The Marshall County Board of Education met in regular session Tuesday, May 28, 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.

The board members recognized four students who won the Golden Horseshoe. The students honored were Takoda Barton, Emily Gatts, Chloe Pickett and Jacob Utt. The Golden Horseshoe Test has been administered in West Virginia each year since 1931 and is the longest running program of its kind in any state. The top-scoring students in each county receive the prestigious award and are inducted as "knights" of the Golden Horseshoe Society.

Mrs. Kim Gaphery and students from Moundsville Middle School presented electronic book reports on the book "To Kill a Mockingbird". The students displayed their work using a variety of technology platforms.

The Marshall County Board of Education members honored 12 retirees. These retirees had a collective 259 years of service.

There were no delegations.

The FY25 Budget was published and displayed at Marshall County libraries and County BOE Office. There were no comments on the budget.

Construction Update by Mr. Price:

- John Marshall CPA final equipment and cost review Friday 5/31/24
- John Marshall Natatorium Project design kick off meeting with Omni Assoc. on 5/22/24
- Washington Lands Phase 6 interiors currently underway. Reviewing paving scope
- Central ES Playground/ Outdoor classroom completed. Scheduling media ribbon cutting ceremony
- Central HVAC Beginning final phase cafeteria and stage painting, lighting and floor covering
- John Marshall Outdoor Classroom concrete stage and classroom area 95% complete Shade system installing. Beginning sidewalk and parking upgrades
- Sand Hill ES- continuing masonry package. Roof steel package delivery 5/29/24
- Cameron Generators HS ES- Generator install work beginning at both schools
- Cameron Chiller beginning demo of existing water tower to prepare for new chiller replacement. Evaluating HVAC controls
- Benwood-McMechen ES scheduling design kick-off meeting

New issues:

- Court Ave tear down design on hold
- New properties at stadium and MMS to evaluate and make offer
- 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, May 7, 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

Megan Pintus – Advisor, National Technical Honor Society, John Marshall High School, effective June 30, 2024

August Hanson – Assistant Golf Coach, John Marshall High School, effective May 8, 2024

Neil McCormick – Assistant Boys Basketball Coach, John Marshall High School, effective May 9, 2024

Bryan Berger – Middle School Golf Advisor, effective May 16, 2024

Bryan Berger – Assistant Baseball Coach, Sherrard Middle School, effective May 16, 2024

Kylee Benson – Assistant Volleyball Coach, John Marshall High School, effective May 17, 2024

Ayla Geer – Technology Facilitator, Center McMechen Elementary, effective May 30, 2024

Lisa Bowers – Assistant Volleyball Coach (MS) – Cameron High School, effective May 24, 2024

Sandra O'Neil – Substitute Teacher, effective June 5, 2024

Kenneth Rhodes – Substitute Maintenance, effective May 28, 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.

Teachers

Keenan Seditz (24P39) Teacher of Music, Cameron High, 200 days, effective August 14, 2024

Amanda L. Finley (24P55) Teacher of Spanish, Sherrard Middle, 200 days, effective August 14, 2024

Corinna Erbacher (24P40B) Teacher of Multi-Cat with Autism, McNinch Primary, 200 days, effective August 14, 2024

Layne Martin (24P43) from Teacher of English, Cameron High School, to Teacher of Multi-Cat w/ Autism, Cameron High School, 200 days, effective August 14, 2024

Cooks

Jordan Newhouse from Substitute Cook to (24S106) Cook II, Moundsville Middle, 200 days, effective August 14, 2024

Donna Gossett from Substitute Cook to (24S107) Cook II, John Marshall High School, 200 days, effective August 14, 2024

Rebecca Luff from Cook II (half time), John Marshall High School to (24S108) Cook II (half-time), McNinch Primary, 200 days, effective August 14, 2024

Custodian

Douglas Nickerson from Custodian III (3 pm – 11 pm) to (24S109) Custodian III (11 pm – 7 am) John Marshall High School, 260 days, effective August 26, 2024

Bus Operator

Christina Wetherell from Substitute Bus Operator to (24S105) Bus Operator Route 77-22 (Stone Church/SH) Countywide, 200 days, effective August 14, 2024

Aides

Melissa Stewart from Aide/ECCAT, McNinch Primary, to (24S110) Aide/Autism Mentor, Center McMechen Elementary, 200 days, effective August 14, 2024

Schana Vilkoski from Aide/Autism Mentor, McNinch Primary, to (24S110) Aide/Autism Mentor, Center McMechen Elementary, 200 days, effective August 14, 2024

Colisia Huff from Aide/ECCAT (K) to (24S111) Aide/ECCAT (1) Hilltop Elementary, 200 days, effective August 14, 2024

Heather Merritt from Aide/Autism Mentor (1:1) to (24S112) Aide/Autism Mentor (classroom) John Marshall High School, 200 days, effective August 14, 2024

Jocelynne Wells *from* Substitute Aide *to* (24S112) Aide/Autism Mentor (1:1) John Marshall High School, 200 days, effective August 14, 2024

Sierra Morris from Aide/ECCAT, McNinch Primary, to (24S91) Aide/ECCAT, Washington Lands Elementary, 200 days, effective August 14, 2024

Substitute Aide Lorie Lipinski

Coaches/Advisors

David Schlieper (24A119) Asst. Wrestling Coach, Cameron High School, 2024-2025 season, citizen coach

Anthony Evick (24A112) Asst. Swim Coach, John Marshall High School, 2024-2025 season, citizen coach

John McCombs (24A103) Asst. Girls' Basketball Coach, Moundsville Middle, 2024-2025 season, citizen coach

Tracey Filben (24A97) Drama Club Advisor, John Marshall High School, beginning the 2024-2025 season

Gregory Shutler (24A106) Lacrosse Advisor, John Marshall High School, 2024-2025 season, citizen coach

Walker Thomas (24A106) Lacrosse Advisor, John Marshall High School, 2024-2025 season, citizen coach

Coaching Assignments for the 2024 -2025 school year (attachment)

Summer School Program

(24P56) Teachers of Reading and Numeracy Interventionists, Summer School, 16 days, effective June 17, 2024

Allyson Varlas

Dana Zambito

(24P44) Reading Specialist (Six) Summer School, 16 days, effective June 17, 2024

Ruth Mozingo

Nicole Hess

Jeannie Blake

Corinne Greene

Heather Stillion

Michelle Jasinski-Ovies

(24P46) Speech Therapist (Two) Summer School, 16 days, effective June 17, 2024

Becky Hinerman

Cathy Burdette

Sherry Wood-Gouge (24P47) Teacher of PreK/K Special Needs, Summer School, 16 days, effective June 17, 2024

(24P48) Teacher of Multi-Cat w/ Autism (Two) Summer School, 16 days, effective June 17, 2024

Samuel Ames

Carol Dianne Magers

(24P49) Teacher of Multi-Cat w/ Autism/Mod. (Two) Summer School 16 days 6-17-24 Kara Groves Cameron Slie

Dani Jo Wilson (24P50) Teacher of Transitional PreK/Kindergarten Summer School, 16 days, effective June 17, 2024

Denise Cramer (24P51) Summer School Nurse (half-time) Summer School, 16 days, effective June 17, 2024

(24P52) Summer Substitute Teachers, Summer School, 16 days, effective June 17, 2024

Tamsen Balzano-Mull Catherine Folmar Michael Grimm

Kate Doty Joshua Garner Kellie Helmick

Heather Earnest Pamela Gatts Lara Himrod **Ashley Lucey**

Jennifer Jones-Dent Candace McBee

Kristen Lov **Devin Overholt**

Rebecca Woods

(24P53) Summer Substitute Nurses Summer School, 16 days, effective June 17, 2024 Christina Robinson Andrea Varner

(24S96) Summer Aide/Autism Mentors Summer School, 16 days, effective June 17, 2024

Melinda Ratcliffe

Reagan Walters

Morgan Piatt

Charlottie Mull

SUMMER POSITIONS - Summer School at JMHS

Thomas Salkovick (24P54) Teacher of Physical Education, John Marshall High School, 20 days, effective June 24, 2024

SUMMER POSITIONS – GENERAL

(24S102) Summer Handyman (up to twenty) Countywide 20-25 days, effective July 8, 2024

Brandon Mackey

Sandra Gamble

Cameron Reese

George Stoneking

Vicki Williams

(24S102B) Summer Handyman (up to twenty) Countywide 20-25 days, effective July 8, 2024

Paula Carmichael

(24S103) Summer Paint Crew, Countywide, 20-25 days, effective July 8, 2024 Anna Myers

Brianna Rush

Mary Stern Joseph Thomas

(24S103B) Summer Paint Crew, Countywide, 20-25 days, effective July 8, 2024

Laressa Hall

Sherri Stern

Erika Perry

Courtney Blake

(24S104) Summer Secretary (IT Tech – up to three) Countywide, 20-25 days, effective June 1, 2024

Elizabeth Baumrucker Lori Skrzyneki

Natasha Rynkievich-Sears

C. Other

Permission to post Aide/Autism Mentor, Washington Lands Elementary

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 Annuity Direct Deposit (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 approve the First Reading of proposed NEOLA policy revisions. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board adopt FY25 Budget to be submitted to the State Department. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Salary Schedules for FY25. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Community Leases FY25. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Richardson Copy Concepts Contract. Motion carried.

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

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

<u>Wilson Barnes</u> to attend Child Passenger Safety on School Buses National Training, June 12, 2024, Charleston, WV, with time and expenses paid by Transportation Funds.

Melissa Glasgow to attend the WV Behavior/Mental Health Technical Assistance Center Conference, June 11-12, 2024, Charleston, WV, with expenses paid by Special Education Funds.

<u>Christine Thames and Andrea Varner</u> to attend WVDE Summer School Nurse Conference, June 11-13, 2024, Morgantown, WV, with expenses paid by General Nursing Funds.

<u>Katie Dantrassy</u> to attend United: Conference on School Leadership, July 14-17, 2024, Nashville, TN, with expenses paid by Title I School Improvement.

<u>Janel Armstrong</u>, <u>Jessica Jones and Trista Parsons</u> to attend CIS 2024 Summer Institute, July 30 – August 1, 2024, Morgantown, with expenses paid by Communities in Schools.

<u>Jessica Romick</u> to attend Central Ohio Summer Literacy Institute, June 10, 2024, Columbus, OH, with expenses paid by Title II Funds.

<u>Brock Melko</u> to attend **virtually** AP Statistics, June 10-14, 2024, with time and registration paid by Title II Funds.

<u>Daniel Gatts</u> to accompany students to Golden Horseshoe Ceremony, June 11, 2024, Charleston, WV, with expenses paid by Professional Staff Development Funds.

<u>T J Romick</u> to attend TSA National Conference, June 26-30, 2024, Orlando, FL, with registration and expenses paid by Professional Staff Development Funds.

<u>Keith Riggle</u> to attend APSI Human Geography Conference, July 30 – August 2, 2024, Wheeling, WV, with time and expenses paid by Title II Funds.

Mrs. Hartley reviewed the Financial Statements ending April 30, 2024.

County Strategic Plan – Dr. Haines reviewed with the board where the county is in the process of writing the strategic plan. The curriculum team has reviewed and approved all school plans and are now reviewing academic data to begin setting county level goals. As this plan is written, it will be reviewed with the Pride and Progress Team, as well as the Board for comment.

Superintendent's Report:

Dr. Haines asked the board to take a moment to remember a true friend of Marshall County Schools, Marshall County Health Department Director Tom Cook. Tom supported MCS through the pandemic, was a member of the Pride and Progress Committee and was very active throughout Marshall County. He will be greatly missed.

Dr. Haines discussed an onsite meeting with the architects and engineers regarding the John Marshall High School pool. There will be a follow up meeting with WVU this week. There is also a follow up meeting occurring with WVU regarding mental wellness services for Marshall County Schools' students as this is something that we have been working on.

Currently John Marshall High School is ranked within the AAAA ranking in the new SSAC athletic classifications. Dr. Haines, Mr. Marling and Mr. Simmons appealed to the SSAC along with about seven other counties. These counties were all given a letter that their appeal was referred back to the SSAC Board of Controls. We are meeting with Bowles Rice and some other counties this week to determine our best plan of actions for this.

We are monitoring the healthcare costs for next year as they are projected to significantly increase again. We are monitoring the costs of some major projects happening and how that will impact carry over. While balancing these numbers as well as the loss of state aid funding, the cost of increasing the base substitute teacher pay that was previously approved, and the significant amount of funding that has been placed into professional development, we will keep the board informed of potential opportunities for additional stipends/FY26 raises. It is our current thinking that any FY26 raise would be percentage based as health care costs are percentage based. It was also suggested that we consider increasing the attendance incentive again, however the numbers for this year are not yet confirmed.

The board was informed that the \$23,000,000 opioid settlement from McKinsey from the class action law suit will soon be deposited into a trust. Since we opted back in, we will be able to apply for funds. There are additional cases to watch including Mallinckrodt and Endo and possibly Purdue.

In wrapping up the year it was calculated that WJMH Media put approximately 150 hours into community productions this year. These productions are not just for John Marshall High School, but also WesBanco, Wheeling Symphony Orchestra, OVAC, Capitol Theater, Local Chamber of Commerce and have aired on WTOV and WTRF.

Marshall County Schools has offered coaches the opportunity to complete the National Coaching Certificate online. That opportunity will be offered to all new coaches this summer. They are given a menu of courses they have to take including first aid, engaging with parents, sportsmanship, bullying/harassment, modeling behavior etc. They can then choose some sports specific courses as well. This was well received in the past and we hope many will take advantage again.

Mrs. Cain has been working with Mr. Tom Hart, EMS Director and Dr. Haines to house FEMA in the Glen Dale Elementary School Gym starting June 1st Monday – Saturday 9 am to 5 pm for people to apply for FEMA funds. We are happy to support the community in this manner.

Motion by Mrs. Coffield, and seconded by Vice President Robison, that the meeting be adjourned. Motion carried.

President Miller adjourned the meeting at 9:10 p.m.

President
Secretary

SH/tw