

Moundsville
West Virginia
May 11, 2021

The Marshall County Board of Education met in regular session Tuesday, May 11, 2021, 7:00 p.m., at the Board of Education Office, with call-in option due to COVID-19, 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.

Mr. Joey Tedrow addressed the Board regarding students wearing masks. He presented a number of exhibits supporting the argument that students should not be forced to wear masks all day on the bus and in school.

Minutes of the Regular Session, April 27, 2021, 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 and B** as recommended by the Superintendent:

A. Resignations (if any)

Kristina Martin – Substitute Teacher, effective May 10, 2021

Raymond Miller – Bus Operator, effective May 3, 2021

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

Zachary Klemm – Teacher of Science, Sherrard Middle School, effective August 17, 2021

Summer School 2021 – John Marshall High

Teacher of Physical Education

Tom Salkovick

Summer School 2021 – Gateway Achievement Center

Reading Specialists

Jeannie Blake

Ruth Mazingo

Corrine Greene

Heather Stillion

Nicole Hess

School Nurse

Jessica Davis

Substitute School Nurse

Callie Earliwine

Speech Therapists

Becky Hinerman Cindy Lawther

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Multi-Cat w/Autism

Catherine Folmar Michelle Wells

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers

Substitute Teachers

Machele Dunn	Pamela Gatts	Michael Grimm
Suzanne Varner	Ashley Vivirito	

Special Education Aides/Autism Mentors

Melissa Betras	Mark Howard	Donna McGlumphy
Peggy Richmond	Jill Schwing	Sally Williams

Substitute Aides

Carrie Goddard	Darla Minor	David Simmons
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Special Education Aide/LPN

Melinda Ratcliffe

Substitute Special Education Aide/LPN

Alisha Fahnestock Nicole Stocklask

Bus Operators

Tonda Anderson	Beverly Brooks	Mary Brooks
Susan Dunham	Brad Howard	David Magers

Bus Operators (Summer Camp – Grand Vue Park)

Jerry Gump	Debra Higginson	Jim Higginson
Christopher Pettit		

Substitute Bus Operators

Leanne Keller

Cooks

Julia Clayton - Cook II
Sandra Kotson - Cafeteria Manager

Substitute Cooks

Jennie Czerwinski Jeri Duerr

Handyman Bus Washers (Summer)

Alice Gump Vickie McMillan Pamela Thompson

Handyman Crew (Summer)

Ashley Bonnette Robert Cottrill Sandra Gamble
Krista Helms Rachel Littleton Nadine McCardle
Charles McClure Bria Murphy Jeff Richmond
Jim Richmond Kenny Richmond Norma Whipkey

Handyman Paint Crew (Summer)

Sherry Carroll Nicole Dobkin Paula Esposito
Marisa Hooker Nicole McCormick Michelle Myers
Jennifer Patrick Anna Petrone Cathy Polis
Natasha Rynkievich-Sears Jessica Snider Wanda Sullivan
Crystal Thomas Letitia Thomas Johnnie Wayt
Shelly Weaver Renae Yocum Sabrina Zirkle

Coaching Assignments

John Marshall High

Jeannie Blake - Assistant Girls' Soccer
Greg Evans - Head Girls' Soccer

Substitute Custodian

Kevin Foster

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.

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Motion by Mr. Kestner, and seconded by Dr. Miller, that the Board approve the purchase of cheer mats for Cameron High, Moundsville Middle, Sherrard Middle and John Marshall High from Davis Athletics, Parkersburg, WV for \$33,575. Motion carried.

These mats are mandated by the WVSSAC. The initial purchase of these mats will be made by the county, but the individual cheer teams will need to maintain and replace as needed in future years.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the following In County Student transfer be approved: From Ohio County L.T.

Motion by Mrs. Kestner and seconded by Dr. Miller and motion carried, that the following Out of County Student transfer be approved: Z.K. to Ohio County (never attended Marshall County)

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement between Marshall County Health Department and Marshall County Board of Education per levy funding. Motion carried.

This is an annual agreement with the county school system and the Marshall County Health Department. This funding is paid for through the operating levy passed by the voters of Marshall County.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the renewal agreement with WVU Cooperative Extension Service per levy fund. Motion carried.

This is an annual agreement with the county school system and the WVU Extension Service. This funding is paid for through the operating levy passed by the voters of Marshall County.

Dr. Haines and the Board of Education recognized two groups for their hard work and dedication to Marshall County Schools, especially throughout the ongoing COVID pandemic. The Child Nutrition Department, along with the Technology Department were recognized.

Cameron High School Coach Tim Jones was recognized for being named the WV Wrestling Coach of the Year.

Coach Holly Pettit accepted certificates on behalf of the Cameron High School Girls' Basketball Team. The Cameron Team has not participated at state levels since the 1920's.

Coach Tom Hart accepted certificates on behalf of the Cameron High School Boys' Basketball Team. This is the first time in history that the Cameron Team has participated in the state level.

Mr. Price updated the Board on construction:

Construction Update

- JM Stadium Phase 3 – contract close out punch list, completing campus signage
- Cameron HS Stadium Fieldhouse Renovation Project – close out punch list, asphalt repairs in spring. Signage package
- John Marshall CPA - Completing theatre phase punch list and developing new sound system scope requirements. **June meeting**
- John Marshall Natatorium - Continuing design programming needs
WVU/Reynolds ended rental agreement mid-April.
- Washington Lands - Began Phase 1 construction. Beginning Phase 2 design
- Central E.S. Playground - Concrete court and basketball hoops completed
- Central E.S.- Temporary repairs made to Boiler steam heat system
Evaluating State options to utilize ESSER funding
- Sherrard M.S. Sewage Station- DEP approval for sand filtration system
Finalizing project cost
- Bus Garage Campus Paving - Preparing design and bid packing for early spring 2021. Evaluating locations to add salt shelter to site
- Sand Hill E.S.- Beginning campus site design options.
- Cameron H.S/E.S.- Evaluating back-up power generator options
- JM Tennis Court- Resurface mid-July
- BOE Elevators- Total mechanical rebuild

New issues: JMHS Basketball Fieldhouse foundation water seepage concerns

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Real Estate Sale Agreement for the McMechen Property. Motion carried.

The Real Estate Agreement was approved and allows the county Board of Education to purchase the acreage in McMechen, which could possibly house a new school in future years.

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Mrs. Hartley presented the FY22 Budget. Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve the Public Hearing for the Budget on May 25, 2021. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the virtual participation in Professional Meetings:

Brooke Lightner to attend 2021 Virtual Innovation Grant Showcase, May 19, 2021 with time paid by Title II Funds.

Jaime Pettit to attend virtual PLTW Flight & Space Training, June 28-July 9, 2021, with time and registration paid by PLTW Funds.

Michael Murphy to attend virtual Vocal Pedagogy Professional Development, July 8-11, 2021, with registration paid by Step 7 Funds.

Mrs. Hartley reviewed the Financial Statement ending April 30, 2021.

Superintendent's Reports:

We continue to work with SWN and our attorney to negotiate the best contract for the gas lease of the property near Sherrard Middle School and Hilltop School. We have had a couple meetings that myself and Mr. Miller have attended. We are hoping to advertise those leases soon and bring them to the Board for approval in the near future.

We have been researching Employee Assistance Programs. These programs cost under \$2.00 per month per employee and offer supportive services in multiple areas. We will further research and advertise and bring to the Board in the near future.

MCS continues to work through state testing. We are currently experiencing a very high rate of COVID quarantines as our county is in the orange designation. We will continue to make up testing until the end of the school year. This is just one more COVID challenge that our employees have worked through.

Dr. Haines will be attending a State Superintendent conference on Friday. One of the many topics at this conference is legislative updates. She presented a list of current legislative updates as she knows them to the Board of Education via email and presented them to the principals at an after school principals meeting earlier today.

Summer Backpack Program – every student grades PreK through Fourth Grade will receive a summer backpack kit before school is out; they contain 10 books and school supplies.

Note that the Marshall County Library funds are paid for through the operating levy and are allocated more broadly, therefore an agreement of service is not needed.

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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