Moundsville West Virginia November 26, 2024

The Marshall County Board of Education met in regular session Tuesday, November 26, 2024, 6:30 p.m. at the Board of Education Office, with call-in option available, 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 (call in), Dr. Duane Miller; Secretary Dr. Shelby Haines and Members of the County Administrative Staff.

There were no delegations.

Dr. Haines reviewed with the board the process of creating a school calendar. A calendar draft was created while principals watched so that they clearly understood the process and all of the rules that must be followed as per the WVDE. This draft calendar was created based on the feedback from the initial calendar survey. This draft calendar was taken to the schools by the principals for review and additional comment. After considering this feedback, two final calendar drafts were created and set out for vote to the staff. The calendar being presented for adoption is the version that has a shorter Easter break and students out before Memorial Day because that is the one that was overwhelmingly voted on by staff.

Dr. Haines stated the certified net enrollment for Marshall County Schools is 4,105 as per the October child count. This includes 23 charter school students. In 2023 we had 17 letters of intent, in 2024 we received 30 letters of intent and in 2025 we received 40 letters of intent for Hope Scholarship. Currently Marshall County Schools has 153 students listed as Homeschool. In 23/24 there were 145, in 22/23 there were 138, and in 21/22 there were 141.

Mr. Price addressed the Board about construction. The CPA project at John Marshall High School is in its final stages. The JMHS Natatorium project is moving along in design stages and the partnership with WVU Reynolds is finalized. The new bleachers at Cameron High School are in the works and some lighting upgrades will occur at the same time. The Cameron High and Cameron Elementary generators will be hooked up over Thanksgiving break. Meetings on McMechen design have begun.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the minutes of Regular Session, November 12, 2024. Motion carried.

Motion by Mrs. Coffield, 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

Katie Pszczolkowski – Teacher of Multi-Cat with Autism, Center McMechen Elementary, effective December 10, 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.

**Lindsay Paczewski** from Teacher of Multi-Cat with Autism, Sand Hill Elementary/Countywide, to (25P16) Teacher of Grade Five, Cameron Elementary, 200 days, effective December 2, 2024

## Cooks

**Brianna Rush** *from* Cook II (half-time), John Marshall High School, *to* (25855) Cook II (long-term, temporary), John Marshall, 50 days est., effective December 2, 2024

### Secretaries

**Courtney Gouldsberry** *from* Substitute Secretary *to* (25S53) Secretary II (215), John Marshall, 215 days, effective December 2, 2024

**Hillary Linzy** *from* Aide/Autism Mentor, Central Elementary, *to* (25854) Secretary II, Central Elementary, 200 days, effective December 2, 2024

### Aides

Garrett Osborne *from* Substitute Aide *to* (25S52) Aide/Autism Mentor, McNinch, 200 days, effective December 2, 2024

Ashley Jones *from* Substitute Aide *to* (25S56) Aide/Autism Mentor (long-term, temporary), John Marshall, 39 days est., effective December 2, 2024

### **Coaches/Advisors**

**Shane Dobbs** (25A53A) VOLUNTEER Baseball Asst. Coach, John Marshall High School, 2024 – 2025 season, Citizen Coach

**Brenna McIntyre** (25A68) Drug Free Club Advisor, Cameron High, beginning the 2024 - 2025 school year

**Melissa Burkett** (25A69) Girls Basketball (MS) Head Coach, Cameron High School, 2024 – 2025 season, Citizen Coach

### **Substitute Teachers**

Gary Zelinski

### **Substitute Aides**

Breeca S. Steele Kara B. E. Bellen

#### Substitute Cooks

Rebekah M. Young

C. Volunteers

Moundsville Middle School

Heather Hocutt Caylin Stephen Jasmine Wells

### **Glen Dale Elementary**

Cinnamon Kent Domenique Riggle Susan George

### Sherrard Middle School

Andrew EtzelAllison ConwayDan DimmickHeather HallAnnadra Dudley

Motion by Mrs. Coffield, 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 Dr. Miller, and seconded by Vice President Robison, that the Board approve the purchase of a used Telehandler from <u>Bridgeport Equipment for \$64,999</u>. Motion carried.

Dr. Haines presented some additional training for second semester that were not included in the first semester PD Catalog.

Motion by Mrs. Coffield, and seconded by Dr. Miller, that the Board approve the Professional Development Catalog for second semester (Spring 2025). Motion carried.

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

<u>Ashley Bowie</u> to attend virtually PLTW Launch Classroom Teacher Training, January 7-16, 2025, with registration and time paid by Project Lead the Way.

<u>Tammy Riding</u> to attend WVASN Meeting, January 31, 2025, Weston, WV, with sub and mileage paid by General Nursing Funds.

<u>Rhonda Williams</u> to attend WV Guideposts to Graduation, December 3, 2024, Morgantown, with expenses paid by Special Education Funds.

<u>Rhonda Williams</u> to attend WV Guideposts to Graduation, March 4, 2025, Parkersburg, WV, with expenses paid by Special Education Funds.

<u>Tracey Filben</u> to attend All State Band Auditions (judging), December 6, 2024, Charleston, WV, with sub only paid by General Funds.

<u>Tracey Filben and Kathy Fox</u> to attend WV Music Educator's Conference (accompanying students) March 6-8, 2025, Charleston, WV, with sub and expenses paid by General Funds.

Samantha Fouty to attend WVCTM Conference, March 14-15, 2025, Roanoke, WV, with sub and expenses paid by General Funds.

#### Superintendent's Report:

Dr. Haines asked for a moment to remember a Marshall CountySchools' student who passed last week. He held a very special place in the hearts of so many in our community. His friends have organized a candle light vigil in his honor.

WJMH Media produced the Main Street Bank Fantasy in Lights Parade in Wheeling for WTRF this past Friday night. Then on Saturday, WJMH Media produced the 54<sup>th</sup> annual Marshall County Chamber of Commerce Christmas Parade. On Thursday, December 5, 2024, WJMH Media will produce Symphony on Ice for the Wheeling Symphony Orchestra at WesBanco Arena. On Sunday, December 8, 2024, WJMH Media will produce the St. Clairsville Christmas Parade, sponsored by WVU Medicine, for WTRF. WJMH Media will wrap up its holiday season by producing Monarch Tidings on Thursday, December 12, 2024. Monarch Tidings will air on WTRF ABC Ohio Valley on Christmas Eve from 7:00 until 8:00 pm and again on Christmas morning from 6 until 7 on WTRF ABC Ohio Valley. Each production has more than 10 John Marshall students, in 9th through 12th grades, along with broadcasting teacher Carly McElhaney and Marshall County Schools Communications Coordinator Tony Wood overseeing the crew.

Dr. Haines reviewed with the Board the recent child count certifications which included 4,098 students physically enrolled in Marshall County Schools. This continues to be a decreasing trend from 4,124 in 23/24, 4,234 in 22/23, and 4,294 in 21/22. According to this most recent certified data, Marshall County Schools is 103 professional employees over the funding formula and 90 service personnel over the funding formula.

Board Reports:

Mrs. Kestner reminded everyone that there would be a strings concert on Tuesday evening and she was pleased it did not overlap with a board meeting.

Ms. Robison noted that she was thankful for the 5 W's in our school system including the who, what, when, where and why.

Mrs. Coffield wished everyone a nice Thanksgiving and asked that we keep families who are struggling in our thoughts.

Dr. Miller wished everyone a Happy Thanksgiving including good health and happiness.

Mr. Miller recognized the JMHS Media group for their work at the Moundsville Christmas parade.

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

President Miller adjourned the meeting at 7:35 p.m.

President

SH/tw

Secretary