

Moundsville
West Virginia
May 7, 2024

The Marshall County Board of Education met in regular session Tuesday, May 7, 2024, 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.

Ms. Pintus and the JMHS LifeSmarts team was recognized by the Board. LifeSmarts is a Consumer Education Program put on by the National Consumers League for the past 30 years. John Marshall qualified and competed in the national championship for the past six consecutive years. This program focuses on educating students in grades 6-12 in the areas of Personal Finance, Consumer Rights, Health and Safety, Environment, and Technology & Workforce Preparation. The program itself is completely free and provides resources to help individuals incorporate the information and activities into any setting. The students recognized placed in the top performers in the nation.

Mr. Klemm and Mrs. Klemm were honored by the Board, as well as the 13 Sherrard Middle School students who were selected to participate in the World's Robotics Competition. One of the teams honored were selected at the national level to bring home the "Judges Choice" award.

Mr. Gatts was honored, as well as the Sherrard Middle School students who won the WV History Bowl. This is the third year in a row that SMS has brought home the state history bowl cup.

Delegations: Dr. Gaudino addressed the Board regarding the JMHS golf position that is being acted on. He presented his past work and history of the program to the Board to consider as they act upon the principal's recommendation for a coach.

Dr. Haines reviewed construction progress with the Board. There are two scheduled natatorium meetings coming up in the next two weeks. It was also discussed that the air-cooling system at Cameron High School will begin as soon as school is over. Sand Hill continues to progress, and there will be a large steel delivery at the end of the month closing off the campus to the public.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, April 23, 2024. Motion carried.

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

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

A. Resignations

Russell Applegarth – Custodian, John Marshall High School, effective August 26, 2024

Janet Judy – Substitute Teacher, effective April 23, 2024

Chelsy Helmick – Teacher of Spanish, Sherrard Middle School, effective June 30, 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.

Custodian

Tiffany Hubbs *from* Substitute Custodian *to* (24S83) Custodian, Cameron Elementary, 220 days, effective May 8, 2024

Cooks

Jennifer Truex *from* Cook II, Moundsville Middle School, *to* (24S84) Cook II John Marshall, 200 days, effective August 14, 2024

Kimberly Masters *from* Cook II, John Marshall High School, *to* (24S86) Cook II (half-time) Washington Lands, 200 days, effective August 14, 2024

Kayla Scott *from* Cook II (half-time), McNinch Primary, *to* (24S87) Cook II (half-time), John Marshall High School, 200 days, effective August 14, 2024

Brianna Rush *from* Substitute Cook *to* (24S87) Cook II (half-time), John Marshall High School, 200 days, effective August 14, 2024

Bus Operator

David Knox *from* Bus Operator Rte 77-22 *to* (24S850) Bus Operator Rte 39-14 (Wayman's/250) Countywide, 200 days, effective August 14, 2024

Aides

Stephanie Dobbs *from* Aide/Autism Mentor, Center McMechen Elementary, *to* (24S88) Aide/ECCAT, Center McMechen Elementary, 200 days, effective August 14, 2024

Shayla Ludolph, *from* Aide/ECCAT, Hilltop Elementary, *to* (24S89) Aide/ECCAT, Glen Dale Elementary, 200 days, effective August 14, 2024

Mitzi Tennant *from* Substitute Aide *to* (24S90) Aide/ECCAT, McNinch Primary, 200 days, effective August 14, 2024

Jackie Ullom *from* Substitute Aide *to* (24S90) Aide/ECCAT, McNinch Primary, 200 days, effective August 14, 2024

Dena Hicks *from* Aide/Autism Mentor *to* (24S92) Aide/ECCAT, Hilltop Elementary, 200 days, effective August 14, 2024

Jennifer Whorton *from* Aide/Autism Mentor, John Marshall High School, *to* (24S94) Aide/Autism Mentor, John Marshall High School, 200 days, effective August 14, 2024

Mackenzie Powell *from* Substitute Aide *to* (24S95) Aide/Autism Mentor, McNinch Primary, 200 days, effective August 14, 2024

Coaches/Advisors

Michael G. Thomas (24A127) Head Boys' Basketball Coach, John Marshall High School, 2024-2025 season, citizen coach

Eli Lambie (24A105) Head Golf Coach, John Marshall High School, beginning the 2024-2025 season

Summer School Program

24S96 Summer Aide/Autism Mentors (Six) Summer School 16 6-17-24
Sally Williams Donna McGlumphy

Julia Clayton (24S97) Summer Cafeteria Manager Summer School 47 5-31-24

Jennie Czerwinski (24S98) Summer Cook II, Summer School, 17 days, effective June 3, 2024

24S99 Summer Bus Operator (Up to six) Bus Garage, 16 days, effective June 17, 2024
Tonda Anderson Mary Brooks Beverly Brooks
Jerry Gump-Miller Wilson Barnes Leanne Keller

Summer Camp Program at GVP

24S100 Summer Bus Operator Bus Garage, 35 days, effective June 17, 2024
Chris Pettit Ginny Johnson

SUMMER POSITIONS – GENERAL

24S101 Summer Bus Washers Bus Garage, 20-25 days, effective June 5, 2024
Alice Gump Kathy Williams Ronald South

24S102 Summer Handyman (up to twenty) Countywide 20-25 days, effective July 8, 2024
Ashley Bonnette Nadine McCardle Kenneth Richmond
Ronnie Thorn Charles McClure Norma Whipkey

(24S103) Summer Paint Crew, Countywide, 20-25 days, effective July 8, 2024
Sherry Carroll Johnnie Wayt Nicole McCormick
Letitia Thomas Nicole Dobkin Paula Esposito
Wanda Sullivan

C. Other

- Permission to post half time to full time science teacher, Cameron High School
- Rescind recommendation of termination of Alyssa Pytlak, Adult Education
- Rescind posting of one of two positions of (24S88) Aide/ECCAT at Center McMechen
- Rescind posting of (24P45) Summer Teacher of Science of Reading and Numeracy Interventionist (Up to two)

D. Volunteers

Central Elementary

Christy Lynn Conway John Gail Gilbert Kyle Lanette Gilbert Julie Marie Gomez
Robert A. Gomez Thea Marie Gump Darya Brooke Henry Amber Lee Straight
Kayla McGill-Paczewski

McNinch Primary

Michael Stephen Markwas Allison Catherine Pratt Taylor Lilley-Milewsky
Kari Ayla Turvey-Gantz Melinda Jo Yoho Abigail Johnson
Amanda Norris Andrew Carroll Angela Dunn Carla McCort
Heather Watkins Henry Morgan Jamie Patterson Joshua Linstrom
Kelcy Jones Lacy Morgan Robert Wayt Sara Myers
Shannon Crews Warren Kelly Travis Maynard Allison Hill

Sherrard Middle School

Michael S Allman	Brandy N Barnhart	Amy M Bierkortte	Katherine D Border
Kayla A Burrows	Allison R Conway	Cassie B Dougherty	Brian D Earliwine
Shellie K Faulstick	Angela J Garbark	Daniel B Garbark	Abby Q Geho
Anthony T Geho	Carla J Harris	David S Harris	Lara E Himrod
Alison J Hughes	Monica L Klamut	Hannah K Lake	Rebecca C McDonald
Michelle S Laughtar-Hall		Amanda M Merinar	Laura B Minor
Amy J Polsinelli	Melissa A Potts	Angela D Shadd	Jill A Spangler
Sherry E Miller			

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 (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Mrs. Hartley and Dr. Haines presented the FY25 Budget to the board of education in its entirety. The budget will be open for public comment and review.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to set the Public Hearing for the FY25 Budget on May 28, 2024. Motion carried.

The Board did review a request for additional funding from the Health Department. This increase can be considered when the next levy is enacted. Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to continue current payment rate of \$100,000 for the Marshall County Health Department per levy. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to continue current payment rate of \$500,000 for the Moundsville-Marshall County Library System. Motion carried. This money is listed as such in the current levy. The funds are used to support all three public libraries in Marshall County including Moundsville, Cameron and Benwood-McMechen.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Memorandum of Understanding between Eberly College of Arts and Science/Dept. of Biology offering classes to John Marshall High School. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Summer Professional Development Catalog. Motion carried.

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

Jared Ulrich to attend Tech Centers That Work, July 8-13, 2024, Nashville, TN, with expenses paid by CTE Funds.

Cheyenne Fletcher-Berger to attend **virtually** Summer Math Summit, June 28-30, 2024, with registration paid by Math4Life Funds.

Cheyenne Fletcher-Berger to attend **virtually** Middle School Prep Clinic, August 3, 2024, with registration paid by Professional Staff Development Funds.

Dr. Haines reviewed the process of school level strategic planning. This begins with a team at each school including many stakeholders. There are also scheduled work nights in which the principals can work with support from the county office. Finally, they are submitted through the WVDE grants and planning platform and are reviewed by the county office using a WVDE issued checklist. Some are returned for corrections. The county office then reviews this information and begins building their own county level plan.

Superintendent's Report:

Dr. Haines reviewed with the board the summer programming schedule. The registration deadline has closed and we cannot take late applicants in that we have to pay for and order seats for many of the sessions. The price is based on that bulk purchase. We have a number of offerings for many employees this summer. We have had such great feedback about the last book study offered, "Seven Mighty Moves" that we have decided to bring in the author for a summer session. This registration was sent out today on the list serve.

Today is the end of the second day of general summative assessment training and things seemed to go quite well. We have been working this year on focusing on teaching the curriculum as it is presented by the WVDE and teaching adopted programs with fidelity. We are hopeful that we will see results in this year's testing.

There are a number of summer support offerings throughout the county. In addition to Title I and Special Education summer programming, we will continue to offer a PreK/K transition class and the science of reading summer program for students exiting kindergarten. We have also offered summer tutoring and special programs to the principals of each school, many of whom have planned programs. We also are mailing summer scholastic books directly to the homes of all K-4th grade students. All three libraries have worked with Marshall County Schools to offer guest readers including teachers, service personnel and administrators weekly. We have also donated a number of books to be given out at summer programs through the city of Moundsville, City of Benwood, Grand Vue Park and the Chamber of Commerce.

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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 8:50 p.m.

President

Secretary

SH/tw