

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

I. INVOCATION – Father Binu Emmanuel, [St. Peters Catholic Church, Farmington](#)

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\) Safety Update & Security: Presentation by Jessica Sell of Rank One Computing ROC Watch](#)

~~1~~2) Special Presentation: Summer SOLE Review

~~2~~3) 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

2444 MOU – MARION COUNTY SHERIFF’S DEPARTMENT - SRO

The Superintendent recommends approval of the renewal of the MOU with Marion County Sheriff’s Department to provide a School Resource Officer located within the geographic limits of Marion County for the 2022-2023 SY.

2445 MOU – CITY OF FAIRMONT - SRO

The Superintendent recommends approval of the renewal of the MOU with the City of Fairmont to provide a School Resource Officer located within the geographic limits of the City of Fairmont for the 2022-2023 SY.

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:

Barrackville Elementary/Middle School

C22 07 12 02

Taylor Kerere Volleyball/Assistant SSAC-Pending

C22 07 12 01

Brittany Rhoades Head Volleyball Professional

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*

Frances Boyd Professional

Mary Dunn Professional

<u>Karlotta Hawkins</u>	Professional
<u>Caitlin Kolar</u>	<u>Professional</u>
<u>Amanda Long</u>	<u>Professional</u>
<u>Lynn Morris</u>	<u>Retired Professional</u>
<u>Thomas Straight III</u>	Retired Professional
<u>Stevee Taylor</u>	Sub Permit- <i>Pending</i>
<u>Jacob Wolfe</u>	<u>Professional</u>

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:

<u>S22 07 06 06</u>	
<u>Zackary Bland</u>	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:

S22 07 06 07

Candace Bland

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

Thomas Johnson

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

S22 07 06 05

Joseph Shultz Jr.

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

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

August 8, 2022

S22 07 06 08

James 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 04

James 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 11

Teresa 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 10

Tammy 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***

4057 RETIREMENT – SERVICE PERSONNEL

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

<u>Sandra Raines</u>	<u>Cook II</u>
	<u>East Fairmont Middle School</u>
	<u>200 Days</u>
	<u>Effective: July 29, 2022</u>

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: