

Moundsville  
West Virginia  
July 26, 2022

The Marshall County Board of Education met in regular session Tuesday, July 26, 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, Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Minutes of the Regular Session, July 12, 2022, were approved on motion by Mrs. Coffield, 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, B and C** as recommended by the Superintendent:

A. Resignations

**Brian M. Dicola**-Teacher of English, Sherrard Middle School, effective July 13, 2022

**Sandra D. O'Neil**-Teacher of 2<sup>nd</sup> Grade, Cameron Elementary School, effective July 13, 2022

**Cala R. Curtis** -FFA Advisor, Moundsville Middle School, effective July 18, 2022  
-Volleyball Coach, Moundsville Middle School, effective July 18, 2022  
-Teacher of Agricultural Education, Moundsville Middle School, effective July 18, 2022

**Joshua W. Colvin**- Assistant Football Coach, Moundsville Middle School, effective July 19, 2022

**Nicole D. Earnest**- Substitute Cook, Marshall County Schools, effective July 20, 2022

**Kristen R. Sloan**- Teacher of 1<sup>st</sup> Grade, Hilltop Elementary, effective July 20, 2022

**James Gavin Hartle** – Robotics Team Coach/Coordinator, John Marshall High School, effective July 26, 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.

**James (Gavin) Hartle**- *from* Teacher of Math, John Marshall High School *to* Assistant Principal (Academic) (220 days), John Marshall High School, effective August 2, 2022

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**Callie J. Earliwine**- *from* School Nurse Sandhill Elementary/Gateway Achievement Center *to* School Nurse, McNinch Primary, effective August 16, 2022

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

**Joshua P. Garrett** - Teacher of Band/Music, Sherrard Middle/County/Itinerant, effective August 16, 2022

**Joshua P. Garrett**- Percussion Instructor, John Marshall High School, effective August 16, 2022

#### **Aide**

**Alexis K. Truex** - Special Education Aide/Autism Mentor, John Marshall High School, effective August 16, 2022

#### **Bus Operator**

**Britta M. Hill** - *from* Route 77-22 Stone Church/Sandhill *to* Route 21-19 St. Joseph/Roberts Ridge, effective August 16, 2022

**Paula J. Carmichael** - *from* Route 12-18 Woodruff/Fish Ridge/Special Education *to* Route 30-21 Irish Ridge, effective August 16, 2022

#### **Cook**

**Jeri A. Duerr**- Cook II (halftime), John Marshall High School, effective August 16, 2022

#### **Substitute Teacher**

Michael Ward

#### **Coaching Assignments**

##### **Moundsville Middle School**

LJ M. Winland- Wrestling Coach

##### **Moundsville Middle School/Sherrard Middle School**

Jason A. Marling -Girls Golf Coach

##### **Sherrard Middle School**

Marissa L. Brown-Volleyball Coach

**Substitute Teachers and Service Personnel for the 2022-2023 School Year (Attachment)**

C. Other

- Permission to post Assistant Volunteer Golf Coach, John Marshall High School for the 2022-2023 school year
- Approval of Residency 1, Residency 2, and Traditional Student Teaching Placements for the 2022-2023 school year (see list below)

**Residency 2**

West Liberty University

- Josiana Daugherty at Hilltop Elementary
- Abigail Means at Central Elementary
- Aleah Baker at Center McMechen Elementary

**Residency 1**

West Liberty University

- Nathan Barker at Moundsville Middle School
- Riley Blaha at Washington Lands Elementary School
- Samantha Fouty at Washington Lands Elementary School
- Angelee Kokosinski at McNinch Primary
- Madelyne VanMatre at Hilltop Elementary School
- Michelle Morris at Cameron High School

Wheeling University

- John Korte at John Marshall High School

**Traditional**

Wheeling University

- Brooke Webber at Sherrard Middle School/John Marshall High School

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.

The Board recognized John Marshall High School State Level Awards received by Cassie Porter – WV State Principal of the Year, Jeff Coleman as a Finalist for the WV Service Personnel of the Year and Sandy Kotson as WVCNA Cafeteria Manager of the Year.

Construction Update:

- John Marshall CPA – scheduling final training, sound system upgrade design under review
- John Marshall Natatorium – discussing lease option with WVU Reynolds, meeting with WVU officials on 7/28
- Washington Lands Elementary – Colaianni mobilizing, pre-construction meeting next week
- Moundsville Middle Bridge – bridge repair completed. Campus expansion joint replacement underway including field house
- Bus Garage Campus Paving - all storm drains issues corrected. Site concrete placement underway, paving schedule for first week of August
- Sand Hill Elementary – begin construction design phase
- Cameron Elementary – finish floor covering on back order, finalizing schedule
- Glen Dale Elementary – flooring abatement completed, dividing current library into media center plus two classrooms. Project will begin next week
- BOE Elevators – scheduling main entrance elevator rebuild, materials ordered, waiting on arrival and install schedule

**ESSERF Projects**

- Central Elementary –HE Neumann low bidder, scheduling pre-construction meeting
- Cameron High and Elementary Generators – order placed
- Cameron High – water cooling tower upgrade options under review
- John Marshall Outdoor Classroom – Savage Construction low bidder. Processing total project scope for approval
- Central Elementary Outdoor Classroom – Savage Construction low bidder. Processing total project scope for approval

New issues: Basketball Fieldhouse foundation water seepage concerns

Board Office basement issues

Bus stop shelters evaluations

There was no action on Central Elementary Outdoor playground improvements.

Motion by Mrs. Kestner and seconded by Dr. Miller, that the Board approve to cancel the November 8 and December 28, 2022, regular board meetings. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement with Wheeling University Teacher Education Program and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Pre-K Contracts for Northern Panhandle Head Start – Cameron Elementary (2), Center McMechen (1), NPHS Stepping Stones, McNinch Primary (2) and Washington Lands (1). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for Pass-Thru Heated Holding Cabinet at Moundsville Middle School to Douglas Equipment, Bluefield, WV, for \$9,629.36. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the bid for produce for the 22-23 school year to Jebbia's Market, Wheeling, WV for \$26,170.85. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Residency 2 Substitute Pay Agreement. Motion carried.

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

#### Discussion:

Mrs. Hartley reviewed the Financial Statements and Cash Balance ending June 30, 2022.

Dr. Haines provided the first draft of the levy ballot to the Board for review. She explained that any building projects were generated from the work of the comprehensive education facilities plan (CEFP) from last year. She pointed out specific line items that people may be unaware of including money to the Extension Office, Public Libraries and Health Department. The ballot will be brought back to the Board and will also be reviewed by an independent legal firm.

#### Superintendent's Report

Dr. Haines presented to the Board information regarding the four amendments that will be on the November ballot. More information on the impact of these amendments will be given in the near future. We will also be holding a Lunch and Learn on the topic with school administrators. These are just factual, information sharing situations. Dr. Haines has been working with the School Board Association and the School Administrator Association on understanding the impact of these amendments on the county as a whole.

Dr. Haines thanked Dr. Jim Wilson for his generous donation to the middle and high school athletic departments.

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WJMH Media was in charge of the production and broadcast of the OVAC All-Star Football Game for the second year. This production was aired live on WTRF.com. You can watch the broadcast as it is archived on the 7News Facebook page. The production included student commentators and reporters in addition to videographers. This is quite an honor and experience for our students.

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

President Miller adjourned the meeting at 8:00 p.m.

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President

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Secretary

SH/tw