand Hill Elementary- Beginning campus site design options.
- Cameron H.S/E.S.- Preparing back-up power generator options.
- JM Tennis Court- Resurface project beginning
- BOE Elevators- scheduling main entrance elevator rebuild. Material ordered waiting on arrival and install schedule.
- Cameron Elementary Flood – New floor covering 80% completed. Beginning to set up classrooms.

Moundsville, West Virginia
August 10, 2021
Page 5

New issues: JMHS Basketball Fieldhouse foundation water seepage concerns
Sherrard Middle old sewage line sink hole repair

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to extend virtual instruction K-5 (for one year), dependent upon no failed courses during any previous virtual instruction. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the In-County Student Transfer from Ohio County: C. B.

Motion by Mrs. Kestner, and seconded by Dr. Miller and motion carried, that the Board approve the Out of County Student Transfers to Ohio County: R.S. and Wetzel County S. H.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Real Estate Lease Agreement between the Moundsville Economic Development Council and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Service Agreement between Wheeling Hospital, Inc. and Marshall County Schools for ImPact Services. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Budget Revisions FY22. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Perry & Associates as the accounting firm to perform the annual Individual Schools Examination – Agreed Upon Procedures for FY21. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Tetrick & Bartlett, PLLC, for annual audit of FY2021-2023. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal of Long-Term Disability Insurance with Cigna (2 years). Motion carried.

Attendance at Professional Meeting died for lack of motion.

Dr. Haines stated that currently there is no mask mandate in the state of West Virginia. We have followed all guidelines to date. We will continue to flesh out details for a press release on August 16 at 10 am.

Nan Hartley reviewed and discussed the Financial Statements ending July 31, 2021, Financial Reports FY21 and Tax Additions FYE 6/30/2021.

Moundsville, West Virginia
August 10, 2021
Page 6

Superintendent's Reports:

Dr. Haines stated that the September 14th Board Meeting will be held at Washington Lands Elementary.

Dr. Haines submitted the Non-Traditional Instructional Day Application to the WVDE and it was approved. This means that the first five snow days will be actual snow days due to equivalent time. The next five snow days will be remote learning days. If we have more than 10 snow days we will have to take days back in the calendar. Explanation sheets were given out at the time of calendar adoption and can be revisited throughout the year as reminders.

The Technology Department will be offering technology trainings for parents and guardians in August and September. Flyers were given out at the Back to School Fair and will be given out at the Health and Business Expo. The first training is August 26th and the topic will be Office 365. There will be a daytime training from noon until 2pm and a repeat session in the evening from 6pm to 8pm. Persons wanting to attend can call the Marshall County Board of Education at 304-843-4400.

A notification was sent to both service and professional list serves regarding this month's Employee Assistance Program online training. The training is related to raising strong, healthy and confident students. We look forward to gaining great knowledge from these trainings.

We are anxiously waiting for the start of school. Staff will be back in the schools on August 16th and students on August 24th. Great things are happening in Marshall County!

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

President Miller adjourned the meeting at 8:20 p.m.

President

Secretary

SH/tw