

Moundsville
West Virginia
March 28, 2023

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

Minutes of the Special Session, March 13, 2023, and Regular Session, March 14, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

Recently appointed Judge Rich Wilson introduced himself to the Board. He spoke briefly to the board about the importance of the school system and the collaboration that he hopes to see. He has been to other county board meetings in counties he will be serving and attended the principal workshop earlier this evening on student safety. He also attended the Booze, Cruise You Lose presentation at John Marshall High School.

The Board honored some John Marshall and Cameron High School athletes in state participation in Swimming, Wrestling and Girls Basketball. Coach Holly Pettit and Coach Tim Jones were also recognized as State Coaches of the Year.

Dr. Haines reviewed the attendance report thru 3/22/23.

Construction Update by Mr. Price:

- John Marshall CPA – new sound system design under review
- John Marshall Natatorium – Advertising of E/E services. WVU/Reynolds letter of intent completed
- Washington Lands Elementary – addition roof structure completed. Existing roof issues
- Central Elementary – Playground equipment install beginning
- Central HVAC – Second shift duct installation beginning
- John Marshall Outdoor Classroom – Foundations beginning first week of April
- Bus Garage Project – Plow shed material arriving mid-April construction
- Sand Hill Elementary – Continuing classroom design programming and project scheduling
- Cameron High and Elementary Generators – Generators on order, expected to arrive first of the year
- Cameron Elementary Flood – scheduling remaining floor covering install schedule for May

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- Glen Dale Elementary – Pre-K classroom design underway
- BOE Elevators – waiting on electrical disconnect to arrive
- JM Generator – ordered on 3/14/23. One year for arrival

Continuing issues:

Basketball Fieldhouse foundation water seepage concerns

New issues:

- Sherrard Lockers
- Court Ave property tear down design underway. Will advertise for bidding mid-April
- Glen Dale parking study underway
- Graysville Roof Completed. Furnace issue
- McNinch water softener replacement
- JM all-purpose field study

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the following personnel items **A, B, C, D and E** as recommended by the Superintendent:

A. Resignations

Jason Eikleberry- Assistant Boys' Basketball Coach, John Marshall High School, effective March 17, 2023

Chad B. Clutter- Head Boys' Basketball Coach, John Marshall High School, effective March 17, 2023

Kelsea M. Bashioum- Volleyball Coach, Moundsville Middle School, effective March 21, 2023

Chet Tedrow- Wrestling Coach, Cameron High School, effective March 21, 2023

Shelley Lilley- Substitute Teacher, Marshall County Schools, effective March 23, 2023

Timothy Jones- Head Wrestling Coach, Cameron High School, effective March 27, 2023

Jason A. Roberts- Substitute Teacher, Marshall County Schools, effective March 28, 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

Amy L. Gockstetter- Teacher of Multi-Cat w/Autism-Moderate, Cameron High School (23P56), effective April 11, 2023

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Kathryn L. Moore- Teacher of English, Moundsville Middle School (23P58), effective August 16, 2023

Harold L. Francis- Teacher of Building & Maintenance Operations, John Marshall High School, effective August 16, 2023

Cook

Rebecca J. Luff - Cook II (halftime), John Marshall High School (23S64), effective April 3, 2023

Homebound Teacher

John D. Sears

Mentor

Gibbs H. Davidson- English, Cameron High School (23P57)

Substitute Aide

Anna M. Myers (effective 7/1/2023)

Substitute Bus Operators

David Knox Ronnie L. Thorn

Substitute Teachers

Alexa Kessel Brooke S. Webber Christina A. Wilkinson

C. Other

Volunteers

Moundsville Middle School
Joshua B. Morgan

D. Termination of Professional Personnel due to Reduction-In-Force at the end of the 2022-2023 school year

Alyssa Pytlak (ABE)

E. Mutual Agreement of Service Personnel Transfers for the 2023-2024 school year to move with assigned personal care

- **Anna L. Cross** *from* Special Education Aide, Sherrard Middle School *to* Special Education Aide, John Marshall High School
- **Lacy J. Richmond** *from* Special Education Aide/Autism Mentor, Moundsville Middle School *to* Special Education Aide/Autism Mentor, John Marshall High School

Motion by Mrs. Kestner and seconded by Dr. Miller that the Board approve the Cameron Community Park annual maintenance and use fee for \$9000. Motion carried.

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

Tammy Riding to attend NASN 2023 Building for the Future: Health Advocacy and Leadership, June 30 - July 3, 2023, Orlando, FL, with expenses paid by General Nursing Funds.

Nicole Shipman to attend National Guard Air Lift Training, April 25, 2023, Morgantown, WV, with time and mileage paid by CTE Funds.

Bob Wilson, Zachary Klemm and Anastasia Klemm to attend Vex Robotics VRC Worlds Tournament, April 26 - April 30, 2023, Dallas, TX, with time and expenses paid by PLTW Funds.

Anastasia Klemm to attend PLTW Automation and Robotics Training, July 9 - July 14, 2023, Indianapolis, IN with time and expenses paid by PLTW Funds.

Roger Simmons to attend WVADA Conference and Board of Control, March 31 – April 4, 2023, Roanoke, WV, with time and expenses paid by Professional Staff Development Funds.

Michael Juliano to attend M3T Peer Observation, April 4, 2023, Masontown, WV, with time and expenses paid by M3T Grant Funds.

Dan Gatts to attend WV History Bowl-States, April 24-25, 2023, Charleston, WV, with time and expenses paid by Professional Staff Development Funds.

Kim Ghaphery to attend Young Writers Workshop/Awards, May 5, 2023, Charleston, WV, with time and expenses paid by Title II Funds.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board give permission to bid for the position of Agent of Record for Workers Compensation. Motion carried.

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Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Agreement with Marshall County Schools and Wheeling University Athletic Program (Trainers). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Schedule of Proposed Levy Rate of 85% to be submitted to the State Tax Commissioner and the State Board of Education. Motion carried.

Dr. Haines spoke to the board about the Navigate 360/Frontline program that the personnel department will begin using. The WVDE is adopting the program we currently use for online applications. The Navigate 360 component discussed will allow the personnel and payroll departments to complete initial hiring paperwork within the same platform. This program comes at an additional fee; however, the basic cost of the program will be covered by the WVDE and the board will be paying for just the extension services.

Superintendent's Report:

Dr. Haines reminded the board members that the board self-appraisal needs to be completed by August 15th. They were sent directions on how to complete that assessment. This is the second year that the WVDE has done this.

Dr. Haines reviewed with the board an HB 3035 fact sheet. This bill begins to take effect July 1, 2023 and includes mandatory benchmark assessments, training in the science of reading, dyslexia screenings and slowly phasing in additional instructional aides for classrooms that meet the set criteria.

There were approximately 260 people in attendance at the last LOOK series. The questions that were submitted on the feedback form were all answered. The most requested topic for future LOOK speakers was for someone who has struggled with addiction and has overcome.

We are working on summer programming for students. We will again have many opportunities for learning and engagement throughout the county.

Remember that this Thursday we have a student discipline hearing at 6 pm. Our next board meeting will be April 11th at 6:30 pm, and the following board meetings will remain at 6:30 pm. April 11th we will honor the state teacher and counselor of the year. We will hold the statutory reconvened meeting to finalize the levy rate on April 18th at 6:30 pm. At the April 25th board meeting we will honor the service personnel of the year and the teacher of the year from Marshall County.

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There will be some very talented performances coming up for the community. John Marshall High School will be presenting Mamma Mia at the JMHS CPA on Friday, March 31st at 7 pm, Saturday, April 1st at 7 pm and Sunday, April 2nd at 2 pm. Moundsville Middle School will perform the Little Mermaid on April 11th and 12th at the JMHS CPA at 7 pm. Saturday, April 15th and Sunday, April 16th at 3 pm Sherrard Middle School will also be performing the Little Mermaid at The Strand Theater.

On April 5th the Marshall County Chamber Board will be touring Cameron High School. They will visit the meat lab, welding simulator, music department, robotics classroom, and wrap up with a tour of the new facility and demonstration of the touch screen. We are looking forward to their visit.

There will be a Pride and Progress Committee meeting on April 13th at 9 am. This committee is made up of community members and business leaders around the county. This team listens to many of the things we have going on, reviews countywide plans, gives feedback and asks questions. The committee meets quarterly.

The meeting to stand in recess and reconvened the third Tuesday in April (4-18-23).

The meeting ended at 7:25 p.m.

President

Secretary

SH/tw