

Moundsville
West Virginia
November 9, 2021

The Marshall County Board of Education met in regular session Tuesday, November 9, 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.

There were no delegations.

Minutes of the Regular Session, October 26, 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 Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Mrs. Coffield, and seconded by Vice President Robison, 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

William Lemasters – Head Cross Country Coach, Cameron High, effective October 26, 2021

Cindi Smith – Custodian, Central Elementary, effective June 30, 2022

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

Marissa Brown – Teacher of Multi-Cat w/Autism, Sherrard Middle School, effective January 3, 2022

Katie Pszczolkowski – Teacher of Vocational Agriculture, Sherrard Middle School, effective November 29, 2021

Aide

Natasha Rynkievich-Sears *from* Special Education Aide/Autism Mentor, Central Elementary *to* Special Education Aide/Autism Mentor, Hilltop Elementary/County/Itinerant, effective November 12, 2021

Custodian

James Gorby *from* Custodian, John Marshall High, 260 days *to* Custodian, Washington Lands Elementary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective November 10, 2021

Secretaries

Kristi Crawford *from* Accounts Payable, County Office *to* Executive Secretary, Personnel Department, County Office, effective January 3, 2022

Rhonda Rine *from* Secretary/Accountant, Child Nutrition Department, County Office *to* Executive Secretary, Student Services, County Office, effective January 3, 2022

Coaching Assignments

Moundsville Middle School

William Stapleton - Track Coach

Sherrard Middle School

Nick Myers - Track Coach

Substitute Teachers

Matt Beltrondo	Melissa Crow	America Loy
John Sarcopski	Jordan Shultz	

Substitute Aides

Paula Blake	Indya Clegg	Brea Curto
Cameron Reese	Breana Steinman	Jennifer Whorton

Substitute Cooks

Cindy Fish	Gary Goddard	Brenda Klug
Jordan Newhouse		

Substitute Custodians

George Korngiver	Henry Kozlowski	Tracy Lightner
Brandon Mackey	Pat McCardle	Charles Stein

Substitute Secretaries

Stephanie Astipalitis	Lisa Kobasko	Kelsey Kolinski
Holly Nelson		

C. Other

Permission to post a Special Education Aide/Autism Mentor at Sherrard Middle School

Motion by Mrs. Kestner, 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. 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.

Dr. Daniel Mosser and Dr. Jill Loveless presented the Dual Enrollment and CTE Collaboration that West Virginia Northern Community College offers with Marshall County High Schools.

Mr. Yoder and Mr. Wilson spoke to the Board regarding STEM, Robotics, and Career Technical Education. Mr. Wilson also discussed Project Lead the Way.

Mike Price gave the Board a Construction Update:

- Cameron High School Stadium Fieldhouse Renovation Project – close out punch list
- JMHS CPA – scheduling final training. Sound system upgrade design meeting 11/12/21.
- John Marshall Natatorium – finishing preliminary layout drawings for discussion options with WVU-Reynolds. Demolition bid completed.
- Washington Lands Elem. – Phase I window package delayed until December. Continuing Phase 2 Design.
- Moundsville Middle School Bridge – Stone/Brick and expansion joint repairs continue
- Sherrard Middle School Sewage Station – Project completed
- Bus Garage Campus Paving – on hold until next spring
- Sand Hill Elementary – continuing campus site design options
- BOE Elevators – scheduling main entrance elevator rebuild. Material ordered, waiting on arrival and installation schedule
- Cameron Elementary Flood – remaining floor coverings next spring

ESSERF PROJECTS

- Central Elementary HVAC and Window upgrades – State Officials approved design options. Beginning construction document design.
- Cameron High School and Cameron Elementary Generators – reviewing generator options for both locations
- Cameron High- water cooling tower upgrade options under review
- John Marshall Outdoor Classroom – site evaluation and preliminary design underway
- Central Outdoor Classroom – reviewing design options

New issues: John Marshall Basketball Fieldhouse foundation water seepage concerns

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for Building & Site Demolition for the future Natatorium to Savage Construction, Wheeling, WV for \$130,771. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board purchase PreK playground surface for Glen Dale Elementary from Forever Lawn, St. Louisville, OH for \$28,855.55. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid and purchase of Van to Jim Shorkey Auto Group, Pittsburgh, PA for \$39,264.50. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award Articulation Agreement (Dual Credit) between Marshall County Schools and West Virginia Northern Community College. Motion carried.

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

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

Michael Price and Roger Simmons to attend McFarland County Schools, December 1-3, 2021, Madison, WI, with expenses paid by General Funds.

Allyson Varlas to attend WV Reading Association Conference, November 18-19, 2021, White Sulphur Springs, WV, with registration paid by Title I Funds.

Kristen Loy to attend WVSPA Fall 2021 Virtual Conference, November 11-12, 2021, with time paid by Special Education Funds.

Cheyenne Bender to attend Math Resource Academy, virtually self-paced, with registration paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board adopt the WVDE Superintendent Evaluation Template (Policy 5309). Motion carried.

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

Discussion:

Mrs. Hartley reviewed the Financial Statement ending October 31, 2021.

Board Goals for FY22:

1. Support meeting student academic needs, driven by a strong, restored academic focus.
2. Support meeting student and staff mental wellness.
3. Effectively communicate with and support the Superintendent, maintaining fiscal responsibility.
4. Support transparent communication regarding school operations including finance. Revenue generation (particularly that achieved through the excess levy) and expenditures will be clearly expressed, defined and shared

Superintendent's Goals for FY22:

1. Increase student achievement as stated in county and school strategic plans
2. Continue to support student and employee mental wellness
3. Maintain transparent communication with employees and the community

The Board reviewed the final copy of the FY21 Board Evaluation that was performed at the October 26, 2021, Board Meeting.

Superintendent's Reports:

Marshall County's proposal for the Elementary and Secondary Relief funding was approved. This was the funding we applied for to pay for things such as the generators at Cameron High, John Marshall High School and Cameron Elementary. This will also pay to replace the boiler at Central Elementary, as well as the water chilled beam system at Cameron High School, both systems have been failing.

Dr. Haines reported that she met with Mr. Hince and spoke with Jan Pest regarding the process for running a levy. Dr. Haines presented a list of items that the levy currently supports with funding including the Marshall County Extension Office, the Marshall County Health Department and the Marshall County Public Libraries. The levy also pays for employee salary supplements and stipends, as well as the attendance stipend for service as the WVDE only pays for an attendance stipend for professionals. The levy also funds interventionists in the schools, resource officers, social workers, as well as nurses and counselors above the formula. These along with many other services are paid for by the levy.

The Dinsmore Legal Office provided a free training to officials on the Open Meetings Act. Dr. Haines reported that the training was very informative and that it reinforced many of the things that we are doing within Marshall County Schools.

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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 9:15 p.m.

President

Secretary

SH/tw