

AGENDA II
Marion County Board of Education
Special Session
Tuesday, July 5, 2021
CENTRAL OFFICE
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. SWEARING IN CEREMONY OF BOARD MEMBER MR. GEORGE BOYLES

ADMINISTRATION OF OATH
By the Honorable Rodney Merrifield

V. ROLL CALL

VI. ELECTION OF OFFICERS FOR A TWO-YEAR TERM

VII. AGENDA ITEMS

The meeting will be held in the Central Office Conference Room. The meeting will be streamed on our Web page: Marionboe.com

1) Monongah Middle School - Special Presentation

If you wish to address the board, please sign the clipboard no later than 5:55 pm, July 5, 2022.

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

01-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on June 21, 2022.

**2002 MOU – SOUTHERN EDUCATIONAL SERVICE COOPERATIVE (SESC) -
MEDICAID AUDITOR & MEDICAID AUDITOR ASSISTANT**

The Superintendent recommends approval of the Memorandum of Understanding with Southern Educational Service Cooperative to provide a qualified Medicaid Auditor and Medicaid Auditor Assistant for Marion County Schools for the 2022-2023 SY.

**2003 MOU – SOUTHERN EDUCATIONAL SERVICE COOPERATIVE (SESC) -
SYSTEMS ENGINEER & TECHNOLOGY SYSTEMS TECHNICIAN**

The Superintendent recommends approval of the Memorandum of Understanding with Southern Educational Service Cooperative to provide a qualified Systems Engineer & Technology Systems Technician for Marion County Schools for the 2022-2023 SY.

**2004 USE OF FACILITIES – MARION COUNTY YOUTH BASKETBALL –
5th ST GYM**

The Superintendent recommends approval of the use of facilities agreement with Marion County Youth Basketball to use the 5th St Gym from July 1, 2022 through March 1, 2023.

**2005 USE OF FACILITIES – EAST FAIRMONT ROCKETS YOUTH FOOTBALL &
CHEER – EFMS FOOTBALL FIELD**

The Superintendent recommends approval of the use of facilities agreement with East Fairmont Rockets Youth Football and Cheer to use the EFMS Football Field from July 1, 2022 through November 30, 2022.

2006 CONTRACT – MELANIE YERGOVICH

The Superintendent recommends approval of the Contract with Melanie Yergovich to provide training services not to exceed 120 hours, in the amount of \$25.10.

2007 CONTRACT – SALLY MORGAN

The Superintendent recommends approval of the Contract with Sally Morgan to provide training services not to exceed 120 hours, in the amount of \$44.90.

2008 EMCOR – AGREEMENT – WFMS BACKFLOW

The Superintendent recommends approval of the agreement with Emcor for the backflow at WFMS, in the amount of \$18,972.00.

2009 EMCOR – AGREEMENT – EAST DALE - CONTROLS

The Superintendent recommends approval of the agreement with Emcor for the controls at East Dale Elementary, in the amount of \$116,176.00.

2010 CONTRACT – KATHERN PELLEGRIN – CONSULTING SERVICES

The Superintendent recommends approval of the Contract with Kathern Pellegrin to provide consulting services not to exceed 30 hours a month, in the amount of \$45.00 for the 2022-2023 SY.

2011 CONTRACT – SHERRY HARNEY – CONSULTING SERVICES

The Superintendent recommends approval of the Contract with Sherry Harney to provide consulting services not to exceed 30 hours a month, in the amount of \$45.00 for the 2022-2023 SY.

2012 CITY CONSTRUCTION/THRASHER GROUP – REQUEST FOR FINAL PAYMENT – EFMS PROJECT

The Superintendent recommends approval of the request for final payment for the EFMS Project, in the amount of \$11,612.00.

2013 USE OF FACILITIES – EAST FAIRMONT ROCKETS YOUTH FOOTBALL & CHEER – EFHS FOOTBALL FIELD

The Superintendent recommends approval of the use of facilities agreement with East Fairmont Rockets Youth Football and Cheer to use the EFHS Football Field from July 1, 2022 through November 30, 2022.

2014 USE OF FACILITIES – WEST BOYS/GIRLS BASKETBALL - WFMS

The Superintendent recommends approval of the use of facilities agreement with West Boys and Girls Basketball to use WFMS from July 27-November 1, 2022.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

01-3000 FINANCIAL

3001 Vendor List dated June 29, 2021.

3002 The Superintendent recommends continuing to permit all invoice to be paid continuously by the finance office as they are received. This will allow discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting. All purchase orders in excess of \$10,000 will continue to require Board approval prior to purchase/order of the item.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

01-4000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

4001 EMPLOYMENT – PAID COACHES

The Superintendent recommends approval of the following coaching positions effective for the 2022-23 season pending WV certification and CIB verification if needed:

East Fairmont Middle School

C22 06 08 01

Jon Curtis Boys’ Cross Country SSAC-Pending

Monongah Middle School

C22 06 16 01

Maureen Budka Boys’ Cross Country Professional

4002 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

West Fairmont Middle School

Gage Clemens Cross Country 8th Grade
Effective: May 27, 2022

4003 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Jordan Dunlap Speech/Language Pathologist-Itinerant
EFHS-HB
200 Days
Effective: June 17, 2022

Derek Kuykendall Sp Ed Multi Cat W/Autism
Fairmont Senior High School
200 Days
Effective: June 30, 2022

4004 RESIGNATIONS – PROFESSIONAL PERSONNEL-SUMMER SOLE PROGRAM

The Superintendent recommends approval of the summer sole professional resignations as follows:

V. Vanessa Yanego Elementary Teacher AS NEEDED
Summer SOLE Program
East Park Elementary School
Effective: June 28, 2022

4005 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Gina Marra Teacher Fairview Middle School

Request a leave of absence from August 16, 2022 to January 13, 2023.

4006 EMPLOYMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P22 06 16 01

Courtney Costello Health Science Instructor
Marion County Technical Center
220 Days
Effective: 2022-23 SY
August 16, 2022

Pending Certification

P22 06 07 10

Stephanie Smith Math
Fairmont Senior High School
200 Days
Effective: 2022-23 SY
August 16, 2022

P22 06 07 09

Loran Lowdermilk Grade 6
East Fairmont Middle School
200 Days
Effective: 2022-23 SY
August 16, 2022

4007 EMPLOYMENT – PROFESSIONAL PERSONNEL-GAME MANAGER

The Superintendent recommends approval of the following:

P22 05 09 01

Michael Parrish Game Manager
North Marion High School
Extra-Curricular Contract of \$5,000.00
Effective: 2022-23 SY

4008 EMPLOYMENT – PROFESSIONAL PERSONNEL-SUMMER MEDIA INSTRUCTORS

The Superintendent recommends approval of the following:

P22 05 25 07

Tricia Parker Summer Media Instructor
Fairmont Senior High School

4009 EMPLOYMENT – SUBSTITUTE TEACHER RENEWALS FOR THE 2022-23 SCHOOL YEAR

The Superintendent recommends approval of the following substitute teacher renewals:

Wade, Michael

4010 EMPLOYMENT – SUBSTITUTE TEACHER FOR SUMMER PROGRAMS

The approval of the following pending WV certification and CIB verification:

Andrew Harker Professional

4011 REASSIGNMENT – PROFESSIONAL PERSONNEL

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

	From:	To:
<u>P22 06 07 03</u>		
<u>Stephanie Brown</u>	Grade 4 Blackshere Elementary 200 Days	Grade 5 East Fairmont Middle 200 Days Effective: 2022-23 SY August 16, 2022

<u>P22 06 15 01</u>		
<u>Donnie Retton</u>	Sp Ed BD/Autism Barnes Learning Center 200 Days	Social Studies Barnes Learning Center 200 Days Effective: 2022-23 SY August 16, 2022

4012 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>P22 06 07 11</u>		

<u>Curtis Crabtree</u>	Social Studies Fairmont Senior High 200 Days	Assistant Principal Fairmont Senior High 230 Days Effective: July 7, 2022
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4013 RESIGNATIONS – SERVICE PERSONNEL

The Superintendent recommends approval of the service personnel resignations as follows:

<u>Carolyn S. Chambers Martino</u>	Cook II Fairmont Senior High School 200 Days Effective: June 10, 2022
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<u>Tara Stanley</u>	Executive Secretary Central Office 261 Days Effective: July 18, 2022
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4014 RESIGNATIONS – SUMMER SERVICE PERSONNEL-MCPARC PROGRAM

The Superintendent recommends approval of the service personnel resignations as follows:

<u>Shawna Orloff</u>	Cook AS NEEDED MCPARC PROGRAM North Marion High School Monday-Thursday Hours: 6:00 am-1:00 pm Effective: June 17, 2022
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4015 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Tina Hoffman</u>	Payroll Supervisor	Central Office
Request a leave of absence on <u>June 14, 2022</u> .		

4016 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 06 07 05

<u>Cristina Richmond</u>	Secretary III Sp Ed Dept. Central Office 261 Days 8:00 am-3:30 pm Effective: July 7, 2022
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**4017 EMPLOYMENT – SUMMER SERVICE PERSONNEL-BUS OPERATOR
SUMMER ACTIVITY RUN-BOYS AND GIRLS CLUB**

The Superintendent recommends approval of the following:

S22 06 27 01

TBA

Bus Operator AS NEEDED Summer Activity Run
Boys and Girls Club Watson/East Park
Transportation Department
Monday-Friday
July 14, 2022-August 5, 2022
Hours: 12:30 pm pick up

**4018 EMPLOYMENT – SUMMER SERVICE PERSONNEL-
SUMMER SOLE PROGRAM**

The Superintendent recommends approval of the following:

S22 06 22 05

Heather Efav

Aide-Itinerant AS NEEDED
Summer SOLE Program
Blackshere Elementary School
8:30 am-2:30 pm
Effective: July 6, 2022

S22 06 22 07

Joshua Sherman

Aide-Itinerant AS NEEDED
Summer SOLE Program
Monongah Elementary School
8:30 am-2:30 pm
Effective: July 6, 2022

4019 EMPLOYMENT – SERVICE PERSONNEL-CLERK OF THE WORKS

The Superintendent recommends approval of the following:

S22 06 24 03

TBA

Clerk of the Works
Duration of the North Marion High School HVAC Project
Contract

4020 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>S22 06 13 04</u> <u>Rodney Baker</u>	Bus Operator #105 Transportation Dept. 200 Days 5:40 am-8:15 am 1:40 pm-4:00 pm	Bus Operator #23 Transportation Dept. 200 Days 6:00 am-8:30 am 1:45 pm-4:15 pm Effective: 2022-23 SY August 16, 2022

<u>S22 06 22 02</u> <u>Judith Dalton</u>	Custodian I/II Fairmont Senior High 210 Days 3:00 pm-10:30 pm	Custodian I/II White Hall Elementary 210 Days 6:00 am-1:30 pm Effective: 2022-23 SY August 8, 2022
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<u>S22 06 13 02</u> <u>Michael Shane Efaw</u>	Custodian II Blackshere Elementary 210 Days 3:00 pm-10:30 pm	Custodian I/II Blackshere Elementary 210 Days 2:30 pm-10:00 pm Effective: 2022-23 SY August 8, 2022
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<u>S22 06 13 03</u> <u>Teresa Hibbs</u>	Cook II Mannington Middle 200 Days 5:30 am-1:00 pm	Cafeteria Manager Mannington Middle 200 Days 5:30 am-1:00 pm Effective: 2022-23 SY August 15, 2022
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S22 06 07 07

Steven L. Morgan

Bus #14-22
Transportation Dept.
200 Days
6:00 am-8:30 am
1:30 pm-4:00 pm

Plumber/General Maintenance
Maintenance Dept.
261 Days
7:30 am-3:30 pm

Effective: July 7, 2022

S22 06 07 09

Angela Napalo

Secretary I/II
East Dale Elementary
200 Days
8:15 am-3:15 pm

Secretary/Accountant I/II
Jayenne Elementary
200 Days
7:15 am-2:15 pm
Effective: 2022-23 SY
August 16, 2022

S22 06 13 01

Anthony Pollock

Custodian I/II
East Fairmont High School
210 Days
3:00 pm-10:30 pm

Custodian I/II
Fairview Middle School
210 Days
2:00 pm-9:30 pm
Effective: 2022-23 SY
August 8, 2022

S22 06 22 01

Holly Satterfield

Cook II
Monongah Elementary
200 Days
5:30 am-1:00 pm

Cook I/II
Rivesville Elem/Middle
200 Days
5:30 am-1:00 pm
Effective: 2022-23 SY
August 15, 2022

4021 RESIGNATIONS –SERVICE PERSONNEL-SUMMER SOLE PROGRAM

The Superintendent recommends approval of the substitute service personnel resignations as follows:

Kimberley Porter Bus Operator AS NEEDED
North Attendance Area
Summer SOLE Program

Effective: June 27, 2022

4022 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

Substitute Custodian

Nancy Fluharty ****Emergency Only***

Substitute Aide

Martha Shreve ****Emergency Only***

**4023 EMPLOYMENT – SUMMER SERVICE PERSONNEL-
EXTENDED SCHOOL YEAR**

The Superintendent recommends approval of the following:

S22 06 23 02

Karla Rundle Aide-Itinerant AS NEEDED (Half Time)
Extended School Year
Barrackville Elem/Middle School
July 1-13, 2022 Excluding July 4th
8:30 am-11:30 am

01-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

01-6000 SUPERINTENDENT’S REPORT

01-7000 MATTERS FROM THE BOARD

01-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
July 11	Mon Special Session	1:00 pm	Central Office
July 18	Mon Regular Session	6:00 pm	Central Office
Aug 1	Mon Regular Session	6:00 pm	Central Office
Aug 15	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: