Moundsville West Virginia January 24, 2023

The Marshall County Board of Education met in regular session Tuesday, January 24, 2023, 6:00 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.

Delegations

Mr. Brad Hartley presented the results of a study on college readiness in the public high schools in six northern West Virginia counties. The study was based on ACT benchmark scores for college readiness. He also compared the average cumulative grade point average of all students in the graduating class in one of the years of the study.

Minutes of the Special Session, January 9, 2023, Regular Session, January 10, 2023 and Special Session, January 17, 2023 were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller made a request to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Mrs. Coffield, that the Board go into executive session.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board come out of executive session.

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

Theodore P. Zervos -Teacher of Grade 5, Glen Dale Elementary School, effective June 30, 2023
-Cross-Country Coach, Sherrard Middle School, effective June 30, 2023
-Wrestling Coach, Sherrard Middle School, effective June 30, 2023
-Assistant Track Coach, John Marshall High School, effective June 30, 2023

Anna M. Myers- Pre-K Aide/ECCAT, McNinch Primary School, effective June 30, 2023

Melinda S. Carpenter- Cook II (half-time), Moundsville Middle School, effective January 20, 2023

Kari K. Clark- Teacher of Science, John Marshall High School, effective June 30, 2023

Nicole R. Shipman- Career and Technical Education Department Head, John Marshall High School, effective January 19, 2023

Kevin S. Chaplin- Maintenance Supervisor, Marshall County Schools, effective February 17, 2023

Mae E. Gill- Substitute Secretary, Marshall County Schools, effective January 18, 2023

David L. Gill- Substitute Teacher, Marshall County Schools, effective January 18, 2023

Renee A. Hart- Bus Operator, Marshall County Schools, effective June 30, 2023

William A. Fletcher- Girls' Head Track Coach, John Marshall High School, effective January 23,2023

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

Layne T. Martin-Teacher of English, Cameron High School (23P22C), effective January 30, 2023

Holly R. Pettit-Teacher of Family and Consumer Science, Cameron High School (23P44), effective January 30, 2023

Aides

Heather M. Merritt-*from* Special Education Aide/Autism Mentor, McNinch Primary School *to* Special Education Aide/Autism Mentor, Sherrard Middle School/Itinerant (23S42), effective January 30, 2023

Nicole M. Bellanco- *from* Special Education Aide/Autism Mentor, Cameron Elementary School/Itinerant *to* Special Education Aide/Autism Mentor, Moundsville Middle School/Itinerant (23S49), effective February 20, 2023

Stacey A. Cecil- Split Level Aide/ECCAT, Sand Hill/Itinerant (23S50), January 30, 2023

Bus Operators

Chantel L. Crow – *from* Bus Operator, Route 27-16 Sand Hill, Marshall County Schools *to* Bus Operator, Route 39-14 Wayman's Ridge/Route 250, Marshall County Schools (23S46), effective January 30, 2023

David A. Scollick -Bus Operator (long-term temp.), Route 55-14 Glen Dale/Sherrard, Marshall County Schools (23S48), effective January 25, 2023

Cooks

Patricia M. Lagos- Cook II (half-time), McNinch Primary School (23S45), effective January 30, 2023

Carla J. Morehead- *from* Cook II, Sherrard Middle School *to* Cook II, Moundsville Middle School (23S47), effective January 30, 2023

Nicola D. White- *from* Cook II (half-time), John Marshall High School *to* Cook II, Central Elementary School (23S51), effective January 30, 2023

Coaching Assignments

Cameron High (Middle) School

Matt Francis- Head Baseball Coach (23A41) Logan C. Burkett- Assistant Baseball Coach (23A42)

Cameron High School Jason P. Dalesio- Assistant Baseball Coach (23A36)

Moundsville Middle School

LJ M. Winland-Head Baseball Coach (23A37) Tyler M. Hughes-Assistant Baseball Coach (23A38)

Sherrard Middle School

Dillon J. Mangino- Head Baseball Coach (23A39) Bryan K. Berger- Assistant Baseball Coach (23A40) Anastasia N. Klemm- Competitive Robotics Coach (23A35)

Volunteers Moundsville Middle School

Caden Stewart

C. Other

- Consider the Superintendent's recommendation of a three-day unpaid suspension for a service employee.
- Request permission to post two (2) Multi-Cat/Au/School Psychologist/Countywide.
- Request permission to post Supervisor of Maintenance Professional Position.
- Approve Service Personnel Leave of Absence from February 8, 2023 to March 26, 2023.
- Approve Service Personnel Leave of Absence from January 24, 2023 to be reviewed March 7, 2023.

Mrs. Carla Garrison, Director of Technology, presented an update to the Board covering four main areas including wireless, iPads, work orders and Clever.

Marshall County Schools typically has more than 7000 devices connected wirelessly across the county each day. These devices include: student iPads, staff iPads, laptops, printers and staff cell phones.

The department is working to streamline configuration so that all schools run on the same controller. Additionally, the licensing model for access points and switches is changing to an annual, per device, license model. In order for MCS to move to web-based management, access points will need upgraded.

The upgrade plan starts with a full upgrade at Moundsville Middle. The equipment for this upgrade has been ordered and we are currently in a holding pattern due to supply chain issues.

The Technology Department manages almost 7000 iPads at this time. All iPads were restored and reconfigured over the summer. We have been refreshing two grade levels each year which leaves us with a good supply of spares. Eventually older models can be phased out.

The Technology Department usually has around 150 outstanding work orders at any one time. Some are quick fixes and some require more time or equipment that we may be waiting on. Supply chain issues are occurring with access points and projectors.

Marshall County Schools has greatly expanded our Clever.com applications this year. This program allows teachers and student to easily access online resources with the same password. This makes resources more accessible. This summer a couple of our textbook online resources will be moved to Clever.

Construction Update by Mr. Price:

- John Marshall CPA finalizing new sound system design
- John Marshall Natatorium Advertise RFQ for A/E services. Meeting with WVU/Reynolds officials on Jan. 31.
- Washington Lands Elementary erecting steel package and masonry enclosure, Gym/cafeteria floor abatement completed
- Central Elementary Playground/Outdoor classroom site work complete, Waiting on equipment arrival early March.
- Central HVAC Will begin second shift work in upcoming weeks.
- John Marshall Outdoor Classroom Savage Construction low bid, will begin construction once Central site work is completed.
- Bus Garage Project storage building and salt bin storage building completed. AEP completed new service connection. The team is working on the safety gate. Working to obtain the necessary 89 stop curbs for the buses, but supply chain is an issue.

- Sand Hill Elementary Continuing classroom construction design for spring bid package.
- Cameron High and Elementary Generators Generators on order, received email of another supply chain issue.
- Cameron Elementary Flood scheduling remaining floor covering install for spring 2023
- Glen Dale Elementary Media center class room framing separation completed. Will have flooring completed during Christmas break. Pre-K classroom study underway
- BOE Elevators Install 90% completed. Waiting on new disconnect and final inspection
- Continuing issues: Basketball Fieldhouse foundation water seepage concerns

-Finalizing the Court Ave purchase 1/25/23

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Marcellus Shale for property in Liberty District, Deed Book 307, page 356 containing .5 aces to <u>SWN</u> Production Company LLC for \$2250, 18% royalty. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller that the Board approve the Memorandum of Agreement between the West Virginia Higher Education Policy Commission (Upward Bound Math and Science) and Marshall County Schools. Motion carried.

Upward Bound Math and Science provides first-generation, disadvantaged backgrounds and encourages students to increase grade persistence and on-time high school graduation, as well as enroll in and complete postsecondary education.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the open enrollment student transfer from Ohio County to Marshall County. Motion carried.

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

<u>Jeannie Blake</u> to attend WVRA Leadership Training and Executive Meeting, May 30-31, 2023, Bridgeport, WV, with expenses paid by Title I Funds.

<u>Lara Himrod</u> to attend virtually "Yes We Can! An Unprecedented Opportunity to Improve Special Education Outcomes," Workshop, February 27 and March 6, 2023, with time and expenses paid by Special Education Funds.

<u>Sheila Blackmore</u> to attend See the Sound – Visual Phonics, February 23-24, 2023, Romney, WV, with expenses paid by Special Education Funds.

<u>Robert Chavanak</u> to attend WV School Leadership Network Meeting, February 21-23, 2023, Roanoke, WV, with time and expenses paid by Step 7D Funds.

<u>Gavin Hartle and Chad Clutter</u> to attend WV School Leadership Network Meeting, February 21-23, 2023, Roanoke, WV, with expenses paid by Step 7D Funds.

<u>Daniel Gatts</u> to attend Archives and History Commission, February 23, 2023, Charleston, WV, with time paid by Professional Staff Development Funds.

<u>Wendy Clutter</u> to attend Leader In Me Symposium, March 1-3, 2023, Washington, DC, with time and expenses paid by Professional Staff Development Funds.

<u>Sue Lewicki, Laura Oswalt, Steve Oswalt and Evan Williams</u> to attend WVMEA Music Conference, March 2-4, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

Daniel Easton to attend FAA Part 107 Workshop, June 12-16, 2023, Bridgeport, WV, with expenses paid by Professional Staff Development Funds.

<u>Grant Williams</u> to attend ARRL Teachers Institute (TI-1), July 17-21, 2023, Dayton, OH, with expenses paid by Title II Funds.

<u>Megan Pintus</u> to attend FBLA State Leadership Conference, March 12-14, 2023, Huntington, WV, with time and expenses paid by CTE Funds.

<u>Megan Pintus</u> to attend (chaperone students) TSA State Conference, March 22-25, 2023, Ripley, WV, with time paid by CTE Funds.

<u>Katie Dantrassy</u> to attend virtually PLTW Launch Teacher Training, March 13-22, 2023, (various evenings) with stipend and registration paid by PLTW Funding.

<u>Kellie Helmick</u>, to attend virtually PLTW Launch Teacher Training, April 5-25, 2023, (Wednesday evenings) with stipend and registration paid by PLTW Funding.

<u>Nicole Hess, Kaleigh Riccelli, Heather Stillion, and Mallory Taylor</u> to attend virtually PLTW Launch Teacher Training, February 2-23, 2023 (Thursday evenings) with stipend and registration paid by PLTW Funding.

Janel Armstrong, Jessica Jones and Trista Parsons to attend Human Trafficking: An invisible epidemic, January 25, 2023, Highlands Event Center with mileage paid by Communities in Schools Grant.

<u>Janel Armstrong, Jessica Jones and Trista Parsons</u> to attend virtually CIS Student Support Summit, February 8-10, 2023, with registration paid by Communities in Schools Grant.

Superintendent's Report

Mr. Price will be advertising the request for qualifications of professional design service for the natatorium. Once those applications come in, a team will interview the firms who apply. The recommendation from these interviews will be brought to the Board. This is following the required process set forth by the School Building Authority. Although the SBA is not funding this project, it is in the county's best interest to follow this process.

Mr. Buzzard, Marshall County Assessor, continues to work with Marshall County Schools on the ongoing struggle across the state in dealing with the lack of progress being made in regard to processing property values. Mr. Buzzard presented to the Board previously that there are over 30,000 gas/oil accounts that need entered to meet the timeline set by the State. Mr. Buzzard and the Association of West Virginia Assessors have sent letters to Deanna Sheets, Director of the WV State Tax Department, Property Division. He will continue to keep us updated on any progress or response from these letters.

Dr. Haines thanked Jody Korn and the personnel at the Transportation Department. Making the decision to delay or cancel is not an easy one to make. There are numerous people out on the roads at 4 am on these days assessing road conditions.

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

President Miller adjourned the meeting at 7:25 p.m.

President

Secretary

SH/tw