

AGENDA
Marion County Board of Education
Special Session
Monday, August 1, 2022
CENTRAL OFFICE
6:00 pm

I. INVOCATION – Father Binu Emmanuel

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. 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) Special Presentation: Summer SOLE Review
- 2) Public Relations: MCBOE Representatives to Community Committees
 - 1 member - WVSBA Committee on Legislation
 - 1 member - WVU Extension Agency
 - 2 members – Marion County Armory
 - 1 member – Marion County Health Department
 - 1 member – Marion County Chamber of Commerce
 - 2 members – Marion County Parks and Recreation
 - 1 member – Marion County Public Library
 - 2 members – Stadium Advisory Council
 - 1 member – Fairmont State University
 - 1 member – Hearing Officer
 - 1 member – Vice President

If you wish to address the board, please sign the clipboard no later than 5:55 pm, August 1, 2022.

OLD BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

2029 ~~E&S READY MIX~~ MAY BROTHERS – NMHS CONCRETE – INDOOR HITTING/PITCHING FACILITY

The Superintendent recommends approval of the quote from E&S Ready Mix for concrete necessary for the new Hitting/Pitching Facility at NMHS, in the amount of \$10,303.20 ~~10,200.00~~. FUNDING: NMHS Capital Improvement Funds-\$10,000.00 & School Funds-\$200.00.

OTHER BIDS: E&S READY MIX-\$10,200.00 ~~May Brothers – \$10,303.20~~ & Central Supply Co.-\$11,432.61

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

05-2000 MINUTES – AGREEMENTS – CONTRACTS

2031 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on July 11, 2022.

2032 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on July 18, 2022.

2033 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on July 25, 2022.

2034 USE OF FACILITIES – EAST ATHLETIC ASSOCIATION - EFMS

The Superintendent recommends approval of the Use of Facilities Agreement for East Athletic Association to use the old gym at EFMS from August 1, 2022 – March 31, 2023.

2035 USE OF FACILITIES – MUSHIN DO KARATE DOJO - EFMS

The Superintendent recommends approval of the Use of Facilities Agreement for Mushin Do Karate Dojo to use the gym and cafeteria at EFMS from August 12-13, 2022.

2036 USE OF FACILITIES – SENECA VALLEY HS CHEER & DANCE - FSHS

The Superintendent recommends approval of the Use of Facilities Agreement for Seneca Valley HS Cheer and Dance to use the gym at FSHS from July 22-24, 2022.

2037 FIRST AMENDMENT TO THE ATHLETIC TRAINING SERVICES – MORGANTOWN PHYSICAL THERAPY ASSOCIATES dba HEALTHWORKS

The Superintendent recommends approval of the MOU with Morgantown Physical Therapy Associates, Inc. d/b/a Healthworks to provide 3 full-time Certified Athletic Trainers for Athletic Training Services effective August 1, 2022 – June 30, 2023, in the amount of \$279,521.32. FUNDING: County

2038 EMCOR - NMHS HVAC PROJECT

The Superintendent recommends approval of Emcor as the winning bid for the North Marion High School HVAC project, in the amount of \$4,520,000.
OTHER BIDS: ADI & City Construction
FUNDING: ESSERF

2039 BOOSTERS – POLAR BEAR RUNNING (CROSS COUNTRY)- FSHS

The Superintendent recommends approval of the Booster Group for FSHS Polar Bear Running (Cross Country) for the 2022 - 2023 SY.

2040 BOOSTERS – FRIENDS OF POLAR BEAR GOLF- FSHS

The Superintendent recommends approval of the Booster Group for FSHS Friends of Polar Bear Golf for the 2022 - 2023 SY.

2041 BOOSTERS – POLAR BEAR FOOTBALL - FSHS

The Superintendent recommends approval of the Booster Group for FSHS Polar Bear Football for the 2022 - 2023 SY.

2042 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

FSHS – BOYS SOCCER, requested permission to use private auto to travel to Doddridge County Park, WV, August 8-11, 2022 to participate in a soccer camp.
Approximate number of students: 36
Chaperone(s): Darrin Paul & Jim Denardi
Approximate Cost: \$1100.00
Source of funds: Boosters
Number of school days lost: 0

2443 FIELD TRIP – OVERNIGHT – PRIVATE AUTO – OUT-OF-STATE

The approval of the following:

FSHS – CHEER, requested permission to use private auto to travel to Charlotte, NC, July 30 - August 1, 2022, to participate in a cheer camp.
Approximate number of students: 16
Chaperone(s): N Janes, D Hardway, G Hedrick, N. Bigelow, Bridget Meadows
Approximate Cost: \$300.00
Source of funds: Parents
Number of school days lost: 0

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

05-3000 FINANCIAL

3006 Vendor List dated July 13, 2022.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

05-4000 PERSONNEL

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

4045 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:

Mannington Middle School

C22 04 28 07

Justin Balwanz Football/Assistant SSAC

North Marion High School

C22 07 13 02

Kevin Masters Girls' Soccer/Assistant SSAC

West Fairmont Middle School

C22 07 13 01

Karen Martin Head Volleyball Sub Permit

4046 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Hannah Armstrong Math
Fairmont Senior High School
200 Days
Effective: July 25, 2022

Emily Faddis PE
Barrackville/Rivesville HB
200 Days
Effective: July 14, 2022

Robert Grishaber Social Studies
West Fairmont Middle School
200 Days
Effective: July 25, 2022

Jessie Holbert English
Fairmont Senior High School
200 Days
Effective: July 19, 2022

Faith McCardle Art
East Dale Elementary School
200 Days
Effective: July 14, 2022

Laura Osborne Science
West Fairmont Middle School
200 Days
Effective: July 25, 2022

Danielle South Sign Language Interpreter-Itinerant
East Fairmont Middle School HB
200 Days
Effective: July 20, 2022

Rose Thomas Math 7/8
Fairview Middle School
200 Days
Effective: July 20, 2022

Heidi Zweiner English/Language Arts
West Fairmont Middle School
200 Days
Effective: July 15, 2022

4047 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Andrea Darrah Teacher Monongah Elementary School
Request a leave of absence from August 16, 2022 to January 3, 2023.

4048 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 07 06 04

Charles Caputo Sp Ed BD/Autism
Barnes Learning Center
200 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 05 13 11

Grant Elliott Math
North Marion High School
200 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 07 07 03

Hope Harr Sp Ed Severe/Profound
East Fairmont High School
200 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 07 08 05

Austin Sayre School Guidance Counselor-Itinerant
East Fairmont Middle School
205 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 07 06 05

Carmen Starkey Social Studies
Fairmont Senior High School
200 Days
Effective: 2022-23 SY
(August 16, 2022)

4049 EMPLOYMENT –PROFESSIONAL PERSONNEL-EXTRA CURRICULAR FOR REGISTERED NURSES

(FUNDED BY: DHHR RECOVERY SUPPORT PERSONNEL GRANT)

The Superintendent recommends approval of the following:

P21 10 21 01

Mandy Boylen Registered Nurse
Extra-Curricular Contract
Additional 20 hours making total 170

4050 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Haley Anglin Sub Permit-*Pending*

Karlotta Hawkins Professional

Thomas Straight III Retired Professional

Stevee Taylor Sub Permit-*Pending*

4051 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

	From:	To:
<u>P22 05 18 02</u>		
<u>Autumn Fluharty</u>	Multi Cat W/Autism West Fairmont Middle 200 Days	Multi-Cat North Marion High School 200 Days Effective: 2022-23 SY August 16, 2022

<u>P22 07 08 03</u>		
<u>Genesis Mihalko</u>	General Music 7/8 West Fairmont Middle 200 Days	General Music Mannington Middle School 200 Days Effective: 2022-23 SY August 16, 2022

4052 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 07 06 06

Zackary Bland Custodian I/II
Blackshere Elementary School
210 Days
3:00 pm-10:30 pm
Effective: 2022-23 SY
August 8, 2022

4053 EMPLOYMENT/REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 07 06 02

TBA Executive Secretary/Accountant
Central Office
261 Days
8:00 am-3:30 pm
Effective: August 3, 2022

4054 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>S22 07 06 07</u>		
<u>Candace Bland</u>	Cook I/II-Half Time Fairmont Senior High 200 Days 8:30 am-1:00 pm Effective: 2022-23 SY August 15, 2022	Cook I/II Mannington Middle 200 Days 5:30 am-1:00 pm

S22 07 06 09

<u>Thomas Johnson</u>	Custodian I/II Meadowdale/Barrackville 210 Days 3:00 pm-10:30 pm Effective: 2022-23 SY August 8, 2022	Custodian I/II East Fairmont High School 210 Days 3:00 pm-10:30 pm
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S22 07 06 05Joseph Shultz Jr.

Custodian I/II
 West Fairmont Middle
 210 Days
 3:00 pm-10:30 pm
 Effective: 2022-23 SY
 August 8, 2022

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

S22 07 06 08James Sanson

Bus Operator #58
 Transportation Dept.
 200 Days
 5:40 am-8:45 am
 2:00 pm-4:00 pm
 Effective: 2022-23 SY
 August 16, 2022

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

S22 07 06 04James Summers

Bus Operator #102
 Transportation Dept.
 200 Days
 5:45 am-8:30 am
 2:00 pm-4:30 pm
 Effective: 2022-23 SY
 August 16, 2022

Bus Operator #105
 Transportation Dept.
 200 Days
 5:40 am-8:15 am
 1:40 pm-4:00 pm

S22 07 06 11Teresa Wright

Cafeteria Manager
 East Fairmont Middle
 200 Days
 6:00 am-1:30 pm
 Effective: 2022-23 SY
 August 15, 2022

Cook I/II
 Fairmont Senior High
 200 Days
 5:30 am-1:00 pm

S22 07 06 10Tammy Zogran

Cook I/II
 East Fairmont High School
 200 Days
 5:30 am-1:00 pm
 Effective: 2022-23 SY
 August 15, 2022

Cook I/II
 Monongah Elementary
 200 Days
 6:00 am-1:30 pm

4055 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

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

Melanie Izdepski Substitute LPN
Effective: July 14, 2022

4056 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Secretary
Melanie Yergovich ***Emergency Only***

05-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

05-6000 SUPERINTENDENT’S REPORT

05-7000 MATTERS FROM THE BOARD

05-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Aug 15	Mon Regular Session	6:00 pm	Central Office
Sept 6	Tue Regular Session	6:00 pm	Central Office
Sept 19	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: