

Moundsville
West Virginia
March 10, 2020

The Marshall County Board of Education met in regular session Tuesday, March 10, 2020, 7:00 p.m., at Sherrard Middle School, 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.

Principal Shey McGuire spoke on behalf of Moundsville Middle School's Local School Improvement Council. Mr. McGuire reviewed a printed power point highlighting the school's positive behavior interventions and supports, state assessment data and benchmarks, an academic overview and safety initiatives.

Principal Jason Marling spoke on behalf of Sherrard Middle School's Local School Improvement Council. Mr. Marling reviewed the school's awards, various clubs and participation, state testing, and program growths such as STEM, Fine Arts, and High School Credit.

A Public Hearing for the 2020-21 School Calendar was held. Karen Klamut reviewed the two calendar options.

Minutes of the Special Session, February 25, 2020, and Regular Session, February 25, 2020, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, C, D and E** as recommended by the Superintendent:

A. Resignations (if any)

Justin Hensley – Assistant Football Coach, John Marshall High, effective March 10, 2020

Tricia Long – Assistant Cheer Coach, Moundsville Middle School, effective June 30, 2020

Luis Moreno – Electrician/General Maintenance, County, effective March 8, 2020

Paden Morris – Assistant Wrestling Coach, John Marshall High, effective March 9, 2020

- C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Counselor

Jennifer Wharton – Guidance Counselor, Center McMechen Elementary, effective March 16, 2020

Activity Advisor

John Marshall High

Michelle Wells

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Assistant Girls' Lacrosse

Bus Operator

Kilie Bungard *from* Bus Operator, Route 47-13 *to* Bus Operator, Route 85-19, effective March 16, 2020

Custodian

Donald Blake *from* Custodian (flex schedule), John Marshall High *to* Custodian, Washington Lands Elementary/McNinch Primary, 220 days, 8 hours per day, 11:00 am – 7:00 pm, effective March 16, 2020

Substitute Bus Operators

Steve Terry

Substitute Maintenance

David McCombs

- D. Other

Permission to change the retirement/resignation date of Gerald Miller from May 31, 2020 to June 30, 2020

- E. Volunteer Waivers (approved by Raptor)

McNinch Primary

Kristan Carpenter

Katie Inclan

Ashley Johnson

Steve Johnson

Alicia Parker

Lanette Rodgers

John Marshall High

Sue Blake	Dawn Gunto	Barbara Landers
Stacie Magers	Monica Miller	Gina Murphy
Lori Schaber	Lori Skrzyneki	Kathy Swift

Moundsville Middle School

Brandy Berlin	Mike Berlin	Amanda Hall
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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 *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Mike Price, gave the Board an update on construction projects around the county including the Monarch Stadium field events area, storage building, Glen Dale Elementary canopy, Cameron Elementary windows, JMHS CPA, and Moundsville Middle School HVAC.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Cameron High School Fieldhouse Project to Lombardi Development, Follansbee, WV for \$3,380,000.00. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the first reading of NEOLA policy updates. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for maintenance van to Whiteside, St. Clairsville, OH for \$33,846. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for maintenance truck (Chevy 2500) to Whiteside, St. Clairsville, OH, for \$33,690. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to establish a middle school baseball club at Cameron Middle School, Moundsville Middle School and Sherrard Middle School. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following in county student transfers:

From Ohio County: M.M. K.F. K.F

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

Christy Hill to attend WVEA Conference, April 24, 2020, Charleston, WV, with time paid by General Funds.

Erin Cuffaro to attend WV Spring CASE Conference/Mentor Meeting, April 2-3, 2020, Roanoke, WV, with expenses paid by Special Education Funds.

Shayla Schmidt and Sarah Bonar to attend Oppositional, Defiant & Disruptive Children and Adolescents, April 22, 2020, Wheeling, WV, with time and mileage paid by Special Education Funds.

Jayson Summers to attend Penn Commercial Welding Competition Finals, March 27, 2020, Washington, PA, with time and mileage paid by CTE Funds.

Megan Pintus to chaperone students and attend National LifeSmarts Championship, April 25-28, 2020, Arlington, VA, with time and expenses paid by CTE Funds.

Melanie Knutsen to attend the James Rumsey Technical Center Reverse Job Fair, April 1, 2020, Martinsburg, WV, with mileage paid by CTE Funds.

Trey Zambito and Roger Cain to attend WVSSAC Board of Control Meeting, March 29-31, 2020, Roanoke, WV, with time and expenses paid by General Funds – SSAC.

Holly Woods to attend Math4Life Speaker Series Dr. Jo Boaler, March 10, 2020, Flatwoods, WV, with mileage paid by Math4Life Funds.

Holly Woods to attend WVCTM Math Conference, March 13-14, 2020, Roanoke, WV, with expenses paid by Title II Funds.

Mindy Thomas to attend WV Young Writer's Day, May 8, 2020, Charleston, WV, with time and expenses paid by Title II Funds.

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Holly Woods to attend WVDE Number Talks Conference, May 8, 2020, Charleston, WV, with expenses paid by Title II Funds.

Ryan Asbury to attend AP Computer Science Conference, July 20-24, 2020, Morgantown, WV, with time and expenses paid by Title II Funds.

Carla Whitlatch and Kelli Murphy to attend Math4Life Speaker Series Dr. Daggett, March 24, 2020, Triadelphia, WV, with time and mileage paid by Math4Life Funds.

Mrs. Hartley reviewed the Financial Statement ending February 29, 2020.

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

