

Moundsville
West Virginia
April 9, 2024

The Marshall County Board of Education met in regular session Tuesday, April 9, 2024, 6:30 p.m. at the Delf Norona Complex, Moundsville, members having been notified of business to be considered.

Present were: President John Miller, Vice President Christie Robison, Members Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff. Member Brenda Coffield was absent.

The Board recognized Marshall County Service Personnel of the Year Nominees:

Erika Whipkey – Cameron Elem.	Keith Wright – John Marshall HS
Jason McGilton – Cameron HS	Tamera Smith – Maintenance
Nicole McCulley – Center McMechen	Deborah Jochum – McNinch Primary
Janet Hinerman – Central Elem.	Melissa Pajak – Moundsville Middle
Jamie Miller – County Office	Meghan McCartney – Sand Hill Elem.
Erica McDonald – Gateway Achievement	William Games – Sherrard Middle
Jennifer Patrick – Glen Dale Elem.	John Elson - Transportation
Melissa Francis - Hilltop Elem.	James Gorby – Washington Lands

Congratulations to Nicole McCulley from Center McMechen School for being named the Marshall County 2024 Service Personnel Employee of the Year.

The Board recognized Marshall County Teacher of the Year Nominees:

Ashley Elliott – Cameron Elem.	Rachel Bandy – John Marshall HS
Christian Oliver – Cameron HS	Dawn Stevey – McNinch Primary
Abby Edman – Central Elem.	Tabetha Morgan – Moundsville Middle
Kathy Wallace – Ctr. McMechen	Mindy McCartney – Sand Hill Elem.
Danielle Ellwood – Glen Dale Elem.	Michael Murphy – Sherrard Middle
Bethani Faulstick – Hilltop Elem.	Corinne Greene – Washington Lands
Josie Mentzer – John Marshall HS	

Congratulations to Abby Edman from Central Elementary for being named the Marshall County 2025 Teacher of the Year.

There were no delegations.

Construction Update by Mr. Price:

- John Marshall CPA – Bid opening on January 16, only one bid submitted from ERB Electric. Reviewing cost proposal
- John Marshall Natatorium – Scheduling project design kick off meeting with Omni Assoc. week of April 22.
- Washington Lands – Phase 6 interiors currently underway.

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- Central ES – Playground/ Outdoor classroom completed. Scheduling media ribbon cutting ceremony
- Central HVAC – Working on controls and balancing of new equipment.
- John Marshall Outdoor Classroom – Concrete stage and classroom area 95% complete. Shade system installing
- Bus Garage Campus Paving – Plow storage package on back order.
- Sand Hill ES- Modular classroom install completed. Fire Marshal requiring sprinkler system hookup. Foundation work continuing.
- Cameron Generators HS ES- Generator install work beginning at both schools
- Benwood-McMechen ES - Reviewing A/E design firm RFQ packets (M&G, McKinley Assoc., Thrasher)

New issues:

- JM classroom unit heaters
- Flood damage evaluation and clean up. Issues: elevator, track, turf, DEP

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, March 26, 2024. 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

Tracie West – Secretary, Central Elementary School, effective September 6, 2024

Sharon Brown – Assistant Cheer Coach, Cameron High School, effective April 8, 2024

Andrea Magers – Robotics Coach, Cameron High School, effective April 9, 2024

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.

Substitute Aides

Amanda D. Hill Ashley J. Jones Cynthia A. Kidd Garrett W. Osborne
Jessica A. Robbins

Substitute Teacher

Emily A. Wright

C. Other

Volunteers

John Marshall High School

Angela B. Curfman Theodore P. Zervos Cassandra M. Finley Jamie L. Cunningham
Hayley S. Callahan Katie E. Lightner Chray L. Robinson Melinda D. Dobbs
Gregory V. Evans Demetra I. Bowman Heather L. McCord

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 Annuity Direct Deposit 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 Board elect to have the annual examination performed by a certified public accountant approved by the chief inspector to perform the examinations. Motion carried.

Motion by Mrs. Kestner, and seconded by Vice President Robison, that the Board approve the Audit Committee for selection of Auditors for annual county audit for FY24-26 Committee: Nan Hartley, Duane Miller and Michael Abraham. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Lease of Bowman Ridge Community Association and the President of the Organization. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between WV Human Resource Development Foundation and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to apply years of service to substitute professional employees' pay effective July 1, 2024. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following attendance at professional meetings:

Jeffrey Stephens to accompany students to WV History Bowl State Championships, April 29-30, 2024, Charleston, WV, with sub and expenses paid by Professional Staff Development Funds.

Wilson Barnes, Jerry Gump-Miller and Gail Artimez to attend 2024 WVSSPS Spring Assembly, April 19-20, 2024, Bridgeport, WV, with half-day sub paid by Service Personnel Staff Development Funds.

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Robert Chavanak, Eugene Polsinelli, Bricie Brannan, Jenna Domba, Kelly Hamrick and Tena Stricklin to attend WV Behavior/Mental Health Technical Assistance Conference, July 11-12, 2024, Charleston, WV, with expenses paid by Special Education Funds.

Bethany Goddard, Sabrina Wise, Erin Howard and Morgan Allman to attend the Special Education Spring Bootcamp, April 27, 2024, Charleston, WV, with sub and expenses paid by Special Education Funds.

Tammy Stein to attend PBIS Tier 2 Training, April 26, 2024, Flatwoods, WV, with sub and expenses paid by Special Education Funds.

Jessica Romick to attend WVTESOL Conference, April 12-13, 2024, Huntington, WV, with expenses paid by Title II Funds.

Jessica Romick to **virtually** attend ELPA21 Differentiated Instruction, April 10, 2024, with sub paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statement ending March 31, 2024.

Mrs. Harley reviewed the FY2023 Audit with the board.

Superintendent's Report:

Dr. Haines discussed with the board members that the maintenance and custodial crews throughout the county went above and beyond in preparing for the recent flood. It was also noted that the maintenance department continues to work extensively on flood clean up. Dr. Haines also thanked Karen Klamut, Mike Price and Dave Allender for their work preparing for the flood.

SAT and PSAT will be held at John Marshall High School, Wednesday, April 10th. It will be held on Thursday, April 11th at Cameron High School and the WVDE will be onsite for monitoring.

The State Social Studies Fair is tomorrow in Charleston. We will honor the state level winners for both Science and Social Studies on April 23rd.

Please be reminded that we will have the reconvened board meeting on April 16th to finalize the levy rate.

We have some great things happening... Central Elementary will be open for teams from other schools to learn about being an Apple Distinguished School on Friday, April 12th. Also, Sherrard Middle and Moundsville Middle Schools will be having an onsite visit to become a PBIS Model School on Tuesday, April 16th.

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Motion by Vice President Robison, and seconded by Dr. Miller, that the meeting be adjourned.
Motion carried.

President Miller adjourned the meeting at 8:05 p.m.

President

Secretary

SH/tw