

Moundsville
West Virginia
June 27, 2023

The Marshall County Board of Education met in regular session Tuesday, June 27, 2023, 6:30 p.m. at the Marshall County Board of Education Office, 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.

Alicia Ziman, Coordinator from the WV Behavior/Mental Health Technical Assistance Center, recognized Moundsville Middle School for being selected as a WV Tier I Model School. Moundsville Middle School continues to lead the way in positive behavior intervention and supports.

Dr. Haines reviewed the most recent audit of ESSERF spending with the Board. Dr. Haines and the board are pleased with the audit.

Dr. Haines presented a summary of dental services provided by the Marshall County Health Department for the 22/23 school year. The report summarized the number of children served and the presentations made by the dental hygienist.

Dr. Haines reviewed the procedures and number of students receiving the Hope Scholarship for Marshall County Schools.

Dr. Haines reviewed with the Board the various means of paying personnel for trainings. The requirements for hourly or daily rates and when personnel do not get paid to attend trainings.

Dr. Haines reviewed the Strategic Plan goals and monitoring pages with the Board and asked for comments, questions and concerns. The focus of the year will be on academic progress in the areas of ELA and Math with an increased dependence on benchmark assessments.

Minutes of the Regular Session, June 13, 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 and B** as recommended by the Superintendent:

A. Resignations

Shawn M. Gottardi- Teacher of Special Needs Pre-K, Center McMechen Elementary School, effective June 30, 2023

Justin C. Eikleberry- Golf Coach, Moundsville Middle School/Sherrard Middle School, effective June 16, 2023

Kathryn L. Moore-Dierkes- Teacher of English, Moundsville Middle School, effective June 15, 2023

Zackary R. Palmer- Assistant Football Coach, John Marshall High School, effective June 15, 2023

Elizabeth Gilbert – Substitute Cook, effective June 30, 2023

Jason D. Willis – Assistant Activities Coordinator, John Marshall High School, effective June 22, 2023
- Department Head of Physical Education, John Marshall High School, effective June 22, 2023

Carol Dianne Magers – Special Education Multi Categorical Teacher, John Marshall High School, effective June 30, 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

John D. Caruso -Teacher of Multi-Cat w/Autism, Sherrard Middle School (23P93), effective August 16, 2023

-Teacher of Grade Five, Central Elementary School (23P94), effective August 16, 2023

-Counselor, John Marshall High School (210) (23P95), effective August 16, 2023

-Teacher of Physical Education/Health, John Marshall High School (23P97), effective August 16, 2023

-Teacher of Social Studies, John Marshall High School (23P98), effective August 16, 2023

Timothy R. Jones –Teacher of Math, John Marshall High School (23P99), effective August 16, 2023

Jason C. McGilton- from Custodian (260), Cameron High School to Plumber/General Maintenance/Groundman (260), Cameron High School/County, effective July 1, 2023

Advisors

Bricie G. Brannan -Technology Facilitator, Sherrard Middle School (23A79)

Ayla N. Geer -Technology Facilitator, Center McMechen Elementary School (23A79)

-Leo Club Advisor, John Marshall High School (23A80)

Aides (23S98)

Carrie J. Goddard -from Aide/Autism Mentor at Moundsville Middle School to Aide/Autism Mentor, Moundsville Middle School, effective August 16, 2023

Karen S. Warsinsky- from Cafeteria Manager at Cameron High School, to Aide/Autism Mentor, Cameron High School, effective August 16, 2023

CeCelia L. Trent from substitute aide to Aide/Autism Mentor, Central Elementary School, effective August 16, 2023

-Aide/Autism Mentor, Cameron High School, effective August 16, 2023

-Aide/Autism Mentor, Moundsville Middle School, effective August 16, 2023

-Aide/Autism Mentor, John Marshall High School, effective August 16, 2023

Bus Operator

Patrick A. McConnell -Bus Operator, Route 77-22, Stone Church/Sand Hill (23S100), effective August 16, 2023

ECCAT

-ECCAT, Cameron Elementary School (23S101), effective August 16, 2023

Cook

Mary D. Stern -Cook II, Moundsville Middle School (23S102), effective August 16, 2023

Summer School Gateway Achievement Center

Cathy Burdette – Summer School Speech Therapist, effective June 28, 2023

Substitute General Maintenance

George (Fred) Weaver, effective July 1, 2023

Substitute Teacher

Carol Diane Magers, effective July 1, 2023

Coaching Assignments

Sherrard Middle School

Jared Kerekes -Assistant Football Coach (23A78)

-Assistant Football Coach (23A78)

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under General Funds (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.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of amended changes to Citizen Coaches Policies 3124.01, 4124.01, 3124.02, 4124.02, 3142, 4142, 3120.08, 4120.08 and 3120.03. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of amended changes to Substitute Work Contracts Policies 3120.04 and 4120.04. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the First Reading of amended changes to Student Non-resident Enrollment Policy 5113. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to amend the EDULOG Parent Portal Lite App from the 6/13/23 board meeting to \$34,056 per year. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the Student Teacher Agreement between West Liberty University and Marshall County Schools. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission to increase per diem meal rate to \$59 per day with first and last day of travel being reimbursed at 75% of this total, effective July 1, 2023. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board grant permission for Business Manager to input last minute Budget Revisions for FY23. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approved Budget Revisions FY23. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Glen Dale Pre-K addition to Cattrell Companies, Toronto, OH for \$87,000. Motion carried.

Moundsville, West Virginia
June 27, 2023
Page 5

Motion by Mrs. Kestner, seconded by Dr. Miller and motion carried, that the Board approve the In County and Out of County student transfers per open enrollment: 3 students from Ohio County to Marshall and 2 students from Marshall to Ohio County.

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

Nicole Shipman to attend Stemposium, July 17-18, 2023, Roanoke, WV, with expenses paid by CTE Funds.

Nicole Shipman to attend Ag Days, September 14-15, 2023, Marshall County Fairgrounds, with time paid by CTE Funds.

Nicole Shipman to attend Fall Leadership FFA, tentative September 20 or 21, 2023, Ripley, WV, with time and expenses paid by CTE Funds.

Nicole Shipman to attend National TSA State Advisor Summit, September 25-27, 2023, Orlando, FL with time paid by CTE Funds.

Keith Riggle to virtually attend APSI U.S. History, July 25-28, 2023, with time and registration paid by Title II Funds.

Debbie Derico, Julie Clayton, Melissa Pajak, Shelly Gump and Jessica Snider (State Winners) to attend Annual National SNA Conference, July 8-12, 2023, Denver, Colorado, with expenses paid by Child Nutrition Funds.

Discussion:

Mrs. Hartley reviewed the Financial Statement ending May 31, 2023.

Superintendent Report:

There are quite a few important trainings happening this summer including, but not limited to, National Coaches Certification trainings for our coaches. These trainings focus on the mental wellness of high school athletes, as well as strategies for coaches to use when dealing with students and parents. Many coaches have signed up for these 25-30 hours' worth of training. Many elementary teachers are participating in benchmark assessment administration and data analysis trainings through Acadience. The feedback received on these trainings to date is positive. Instructional aides are taking advantage of the stipend hours to complete CPR/first aid/AED training. Aides and bus drivers are taking advantage of stipend hours to complete their special needs transportation refresher course. Principals are working on many of the aforementioned trainings, as well as a book study and a reasonable suspicion training. Also, professional personnel are working on completing the HB4600 training as mandated by recent legislation. We also have school teams attending the WVDE INVEST summer trainings this week in Charleston.

Moundsville, West Virginia

June 27, 2023

Page 6

Summer programming in Marshall County is in full swing. The Grand Vue Adventure Camps, in which Marshall County Schools is a partner, are in full swing. In addition to funding, MCS provides tutors, counseling, and transportation. Summer School for Title I and Special Needs began at Gateway Achievement Center. Central, Sherrard Middle School and Moundsville Middle School have all been hosting STEM Camps. John Marshall High School and Cameron High School have been offering credit recovery and JMHS offers online health and on-site PE.

In an effort to assist with summer reading, Marshall County Schools has provided books to be distributed at local city and county events. There is also a mail home book program in which students are receiving books in the mail based on a survey they completed before the close of the school year.

Summer paint crews and summer handyman will begin soon. These workers are in addition to the 260 custodians who are working. They are also in addition to the crews who have been working on the Glen Dale Elementary and Cameron Elementary floors and the carpet scrubbing. There is much going on in every school this summer.

We have had almost 500 people come to get an Activity Pass at the BOE. These can be obtained any Wednesday from 10am - 6pm at the Board of Education for free. Please enter through the back door. If you currently have a senior citizen's pass we encourage you to upgrade to this pass.

The board members reviewed the ratings on the self-appraisal as mandated by the WVDE. The board members agree that they work in conjunction with the Superintendent to review policy and terminating/hiring procedures as directed.

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

President Miller adjourned the meeting at 8:15 p.m.

President

Secretary

SH/tw