

Moundsville
West Virginia
June 14, 2022

The Marshall County Board of Education met in regular session Tuesday, June 14, 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 (via telephone), Lori E. Kestner, Dr. Duane Miller; Secretary Dr. Shelby Haines (via telephone) and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, May 24, 2022, 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

Julie Hawkins, Bus Operator/Route #70-22, Marshall County Schools, effective June 10, 2022

Brenda Frohnappel, Bus Operator/Route #21-19, Marshall County Schools, effective June 30, 2022

Chad Clutter, Assistant Cross-Country Coach, Cameron High School, effective April 26, 2022

Connie Hoge, Cook II, Sherrard Middle School, effective June 30, 2022

Carolissa Woodruff, Substitute Teacher, Marshall County Schools, effective June 2, 2022

Caden Honeywell, Volunteer Football Coach, John Marshall High School, effective June 9, 2022

Matthew Mandarino, Teacher of English, John Marshall High School, effective June 30, 2022

Susan Jones, Teacher of Social Studies, John Marshall High School, effective August 22, 2022

Ruth Mercer, Executive Secretary, Marshall County Schools, effective June 30, 2022

Benjamin Hart, Head Cross Country Coach, Cameron High School, Assistant Boys Track, Cameron High School and Volunteer Assistant Basketball Coach, Cameron High School, effective June 13, 2022

Justin Goode, Wrestling Coach, Moundsville Middle School, effective June 14, 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.

Dave Soltesz *from* Coordinator of WVEIS/Safety, Board of Education *to* Director of Personnel/Title IX, Board of Education, effective July 1, 2022

Chad Clutter *from* Teacher of Science, John Marshall High School *to* Assistant Principal (Discipline), John Marshall High School, effective August 2, 2022

Christian Oliver, Teacher of Band, Cameron High School, effective August 16, 2022

Matthew McCardle, Teacher of Carpentry, John Marshall High School, effective August 16, 2022

Kylee Benson *from* Teacher of Multi-Cat w/Autism, Central Elementary School, *to* Teacher of Multi-Cat w/Autism, John Marshall High School/County/Itinerant, effective August 16, 2022

Bryan Berger, Teacher of Tech. Ed., Sherrard Middle School, effective August, 16, 2022

Substitute Teacher

Mary Goddard Debra Litman Linzy Campeti

Substitute Professional

Woody Yoder

Activity Advisors

John Marshall High School

Kelli Gonot - 11th Grade Advisor
Tiffany Robbins - 9th Grade Advisor
Kara Naome - 9th Grade Advisor

Sherrard Middle School

Christy Fox - Drama Club Advisor
Ruth Keim - Assistant Drama Club Advisor
Bryan Berger - TSA Advisor

Aide

Pamela Williams *from* Pre-K Special Needs/ECCAT, McNinch Primary School *to* Kindergarten Aide/ECCAT, McNinch Primary School, effective August 16, 2022

Custodian

Terri Galentine, Custodian (260 days), Cameron High School, effective July 1, 2022

Substitute Aide

Michelle Littell

Substitute Aide/LPN

Jessica Bonar

Substitute Bus Operator

Julie Hawkins

Substitute Custodian

Martha Leasure

Site Supervisor (Community in Schools Grant)

Janel Armstrong- John Marshall High School, effective August 16, 2022

Trista Parsons- Moundsville Middle School, effective August 16, 2022

Jessica Jones- Washington Lands Elementary School, effective August 16, 2022

Coaching Assignments

John Marshall High School

Robert Ripley -Assistant Football Coach

Zackary Palmer -Assistant Football Coach

Justin Goode -Assistant Wrestling Coach

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.

Construction Update:

- John Marshall CPA – scheduling final training, sound system upgrade design under review

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- John Marshall Natatorium – discussing lease option with WVU Reynolds, begin soliciting for A/E firms
- Washington Lands Elementary – bid opening complete
- Moundsville Middle Bridge – stone/brick and expansion joint repairs completed, beginning sidewalk expansion repair
- Bus Garage Campus Paving – project underway, some storm drains issues to repair before paving, tree removal issue
- Sand Hill Elementary – begin construction design phase
- Cameron Elementary – finish floor coverings
- Glen Dale Elementary – flooring abatement complete, dividing current library into media center plus two classrooms
- BOE Elevators – scheduling main entrance elevator rebuild, materials ordered, waiting on arrival and install schedule-July schedule for project to begin
- Moundsville Middle – new chiller installed, working on hook ups

ESSERF Projects

- Central Elementary –HVAC pre-bid completed, bid opening 6/24
- Cameron High and Elementary Generators – order placed
- Cameron High – water cooling tower upgrade options under review
- John Marshall Outdoor Classroom – out to bid
- Central Elementary Outdoor Classroom – out to bid

New issues: Basketball Fieldhouse foundation water seepage concerns

Board Office basement issues

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board award bid for Phase 2 Washington Lands Elementary (Multi-Purpose addition and interior improvements) to Colaianni Construction, Inc. for \$11,527,500. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to purchase property at 211 Court Avenue, Moundsville, for \$90,000. Motion carried.

Motion by Mrs. Kestner, seconded by Dr. Miller, that the Board approve the Depository Agreement between Wesbanco Bank Inc. and Marshall County Board of Education. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Salary Schedules for FY23. Motion carried.

Within these schedules was a State increase of \$2,240 /year for professional employees and \$122/month for service employees. In addition, the Board approved a County increase within these schedules of 2% of the actual salary for both professional and service employees.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve Budget Revisions FY22. Motion carried.

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

Terry Whitlatch to attend CTE Machine Technology NIMS Training, July 25-29, 2022, Clarksburg, WV, with expenses paid by CTE Funds.

David Parsons to attend National Board Certification Awareness and Support Session, June 21-23, 2022, Fairmont, WV, with expenses paid by Title II Funds.

Jonette Holmes to attend AP Calculus AB Summer Institute, June 28 - July 1, 2022, Charleston, WV, with time and expenses paid by Title II Funds.

Cheyenne Bender to attend virtually Reignite the Math Classroom, July 7 - August 7, 2022, with expenses paid by Title II Funds.

Jonette Holmes to attend AP Calculus BC Summer Institute, July 26-29, 2022, Morgantown, WV, with time and expenses paid by Title II Funds.

Josh Gary to attend AP US Government & Politics Summer Institute, July 26-29, 2022, Morgantown, WV, with time and expenses paid by Title II Funds.

Josh Gary to attend virtually AP European History Summer Institute, August 2-5, 2022, with time and expenses paid by Title II Funds.

Lisa Kiss to attend virtually WV AP Summer Institute – Literature, August 2-5, 2022, with time and expenses paid by Title II Funds.

Shawn Gottardi and Stacey Shay to attend FTF Live 3 Day Workshop “Food Selectivity, Sleep Problems and Pre-School Life Skills,” September 20-22, 2022, Worcester, MA, with time and expenses paid by Title II Funds.

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Discussion:

Mrs. Hartley reviewed the Financial Statement ending May 31, 2022.

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

President Miller adjourned the meeting at 7:55 p.m.

President

Secretary

SH/tw