

Moundsville
West Virginia
March 22, 2022

The Marshall County Board of Education met in regular session Tuesday, March 22, 2022, 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.

Delegations: Harry Midcap, Transportation Director, addressed the Board regarding issues concerning the Transportation Department.

Minutes of the Regular Session, March 8, 2022, 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. Kestner, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller, 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 and B** as recommended by the Superintendent:

A. Resignations

Susanne Cubick – Assistant Volleyball Coach, John Marshall High School, effective February 23, 2022

Jordan Newhouse – Substitute Cook, Marshall County Schools, effective March 10, 2022

Jewlina Matthews – Teacher of Band, Cameron High School, 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

Bus Operators

Jerry Gump-Miller *from* Bus Operator, Route 84 *to* Bus Operator, Route 54, effective March 28, 2022

Moundsville, West Virginia
March 22, 2022
Page 2

Jerry Gump-Miller- Bus Trainer (dayshift), Marshall County Schools, effective
March 23, 2022

Brad Howard - Bus Trainer (nightshift), Marshall County Schools, effective March 23, 2022

Norma Whipkey - Bus Safety Team, Marshall County Schools, effective March 23, 2022

Debra Higginson - Bus Safety Team, Marshall County Schools, effective March 23, 2022

Homebound Teachers

Tricia Long Lora Van Nest

Substitute Teacher

Sarah Holliday

Substitute Custodian

Joseph Tatich

Substitute Bus Driver

Emily Hickman

Coaching Assignment

John Marshall High School

Crystal Mowder - Assistant Track Coach

Cameron High School Teacher, Diana Aston, was recognized for receiving her National Board Certification.

Mrs. Porter reviewed plans for John Marshall High School graduation to be held at Monarch Stadium. She reviewed the backup plan for inclement weather. She answered numerous questions on details of the program including parking, board member participation in handing out diplomas, handicapped accessibility, and means of keeping the event formal at what may seem like a less formal venue.

Construction Update:

- Cameron High School Stadium Fieldhouse Renovation Project - Close out completed.
- John Marshall CPA - Scheduling final training. Sound system upgrade design meeting 3/30/22

Moundsville, West Virginia

March 22, 2022

Page 3

- John Marshall Natatorium - Finishing preliminary layout. Discussing options with WVU-Reynolds. Begin soliciting for A/E firms. Site demolition 95% completed
- Washington Lands – Finalizing Phase 2 design. Project phasing meeting 3/23/22
- Moundsville Middle Bridge - Stone/Brick and expansion joint repairs continue
- Bus Garage Campus Paving – Low bid to JD&E
- Sand Hill Elementary School- Continuing facility design
- Cameron Elementary School – Finish floor coverings, Spring of 2022
- Glen Dale Elementary School - Review flooring abatement scope for spring scheduling
- BOE Elevators- Scheduling main entrance elevator rebuild. Materials ordered waiting on arrival and install schedule

ESSERF Projects

- Central Elementary HVAC and Window upgrades- State reviewing HVAC system design for approval and bid advertisement. Mid May bid advertisement
- Cameron HS/ES Generators - Completing Generator options for both locations, Fire Marshal review
- Cameron High - Water cooling tower upgrade options. Under review
- John Marshall Outdoor Classroom - Site evaluation and preliminary design underway Design meeting 2/28
- Central Outdoor Classroom – Completing design for end of March bid

New issues: Basketball Fieldhouse foundation water seepage concerns

Board Office basement issues

JMHS Baseball Field repair due to flooding

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the Bus Garage Site Improvement Bid to JD&E Construction, Wheeling, WV for \$1,169,469. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve Hunter Education as an Elective Course at John Marshall High School. Motion carried.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve Savvas Elevate for the Science Text Book Adoption Grades K-5, and Savvas for Grades 6-10 and McGraw Hill for Grades 11-12. Motion carried.

Moundsville, West Virginia
March 22, 2022
Page 4

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

Holly O'Neil and Callie Earliwine to attend Modern Diabetes Care in School, April 2, 2022, Fairmont, WV, with expenses paid by General Nurse Funds.

Claire Juszcak to attend ASCA National Conference, July 9-13, 2022, Austin, TX, with expenses paid by General Counseling Funds.

Megan Pintus to attend LifeSmart National Championships, April 21-24, 2022, Washington, DC, with time and expenses paid by CTE Funds.

Susanne Cubick to attend virtual National Restaurant Association Education Foundation, June 26 – July 1, 2022, with registration paid by CTE Funds.

Stephanie Brown to attend WVEA Delegate Assembly, April 29, 2022, Charleston, WV, with time paid by Step 7 Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the schedule of proposed levy rate at 86% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Superintendent's Reports:

As the window for Hope Scholarship closes, we have four applications, three incoming kindergarten students and one existing student. We have been working through this process with the principals and school secretaries.

We have been working on a draft calendar to send to principals for review. We will have our two calendar hearings in April (the 12th and the 19th). Overwhelmingly people chose to begin the week of August 15 for teachers, have students start on a short week and to continue with the remote learning option for inclement weather. We have had one edit suggestion in the draft. Some people would like to have the February PL day changed to President's Day since that is a confusing calendar day for people already.

We will have limited Reduction In Force this year. Persons have already been notified verbally and letters will be given this week.

Moundsville, West Virginia

March 22, 2022

Page 5

Approximately 230 people attended the LOOK speaker series. We have had great feedback and look forward to another speaker in the fall. Alicia Kozakiewicz from the Alicia Project will speak at John Marshall High School on Thursday, September 29th and at Cameron High School on September 30th. She will then speak to employees and the community on October 4th in the evening. Alicia is a highly sought after motivational and informative speaker about internet safety. You can read more about her by visiting www.aliciaproject.org

This Saturday is the Regional Math Day to be held at Wheeling Park High School. Awards will occur at approximately noon. Mr. Yoder will be representing Marshall County Schools.

Saturday is also a “Central Sisters” event at Central Elementary where students from Central Elementary and John Marshall High School will hear from females in the work force. Dr. Haines, Mrs. Coffman, Mrs. Klamut and Mrs. Hartley will all be speaking with students throughout the event.

This meeting to stand in recess and reconvened the third Tuesday in April (4-19-22).

The meeting ended at 8:30 p.m.

President

Secretary

SH/tw