AGENDA Marion County Board of Education Regular Session Tuesday, September 6, 2022 CENTRAL OFFICE

6:00 pm

- I. INVOCATION Rabbi Joe Hample
- II. PLEDGE OF ALLEGIANCE Connie Mason, Cook at Jayenne
- III. BEGIN OFFICIAL PROCEEDINGS
- IV. ROLL CALL
- V. AGENDA ITEMS

09-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

The meeting will be held in the Central Office Conference Room and will be streamed on our Facebook page: Marion County Schools WV.

- 1) Update on School Safety and Security Sheriff Jimmy Riffle & Homeland Security Direct Chris McIntyre
- 2) Public Relations reports:

WVSBA Committee on Legislation

WVU Extension Agency

Marion County Health Department

Marion County Chamber of Commerce

Marion County Parks and Recreation

Marion County Public Library

Stadium Advisory Council

Fairmont State University

- 3) Delegations
 - a)
 - b)

NEW BUSINESS		
RECOMMENDATION: MOTION_	YEAS:NAYS	S:
Items Pulled:		
	66NED 4 6E6	

09-2000 MINUTES - AGREEMENTS - CONTRACTS 2087 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on August 15, 2022.

2088 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on August 29, 2022.

2089 CHAPERONES - MONONGAH MIDDLE - CROSS COUNTRY

The Superintendent recommends approval of the Chaperone list for Monongah Middle Cross Country for the 2022-2023 SY.

2090 BOOSTERS - EFHS - SOCCER

The Superintendent recommends approval of the Booster Group for EFHS Soccer for the 2022-2023 SY.

2091 BOOSTERS - EFHS - BASEBALL

The Superintendent recommends approval of the Booster Group for EFHS Baseball for the 2022-2023 SY.

2092 BOOSTERS - EFHS - SOFTBALL

The Superintendent recommends approval of the Booster Group for EFHS Softball the 2022-2023 SY.

2093 BOOSTERS - EFHS - FOOTBALL

The Superintendent recommends approval of the Booster Group for EFHS Football for the 2022-2023 SY.

2094 BOOSTERS – EFHS - VOLLEYBALL

The Superintendent recommends approval of the Booster Group for EFHS Volleyball for the 2022-2023 SY.

2095 CHAPERONES - RIVESVILLE - CROSS COUNTRY

The Superintendent recommends approval of the Chaperone list for Rivesville Cross Country for the 2022-2023 SY.

2096 BOOSTERS – FAIRVIEW ELEMENTARY - PTO

The Superintendent recommends approval of the Booster Group for Fairview Elementary PTO for the 2022-2023 SY.

2097 BOOSTERS - JAYENNE - PTO

The Superintendent recommends approval of the Booster Group for Jayenne PTO for the 2022-2023 SY.

2098 BOOSTERS - NMHS - FOOTBALL

The Superintendent recommends approval of the Booster Group for NMHS Football for the 2022-2023 SY.

2099 BOOSTERS - MANNINGTON MIDDLE - BASKETBALL

The Superintendent recommends approval of the Booster Group for Mannington Middle Basketball for the 2022-2023 SY.

2100 BOOSTERS - NMHS - GIRLS BASKETBALL

The Superintendent recommends approval of the Booster Group for NMHS Girls Basketball for the 2022-2023 SY.

2102 MOU - LEARNING OPTIONS - MOUNTAINEER MATH PROGRAM

The Superintendent recommends approval of the MOU with Learning Options to provide the Mountaineer Math Program at Monongah Elementary School for Monongah Elementary School for the 2022 - 2023 SY.

2103 OMNI ASSOCIATES/VERITAS - CHANGE ORDER #12- EAST DALE PROJECT

The Superintendent recommends approval of the Change Order #12 with Omni Associates for Veritas Contracting for an increase in the amount of \$13,003.43 for the East Dale Project. FUNDING: SBA

2104 BOOSTERS - BLACKSHERE - PTO

The Superintendent recommends approval of the Booster Group for Blackshere PTO for the 2022-2023 SY.

2105 ROC - BIOMETRICALLY CONTROLLED VISITOR SYSTEM

The Superintendent recommends approval of the quote from Rank One Computing (ROC) for the purchase of a Biometrically Controlled Visitor Management System, in the amount of \$150,000 with an Annual Maintenance Year 2+: \$30,000 (20%)

FUNDING: Technology Carryover

2106 THRASHER - NMHS - HVAC PROJECT

The Superintendent recommends approval of the invoice from Thrasher for NMHS HVAC project, in the amount of \$128,440.00

FUNDING: ESSRF

2107 THRASHER - MANNINGTON MIDDLE - ENGINEERING EVALUATION

The Superintendent recommends approval of the proposal from Thrasher to complete an engineering evaluation for Mannington Middle School, in the amount of \$29,500.00.

FUNDING: Maintenance

2108 HESS CONSTRUCTION - MONONGAH MIDDLE - OUTDOOR CLASSROOM

The Superintendent recommends approval to award the outdoor classroom space excavation and concrete prep work at Monongah Middle School to Hess Construction, in the amount of \$20,000.00.

FUNDING: MCPARC Grant-\$5,000, Antero Resources Grant-\$10,000 & School Improvement Funds-\$5,000

OTHER BIDS: Blue and Gold Development-\$21,300, Elwood Construction LLC-\$26,500

2109 MOU - UPSHUR COUNTY BOE - ORIENTATION AND MOBILITY SPECIALIST

The Superintendent recommends approval of the MOU with Upshur County Board of Education to provide Orientation and Mobility Services for the 2022-2023 SY. FUNDING: County

2110 MOU - TVUW - EFMS - FLIPSIDE PROGRAM

The Superintendent recommends approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at EFMS for the 2022/2023 SY.

2111 MOU - TVUW - WFMS - FLIPSIDE PROGRAM

The Superintendent recommends approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at WFMS for the 2022/2023 SY.

2112 MOU - TVUW - MANNINGTON MIDDLE - FLIPSIDE PROGRAM

The Superintendent recommends approval of the Memorandum of Understanding with The Tygart Valley United Way (TVUW) for provide the Flipside Afterschool Program at Mannington Middle School for the 2022/2023 SY.

2113 WILLSCOT - REMOVE TRAILER FROM RIVESVILLE

The Superintendent recommends approval of the invoice from Willscot to remove the trailer from Rivesville, in the amount of \$12,507.59. FUNDING: Maintenance

2114 FIELD TRIP - OUT OF STATE - COUNTY BUS

The approval of the following:

<u>FSHS – Marching Band</u>, requested permission to use county buses to travel to Oakland, Maryland, Southern Garrett HS, October 15, 2022 to participate in the Autumn Glory Festival Parade & Field Show Competition.

Approximate number of students: 85

Chaperone(s): John Schneider & Cam Pyle

Approximate Cost: \$200.00 Source of funds: Boosters Number of school days lost: 0

2115 FIELD TRIP - OUT OF STATE - COUNTY BUS

The approval of the following:

WFMS – 8th Grade, requested permission to use County buses to travel to Washington DC, October 7, 2022 to attend the Holocaust museum.

Approximate number of students: 45

Chaperone(s): Sara Cornwell, Aimee Williams, Susan Conley, Alyson Balzer, Michelle Betler, June Haught, Chris Uphold, Allison Lampcain, Jennifer Jerrette

Approximate Cost: \$450.00

Source of funds: 8th ELA & Students

Number of school days lost: 1

2116 BOOSTER - EFHS - GOLF

The Superintendent recommends the approval of the Booster Group with EFHS Golf for the 2022-2023 SY.

2117 USE OF FACILITIES - NMHS - MOUNTAINEER YOUTH FOOTBALL

The Superintendent recommends the approval of the Use of Facilities form with Mountaineer Youth Football to use the Roy Michael Field at NMHS from August 22, 2022 until November 1, 2022.

2118 USE OF FACILITIES - EFHS - FSU BASEBALL

The Superintendent recommends the approval of the Use of Facilities form with FSU Baseball to use the baseball field at EFHS from August - October, 2022.

2119 SALE OF OLD HICKMAN RUN SCHOOL BUILDING

The Superintendent recommends the approval of the sale of the old Hickman Run School Building located at 409 East Grafton Road in Fairmont to North Central West Virginia Community Action Association, Inc (NCWVCAA), in the amount of \$5,000.00. The building still in need of a new HVAC system that was damaged when the tree fell on the building last summer. The building will be sold as is and NCWVCAA will assume responsibility of replacing the HVAC System. NCWVCAA is a nonprofit organization.

RECOMMENDATION: MOTION	YEAS:	NAYS:	
Items Pulled:			
09-3000 <u>FINANCIAL</u>			

3007 Vendor List dated August 31, 2022.

RECOMMENDATION: MOTION YEAS: NAYS:

Items Pulled: **EXCEPT FOR ITEMS 4121** 4125 and 4122 4126, which must be voted on separately.

09-4000 PERSONNEL

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

4104 VOLUNTEER - COACHES

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

East Fairmont High School

C22 04 11 55

<u>Aiden Slusser</u> Football/Volunteer SSAC-Pending

4105 <u>EMPLOYMENT - TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS</u> FOR SCHOOL ACTIVITIES

The Superintendent recommends approval of the following effective for the 2022-23 School Year.

Barrackville

C22 08 19 04

TICKET TAKERS

Virginia Joliffe Rachel Woody

East Fairmont Middle School

C22 08 19 07

TICKET TAKERS

Jason Rhodes

Jennifer Sisk

Lori Wisenbaler

C22 08 19 07 SCORE KEEPERS

Amanda Reid Jason Rhodes

Mannington Middle

C22 08 19 01

TICKET TAKERS

Candace Bland

Kimberly Harris

Jason Jones

Frank Puskas

C22 08 19 02 SPORTS ANNOUNCERS

Jason Jones Earl Shaffer

C22 08 19 03 SPORT SCORE KEEPERS

Jason Jones

North Marion High School C22 08 17 01

FALL SPORTS EVENT SCOREBOARD/SCORE CLOCK OPERATOR

Leah Parrish Garrett Conaway Heather Richards

C22 08 16 01 VARSITY FOOTBALL EVENT GOLF CART OPERATOR

Leah Parrish Lori Wade

4106 RESIGNATION - COACHES

The Superintendent recommends approval of the following coaching resignations:

Fairview Middle

<u>Samantha Pollock</u> Boys' Basketball 7/8

Effective: August 25, 2022

North Marion High School

<u>Paige Taylor</u> Girls' Basketball/Assistant (Freshmen)

Effective: August 31, 2022

4107 EMPLOYMENT - ATHLETIC TRAINERS

The Superintendent recommends approval of the following effective for the 2022-23 School Year.

East Fairmont High School

C22 08 09 01

Ronda Hopkins

C22 08 0903 SUBSTITUTE ATHLETIC TRAINER

Austin Boylen-<u>Pending certification</u>
Dawn King-<u>Pending certification</u>

4108 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

<u>Timothy Bean</u>, Teacher, EFHS & EFMS, requests permission to attend <u>Midwest</u> Clinic, in Chicago, from December 19-22, 2022.

To be funded by: Boosters & Self

The Superintendent recommends approval of the following:

<u>Kathy Jacquez</u>, C&I Coordinator, Central Office, requests permission to attend <u>Computer Science Ed. Conference (CODE.org Sponsors)</u>, in <u>Fort Lauderdale</u>, <u>Florida</u>, from <u>September 20-22</u>, <u>2022</u>.

To be funded by: CODE.org/Mileage paid by Marion County BOE

4109 <u>RESIGNATIONS - PROFESSIONAL PERSONNEL</u>

The Superintendent recommends approval of the professional resignations as follows:

<u>Christa Menear</u> English

Barnes Learning Center

200 Days

Effective: August 26, 2022

David Wiltsey Physical Education

West Fairmont Middle School

200 Days

Effective: August 25, 2022

4110 <u>EMPLOYMENT - PROFESSIONAL PERSONNEL-MATH AND READING</u> <u>INTERVENTIONIST-CARES ACT ROUND 3</u>

The Superintendent recommends approval of the following:

East Fairmont High School

P22 08 15 04

Andrew Temples Math Interventionist

East Fairmont High School

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 8, 2022

Rivesville Elementary/Middle P22 08 15 16

Linda Moore Math Interventionist

Rivesville Elementary/Middle School

maximum of 150 contact hours during the school day

\$30/hour

P22 08 15 36

Rose Saunders Reading Interventionist

Rivesville Elementary/Middle School

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 8, 2022

Watson Elementary P22 08 15 17

Deborah Johnson Math Interventionist

Watson Elementary

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 8, 2022

4111 EMPLOYMENT - PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The Superintendent recommends approval of the following:

East Fairmont High School

P22 08 19 23

Teresa Riffle Math After School Tutor for Learning Recovery and

Innovation

East Fairmont High School

maximum of 75 after school contract hours

\$30/hour

Effective: September 8, 2022

P22 08 19 23

Kathryn Sharpe Math After School Tutor for Learning Recovery and

Innovation

East Fairmont High School

maximum of 75 after school contract hours

\$30/hour

Effective: September 8, 2022

East Park Elementary P22 08 19 25

Susan Brennan Brooks Math After School Tutor for Learning Recovery and

Innovation

East Park Elementary

maximum of 150 after school contract hours

\$30/hour

P22 08 19 06

Michelle Talerico ELA After School Tutor for Learning Recovery and

Innovation

East Park Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

Fairview Elementary School

P22 08 19 08

Wendy Dillon ELA After School Tutor for Learning Recovery and

Innovation

Fairview Elementary School

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

P22 08 19 27

Amanda Simons Math After School Tutor for Learning Recovery and

Innovation

Fairview Elementary School

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

Fairview Middle School

P22 08 19 28

Pamela Kabulski Math After School Tutor for Learning Recovery and

Innovation

Fairview Middle School

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

P22 08 19 09

Sharon Tiano ELA After School Tutor for Learning Recovery and

Innovation

Fairview Middle School

maximum of 150 after school contract hours

\$30/hour

09-0090622

Fairmont Senior High School

P22 08 19 26

<u>Ernest Yeager</u> Math After School Tutor for Learning Recovery and

Innovation

Fairmont Senior High School

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

Rivesville Elementary/Middle

P22 08 19 35

Patricia Desmuke Math After School Tutor for Learning Recovery and

Innovation

Rivesville Elementary/Middle

Maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

4112 <u>EMPLOYMENT - PROFESSIONAL PERSONNEL-COMMUNITY OUTREACH/</u> <u>HEALTHY GRANDFAMILIES FACILITATORS</u>

The Superintendent recommends approval of the following:

P22 07 27 02

Eugenia Reesman Community Outreach/Healthy Grandfamilies Facilitators

East Attendance Area

maximum of 300 programming contract hours

\$30/hour

Effective: September 8, 2022

P22 07 27 03

Deborah Spears Community Outreach/Healthy Grandfamilies Facilitators

West Attendance Area

maximum of 300 programming contract hours

\$30/hour

4113 EMPLOYMENT - PROFESSIONAL PERSONNEL

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

P22 08 22 05

<u>Hope Harr</u> Sp Ed Severe/Profound

East Fairmont High School

200 Days

Effective: September 8, 2022

P22 08 23 03

Michelle Scipione Multi-Cat W/Autism

East Fairmont High School

200 Days

Effective: September 8, 2022

4114 EMPLOYMENT - SUBSTITUTE TEACHERS

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

Faith Hartzell Sub Permit-Pending

<u>Hannah Hostutler</u> Residency Permit

<u>Sabrina Kolodziej</u> Professional

Kristy Shinkovich Professional

Ashley Sine Professional

4115 RETIREMENT - SERVICE PERSONNEL

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

Henry Hardesty Custodian II

East Park Elementary School

210 Days

Effective: November 21, 2022

William Hobson Custodian II

North Marion High School

210 Days

09-0090622

John Jett Jr. General Maintenance/Mason/Carpenter/Heavy Equipment

Operator

Maintenance Dept.

261 Days

Effective: November 30, 2022

Robert Saunders Custodian II

North Marion High School

210 Days

Effective: September 30, 2022

4116 RESIGNATIONS - SERVICE PERSONNEL

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

Angela Alkire LPN/Aide-Itinerant

East Fairmont Middle School

200 Days

Effective: August 30, 2022

<u>Christopher Fenton</u> Custodian II

Barrackville Elementary/Middle School

210 Days

Effective: September 9, 2022

Marlena Phillips Autism Mentor-Itinerant

Fairmont Senior High School

200 Days

Effective: September 12, 2022

<u>Tammy Zogran</u> Cook I/II

Monongah Elementary School

200 Days

Effective: September 15 22, 2022

4117 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Amanda Williams</u> Autism Mentor Blackshere Elementary School

Request a leave of absence from AS NEEDED from September

15, 2022 to June 15, 2023.

4118 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S22 08 18 01

Cornelius Ranallo Custodian II-Half Time Custodian I/II-Half Time

Fairmont Senior High MCACEC 210 Days 210 Days

12:00 pm-3:30 pm 8:00 am-11:30 am

Effective: September 8, 2022

4119 <u>RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL</u>

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

Rhonda Lintner Substitute Aide

Effective: September 13, 2022

Danica Holbert Substitute Aide

Effective: August 31, 2022

4120 EMPLOYMENT - SUBSTITUTE SERVICE PERSONNEL

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

Substitute Custodian

J. Randall Fenton Emergency Only

S22 08 15 01

Substitute LPN

Amy Morrison

S22 07 01 03

Substitute Custodian

Nichea Pyles

4121 EMPLOYMENT-SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 07 07 02

Warren Cowart Truck Driver/Groundsman/General Maintenance

Maintenance Dept.

261 Days

7:30 am-3:30 pm

4122 EMPLOYMENT-SERVICE PERSONNEL-21ST CENTURY PROGRAM-COOKS

The Superintendent recommends approval of the following:

-	25	
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Constance Mason	Cook I-Blackshere Elementary
	21st Century Program
	September 2022-May 2023
	2:00 pm-5:00 pm
	Effective: Sentember 12, 2022

S22 08 25 03

<u> </u>	
Tammy Myers	Cook I-Watson Elementary
	21st Century Program
	September 2022-May 2023
	2:00 pm-5:00 pm
	Effective: September 12, 2022

S22 08 25 01

	
Tammy Storms	Cook I-East Park Elementary
*	21st Century Program
	September 2022-May 2023
	2:00 pm-5:00 pm
	Effective: September 12, 2022

4123 RESIGNATION-SERVICE PERSONNEL-EXTRA CURRICULAR LPN/AIDE FOR EFHS

The Superintendent recommends approval of the following extra curricular resignation as follows:

Ronda Hopkins	LPN/Aide- Extra Curricular
	East Fairmont High School
	Summer/Fall Season
	\$15.00 per hour
	Effective: September 1, 2022

4124 EMPLOYMENT-PROFESSIONAL PERSONNEL-WEST VIRGINIA VIRTUAL SCHOOL FACILITATOR AS NEEDED

The Superintendent recommends approval of the following:

P22 08 18 01

Alex Eddy	West Virginia Virtual School Facilitator AS NEEDED
,	West Attendance Area
	Maximum of 100 hours
	\$15/hour
	Effective: September 8, 2022

P22 08 25 05	West Virginia Virtu	ial School Facilitat	or AS NEEDED
Carrie Liminger	North Attendance		OF AS NEEDED
	Maximum of 100 h		
	\$15/hour		
	Effective: Septem	ber 8, 2022	
P22 08 18 02			
Tracey Pinn	West Virginia Virtu		or AS NEEDED
	East Attendance A		
	Maximum of 100 h	<u>nours</u>	
	\$15/hour Effective: Septem	ham 0 2022	
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5003-REVISION - PO6114 - COST PRINCIPLES - SENDING FEDERAL FUNDS

5007-REVISION - PO3120.12 - SUBSTITUTES IN AREAS OF CRITICAL NEED

AND SHORTAGE

5004-REVISION - PO6520 - PAYROLL DEDUCTIONS 5005-NEW - PO6800 - SYSTEM OF ACCOUNTING 5006-REVISION - PO7450 - PROPERTY INVENTORY 09-0090622

5008-REVISION - PO3142 - NON-RENEWAL OF PROBATIONARY TEACHER CONTRACT

5009-REVISION – PO4142 – NON-RENEWAL OF SERVICE PERSONNEL PROBATIONARY CONTRACT

5010-REVISION - PO5130 - WITHDRAWAL FROM SCHOOL

5011-REVISION - PO5140 - STUDENT DRIVER ELIGIBILITY CERTIFICATE

5012-REVISION - PO5200 - ATTENDANCE

First Review - 09-06-22

Second Review - 09-19-22/APPROVAL TO MEET OCTOBER 1st DEADLINE 5013-REVISION - PO2411 - GUIDANCE AND COUNSELOR

First Review – 09-06-22

Second Review - 09-19-22

Third Reading - 10-03-22

5014-REVISION - PO8405.01 - INDOOR AIR QUALITY

5015-NEW - PO2261.03 - DISTRICT AND SCHOOL REPORT CARD

5016-REVISION - PO0142.3 - ORIENTATION

5017-REVISION - PO2114 - MEETING STATE ACCOUNTABILITY MEASURES

5018-NEW/REVISED - PO1617 - WEAPONS

09-6000 SUPERINTENDENT'S REPORT

09-7000 MATTERS FROM THE BOARD

09-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Sept 19	Mon	Regular Session	6:00 pm	Central Office
Sept 21	Wed	Special Session (Tentative)	1:00 pm	Central Office
Oct 3	Mon	Regular Session	6:00 pm	Central Office
Oct 17	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS: ____NAYS: ____

09-0090622				
	Time:			
				18