

Moundsville
West Virginia
September 14, 2021

The Marshall County Board of Education met in regular session Tuesday, September 14, 2021, 7:00 p.m., at Washington Lands Elementary School, 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.

Delegations:

Christy Fox spoke in support of mask procedure
Scotty Grandon spoke in opposition of mask procedure
Kayla Black spoke in opposition of mask procedure
Elizabeth Curtis spoke on the importance of keeping our children safe
Larissa Cole spoke in opposition of mask procedure
Rebecca Woods spoke in opposition of mask procedure
Kial Downs spoke in opposition of mask procedure
Brittany Reilly spoke in opposition of mask procedure
Joey Tedrow spoke in opposition of mask procedure

Minutes of the Regular Session, August 24, 2021, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

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

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board go into executive session. Motion carried.

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

Michelle Bozenske – Substitute Cook, effective September 2, 2021

Susan Briggs – Substitute Aide, effective September 13, 2021

Rita DeMundo – Substitute Teacher, effective September 10, 2021

Catherine Kotson Games – Head Swim Coach, John Marshall High, effective August 16, 2021

Michal Holt – Executive Secretary, County Office, effective December 31, 2021

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Carl Long – Substitute Custodian, effective September 7, 2021

Joe Pavilkey – Substitute Custodian, effective September 8, 2021

Tiffany Robbins – FBLA Advisor, Cameron High, effective September 2, 2021

Melinda Thomas – Executive Secretary, County Office, effective December 31, 2021

Heather Williams – Substitute Teacher, effective September 2, 2021

Cindy Zirkle – Substitute Secretary, effective September 9, 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

Coordinator

Taylor Gray – Transition/Pre-Employment Transition Services Coordinator, County/Itinerant, effective September 15, 2021

Teachers

Erica Cunningham *from* Teacher of Grade 4, Central Elementary *to* Teacher of Physical Education/Health, Central Elementary, effective October 4, 2021

Kara Naome – Teacher of Spanish, John Marshall High, effective September 15, 2021

Mentors

Jenna Battista for Hannah Thomas, Grade 4, Cameron Elementary

Hattie DeBolt for Amy Stern, Business, Cameron High

Activity Advisors

John Marshall High

Erin Bond - Drama Club Advisor

Substitute Teachers

Erin Bond Monica Mixer

Aides

Erin Haynes – ECCAT (long-term temporary position), McNinch Primary, effective September 15, 2021

Natasha Rynkievich-Sears – Special Education Aide/Autism Mentor (long-term temporary position), Hilltop Elementary/County/Itinerant, effective September 15, 2021

Laura Smith – Special Education Aide/Autism Mentor (long-term temporary position), McNinch Primary/County/Itinerant, effective September 15, 2021

Cook

Laressa Hall *from* Cook II, McNinch Primary *to* Cafeteria Manager (long-term temporary position), McNinch Primary, effective September 15, 2021

Coaching Assignments

Moundsville Middle School

Melinda Yoho - 6th Grade Girls' Basketball

C. Other

Consider the Superintendent's recommendation of termination of employment for a Service Personnel Employee

Permission to post a Special Education Aide/Autism Mentor at Cameron High

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.

Mrs. Klamut gave each board member a copy of the most recent WVGSA and SAT school day results. The documents included ELA and Math scores by grade level. Each grade level noted State percent proficient, County percent proficient and school percent proficient.

Mr. Price updated the Board on construction:

Construction Update

- John Marshall Natatorium – Continuing design programming needs. Beginning demolition plans.
- Washington Lands Elem. - Continuing Phase 1 Construction. Continuing Phase 2 Design
- Moundsville Middle Bridge – Structural and drainage repairs completed. Stone/brick and expansion joint repairs continue.
- Central Elementary - State approved HVAC upgrade project using ESSERF funding. Preparing HVAC design.
- Sherrard Middle School Sewage Station- Completed, new fencing ordered.
- Sand Hill Elementary- Continue campus site design options.
- Cameron H.S/E.S and JMHS- Preparing back-up power generator options.

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- John Marshall Tennis Court- Completed
- BOE Elevators- Scheduling main entrance elevator rebuild. Material ordered waiting on arrival and install schedule.
- Cameron Elementary Flood – remaining floor coverings next spring

New issues - JMHS sewage back on line

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of NEOLA Policy Updates 2370, 3220.05, 3362 and 5600. Motion carried.

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

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Work Study Sites for 2021-22. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teaching Agreements with Ohio University Eastern Campus, Wheeling University and West Liberty University. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Services Contracts with Marshall County Schools 21-22. Motion carried.

Motion by Mrs. Kester, and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

Ricki Jo Thompson to attend National ESEA Conference, February 16-19, 2022, New Orleans, with expenses paid by Title I Funds.

Kelly Pettit to attend Financial Aid Workshop, September 23, 2021, Wheeling, WV, with mileage paid by General Counseling Funds.

Tammy Durrah and Lora Kull to attend the National Health Science Conference, October 27-29, 2021, Cincinnati, OH, with time and expenses paid by CTE Funds.

Nicole Shipman to attend FFA Fall Leadership, September 29-30, 2021, Ripley, WV, with time and expenses paid by CTE Funds.

Stephanie Dorsey, Jolie Gast, Lacey Magnone, Alexandra Stipetich-Novick and Vicki Strobe to attend virtually ECPBIS – Tpot Training (Teaching Pyramid Observation Tool).

Tracey Filben to attend Phi Beta Mu Annual Band Clinic, November 8, 2021, Morgantown, WV, with time and expenses paid by Step 7 Funds.

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Tracey Filben to attend Percussive Arts Society International Convention, November 10-13, 2021, Indianapolis, IN, with time and expenses paid by Step 7 Funds.

Rebecca Ryder, Kim Cain and Mindy Thomas to attend WVRA Conference, November 18-19, 2021, White Sulphur Springs, WV, with time and expenses paid by Title II Funds.

Tracey Filben to attend WV All State Band Auditions, December 3-4, 2021, Charleston/Morgantown, WV, with time and expenses paid by Step 7 Funds.

Cassie Porter-Berner to attend 2021 WVAEMSP/WVASSP Annual Conference, December 5-7, 2021, White Sulphur Springs, WV, with expenses paid by Step 7 Funds.

Daniel Easton to attend WV Independence Hall Workshop, September 24, 2021, Morgantown, WV, with time and expenses paid by Professional Staff Development Funds.

Nan Hartley reviewed and discussed the Financial Statement ending August 31, 2021. Motion carried.

Superintendent's Reports:

Dr. Haines gave kudos to principals on their hard work this year and stated they had a successful PLC.

John Marshall High School Homecoming is this weekend. They have moved Homecoming outside as a COVID precaution as per our given protocols.

The WVDE Grant is adding additional support for Work Study Programs for student with IEPs. This is a great opportunity to get Marshall County Students on IEPs into the workforce.

We continue to have a bus driver shortage and are taking applications. We have also been attending local job fairs and posting on social media.

We had successful SBA Training over the weekend and it appears that everyone learned a lot about Board of Education roles and how a board meeting should be conducted.

Following the Board Meeting, Dr. Haines invited each board member to tour the school.

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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 8:20 p.m.

President

Secretary

SH/tw