

Moundsville
West Virginia
March 12, 2024

The Marshall County Board of Education met in regular session Tuesday, March 12, 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 Board recognized the John Marshall High School Swim Team and Wrestlers, Cameron High School Wrestlers and Girls Basketball State Champs, along with Regional Math Day winners and alternates.

Delegations: Regina Miller from the non-profit organization, "BLUE" spoke to the Board about the anti-bullying group.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, February 27, 2024 and Special Session, March 4, 2024. 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

Jacob Berger – Head Football Coach, (MS), Cameron High School, effective March 4, 2024

Elizabeth Davis – Substitute Teacher, effective March 4, 2024

Eugene Polsinelli – Volleyball Coach, Sherrard Middle School, effective March 5, 2024

Michelle Robinson – Teacher of Multi-Cat w/Autism, McNinch Primary, effective June 30, 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.

Kathy Williams *from* Bus Operator Rte 77-22, *to* (24S71) Bus Operator Route 31-17 (Sand Hill), Bus Garage, 200 days, effective March 18, 2024

Melissa Stewart *from* Aide/Autism Mentor, McNinch Primary, *to* (24S72) Aide/ECCAT, McNinch Primary, 200 days, effective August 14, 2024

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Justin Kotson (24A82D) Asst. Track Coach, Sherrard Middle School, 23-24 Season

Timothy Majewski (24A84) Asst. Baseball Coach/Advisor (MS) Cameron High, citizen coach, 2023-2024 Season

Substitute Teacher

Joseph M. Mazgaj

C. Other

- Permission to post 2nd grade ECCAT Aides to fulfill HB 3035 instructional requirements
- Permission to post Pre-K teacher at PLAYS
- Permission to post Executive Secretary, Board of Education, 260 days, effective July 1, 2024
- Rescind the transfer of Melissa Stewart, Aide/Autism Mentor, McNinch Primary

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 Board award Gas Lease in Clay District to GULFPORT APPALACHIA, LLC., for \$5500 /acre at 20% royalty for five years and can be renewed for five additional years. Motion carried.

Motion by Mrs. Kestner, and seconded by Dr. Miller, that the Board award the Architect and Engineering Firm, OMNI Associates-Architects, Inc. for the Natatorium. Motion carried.

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

Kaleigh Riccelli and Allyson Varlas to attend Get Your Teach On, July 20-24, 2024, Orlando, FL, with expenses paid by Title I Funds.

Katie Hoskins, Stacy Lightner, Tara Oliver and Dawn Stevey to attend Elevate 2024, June 9-11, 2024, Dallas, TX, with expenses paid by Title I Funds.

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Lynn Czerwinski, Leslie Tennant, Christy Debolt, Mary Stern and Debbie Derico to attend WV School Nutrition Association Conference, April 12-14, 2024, with expenses paid by Child Nutrition Funds.

Kallie Kastrevec and Janel Armstrong to attend PBIS 2024 Tier 2 Training, April 26, 2024, Flatwoods, WV, with expenses paid by Special Education Funds.

Molly Eikleberry to attend PBIS 2024 Tier 2 Training, April 26, 2024, Flatwoods, WV, with sub and expenses paid by Special Education Funds.

Elizabeth Winland and Lindsey Bowman to **virtually** attend No More Refusals in the Classroom, March 14, 2024, with subs and expenses paid by Special Education Funds.

Bricie Brannan and Ana Klemm to judge at the TSA State Conference, March 21-22, 2024, Cedar Lakes, WV, with subs and mileage paid by General Funds.

Rachel Bandy to **virtually** attend APSI: Research, July 22-26, 2024, with time and registration paid by Professional Staff Development Funds.

Robert Chavanak to attend Board of Control Meeting, March 24-26, 2024, Roanoke, WV, with expenses paid by Professional Staff Development Funds.

Jerry Gump-Miller to attend Wheelchair Securement Training, May 8, 2024, Charleston, WV, with sub and expenses paid by Transportation Funds.

Wilson Barnes to attend Wheelchair Securement Training, May 9, 2024, Charleston, WV, with sub and expenses paid by Transportation Funds.

Superintendent's Report:

Dr. Haines reviewed the progress on the McKinsey Opioid class action case. In February, the court granted final approval for the settlement for \$23,000,000 for school boards across the country. A school board that has not opted out of the class action case will be eligible to apply from the Opioid Recovery Trust later this year.

There are a few events coming up that may be of interest including The Nailers education game day on Tuesday, March 19, National Tornado Drills on Wednesday, March 20, the John Marshall Spring Musical beginning Thursday, March 21, and Wax Museum presentations at both Cameron Elementary and Washington Lands on Friday, March 22.

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The Marshall County Schools academic calendar was approved by the WVDE and was sent out on the list serve. Summer trainings have been sent out on the list serve with QR codes to register. The framework for back to school days have been sent to faculty senate chairs, county union representatives, principals, and the service personnel staff development council chair. We will have to flesh out the details of room assignments etc., and have asked for feedback regarding the persons presenting at the two Resource Fairs.

Our goal is to post all positions for next year that we are aware of after the first board meeting in April in an effort to get all of those moves taken care of as early as possible. We are aware that the posting of second grade aides per HB3035 will create the need of rebuilding the substitute pool and that will take most of the summer. We also have a goal of posting all summer jobs after the second meeting in April.

A friendly reminder that we will hold our next meeting at Washington Lands Elementary School and we will recognize our newest National Board-Certified Teacher, as well as the music students who performed at the state level.

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

President Miller adjourned the meeting at 7:50 p.m.

President

Secretary

SH/tw