

Moundsville
West Virginia
July 25, 2023

The Marshall County Board of Education met in regular session Tuesday, July 11, 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.

Construction Update by Mr. Price:

John Marshall CPA – Finalizing new sound system design

John Marshall Natatorium – Advertise RFQ for A/E services. Six A/E firms submitted package for qualification

Washington Lands – Phase 1 addition and interior scope 80% completed

Central Elementary – Playground/outdoor classroom 97% completed

Central HVAC – 85% completed

John Marshall Outdoor Classroom – beginning foundations

Bus Garage Campus Paving – Plow storage package on back order

Sand Hill Elementary – Modular classroom install completed. Waller Construction low bid

Cameron High School and Elementary – Generators on order, expected to arrive first of the year

Glen Dale Elementary – Pre-K classroom 65% completed

BOE Elevator – Waiting on final inspection

Minutes of the Regular Session, July 11, 2023, were approved on motion by Mrs. Kestner, and seconded by Dr. Miller. Motion carried.

President Miller requested to go into executive session to discuss personnel.

Motion by Dr. Miller, and seconded by Vice President Robison, that the Board go into executive session. Motion carried.

Motion by Vice President Robison, and seconded by Dr. Miller, that the Board come out of executive session. Motion carried.

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

A. Resignations

Jane C. Lambie- Substitute Nurse, Marshall County Schools, effective July 13, 2023

Jaelyn Thorn- Teacher of Multi-Cat w/Autism/Severe MI, Moundsville Middle School, effective July 17, 2023

Sarah Petry- Secretary (215), John Marshall High School, effective July 31, 2023
- Co-Advisor National Honor Society, John Marshall High School, effective July 31, 2023
- Secretary Representative, Marshall County Schools, effective July 31, 2023

Nicole R. Shipman- Teacher of Agriculture, John Marshall High School, effective July 19, 2023
- Head Girls Lacrosse Coach, John Marshall High School, effective July 19, 2023
- Assistant Archery Coach, John Marshall High School, effective July 19, 2023
- FFA Advisor, John Marshall High School, effective July 19, 2023

Edward West- Volunteer Assistant Golf Coach, John Marshall High School, effective July 23, 2023

C. Other

Removal of the following employees from the Substitute List because of noncompliance with Marshall County Schools Policies 3120.04 and 4120.04:

Substitute Service Personnel

Ashley Aiken	Kylee Blakemore	Indya Clegg	Kameryn Crow
Brea Curto	Autumn Dobbs	Jane Grosso	Carmelinda Hercules
Vicki McMillan	Georgiann Pyle	Stephanie Wade	

Substitute Teachers

Carrie Bennett	Erin Bond	Eric Booth	Brittany Carr
Brittany Davis	Lois Elias	Pamela Fox	Samantha Hughes
America Loy	Timothy Martin	Monica Mixer	Kaleb Knuckles
Carly Polis	Kelly Roberts	Pamela Scott	Melissa Tedrow
John Whorton	Jacob Yoho	Donald Yost	

Consider the Superintendent's recommendation of a two (2) day unpaid suspension for a service employee.

Permission to post one (1) Volunteer Assistant Football Coach at John Marshall High School for the 2023-2024 school year.

Permission to post one (1) Volunteer Assistant Coach for Cross County at John Marshall High School for the 2023-2024 school year.

Permission to post one (1) Volunteer Coach for Girls' Soccer at John Marshall High School for the 2023-2024 school year.

Motion by Vice President Robison, and seconded by Dr. Miller, that the Board approve the personnel under **B**. Voting aye: President Miller, Vice President Robison and Member Dr. Miller. Members Lori Kestner and Brenda Coffield abstained. Motion carried.

- B. Employment/Transfers as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Teachers

Joel J. Sansone- Physical Education Department Head, John Marshall High School (24A06), effective August 16, 2023

Alyssa Pytlak- Teacher of Adult Education, Countywide (24P05), effective August 16, 2023

Kylie A. Clatterback- Teacher of English, Moundsville Middle School (24P01), effective August 16, 2023

Elaina R. DePetro-Teacher of Art, John Marshall High School (24P06), effective August 16, 2023

Shelly L. Cox- Teacher of Math, John Marshall High School (24P07), effective August 16, 2023

Devin M. Overholt- Teacher of Physical Education/Health, Moundsville Middle School (24P08), effective August 16, 2023

Kelsea M. Bashioum- *from* Teacher of Multi-Cat w/Autism, Moundsville Middle School *to* Teacher of Multi-Cat w/Autism/Moderate, Sherrard Middle School (24P09), effective August 16, 2023

Elizabeth Winland- *from* Teacher of Grade 1, Center McMechen Elementary School, *to* Teacher of Pre-School Special Needs/Autism, Center McMechen Elementary School (24P11), effective August 16, 2023

Aide/Autism Mentors

Teresa Harris- *from* Special Education Aide/Autism Mentor, Moundsville Middle School *to* Aide/Autism Mentor, Sherrard Middle School, effective August 16, 2023

Randi Jo Chavanak- *from* Special Education Aide/Autism Mentor/ECCAT, Center McMechen Elementary School *to* Aide/Autism Mentor, Sherrard Middle School, effective August 16, 2023

Cook

Sherry L. Yoho- Cook II, Moundsville Middle School (24S06), effective August 16, 2023

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Secretary/Accountant

Korrie J. Minton- *from* Substitute Secretary, Marshall County Schools, *to* Secretary/Accountant, Cameron High School (24S05), August 2, 2023

Substitute Aides (23S104)

Alicia N. Antill- *from* Substitute Teacher, Marshall County Schools *to* Substitute Aide, Marshall County Schools

Brianne N. McCutcheon- *from* Substitute Teacher, Marshall County Schools *to* Substitute Aide, Marshall County Schools

Substitute Aides (23S104) (effective August 16, 2023-Pending State Background Check)

January D. Adkins	Alicia M. Cumpston	Nila Cumpston	Sydney L. Dellget
Hiedi L. Kidd	Jeannie A. Morris	Charlottie B. Mull	Brandi D. Newland
Shelby D. Parson	Morgan L. Piatt	Connie E. Roberts	Karley B. Smith
Reagan M. Walters	Jill Willey		

Substitute Cooks (23S103) (effective August 16, 2023-Pending State Background Check)

Amanda Maguire Brianna L. Rush Kayla P. Scott

Substitute Custodian (23S107) (effective August 16, 2023-Pending State Background Check)

Mark A. Smith

Substitute Nurse (24P12)

Shelley L. Lilley

Substitute Secretaries (23S106) (effective August 16, 2023-Pending State Background Checks)

Kayla A. Beegle Melanie J. Bonar Trisha Lacefield Kayla Wade

Substitute Teachers

Naomi Karczewski Lewis J. Yoho Shawn K. Ball

Coaching Assignments (2023-2024 School Year)

Cameron High School

Bethany Scott- Head Cheering Coach (24A12)

James Rogers- Volunteer Assistant Football Coach (24A16)

Kasie Droppleman- Head Cross-Country Coach (24A13)

Heather Hartley- Assistant Volleyball Coach (24A20)

Amanda Francis- Assistant Volleyball Coach (24A20)

Mary Vantassel- Head Volleyball Coach (24A21)

James Rogers- Volunteer Assistant Football Coach (24A16)

Cameron High (Middle School)

Shawn Fullerton- Assistant Football Coach (24A15)

Melissa Burkett- Cross-Country Coach (24A14)

John Marshall High School

Robert N. Blake-*from* Assistant Softball Coach *to* Head Softball Coach (24A07)

William A. Fletcher- Head Cross Country Coach (24A13)

Keith Knapp- Assistant Football Coach (24A15)

Robert Ripley- Assistant Football Coach (24A15)

Austin Skrzyneki- Assistant Football Coach (24A15)

Gregory Jones- Assistant Football Coach (24A15)

David Gaudino- Head Golf Coach (24A17)

Greg Evans- Head Girls' Soccer Coach (24A19)

Cathleen Harr- Head Volleyball Coach (24A21)

Moundsville Middle School

Candace G. McBee- Assistant Volleyball Coach (24A10)

Jacob Kerekes- Assistant Football (24A15)

Joshua Garner- Assistant Football (24A15)

Tyler Hughes- Assistant Football (24A15)

Carson Ray- Assistant Football (24A15)

Sherrard Middle School

Mark Hinerman- Assistant Football Coach (24A15)

Jeffrey R. Stephens-Volunteer Assistant Football Coach (24A09)

Coaching Assignments for the 2023-2024 School Year (Attachment)

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the payment of bills under Schedule of Checks (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 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 award bid for (2) Rational Combi Ovens at Moundsville Middle School and Hilltop to C&T Design, Charleston, WV for \$48,006.50. Motion carried.

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Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the AEP Easement Agreement for Franklin District. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve to upgrade Securicom System at Washington Lands Elementary School for air quality control, paid for with ESSERF Funding. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Sand Hill Elementary School reconstruction expansion to Waller Corporation, Washington, PA for \$12,275,800 and alternate \$15,400. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award bid for Washington Lands existing roof replacement to Kalkreuth Roofing and Sheet Metal, Wheeling, WV, for \$496,200. (Filing reimbursement for materials). Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve renewal of Vision Care Benefits. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board cancel the December 26, 2023 regular board meeting. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board reschedule the May 14, 2024 regular board meeting to May 7, 2024 (due to Election Day). Motion carried.

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

Amy Trowbridge to attend PBIS Cohort Site Visit training, August 4, 2023, Wheeling, WV, with expenses paid by Special Education Funds.

Melissa Glasgow to attend Autism Across the Lifespan Conference, September 6-8, 2023, Huntington, WV, with time and expenses paid by Special Education Funds.

Karen Klamut, Casey Storm, Jeannie Blake, Susie Kelch and Heather Haught to attend WVDE – Science of Reading and Writing, September 18-20, 2023, Morgantown, WV, with expenses paid by Early Literacy Funds.

Discussion:

Mrs. Hartley reviewed the Financial Analysis 2019-2023.

Superintendent's Report:

Dr. Haines spoke with the board about the possibility of obtaining a school probation officer for the county. This person would be paid half by the school system and half by the WV Supreme Court. They would work with middle and high school students throughout the county and strict entry and exit rules for the program would be developed. This is something that will be brought to the board for formal permission once further investigated.

Marshall County Schools has nine teachers who are attending a very intensive Orton Gillingham training at WVNCC starting this week. This supports and extends the Foundations and Wilson Phonics programs that we implement in Marshall County Schools.

Marshall County Schools reported 20 students transferring in to MCS from out of county and three students transferring from MCS to another county for the 22-23 school year.

Dr. Haines reminded the Board of the rotation that was created for administrators to attend National Conferences. This will be a four-year rotation and persons who attend will be expected to present to the schools/county. They will also be expected to assist in looking for presenters for the LOOK series and for principal week.

Many Marshall County Schools participated with WVU in the WV Cardiac Project. The results of the seven elementary schools were presented to the Board.

The WVDE released a report/guidance on the Third Grade Success Act including funding and responsibilities of screening and trainings. This report was given to the board members for review. It can also be found on the WVDE website.

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.

President

Secretary