OHIO COUNTY BOARD OF EDUCATION MINUTES

REGULAR MEETING
July 11, 2022, 6:00 p.m.

I. CALL TO ORDER

The Board of Education of Ohio County met in regular session on Monday, July 11, 2022, called to order by Mr. Garber, Board President, at 6:00 p.m. The meeting was held at the Board of Education offices at 2203 National Road, Wheeling, West Virginia, for the purpose of General Business.

BOARD MEMBERS ATTENDING: Mr. M. Andy Garber, Board President, Mr. David Croft, Ms. Molly J. Aderholt, Mr. Peter Chacalos, Ms. Grace A. Norton, and Dr. Kimberly S. Miller, Superintendent.

II. SUPERINTENDENT'S INFORMATION

Dr. Miller provided the following information:

- Announced that 220 stand-out students of Ohio County Schools received the 2021-2022 George E. Stifel Awards amounting to $202,880.00. She commended and thanked Mr. Walt Saunders, Ohio County Schools Federal Programs Director, and the Stifel Trustees, for all their hard work. She said the winners have been recognized on Ohio County Schools Website and on social media.
- Announced that several summer activities are taking place for our Ohio County Schools students including Strings Camp taking place on 7/18/22 – 7/22/22; 80 students participated in the Robotics Camp at Bridge Street Middle School; several students participated in the Renewable Energy Camp; several athletic camps are in progress; Extended School Year is still in session at Ritchie Elementary School and Bridge Street Middle School; the English, Language Arts and Math Middle School Teachers are participating in summits where they are learning how to analyze data and working on their best practices and skills with Ms. JoJo Shay, Ohio County Schools Innovative Team Coordinator.
- Announced that we are following the HOPE Scholarships closely and she stated she wants to assure everyone that we are well staffed and well prepared to take any student ready to come to Ohio County Schools.

III. MOMENT FOR MISSION

Ohio County Schools Mission statement: *Providing exceptional learning experiences in a safe and healthy environment that prepare every student to achieve success*. The reason for doing Moment For Mission is to share stories relevant to what board members and central office administrators have experienced.

- Ms. Norton stated she recently visited Ritchie Elementary School and observed the four and five year old students. She said it was very interesting to see how the teachers were tying in a lesson on astronomy with the story they just read and she found the participation of the students with the teachers at a very high level. She stated she was impressed with the energy of the teachers. She noted the kitchen staff were preparing lunch for the students and everyone seemed to be working together and enjoying the students.
- Mr. Croft congratulated Mr. Gabe Wells, Ohio County School Communications Coordinator, on doing a great job with highlighting some of Ohio County Schools best – Jessica Broski-Birch, Principal at Bridge Street Middle School, Chalmer Moffett, Teacher at Wheeling Park High School, and Heidi Hohman, Teacher at Steenrod Elementary School. He stated his children were taught by Ms. Hohman and she was an amazing teacher and great influence for his children. Mr. Croft thanked Ms. Joselyn King, Reporter for The Intelligencer/Wheeling News Register, for the article on Woodsdale Elementary School and the bond project. He stated he was glad to see those projects moving forward and the media giving us positive coverage.
- Ms. Aderholt congratulated the George E. Stifel winners and stated it is a wonderful program to help our students move forward and show appreciation for their hard work and dedication.
  Ms. Aderholt stated she agreed with Mr. Croft and wanted to congratulate Ms. Heidi Hohman on an outstanding job as a teacher. Ms. Aderholt stated the girls and boys soccer teams were

starting summer practice today and wished them the best.

- Mr. Chacalos congratulated the Geoge E. Stifel winners. Mr. Chacalos also congratulated Mr. Chalmer Moffett on a fantastic job and stated he was a former student of his at Wheeling Park High School.
- Mr. Garber congratulated all of the George E. Stifel winners and stated 220 students is quite a testament to our schools and students. Mr. Garber stated Ohio County Schools was ranked third in the NICHE assessment and thought that was good news. Mr. Garber stated he also toured Ritchie Elementary School and met all the staff working for the Extended School Year Program and thanked them for giving up their summers to teach our students. Mr. Garber stated he has toured several of our construction sites, including Wheeling Park High School, Woodsdale, Warwood and Elm Grove and is very impressed with the progress we are making on those projects. Mr. Garber stated he toured the baseball field at Wheeling Park High School and felt it was in need of repair. Mr. Garber informed the board that he will be attending the 4-H Club Ceremony being held at Camp Russell. He stated that Ms. Christine Carder, former Board Member, served on the 4-H Club committee and if any board member was interested in wanting on that committee to let him know. Mr. Garber stated he will be attending the President's Retreat at Stonewall and hopes to gain some insight on how to be an effective President. Mr. Garber also stated that he participated in the Wheeling Park High School Wrestling Team's Golf Scramble and that his team finished second. Mr. Garber informed the board members that he sent them a link to do an assessment and if they had any questions to let him know.

IV. DELEGATIONS

Mr. Garber asked Mrs. Galloway if there were any delegations and she reported there were none.

V. REPORTS/FOLLOW-UP ACTION

Athletic Trainer Services Agreement

Mr. Rick Jones, Ohio County Schools Assistant Superintendent, informed the board that this Agreement is to add an additional athletic trainer. He stated we currently have one, Michael Garman, who has been with us for the last three years and has done a tremendous job. We have updated our Athletic Training Center which is in great condition. Mr. Jones stated we currently pay $25,000.00 to $30,000.00 for one athletic trainer and if we add one it would cost $60,000.00. Mr. Jones asked if there were any questions regarding this Agreement. Ms. Aderholt stated that in the agreement it states the athletic trainer would work 40 hours per week and she asked if the 40 hours per week was per trainer or altogether. Mr. Jones informed her that it was 40 hours per week per trainer. Ms. Aderholt also asked that the Agreement states they also would be doing work for the OVAC and she wanted to know if that would take preference over Ohio County Schools. Mr. Chris Daugherty, Athletic Director of Ohio County Schools, said not that he is aware of but he has only been in the job for one week. Mr. Jones stated that during the OVAC football game Ohio County Schools paid for everything and then we would invoice OVAC for any functions they were involved in and reimburse us. He said we could add the Athletic Trainer to those costs. Mr. Chacalos stated that he was under the impression that the Athletic Trainer was considered part of the coaching staff and Mr. Daugherty said that was correct. Ms. Aderholt stated she would like this part of the Agreement to be looked into more fully. Mr. Daugherty said by law we have to have an athletic trainer at all football events. He advised that we need to have that extra trainer so they could cover other athletic events and be in the training center giving treatments. Mr. Daugherty stated they would be able to divide them appropriately. Ms. Aderholt also brought up Paragraph 23 which deals with non-exclusion – that we are only allowed to hire trainers from Wheeling Hospital. She inquired that if we needed additional services we could not go anywhere else except with Wheeling Hospital. Mr. Jones asked if she meant sub-contracting and she stated that the way the Agreement is written it states that we cannot hire anyone unless they are from Wheeling Hospital. Mr. Garber stated that there were also EMT people on site in case of emergencies and asked Mr. Daugherty if that was still the case. Mr. Daugherty advised they do that only as a last resort. Mr. Daugherty stated that they have sub-contracted with people but they were from Wheeling Hospital. Mr. Croft stated that clause should be struck and also said that he feels this Agreement does not necessarily meet what we are discussing. It still says one trainer and working only 40 hours per week. The board members pointed out that the Agreement did say two trainers. Mr.

Croft stated that the Agreement should state the proper parties, it should read The Board of Education of the County of Ohio. Mr. Croft feels the Agreement could be better drafted and suggested that our counsel, Mr. Jacob Manning, review the document. Mr. Croft also stated that the Agreement needs the Addendum we have used in the past. Mr. Chacalos stated that all Athletic Trainers are bound by HIPPA laws as well. Mr. Croft and Ms. Aderholt also stated they feel the contract should include all sports and not just football, baseball, etc. Ms. Aderholt said she would like to discuss in the future to speak with the City of Wheeling or the County Commission to have an EMT available at all sporting events. Mr. Daugherty noted that having a second trainer will definitely make a difference.

Motion by Ms. Aderholt, seconded by Mr. Chacalos, to approve the Athletic Trainers Services Agreement between Wheeling Hospital, Inc. and the Board of Education of the County of Ohio pending review by counsel, Mr. Manning, with any changes that might occur because of that review.
Ayes 5 Nays 0

Wheeling Park High School Baseball Turf

Mr. Jones reported the committee and he met with two companies on Thursday, July 7, 2022, who submitted bids for the Wheeling Park High School Baseball Turf. He stated the committee unanimously decided to go with Astroturf for the amount of $1.5 million. Mr. Jones asked the board to first reject the two bids received and secondly to enter into negotiations with Astroturf to go through a detailed list of everything they have talked about. He stated for example, they could save a little money if they priced and got the fence and put it in ourselves rather than have them get it and mark it up. He said meetings with Astroturf would take place within the next two weeks. He hoped to bring before the board at its next meeting on July 25 a breakdown of everything and the board could vote on whether or not to move forward with the installation of the turf to have it done by spring. Mr. Croft stated he also attended the meeting interviewing both firms. He said the committee was alarmed at the rate of deterioration and having to replace things within a year. Mr. Croft stated he was concerned when they said you could wear metal cleats on the turf, but that could lead to eliminating the warranty. He said Astroturf had previously presented to the board a design and engineering work for the project. He stated the coaching staff looked at the two proposals and decided the bid from Astroturf was more suited to what they needed. Mr. Croft noted he had pressed both groups on being able to provide the school district with itemized cost breakdowns for the project because they owe it to our community that we are spending their money wisely. He stated it is more than just a cost savings. He said we are having the work done by our folks and we are not calling somebody in from out of town. The idea was that if they are qualified and can do the work, that we spend the money with our local folks. Mr. Chacalos added what impressed him is that the same turf being proposed by Astroturf is the same type being used in some major league ballparks. He said if it is good enough for the Toronto Blue Jays, it should be good enough for us. Mr. Garber stated he went up to the field and it is definitely in need of something different for safety purposes. He thanked Mr. Jones and Mr. Croft for the information. Mr. Croft made a motion to decline both bids that had been presented.

Motion by Mr. Croft, seconded by Mr. Chacalos, to decline both bids for the Wheeling Park High School Baseball Turf that had been presented. **Ayes 5 Nays 0**

Mr. Croft made a motion that they enter into negotiations with Astroturf to work on a proposal to build and construct the Astroturf field.

Motion by Mr. Croft, seconded by Ms. Aderholt, to enter into negotiations with Astroturf to work on a proposal to build and construct the Astroturf field. **Ayes 5 Nays 0**

Bond Update

Mr. Jones gave a brief update for the schools currently under construction. He introduced Mr. John Jefferies, PCS & Build Project Manager, and Mr. Sean Doyle, Director of Operations for McKinley & Associates, to answer any board member questions.

- Warwood School – Painting is ongoing, ceilings are being installed, and the HVAC is on pause due to air conditioning that they are working on. Ms. Aderholt inquired about two paid bills

for Warwood School to Grae-Con Construction, Inc., in the amount of $652,162.20 for ESSERF and in the amount of $478,382.32 for Bond. Mr. Steven Bieniek, Ohio County Schools Business Manager, stated the ESSERF is for HVAC renovations.

- Woodsdale Elementary School – HVAC is on pause due to air conditioning work, the addition is constructed and you can see where the natural light comes in and where the cafeteria will be, the entire downstairs has studs up so you can see what the classrooms will look like, half of the upstairs is already completed and the other half is almost complete. He said it is a giant mess there right now, but it will be incredible when it is finished.
- Wheeling Park High School – Work is ongoing, the counseling office is almost complete, they are resurfacing the track and there will be a meeting on Wednesday about the track building. Ms. Aderholt inquired about the paid bill to Capitol Business Interiors in the amount of $40,160.71 for ESSERF-WPHS Patriot Point/Senior Commons Furniture. Mrs. Meredith Dailer, Wheeling Park High School Principal, stated for Patriot Point it is going to be considered a Senior Commons where only seniors can eat breakfast and lunch. She noted part of the ESSERF funds could be utilized for expanding and spreading out kids where they are eating. She said they were able to earmark $40,000 from ESSERF funds to be able to put the furniture in Patriot Point. Ms. Aderholt inquired about the total cost for that project and Mr. Bieniek stated he would get her that information.
- Wheeling Middle School – There is mostly demolition work, they are working on ceilings and duct work.
- Triadelphia Middle School – Asphalt work will be done on Monday, July 25.
- Operations Center – Asphalt work will be done on Monday, July 25.
- Bethlehem Elementary School – New fire alarm system will be going in this week and the office is being shored up with the transaction window for the man trap.

Mr. Croft asked Mr. Doyle where we were at as far as budgeting for the projects. He also asked Mr. Doyle if they could find a way to marry the work that they have done with the ESSERF funds and to link that website to the different buildings and with Mr. Bieniek. He stated he feels that it is important for the community to know the total investment in the 13 facilities. Mr. Doyle said collectively McKinley & Associates have done a good job on the website, which was updated earlier in the year. He stated the overall program had projected $89.5 million with additional funding sources of about $90 million. He said in talking with Dr. Miller, Mr. Bieniek, and Mr. Jeffries we were under budget with the last two schools coming through and with all the work and construction you continue to see that number rise. Mr. Doyle stated he thinks that Mr. Jeffries has an accurate number of where the projects are overall considering the work under the Bond, ESSERF funds, and other funding sources. He said he feels the project has been tracking very close to being right on budget with the money that is available for the county. He stated as to tying all the work together that has been done, he has talked to Dr. Miller and Mr. Jones to say, "look what you voted for Ohio County, look at the work done at all the schools and the extra things that have been done to enhance those buildings such as the Athletic Fields, etc." Mr. Croft asked would we be able to stay within our budget with the escalated costs. Mr. Doyle stated he was confident that we were on the good side of things. He noted having Mr. Jeffries on board with his team estimating at a very detailed level helps us. Mr. Doyle stated there are two schools left out of the 13 schools, which they hope to have under construction by the end of this year or the beginning of next year. Mr. Croft asked if he felt confident when finishing the last two schools that we would have enough funds so as not to cut them short. Mr. Doyle said it is actually the opposite with the last two schools and they believe they will be able to do a lot more especially with the ESSERF funds.

Mr. Doyle introduced Ms. Katie Wetherby, McKinley & Associates Intern Architect from the Pittsburgh, PA, office, for an update on Elm Grove Elementary School. Ms. Wetherby reported Elm Grove Elementary School will receive a one-story brick new addition that is about 7,800 square feet. She said this will include eight new classrooms, two Title rooms, a storage room, three new restrooms and storage room by the Pre-K area, new secure vestibule at the main entrance, maker space will receive a new sink and case work, new movable partition between the cafeteria and gym, and new flooring throughout the whole building. Mr. Jeffries stated the Elm Grove Elementary School project is projected to start next spring.

VI. PERSONNEL

Dr. Miller highlighted the Professional Retirements for the 2021-2022 School Year of Ms. Christine Harden as a 210 Day Technology Integration Specialist assigned to Wheeling Park High School effective June 30, 2022. Ms. Harden has been employed with Ohio County Schools for 24 years; and Ms. Sandra Porter as a 200 Day Countywide Instrumental/Choral/General Music Teacher assigned to Warwood School effective June 30, 2022. Ms. Porter has been employed with Ohio County Schools for 33 years.

Dr. Miller announced the following First Year Professional Recommendations for the 2022-2023 School Year: 1) Mr. Jason Birch as a 200 Day Instrumental/Chorus/General Music/Band/Strings Director assigned to Wheeling Park High School effective August 18, 2022; 2) Ms. Sarah Breiding as a 200 Day English Language Arts Teacher assigned to Triadelphia Middle School effective August 18, 2022; and 3) Ms. Ann Swank as a 200 Day Countywide Speech and Language Pathologist assigned to West Liberty Elementary School effective August 18, 2022.

Dr. Miller highlighted the Professionals Upgrading Degree Status for the 2021-2022 School Year of Ms. Chelsea Daugherty from a MA30 to MA45 assigned to Madison Elementary School, Ms. Abigail Kuwik from a MA to MA15 assigned to Wheeling Park High School, and Ms. Amy Ritz from a MA15 to MA30 assigned to Bridge Street Middle School.

Dr. Miller announced the Service Personnel Retirement for the 2021-2022 School Year of Ms. Anne Hercules as a 261 Day Head Coordinator of Custodial Services, assigned to Wheeling Park High School effective June 30, 2022. Ms. Hercules has been employed with Ohio County Schools for 41 years.

Dr. Miller pulled off the Service Personnel Requesting Transfer for the 2022-2023 School Year for the Custodian III position assigned to Elm Grove Elementary School.

Dr. Miller introduced the Extra Curricular Recommendation for the 2022-2023 School Year of Mr. Daniel Doyle as the WV Game Changers Coach assigned to Wheeling Park High School. Mrs. Dailer stated Game Changers is an Agreement the Board is supporting to bring opioid prevention awareness to our students starting at Wheeling Park High School and filtering down to our middle and elementary schools. Mr. Doyle addressed the board and administration and thanked them for the opportunity to serve in the position. He looks forward to helping students to make healthy choices.

Dr. Miller stated all other personnel items on the agenda were as presented and requested board approval.

Motion by Ms. Norton, seconded by Mr. Chacalos, to approve the personnel items listed on the agenda as recommended by the Superintendent.

Professional Retirements for the 2021-2022 School Year

Christine Harden is retiring from a position as a 210 Day Technology Integration Specialist assigned to Wheeling Park High School effective June 30, 2022. Ms. Harden has been employed with Ohio County Schools for 24 years.

Sandra Porter is retiring from a position as a 200 Day Countywide Instrumental/Choral/General Music Teacher assigned to Warwood School effective June 30, 2022. Ms. Porter has been employed with Ohio County Schools for 33 years.

Professional Resignation for the 2022-2023 School Year

Renee Marchese is resigning from a position as a 210 Day School Psychologist assigned to the Central Office effective August 5, 2022.

First Year Professional Recommendations for the 2022-2023 School Year

Jason Birch is being recommended for a position as a 200 Day Instrumental/Chorus/General Music/Band/Strings Director assigned to Wheeling Park High School effective August 18, 2022.

Sarah Breiding is being recommended for a position as a 200 Day English Language Arts Teacher assigned to Triadelphia Middle School effective August 18, 2022.

Jennifer Nick is being recommended for a position as a 200 Day Countywide Speech and Language Pathologist assigned to Steenrod Elementary School effective August 18, 2022.

Anne Swank is being recommended for a position as a 200 Day Countywide Speech and Language Pathologist assigned to West Liberty Elementary School effective August 18, 2022.

Rescission of Professionals Transfer and Subsequent Assignment Action
It is being recommended that the action taken at the March 28, 2022, Board of Education meeting placing the following professional personnel on the Transfer and Subsequent Assignment List be rescinded and that they be reassigned to positions held in the 2021-2022 School Year effective August 18, 2022.
Jennifer Cline – Speech/Language Pathologist – Elm Grove Elementary School
Rebecca Cort – Speech/Language Pathologist – Woodsdale Elementary School
Megan Dunaway – Speech/Language Pathologist – Warwood School
Kelly Kiziminski – Speech/Language Pathologist – Ritchie Elementary School
Kristen Lucas – Speech/Language Pathologist – Middle Creek Elementary School
Sarah Reggi – Speech/Language Pathologist – Middle Creek Elementary School
Stephanie Sada – Speech/Language Pathologist – Madison Elementary School
Emily Skrabek – Speech/Language Pathologist – Woodsdale Elementary School
Emylee Stotler – Speech/Language Pathologist – Madison Elementary School
Jody Werner – Speech/Language Pathologist – Wheeling Park High School

Rescission of Professional Transfer and Subsequent Assignment Action
It is being recommended that the action taken at the March 28, 2022, Board of Education meeting placing the following professional personnel on the Transfer and Subsequent Assignment List be rescinded and that they be assigned to a new position effective August 18, 2022.
Danielle Gregory – Elementary Teacher – Warwood School

Rescission of Professionals Reduction in Force
It is being recommended that the action taken at the March 28, 2022, Board of Education meeting placing the following professionals on the Reduction in Force list be rescinded and that they be assigned to new positions effective August 18, 2022.
Heather Williams – Instructional Support Intervention Teacher Grades K-8 – Warwood School
Elizabeth Wright – Countywide Title I Reading Interventionist – Warwood School

Professional Mutual Realignments/Assignments per West Virginia Code 18A-4-7a for the 2022-2023 School Year
Heather Simonetti, Countywide Physical Education/Health Teacher, at Wheeling Middle School to a Countywide Physical Education/Health Teacher/Technical Education/Innovation Coach at Wheeling Middle School.
Erin Triveri, Half-Time Technical Education/Innovation Coach at Wheeling Middle School to a Half-Time Countywide Physical Education/Health Teacher at Madison Elementary School.

Professionals Requesting Transfer for the 2022-2023 School Year
David Alfred is requesting a transfer from a position as a 220 Day Countywide Instrumental/Chorus/General Music Teacher/Band Director assigned to Wheeling Park High School to a position as a 200 Day Countywide Instrumental/Chorus/General Music Teacher assigned to Wheeling Park High School effective August 18, 2022.

Monica Bragg is requesting a transfer from a position as a 200 Day **Countywide Special Education**

Multi-Categorical Teacher with an Endorsement in Autism assigned to Wheeling Middle School to a position as a 200 Day Instructional Support Intervention Teacher Grades K-8 assigned to Woodsdale Elementary School effective August 18, 2022.

Courtney Taylor is requesting a transfer from a position as a 200 Day **Countywide Special Education Multi-Categorical Teacher with an Endorsement in Autism** assigned to Woodsdale Elementary School to a position as a 200 Day Countywide Physical Education Teacher assigned to Woodsdale Elementary School effective August 18, 2022.

Professionals Upgrading Degree Status for the 2021-2022 School Year
Chelsea Daugherty – MA30 to MA45 – Madison Elementary School
Abigail Kuwik – MA to MA15 – Wheeling Park High School
Amy Ritz – MA15 to MA30 – Bridge Street Middle School

Extra Curricular Recommendations for the 2022-2023 School Year
Daniel Doyle – WV Game Changers Coach – Wheeling Park High School
Olivia Montgomery – Assistant Girls Soccer Coach – Wheeling Park High School
Richard Thomas – Head Archery Coach – Bridge Street Middle School

Extra Curricular Resignations for the 2022-2023 School Year
Timothy Ickes – Head Boys Tennis Coach – Wheeling Park High School
Terry Payne – Assistant Golf Coach – Wheeling Park High School

Substitute Teacher Resignation for the 2022-2023 School Year
Abbey Bauer

Service Personnel Retirement for the 2021-2022 School Year
Anne Hercules is retiring from a position as a 261 Day Head Coordinator of Custodial Services, assigned to Wheeling Park High School effective June 30, 2022. Ms. Hercules has been employed with Ohio County Schools for 41 years.

Service Personnel Resignation for the 2021-2022 School Year
Jodie Megale is resigning from a position as a 261 Day Custodian III/Handyman, 3:00 p.m. to 11:00 p.m., with flexible schedule working 2 weekends every 6 weeks (on a rotation due to the Bond construction, and assigned areas will also be subject to change) assigned to Wheeling Park High School effective June 29, 2022.

Service Personnel Requesting Transfers for the 2022-2023 School Year
Jason McGlumphy is requesting a transfer from a position as a Custodian III/Handyman, 5:00 a.m. to 1:00 p.m., assigned to Wheeling Park High School to a position as a Custodian IV/Handyman, 6:00 a.m. to 2:00 p.m. assigned to Wheeling Park High School effective July 12, 2022.

Adelheide Porter is requesting a transfer from a position as a Countywide Supervisory Aide/Paraprofessional assigned to Wheeling Park High School to a position as a Countywide Supervisory Aide/Paraprofessional, 7:00 a.m. to 3:00 p.m. assigned to Triadelphia Middle School effective August 18, 2022.

Kenneth Siburt is requesting a transfer from a position as a 200 Day Countywide Supervisory Aide/Paraprofessional, Bus #22-09, 5:30 a.m. to 9:30 a.m. and 2:00 p.m. to 5:00 p.m. assigned to the Transportation Department to a position as a 200 Day Half Time Countywide Supervisory Aide/Paraprofessional, Bus #15-35, approximate times 2:00 p.m. to 5:00 p.m., assigned to the Transportation Department effective August 18, 2022.

Long Term Substitute Service Personnel Recommendation for the 2022-2023 School Year
Melissa Baird is being recommended for a position as a Long Term Substitute Bus Driver, Bus 16-21, approximate times 6:00 a.m. to 9:00 a.m. and 2:00 p.m. to 5:00 p.m., assigned to Transportation

Department effective August 18, 2022, until the regular employee returns.

Long Term Substitute Service Personnel Resignation for the 2022-2023 School Year
David Cunningham is resigning from a position as a 200 Day Long Term Substitute Bus Driver, Bus 16-21, 6:00 a.m. to 9:00 a.m. and 2:00 p.m. to 5:00 p.m., assigned to Transportation Department effective June 28, 2022.

Substitute Service Personnel Recommendation for the 2022-2023 School Year
Lacey Gonzalez – Aide

The following Substitute Service Personnel is being recommended for the 2022 Extended School Year Program School Component, June 7, 2022 through July 17, 2022. Holidays, closed days and calamitous days are without pay.
Patricia Kady – Aide **Ayes 5 Nays 0**

VII. CONSENT AGENDA

Mr. Garber asked if there were any questions or comments on the Consent Agenda for items A. through F. Mr. Croft and Ms. Aderholt stated they would like to pull off items B. Paid Bills, C. Bid – Cargo Van, and D. Approval of Memorandum of Understanding between The Board of Education County of Ohio and Crittenton Services, Inc., TIES (Trauma Informed Elementary Schools) Program for the 2022-2023 School Year for further discussion.

Ms. Aderholt inquired about item C. Bid – Cargo Van and what the van was going to be used for. Mr. David Crumm, Ohio County Schools Administrator of Operations, stated the Cargo Van is for our electrician. He said we have two electricians and buying the extra Cargo Van allows us to be able to split them up to work at different areas in the county to be able to get more work done. Mr. Garber stated he noticed there were only two bidders, none from West Virginia and both from Ohio. He asked if they were the only ones meeting the specifications and Mr. Crumm said they were.

Ms. Aderholt inquired about the paid bill to The Soup Kitchen in the amount of $8,920.57 for Child Nutrition Backpack Foods. Mr. Bieniek stated this is on an as needed basis where Mrs. Renee Griffin, Ohio County Schools Child Nutrition Director, goes around to different businesses who participate in the program. He said it is funded by a Child Nutrition Grant. Ms. Aderholt inquired about the paid bill to AG Parts in the amount of $6,811.95 for Chromebook adapters. Dr. Patrick Riddle, Ohio County Schools Technology Coordinator, stated those are replacements for chargers that were broken or have not been returned. Ms. Aderholt inquired about the paid bill to American Sanitary Supply Company in the amount of $7,500.00 for ESSERF-Maintenance-Madison Elementary School Floor Scrubber. She requested a breakdown of total dollars received and spent that were allocated from ESSERF funds. Mr. Bieniek stated we received one million dollars from ESSERF-1, which is spent, and five million dollars from ESSERF-2, which has about less than one million dollars left. He said ESSERF-3 is around thirteen million dollars, which five million dollars of that will be used for HVAC. Ms. Aderholt inquired about the paid bill to Med Express Urgent Care in the amount of $1,065.00 for Bus Driver Physicals. She said since there is a shortage of bus drivers if the school system would consider covering the cost for their CDL license as an incentive and have an Agreement for them to work for us for a certain amount of time. Mrs. Susan Nolte, Ohio County Schools Human Resources Director, stated we currently do provide bus driver training that is paid for by the County. Ms. Aderholt inquired about the paid bill to Sycamore Sales, Inc., in the amount of $18,653.29 for Child Nutrition Equipment. Mr. Bieniek stated that is for two heat sealing machines that makes pre-packaged meals. Ms. Aderholt inquired about the paid bills to AB Specialties, Inc., for partial payments of boiler room doors in the amount of $7,961.00 for Elm Grove Elementary School and $8,930.00 for Bridge Street Middle School. Mr. Crumm stated those are for doors that have been needing replaced because they did not work properly and was part of the Fire Marshal requirements. He said they are partial payments and only retainage is left. Mr. Croft asked if those doors could qualify for ESSERF funds since it is in the boiler room by the HVAC. Mr. Bieniek stated he will take a look at that and he will let Mr. Croft know. Mr. Garber noted those are over-sized doors and are very heavy, which is probably why they are expensive. Ms. Aderholt inquired about the paid bill to

Zones, LLC, in the amount of $95,867.60 for Tech-Teacher Laptops/Desktops. Dr. Riddle stated this is from state money replacing equipment for teachers. Ms. Aderholt also inquired about the paid bill to Powerschool Group, LLC, in the amount of $21,714.00 for Schoology Enterprise Subscription renewal. Dr. Riddle stated that is an annual subscription and paid only once a year.

Mr. Croft inquired about the paid bill to Universal Publishing in the amount of $9,718.72 for Elementary Consumable Books. Mrs. Raquel McLeod, Ohio County Schools Student Services Director, stated they are Handwriting books that go to every student in grades K-5 and the students keep their book. She said we purchase these books every year. Mr. Croft inquired about the paid bill to Education Logistics, Inc., in the amount of $9,600.00 for Transportation-Recurring Remote Services 2022, and if it was part of the deep dive on the study for logistics on the school buses. Mr. Crumm stated that is part of the yearly recurring charges for Edulog Bus Software. Mr. Croft inquired about the paid bills to Sam's Club for Wheeling Park High School Pro-Start SYS. Mr. Bieniek stated those are for the Pro-Start Program at Wheeling Park High School to buy supplies they need with our P-card. Mr. Croft also inquired about the paid bill to Ohio County Board of Education in the amount of $363,150.11 for SBA Reimbursement from May 28, 2022. Mr. Bieniek stated that is reimbursement from the SBA and we currently have not had any issues receiving payments.

Mr. Croft inquired about item D. Approval of Memorandum of Understanding between The Board of Education County of Ohio and Crittenton Services, Inc., TIES (Trauma Informed Elementary Schools) Program for the 2022-2023 School Year, which includes seven of our elementary schools and excludes Elm Grove Elementary School and Warwood School. Mrs. McLeod stated that is because they only receive money to go to certain schools and those are the schools that receive those services. Mr. Garber asked if we had a Social Worker going to Elm Grove Elementary School and Warwood School as part of a state grant. Mr. Jones stated we will have Social Workers going there so those schools will be covered just not under this program. Mr. Croft said he would prefer our Counsel to look at the Memorandum of Understanding because it has issues and asked if the services were going on now. Mrs. McLeod stated the services are not going on now and there is time for our Counsel to review. Mr. Croft said he would prefer to pull the Memorandum of Understanding for more information. Ms. Aderholt asked if we provide any of these employees or if they provide them. Mrs. McLeod stated Crittenton Services provides all the employees for the program. Ms. Aderholt agreed to have Counsel look at it and to also add Ohio County Schools Addendum to the Memorandum of Understanding. Mr. Garber directed Dr. Miller to have our Counsel review the Memorandum of Understanding and asked if there were any other questions or discussion. After no further questions, Mr. Garber called for a motion to accept the items on the Consent Agenda except for item D. Approval of Memorandum of Understanding with Crittenton Services, Inc., TIES Program for the 2022-2023 School Year.

Motion by Mr. Croft, seconded by Ms. Aderholt to approve the following items on the Consent Agenda: A. Minutes for June 22, 2022, Regular Meeting and July 1, 2022, Special Meeting; B. Paid Bills; C. Bid – Cargo Van; E. Approval of School Bus Request for Oglebay Institute's Junior Nature Camp Canoe Trip for Two (2) School Buses from Camp Giscowheco in Triadelphia, WV, to Perryopolis, PA, on July 14, 2022; and F. School Volunteers/Chaperones as presented.

Ayes 5 Nays 0

VIII. BOARD MEMBER COMMENTS

Mr. Chacalos:

- Looks forward to seeing all the Bond projects complete. He saw pictures of Wheeling Park High School and said it looks fantastic.

Ms. Aderholt:

- Had no further comments.

Mr. Croft:

- Had no further comments.

Ms. Norton:

- Stated she is interested in seeing the results of our Summer STEAM and Robotics Camps from our younger students.

Mr. Garber:

- Had no further comments.

IX. FUTURE MEETINGS

A. Monday, July 25, 2022 – Regular Meeting – 6:00 p.m. – Board Office
*Mr. Croft gave notice he will not be in attendance and he will try to call in if he can.

B. Monday, August 8, 2022 – Regular Meeting – 6:00 p.m. – Board Office

C. Monday, August 22, 2022 – Regular Meeting – 6:00 p.m. – Board Office

X. ADJOURNMENT

There being no further business before the Board the meeting was adjourned by Mr. Garber at 7:20 p.m.