

Moundsville
West Virginia
February 28, 2023

The Marshall County Board of Education met in regular session Tuesday, February 28, 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.

There were no delegations.

Dr. Haines reviewed two draft calendars. The calendars were generated based on feedback from a survey that Dr. Haines reviewed. There was an overwhelming response to having school dismiss for the year before Memorial Day, to keep President's Day as PL day, to keep the remote learning/traditional snow day options and to have a CE day upon the return of the December break. The two draft calendars were then generated and sent to staff for feedback. There was an explanation at the top of the survey to explain requirements such as mandatory faculty senate meetings at the beginning and end of the school year, as well as October, December, February and April. Calendar draft two was overwhelmingly chosen by the staff.

Minutes of the Regular Session, February 14, 2023, 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, B, C and D** as recommended by the Superintendent:

A. Resignations

Tammy L. Fahnestock- Accounts Payable Supervisor, Marshall County Schools, effective December 31, 2023

Sandra L. Kotson- Cafeteria Manager, John Marshall High School, effective June 30, 2023

Catherine J. Baker- Strings Teacher, Center McMechen Elementary School/Itinerant, effective June 30, 2023

Sharon K. Brown- Head Cheer Coach, Cameron High School, effective February 27, 2023
-Assistant Softball Coach, Cameron High School, effective February 27, 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

Margaret M. Simpson- *from* Teacher of Multi-Cat w/Autism, Sherrard Middle School/*Itinerant to* Teacher of Multi-Cat/Autism/Severe/Profound, Central Elementary School/*Itinerant* (23P51), effective March 6, 2023

Jeremiah D. Welch- Teacher of English, Cameron High School (23P53), effective March 6, 2023

Aide

Nicole M. Bellanco- *from* Special Education Aide/Autism Mentor, Moundsville Middle School/ *Itinerant to* Special Education Aide/Autism Mentor, Glen Dale Elementary School/*Itinerant* (23S60), effective March 6, 2023

Cook

Jessica A. Snider- *from* Cook II, John Marshall High School *to* Cook II, Moundsville Middle School (23S59), effective March 6, 2023

Custodian

Tracy J. Lightner- Custodian (long term temp.), John Marshall High School (23S62), effective March 1, 2023

Substitute Cook

Sandra L. Kotson (effective July 1, 2023)

Coaching Assignments

John Marshall High School

Samuel A. Ames - Assistant Girls' Track Coach (23A46)

Taylor J. Gray - Assistant Softball Coach (23A47)

Moundsville Middle School

John A. Robbins- Baseball Head Coach (23A44)

Sherrard Middle School

Anastasia N. Klemm- Track Coach (23A45)

C. Other

- Permission to Rescind the position of Teacher of Technical Education/Home Mechanics, John Marshall High School
- Permission to Abolish the position of Teacher of Technical Education/Home Mechanics, John Marshall High School
- Request permission to post Buildings and Maintenance Operations Teacher at John Marshall High School, effective March 20, 2023

D. Volunteers

McNinch Primary School

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|-------------------|--------------------|----------------------|-----------------|
| Annette M. Carper | Marilyn E. Davis | James E. Duerr | Marsha Galindo |
| Penny J. Haynes | Whitney N. Healy | Darya B. Henry | Chanice R. Hill |
| Gene Holt | Hailey L. Kidd | Christina Y. Markwas | Jamie L. Midcap |
| Dianna L. Monroe | Heather N. Pape | Deborah K. Perkins | Usa S. Ramkaree |
| Justin M. Rice | Amanda L. Ross | Mary F. Tennant | Lea A. Terrell |
| Amanda J. Weese | Jeannette N. Welch | Christine R. Yanen | |

Sherrard Middle School

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|-------------------|----------------|-----------------|------------------|
| Crystal Contreras | Stacy Gonchoff | Roseanna Phares | Amanda Wolverton |
|-------------------|----------------|-----------------|------------------|

Mr. McGuire explained how the rollout of the new WVEIS 2.0 system has affected numerous areas of school management. Mr. McGuire also provided information to the Board in regards to the Governor's Safe School Initiative and the implications this has for us as a school system. He talked about the security cameras and two-way radios currently being used in the schools. Mr. McGuire noted that some of these need replaced very soon and is working out details to get this accomplished. He also shared two special projects he has been working on that assist others in completing their daily tasks.

Ms. Debbie Derico explained the Mountaineer Highland Cooperative RFP to procure Child Nutrition food and supplies. The Mountaineer Highland Cooperative on behalf of Marshall County Schools requested proposals from Group Purchasing Organizations that meet WV Policy 8200 and Federal Procurement Requirements. Mountaineer Highland Cooperative awarded the RFP to HPS Purchasing Cooperative.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Second Reading of Policies per attachment. Motion carried.

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

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the bids for John Marshall High School outdoor classroom:

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|---------------------|--------------|
| Savage Construction | \$132,000 |
| ERB Electric | \$ 69,600 |
| Valley Fence | \$ 50,695 |
| Shade Systems Equip | \$233,806.36 |
| Total | \$486,101.36 |

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Agreement between West Virginia Northern Community College and Marshall County Board of Education (Observation). Motion carried.

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

Katie Dantrassy to attend Evident Based Practices Workshop, March 22-23, 2023, Charleston, WV, with time and expenses paid by Title I Funds.

Jennifer Wharton, Kelly Pettit, Mia Angalich, Chelsea Eikleberry and Courtney Wheeling to attend WVSCA Conference, March 9-10, 2023, Morgantown, WV, with expenses paid by General Counseling Funds.

Alek Blake, Katie Dantrassy, Rickilyn Roberts and Mallory Taylor to attend NCTM, October 24-28, 2023, Washington, DC, with time and expenses paid by School Improvement Grant.

Nicole Shipman to attend CTE Day at Legislature, March 3, 2023, Charleston, WV, with time paid by CTE Funds.

Sarah Bonar to attend Lead SLP Workshop, March 29, 2023, Roanoke, WV, with time and expenses paid by Special Education Funds.

Michael Murphy and Eli Lambie to attend WVMEA Music Conference, March 1-3, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

Cassie Porter to attend NASSP Advocacy Conference, March 26-29, 2023, Washington DC, with expenses paid by Professional Staff Development Funds.

Stacie Laudermilt to attend WV Energy Education Workshop, May 9, 2023, Wheeling, WV, with time paid by Title II Funds.

Discussion:

Mrs. Kestner presented an overview of the WV School Board Association meeting that she recently attended. She shared with the board an example of legislative reviews written by the new WVSBA Executive Director, Mr. Jim Brown. The board commented that the legislative reviews published by Mr. Brown are extremely helpful. Mrs. Kestner pointed out a few specific bills covered in the aforementioned overviews that directly impacted the school system, including topics such as days of instruction, use of unused personal days, and safety.

Superintendent's Report:

Dr. Haines paid respects to former Superintendent, Mr. Donald Haskins, who served Marshall County Schools for 17 years.

Dr. Haines reported that there are 12 people currently using the Employee Assistance Program face to face counseling sessions. Nine of those are employees and three are family members. The county does not get any indication of who these people are, only that the service is being used. This on top of the online learning sessions, have been a great benefit to our staff.

The county received a letter from the "Future of Moundsville Youth Center" for working in collaboration to get the program running. There are a number of students attending the after-school program.

Mr. McGuire has been going around to the schools with Mr. Clint Lantz, who was hired by the WVDE to assess safety conditions in the schools. Mr. Lantz is a retired State Police Officer who will be covering 12 counties in WV. He advised that some of the most effective ways to promote school safety are locked doors, stop the bleed kits, and identification badges.

Dr. Haines reported that she attended the Archery Tournament this weekend and that there were several Marshall County Schools staff working. There were over 350 student participants in the event. It was well run and Marshall County Schools was represented very well.

The invitations to the March 21st LOOK speaker series were sent out today. Tyrus is a professional wrestler who will be speaking at both middle schools to students, "Wrestling Through Childhood Trauma," and he is part of the Successful Survivors Speakers Bureau.

Mr. Eric Buzzard and his team have been working very hard to enter the tax numbers required using the new mandatory software. We commend the work of he and his team.

This evening, principals and directors attended a training by WVDE Investigator, Mr. James Agee. Mr. Agee reviewed how administrators should be monitoring and observing staff.

A friendly reminder that the March 14th Board Meeting will be held at the John Marshall High School Commons, as we will be presenting Math Day Awards.

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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 7:25 p.m.

President

Secretary

SH/tw