

Moundsville
West Virginia
May 24, 2022

The Marshall County Board of Education met in regular session Tuesday, May 24, 2022, 6:30 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.

The Board recognized and presented certificates to 19 retirees for the 2021-22 school year.

Construction Update:

- John Marshall CPS – scheduling final training, sound system upgrade design under review
- John March Natatorium – discussing lease option with WVU Reynolds, begin soliciting for A/E firms
- Washington Lands Elementary – Phase 2 bid opening June 2, 2022
- Moundsville Middle Bridge – stone/brick and expansion joint repairs completed, beginning sidewalk expansion repair
- Bus Garage Campus Paving – project underway, some storm drains issues to repair before paving
- Sand Hill Elementary – begin construction design phase
- Cameron Elementary – finish floor coverings
- Glen Dale Elementary – flooring abatement begins May 31, 2022, diving current library into media center plus two classrooms
- BOE Elevators – scheduling main entrance elevator rebuild, materials orders, waiting on arrival and install schedule-July schedule for project to begin
- Moundsville Middle – new chiller arriving June 6, 2022

ESSERF Projects

- Central Elementary – completing HVAC system design for approval and bid advertisement
- Cameron High and Elementary Generators – completing generator options for both locations, Fire Marshal approved using diesel fuel source generators
- Cameron High – water cooling tower upgrade options under review
- John Marshall Outdoor Classroom – completing design, out to bid on June 8, 2022
- Central Elementary Outdoor Classroom – completing design, out to bid on June 8, 2022

New issues: Basketball Fieldhouse foundation water seepage concerns

Board Office basement issues

Cameron High School entrance needs

Court Ave. property purchase negotiations

Moundsville, West Virginia

May 24, 2022

Page 2

Minutes of the Regular Session, May 12, 2022, 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. 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

Callie Earliwine, School Nurse, Summer School/Marshall County Schools, effective May 16, 2022

Harry Midcap, Transportation Director, Marshall County Schools, effective December 30, 2022

Michael Murphy, Drama Advisor, Sherrard Middle School, effective May 19, 2022

Austin Yackey, Special Education Teacher/Assistant Football Coach/Assistant Wrestling Coach, John Marshall High School, effective June 30, 2022

Meagan Coffman, Personnel Director/In House Counsel/Title IX, Marshall County Schools, 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.

Robert Chavanak, from Assistant Principal (Discipline), John Marshall High School to Assistant Principal (Academic), John Marshall High School, effective August 2, 2022

Kathy Knight, Teacher of English, Moundsville Middle School, effective August 16, 2022

Substitute Teacher

Mary Curia

Activity Advisors - Moundsville Middle School

Trista Parsons

-Leo Club Advisor

Bus Operator

Britta Hill -Bus Operator, Route 77: Sandhill/Stone Church, effective August 16, 2022

Deborah Brown-Midday Shuttle (as needed) Cameron High School to John Marshall High School, effective August 16, 2022

Cook

Christy Debolt - *from* Custodian (260 days), Cameron High School *to* Cook II (200 days), Cameron High School, effective August 16, 2022

Custodian

Keith Wright, Custodian (flex, 260 days), John Marshall High School, effective July 1, 2022

Tracy Lightner, Custodian (long term-temp), Cameron High School, effective May 25, 2022

Substitute Custodian

John Hess

Mentor

Brooke Lightner, Center McMechen Elementary, effective August 16, 2022

Summer School 2022 Gateway Achievement Center

Speech Pathologist

Becky Hinerman

Teacher of Multi-Cat w/Autism

Dianne Magers

Teacher of Multi-Cat/Moderate w/Autism

Laurel (Michelle) Wells

Special Education Aide/Autism Mentors

Melissa Betras

Substitute Aide/Autism Mentors

Heather Merritt Stephanie Dobbs Amanda VanWyk

Substitute Nurse

Denise Cramer

Substitute Bus Operators (Summer School and Summer Camp)

Andy Adams Theresa Hartley David Scollick Emily Hickman

Handyman Bus Washers

Doug Nickerson

Handyman Crew

Brandon Mackey Bria Murphy John Hess

Coaching Assignments

Cameron High - Middle School

Jacob Berger -Head Football Coach
Shawn Fullerton -Assistant Football Coach

John Marshall High School

Gregory Jones -Assistant Football Coach
Carlas Anderson -Assistant Football Coach
Arthur Kaste -Assistant Football Coach
Donna McGlumphy -Assistant Girls' Lacrosse Coach

Moundsville Middle School

Cala Curtis -Volleyball Coach
Kelsea Bashoum -Volleyball Coach
Brackin Fish -Volleyball Coach
Alan Miller -Head Football Coach
Carson Ray -Assistant Football Coach
Jacob Kerekes -Assistant Football Coach
Joshua Garner -Assistant Football Coach
Tyler Hughes -Assistant Football Coach
Josh Colvin -Assistant Football Coach

Sherrard Middle School

Jeffery Stephens -Head Football Coach
Chris Ward -Assistant Football Coach
Zachary Klemm -Assistant Football Coach
John Caruso -Assistant Football Coach
Clayton White -Assistant Football Coach
Mark Hinerman -Assistant Football Coach

C. Other

Permission to post Site Supervisor for Community and Schools Grant paid for by Community and Schools Grant, one (1) position at Washington Lands Elementary School

Permission to post Site Supervisor for Community and Schools Grant paid for by Community in Schools Grant, one (1) position at Moundsville Middle School

Permission to post Site Supervisor for Community and School Grant paid for by Community in Schools Grant, one (1) position at John Marshall High School

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve to purchase School Cash Lite Software System for each school and School Cash POS Devices for Middle and High Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to adopt FY23 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the increase costs of the Transportation Department construction. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to sell equipment no longer used by Marshall County Board of Education and to be declared surplus (additions to previous list). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to purchase 504 5th Street, Moundsville, property from the WV Department of Highways for \$1. Motion carried.

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

Lee Ann Smith to attend AP Summer Institute (English Literature and Composition), June 28 – July 1, 2022, Charleston, WV, with time and expenses paid by Title II Funds.

Stacy Hooper to attend CS Principles Curriculum CODEWV Workshop, July 11-15, 2022, Charleston, WV, with expenses paid by Title II Funds.

Lee Ann Smith to virtually attend AP Summer Institute (English Literature and Composition), August 2-5, 2022, with time paid by Title II Funds.

Daniel Gatts and Jeffrey Stephens to attend WV History Bowl Ceremony, June 7-8, 2022, Charleston, WV, with expenses paid by Step 7 Funds.

Daniel Gatts and Jeffrey Stephens to attend Golden Horseshoe Ceremony, June 13-14, 2022, Charleston, WV, with expenses paid by Step 7 Funds.

Rebekah Fox to attend virtually Patterns of Power – Inviting Adolescent Writers into the Conventions of Language, June 9, 2022, with expenses paid by Title II Funds.

Mallory Taylor and Allyson Varlas to attend National Board Certification Awareness and Support, June 21-23, 2022, Fairmont, WV, with expenses paid by Title II Funds.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board award bid for diesel generators at Cameron High School (\$651,000) and Cameron Elementary School (\$276,300) to Cummins, Columbus, IN. Motion carried.

Superintendent's Reports:

Dr. Haines and the Board members recognized both high school principals and their school personnel for making John Marshall High and Cameron High memorable graduation ceremonies.

The Marshall County Schools mechanics received their defect ratio from the state inspector. They are ranked number two in the entire state with a 0.14 ratio while maintaining 88 buses. This is quite an accomplishment and we certainly appreciate their dedication to keeping children safe.

Sometimes people think summer is a down time for schools. It certainly is not. We are gearing up for many summer projects including, but not limited to book studies for principals, summer school, summer camps, tutoring, construction projects, hiring personnel and planning the beginning of the year professional development.

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