The Marshall County Board of Education met in regular session Tuesday, January 25, 2022, 7:00 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 (via telephone), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, January 11, 2022, were approved on motion by Mrs. Coffield, and seconded by Dr. Miller. Motion carried.

Motion by Mrs. Coffield, 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

Griffin Yocum – Head Girls' Track Coach, John Marshall High School, effective January 12, 2022

Alice Gorby-Martin – Special Education Aide/Autism Mentor, John Marshall High School, effective June 30, 2022

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

Katie Pszczolkowski – *from* Teacher of Vocational Agriculture, Sherrard Middle, *to* Teacher of Multi-Cat w/Autism, Center McMechen Elementary/County/Itinerant, effective February 9, 2022.

Stacey Hooper – *from* Teacher of Mulit-Cat w/Autism, Center McMechen, *to* Teacher of Multi-Cat w/Autism, Gateway Achievement Center/County/Itinerant, effective January 31, 2022

Shawn Gottardi - Teacher of Pre-School Special Needs/Autism, Center McMechen Elementary, effective January 26, 2022

Activity Advisors

John Marshall High School

Pamela Whorton - Twelfth Grade Advisor

Alexa Bushovisky - Ski/Snowboard/Outdoor Club Advisor

Aide

Jill Schwing – *from*, Special Education Aide/Autism Mentor, Moundsville Middle School/County/Itinerant, *to* Special Education Aide/Autism Mentor, Cameron High School/County/Itinerant, effective January 26, 2022

Shayla Ludolph – *from* Special Education Aide/LPN, Glen Dale Elementary/County/Itinerant *to* Special Needs Pre-K Aide/ECCAT, Center McMechen/County/Itinerant, effective January 26, 2022

Bus Operator

Kevin Druschel – *from* Bus Operator, Route 27-16 *to* Bus Operator, Route 77, effective January 26, 2022

Custodian

James Boggs – *from* Custodian, Cameron High, 260 days, *to* Custodian, Board of Education/Bus Garage, 8 hours per day, 3:00 pm – 11:00 pm daily, effective January 26, 2022

Substitute Teacher

Natalie Wilkins Amelia Nelson

Coaching Assignment

John Marshall High

David Simmons - Volunteer Assistant Wrestling Coach

Cameron High

Ben Hart - Head Cross Country Coach

Logan Burkett - Assistant Cross-Country Coach

Erika Whipkey - Head Softball Coach

Shawn Ball - Assistant Baseball Coach

Logan Burkett - Volunteer Middle School Baseball Coach

Sherrard Middle School

Dillion Mangino - Volunteer Middle School Baseball Coach

C. Other

Permission to post Volunteer Baseball Coach position at Moundsville Middle School

Mr. Eric Buzzard, Marshall County Assessor, presented tax assessment totals for Tax Year 2022 to the Board. New construction totals and commercial personal property totals are increased at the current time. Real property and personal property taxes are at a significant decrease from previous years, but they are still being entered at the state level. There is a significant decrease in industrial totals across the county due to industry losses and the closing of Marshall County Coal and Ohio County Coal closures.

Mr. Michael Price, along with Eric Matyskiela and Dana Brooks from M&G Architects, presented two options for upgrades to Sand Hill School. These upgrades would include up to date facilities within a secure campus. This project will be run as part of the next levy.

Mr. Mike Price presented a draft of a property lease. The Marshall County PSD#1 would like to lease a piece of land by Sherrard Middle School near the entrance of Blaney Farms. The Board reviewed the document and will be prepared to vote on the topic at the next board meeting.

Mr. Jacob Manning presented an Amended Deed of Correction for the former Sherrard Elementary property that was sold years ago. There was a small parcel of acreage that was inadvertently mislabeled in the deed. The board will review the documents and will be prepared to vote on the topic at the next board meeting.

Construction Update:

- Cameron High School Stadium Fieldhouse Renovation Project Close out punchlist.
 Rescheduled for week of 2/2/22
- John Marshall CPA Scheduling final training. Sound system upgrade design meeting Thursday, January 27
- John Marshall Natatorium Finishing preliminary layout. Discussion options with WVU-Reynolds. Will begin soliciting for A/E firms. Site demolition 85% completed
- Washington Lands Phase 1 completed, Fire Marshal approved 1/25/22. Completing phase 2 design
- Moundsville Middle Bridge Stone/Brick and expansion joint repairs continue
- Bus Garage Campus Paving Completing bid documents to advertise first week of February
- Sand Hill Elementary School- Continuing campus site design options
- Cameron Elementary School Flood floor coverings, Spring of 2022
- Glen Dale Elementary School Review flooring abatement scope for spring scheduling
- BOE Elevators- Scheduling main entrance elevator rebuild. Materials ordered waiting on arrival and install schedule

ESSERF Projects

- Central HVAC and Window upgrades- State reviewing HVAC system design for approval and bid advertisement.
- Cameron HS/ES Generators Reviewing Generator options for both locations.
- Cameron High Water cooling tower upgrade options. Under review
- John Marshall Outdoor Classroom Site evaluation and preliminary design underway
- Central Outdoor Classroom Completing design options for review

New issues: Basketball Fieldhouse foundation water seepage concerns.

Motion by Dr. Miller and seconded by Mrs. Coffield, that the Board approve to purchase property at 506 Fifth Street, Moundsville, WV, for \$74,000. Motion carried. This will provide approximately 32 parking places. There will be more parking places than ever before at Monarch stadium.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Work Release Agreement. Motion carried.

Motion by Mrs. Coffield, and seconded by Dr. Miller and motion carried, that the Board approve the Attendance at Professional Meetings:

<u>Jason Marling</u> to attend WVSSAC Committee Meeting, February 9, 2022, Parkersburg, WV, with time and expenses paid by Step 7 Funds.

<u>Nicole Shipman, Katie Pszczolkowski and Cala Curtis</u> to attend Bobs Greenhouse Plant Trip, March 2, 2022, Mason, WV, with time and expenses paid by CTE Funds.

<u>Brandice Walton</u> to attend Virtual WRS Introductory Course, February 9-11, 2022, with time and expenses paid by Title II Funds.

<u>Jeannie Blake</u> to attend Virtual IMSE Orton-Gillingham Training, February 21-25, 2022, with expenses paid by Title II Funds.

<u>Daniel Gatts</u> to attend Archives and History Commission Meeting, February 24, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

<u>Jason Birch, Ashley Elliott, Stephen Oswalt and David Scherrick</u> to attend WVMEA Music Conference, March 3-5, 2022, Charleston, WV, with time and expenses paid by Step 7 Funds.

Superintendent's Reports:

Dr. Haines presented an update from the Employee Assistance Program usage. There were 890 hits on the website from Marshall County Employees. This is an impressive number for the first year of usage. Marshall County Schools also has four employees/family members using the face to face counseling that is offered as part of the program. These reports are completely confidential and no names are given to Marshall County Schools.

We will begin using our Remote Learning Days in place of snow days for future inclement weather. This will be the procedure for the next five inclement weather days. Personnel should work with their supervisor to know what to do specifically on those days.

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

President Miller adjourned the meeting at 9:00 p.m.

President	
Secretary	

SH/tw