

Moundsville
West Virginia
January 23, 2024

The Marshall County Board of Education met in regular session Tuesday, January 23, 2024, 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.

The first public hearing for the School Calendar 2024-25 was reviewed. There were no public comments.

There were no delegations.

Mrs. Carla Garrison presented a Technology Update:

Wireless Upgrades

MCSW is the new wireless network SSID for the county. We have converted the devices in many of our locations over to the new network and will be upgrading the remaining locations with our Erate Category 2 funding request for this year. I don't have the exact numbers for this year's request as we are just doing a walkthrough with the engineers tomorrow. But I can say that our Erate Category 2 requests for last year allowed us to obtain almost \$330,000 worth of networking and wireless equipment with licensing at a cost of around \$30,000 to us.

MCSW	MCSGuest
Cameron Elementary	Sand Hill Elementary
Cameron High	Hilltop Elementary
Central Elementary	Sherrard Middle
John Marshall High	Glen Dale Elementary
McNinch Primary	Gateway Achievement Center
Moundsville Middle	Washington Lands Elementary
Center McMechen Elementary	

iPad Update

Over the summer, we upgraded our mobile device management software to JAMF School. This program has all the necessary backend management that we are used to and also allows Teachers to have some controls over the iPads in their classroom. This process has been very time consuming and we still have a few iPads on the old system. We have moved over 7000 devices to date.

Work Orders

As usual, we have many outstanding work orders. Basically, they come in quicker than we can complete them. This does show that our users are getting better at entering the work orders allowing us to have a more complete picture of what everyone needs. Today we are sitting at 215 outstanding work order requests.

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Clever.com

We continue to add programs to Clever to streamline the rostering procedures for teachers and students alike. One example is that we have been able to move ALL McGraw Hill textbook resources over to Clever – this company has textbooks at every grade level and almost every subject area in our county. Clever makes it easy for teachers because classes are premade via the connection between Clever and WVEIS. Clever makes it easy for students as they can access most of their online textbooks and resources from the same place with the same login. As new students are enrolled in WVEIS, their class information is moved over to Clever and then to the other programs automatically. Some other examples include: Acadience Online, eHallPass (PASS), and CAPTI.

Teacher Presentation Stations

We have installed many interactive panels this year. Sand Hill received a new setup for each classroom that will follow them into their new school. We are installing equipment at Washington Lands as their construction progresses. We have begun installing interactive panels at Cameron Elementary as well. Over 30 classrooms at John Marshall were upgraded over the summer with new projectors and large projection boards. In addition to these planned upgrades, we are constantly replacing equipment as needed.

Phone Systems, PA Systems, Cameras

This year we replaced the telephone systems at Sand Hill, Washington Lands and Central Elementary. PA systems were modified as needed. We also just completed the project of installing PA speakers in the hallways at John Marshall. Surveillance cameras are being added and swapped out as needed. The process of moving John Marshall and Cameron High existing cameras into our Milestone system is ongoing.

Dr. Haines reviewed the first semester attendance report.

School	Attendance Rate 2023-2024	% of Chronically Absent	Attendance Rate Last Year 2022-2023
Cameron Elementary	91.196	33.333	91.69
Cameron High	91.614	27.450	90.0
Center McMechen Elementary	93.903	17.763	91.08
Central Elementary	93.269	21.818	91.89
Gateway Achievement Center	89.955	22.950	87.98
Glen Dale Elementary	94.553	12.121	93.54
Hilltop Elementary	93.981	15.099	93.21
John Marshall High	90.215	33.481	88.47
McNinch Primary	91.428	25.429	90.68
Moundsville Middle	91.931	26.415	89.83
Sand Hill Elementary	93.017	17.307	93.19
Sherrard Middle	92.916	21.956	91.18
Washington Lands Elementary	93.944	17.050	91.77

Construction Update by Mr. Price:

- John Marshall CPA – Bid opening on January 16, only one bid submitted from ERB Electric.
- John Marshall Natatorium – Conducted in-person interview December 13 (Alpha Associates, McKinley Engineering, Omni Associates) Finalist. Calling/evaluating Pool consultants’ references.
- Washington Lands – Phase 6 interiors currently underway.
- Central E.S – Playground/ Outdoor classroom completed. Scheduling media ribbon cutting ceremony.
- Central HVAC – Working on controls and balancing of new equipment.
- John Marshall Outdoor Classroom – Concrete stage and class room area 80% complete. Shade system arriving in spring
- Bus Garage Campus Paving – Plow storage package on back order.
- Sand Hill ES- Modular class room install completed. Fire Marshal requiring sprinkler system hookup. Foundation work continuing.

- Cameron Generators HS ES- Generator pad work beginning at Cameron Elementary School
- Benwood-McMechen ES - Coming Soon!

Minutes of the Regular Session, January 9, 2024, 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 and C** as recommended by the Superintendent:

A. Resignations

Anastasia Klemm – Track Coach, Sherrard Middle School, effective January 10, 2024

Susan Lucas – Substitute Teacher, effective January 11, 2024

Margaret Jeannie Blake – Assistant Girls Soccer Coach, John Marshall High School, effective January 12, 2024

Bill Gallagher –Track Coach, Moundsville Middle School, effective January 23, 2024

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.

Amy O’Neil *from* Intervention Specialist, Cameron Elementary *to* (24P37) Teacher of Kindergarten, Cameron Elementary, 200 days, effective the first day of the 2024-2025 200-day calendar

Aides

Melissa Stewart *from* Substitute Aide *to* (24S64) Aide/Autism Mentor, McNinch/Itinerant, 200 days, effective January 24, 2024

Sierra Morris (24S61) *from* ECCAT (Grade 1), Center McMechen Elementary *to* ECCAT (PreK), Center McMechen Elementary, effective January 29, 2024

Bus Operators

Ginny Johnson (24A79) Bus Operator (mid-day run as needed) Countywide, as needed

Ginny Johnson (24A80) Bus Trainer, Bus Garage/Countywide, as needed

Wilson Barnes (24A80) Bus Trainer, Bus Garage/Countywide, as needed

Timothy Delaney *from* Bus Operator (2-21) *to* (24S63) Bus Operator (half-time AM), Countywide, 200 days, effective January 29, 2024

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Substitute Aide
Joseph Thomas

Substitute Cook
Kathleen Long

Substitute Teacher
Charles D. Minor

Substitute Nurse
Charles D. Minor

C. Other

- Rescind substitute teaching position for Lewis Yoho

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 Dr. Miller, that the payment of bills under Annuity Direct Deposit (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 Work Release Agreement. Motion carried.

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

Shelly Behm, Rachel Ciccone, Chelsea Eikleberry, Abby Aston and Jenna Domba to attend WVSCA Annual Conference, March 7-8, 2024, Roanoke, WV, with expenses paid by General Counseling Funds.

Danielle King to attend Hunters Safety, January 26, 2024, New Martinsville, WV, with sub and mileage paid by CTE Funds.

Jason Marling to attend CIS WV Onboarding Training (requested by WVDE), January 24-26, 2024, Charleston, WV, with expenses paid by Communities in Schools.

Ashley Elliott, David Scherrick, Laura Oswalt, Dawn Boyd and Evan Williams to accompany students to WVMEA Music Conference, February 29-March 2, 2024, Charleston, WV, with sub and expenses paid by Title II Funds.

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Erin Parsons to attend Marine Corps Educator Workshop, February 6-9, 2024, Parris Island, SC, with sub paid by General Counseling Funds and expenses paid by Marine Corps.

Mika Ward to attend Marine Corps Educator Workshop, February 6-9, 2024, Parris Island, SC, with all expenses paid by Marine Corps.

Superintendent's Report:

Dr. Haines reviewed with the board the use of the Employee Assistant Program work-life website. For 2023 there were a variety of topics viewed on the site. There were 1,003 hits to the website and 5 work-life consultations with employees directly.

February is "Love the Bus Month." Mrs. Korn has been working to recognize the transportation department employees and their service.

For many employees a snow day means a day at home. There are some employees who are tasked to report to work even through poor road conditions, ice, cold, and snow. They come work on broken heating units on the roof of a school, plow and shovel parking lots, roads, and sidewalks. They repair salt spreaders on site in below zero weather. I want to thank these people and hope that you take the time to do as well. Many factors go in to calling a snow day or two-hour delay. At about 4:30 am personnel are on the roads and reporting in on road conditions, and collaborating with emergency management officials. Calls are made to solidify the decision and then begin to alert the community. These decisions are not made lightly. When we can call a delay or snow day ahead of time, it allows for people to plan.

To date we have reimbursed schools approximately \$87,000 for activity pass usage. This is on track to what we expected and budgeted.

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

SH/tw