AGENDA Marion County Board of Education Regular Session Monday, September 19, 2022 CENTRAL OFFICE

6:00 pm

- I. INVOCATION Pastor Clinton Rowan, Barrackville Church of Christ
- II. PLEDGE OF ALLEGIANCE Sherry Hayes, Cook at Pleasant Valley
- III. BEGIN OFFICIAL PROCEEDINGS
- IV. ROLL CALL
- V. AGENDA ITEMS

10-1000 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) Purple Star Awards
- 2) WV School Service Personnel Day-Jim Justice Proclomation
- 3) Seth DiStefano, Policy Outreach Director and Kelly Ellen, E.D. of WV Center on Budget & Policy, presentation on Amendments
- 4) Mountaineer Math Enrichment Program Mary Ellen Sullivan and Kelly Rogers-Snoderly
- 5) Delegations
 - a)
 - b)

NEW BUSINESS		
RECOMMENDATION: MOTION	YEAS:	NAYS:
Items Pulled:		

10-2000 MINUTES - AGREEMENTS - CONTRACTS 2120 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on September 6, 2022.

2121 BOOSTERS - MANNINGTON MIDDLE - HUSKY PUP FOOTBALL

The Superintendent recommends approval of the Booster Group for Mannington Middle School Husky Pup Football for the 2022-2023 SY.

2122 OMNI ASSOCIATES - EAST DALE PROJECT

The Superintendent recommends approval of the invoice for Omni for basic services including Schematic design, Design Development, Construction Documents, Bidding & Negotiation and Construction Administration, in the amount of \$66,021.40.

FUNDING: County

2123 OMNI ASSOCIATES - EAST DALE PROJECT

The Superintendent recommends approval of the invoice for Omni for known reimbursables including Survey & Geotechnical Investigation, in the amount of \$28,433.75.

FUNDING: County

2124 VERITAS - PAYMENT #13 - EAST DALE ADDITION PROJECT

The Superintendent recommends approval of the 13th payment for the East Dale Addition project to Veritas Contracting LLC. This invoice is work performed July 25, 2022 – August 25, 2022, in the amount of \$259,740.87.

Funding: County50% and School Building Authority50%

2125 HOUGHTON MIFFLIN HARCOURT - READ 180/SYSTEM 44 LITERACY

The Superintendent recommends approval of the proposal from Houghton Mifflin Harcourt to renew the student subscription for Read 180/System 44 Literacy, in the amount of \$15,150.00.

FUNDING: ESSRF

2126 CONTRACT - MILESTONES & MUSIC, LLC - MUSIC THERAPY SERVICES

The Superintendent recommends approval of the contract with Milestones & Music, LLC at the rate of \$650.00 per SEMTAP Assessment, \$150.00 per hour for direct service, consult services, and educational enrichment service, \$250 per hour for direct service provided for 2 students simultaneously, \$300 per hour for direct service provided for 3 students simultaneously, \$100 per hour for meetings and \$100-\$200 per hour for presentations / in-services / professional development.

FUNDING: IDEA

2127 BOOSTERS - NMHS - BAND

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

2128 ZONES - PURCHASE 1500 DELL 3100 CHROMEBOOKS

The Superintendent recommends approval of the quote from Zones to purchase 1500 Dell 3100 Chromebooks to continue the One-to-One Initiative, in the amount of \$454,545.00.

FUNDING: WVDE Tools for Schools Allotment - \$250,859.00

TITLE I - \$115,454.43 and

County - \$88,231.57

2129 CHAPERONES - MANNINGTON MIDDLE - CROSS COUNTRY

The Superintendent recommends approval of the Chaperone List for Mannington Middle School Cross Country for the 2022-2023 SY.

2130 CHAPERONES - MANNINGTON MIDDLE - HUSKY PUPS

The Superintendent recommends approval of the Chaperone List for Mannington Middle School Husky Pups for the 2022-2023 SY.

2131 MOU - CRITTENTON SERVICES, INC

The Superintendent recommends approval of the Memorandum of Understanding with Crittenton Services, Inc. to provide therapeutic services through Wellspring Family services for the 2022-2023 SY.

2132 MOU - NCWVCAA-HS

The Superintendent recommends approval of the Memorandum of Understanding with North Central West Virginia Community Action Association, Inc. – Head Start Program for the 2022-2023 SY.

2133 FSU - FACULTY & STUDENT VOLUNTEER LIST - STEAM

The Superintendent recommends approval of the Volunteer Faculty and Student Volunteer list, to help with the STEAM Center and STEAM Bus for the 2022-2023 SY.

2134 HOUGHTON MIFFLIN HARCOURT - SERVICE AGREEMENT

The Superintendent recommends approval of the Service Agreement with Houghton Mifflin Harcourt to provide Instructional Coaching with Terri Klem for Watson Elementary, in the amount of \$29,430.00.

FUNDING: CSI

2135 <u>HEINEMANN COMPANY - FOUNTAS AND PINNEL MATERIALS - FAIRVIEW ELEMENTARY</u>

The Superintendent recommends approval of the Quotes from the Heinemann Company to purchase Fountas and Pinnell Materials Fairview Elementary Teachers, in the total amount of \$75,070.70.

FUNDING: Title I Carryover from FY22

2136 <u>HEINEMANN COMPANY - FOUNTAS AND PINNEL MATERIALS - RIVESVILLE ELEMENTARY</u>

The Superintendent recommends approval of the Quotes from the Heinemann Company to purchase Fountas and Pinnell Materials Rivesville Elementary Teachers, in the total amount of \$88,532.70.

FUNDING: Title I Carryover from FY22

2137 LAKESHORE - SPRING KINDERGARTEN TRANSITION - BACKPACKS

The Superintendent recommends approval of the Quotes from Lakeshore to purchase backpacks for the Spring Kindergarten Transition program, in the amount of \$26,105.40.

FUNDING: Title I Carryover from FY22

2138 MOU - MARION COUNTY RESCUE SQUAD (MCRS)

The Superintendent recommends approval of the Memorandum of Understanding with the Marion County Rescue Squad to provide service during Football Games, practices and scrimmages during the 2022 season, in the amount of \$100.00 per football event and to be paid at the end of the season. FUNDING: County

RECOMMENDATION: MOTION	YEAS:	NAYS:	
Items Pulled:			

10-3000 FINANCIAL

- **3008** Vendor List dated August 31, 2022 are viewable in the attachments on the Marionboe.com website.
- **3009** Budget Supplements and Transfers September 14, 2022 are viewable in the attachments on the Marionboe.com website.

RECOMMENDATION: MOTION	YEAS:	NAYS:	
Items Pulled: EXCEPT FOR ITEM 415	0, which mu	st be voted on	

separately.

10-4000 PERSONNEL

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

4127 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:

Fairview Middle School

C22 09 07 01

<u>Earl Layton</u> Boys' Basketball 7/8 SSAC

4128 RESIGNATION - COACHES

The Superintendent recommends approval of the following coaching resignations:

East Fairmont Middle School

Jon Curtis Boys' Cross Country

Effective: September 5, 2022

4129 EMPLOYMENT - ATHLETIC TRAINERS

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

North Marion High School C22 09 06 01

ATHLETIC TRAINER

Angela Maset

C22 09 06 02 SUBSTITUTE ATHLETIC TRAINER

Christopher Moore

4130 <u>EMPLOYMENT - TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS</u> <u>FOR SCHOOL ACTIVITIES</u>

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

Barrackville

C22 08 19 11

SPORT SCORE KEEPER

Jacob Hixenbaugh

East Fairmont High School C22 07 27 01

TICKET TAKERS

Kathy Ramsey

East Fairmont Middle

C22 08 29 04

TICKET TAKERS

Jodi Henderson Kenneth McDonald

C22 08 29 06 SPORT SCORE KEEPERS

Victor Seccuro John Thomas

Fairview Middle C22 08 29 01

TICKET TAKERS

Pam Markley Steve Rodriguez Fairmont Senior High School

C22 07 27 02 TICKET TAKERS

Misty Owens

Monongah Middle
C22 08 29 09
SPORT SCORE KEEPER

Chad Davidson

Rivesville Elem/Middle School C22 08 30 01 TICKET TAKERS

Kishia Samargo Toni Shelton

West Fairmont Middle
C22 08 19 21
SPORT SCORE KEEPERS

Victor Seccuro

4131 <u>RESIGNATIONS - PROFESSIONAL PERSONNEL</u>

The Superintendent recommends approval of the professional resignations as follows:

<u>Sarah Mauller</u> English/Language Arts

West Fairmont Middle

200 Days

Effective: September 16, 2022

Michelle Scipione Multi Cat W/Autism

East Fairmont High School

200 Days

Effective: September 7, 2022

4132 RESIGNATIONS - PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The Superintendent recommends approval of the professional resignations as

follows:

Gabrielle Lory Enrichment Instructor-Watson Elementary

Effective: September 10, 2022

4133 EMPLOYMENT - PROFESSIONAL PERSONNEL-TITLE I PROGRAM

The Superintendent recommends approval of the following:

P22 08 25 02

Collin Petonick Alternative Ed Evening Program Tutor-

Marion County Youth Report Center

The tutor will work 1-2 hours per evening/afternoon

for 3-4 days a week

Effective: September 21, 2022

P22 08 25 04

Michael Richards Counselor/Social Worker

Fairmont Catholic

The maximum number of hours for the year will be 150 hours

Effective: September 21, 2022

4134 EMPLOYMENT - PROFESSIONAL PERSONNEL

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

P22 08 30 03

Melanie Feltz Grade 3

Jayenne Elementary

200 Days

Effective: September 21, 2022

4135 <u>EMPLOYMENT - PROFESSIONAL PERSONNEL-MATH AND READING</u> <u>INTERVENTIONIST-CARES ACT ROUND 3</u>

The Superintendent recommends approval of the following:

Jayenne Elementary

P22 08 15 30

<u>Kiley Haney</u> Reading Interventionist

Jayenne Elementary

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 21, 2022

Monongah Elementary P22 08 15 32

Edna Martin Reading Interventionist

Monongah Elementary

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 21, 2022

Watson Elementary P22 08 15 37

<u>Kathe Jackson</u> Reading Interventionist

Watson Elementary

maximum of 150 contact hours during the school day

\$30/hour

Effective: September 21, 2022

4136 <u>EMPLOYMENT - PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS</u> FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The Superintendent recommends approval of the following:

East Dale Elementary School

P22 08 19 03

Moriah Davis ELA After School Tutor for Learning Recovery and

Innovation

East Dale Elementary School

maximum of 150 after school contract hours

\$30/hour

East Fairmont Middle School

P22 08 19 05

<u>Jennifer Sisk</u> ELA After School Tutor for Learning Recovery and

Innovation

East Fairmont Middle School

maximum of 150 after school contract hours

\$30/hour

Fairmont Senior High School

P22 08 31 04

<u>Amanda Johnson</u> ELA After School Tutor for Learning Recovery and

Innovation

Fairmont Senior High School

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

Monongah Elementary School P22 08 19 31

Kelly Rogers-Snoderly Math After School Tutor for Learning Recovery and

Innovation

Monongah Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

P22 08 19 12

Kelly Rogers-Snoderly ELA After School Tutor for Learning Recovery and

Innovation

Monongah Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

Pleasant Valley Elementary P22 08 31 19

Mary DeBalski

Math After School Tutor for Learning Recovery and

Innovation

Pleasant Valley Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

P22 08 31 08

Karen DeLancey ELA After School Tutor for Learning Recovery and

Innovation

Pleasant Valley Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

Watson Elementary P22 08 31 10

Amanda Pase ELA After School Tutor for Learning Recovery and

Innovation

Watson Elementary School

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

P22 08 31 20

<u>Danielle Styles</u> Math After School Tutor for Learning Recovery and

Innovation

Watson Elementary School

maximum of 150 after school contract hours

\$30/hour

Effective: September 21, 2022

4137 EMPLOYMENT - PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The Superintendent recommends approval of the following:

East Park Elementary School

P22 08 10 05

<u>Stacy Green</u> Enrichment Instructor-East Park

2022-23 SY \$10/hour

Monday-Friday

September 2022-May 2023 Effective: September 21, 2022

Watson Elementary School

P22 08 10 06

<u>Alexus Williams</u> Enrichment Instructor-Watson Elementary

2022-23 SY \$10/hour

Monday-Friday

September 2022-May 2023 Effective: September 21, 2022

4138 CORRECTION ON EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3 FROM THE 9/6/22 AGENDA #4111

The Superintendent recommends approval of the following:

East Park Elementary

P22 08 19 25

Susan Brennan Brooks

Yvette Casdorph

Math After School Tutor for Learning Recovery and

Innovation

East Park Elementary

maximum of 150 after school contract hours

\$30/hour

Effective: September 8, 2022

4139 EMPLOYMENT - SUBSTITUTE TEACHERS

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

Elizabeth Chaney Sub Permit

<u>Joseph Dart</u> Professional

<u>Tony Drown</u> Professional

<u>Joshua Lucas</u> Sub Permit

Stephen Railey Residency Permit

Alexis Taylor Residency Permit

4140 RESIGNATION - SUBSTITUTE TEACHERS

The Superintendent recommends approval of the following substitute teacher resignation:

Dannette DeVaul

Effective: September 12, 2022

4141 REASSIGNMENT - PROFESSIONAL PERSONNEL

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

From: To:

P22 08 30 02

Jessica Ford Grade 2 Grade 1

East Dale Elementary White Hall Elementary

200 Days 200 Days

Effective: 2023-24 SY

4142 RESIGNATIONS - SERVICE PERSONNEL

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

Leah Williamson Sign Language Interpreter-Itinerant

East Dale-HB
Instructional Day

200 Days

Effective: **Pending Replacement**

4143 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Erica Gouty Secretary Rivesville Elementary/Middle

Request a leave of absence AS NEEDED from September 7,

2022 to June 30, 2023.

4144 EMPLOYMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 08 30 01

Timothy Eakle Bus Operator #84

Transportation Dept.

200 Days

5:55 am-8:15 am 1:45 pm-4:15 pm

Effective: September 21, 2022

S22 09 07 08

Christopher Layman Custodian I/II-Half Time

Fairmont Senior High School

210 Days

12:00 pm-3:30 pm

Effective: September 21, 2022

S22 09 07 04

Shoshana Wilkinson LPN/Aide-Itinerant

East Fairmont Middle

200 Days

7:00 am-1:00 pm

Effective: September 21, 2022

4145 <u>EMPLOYMENT – SERVICE PERSONNEL-SUBSTITUTE COOKS FOR THE</u> 21ST <u>CENTURY PROGRAM</u>

The Superintendent recommends approval of the following:

S22 08 26 01

Tammy Berry Substitute Cook for the 21st Century Program

Blackshere Elementary ONLY September 2022-May 2023

S22 08 26 01

<u>Janet Plachta</u> Substitute Cook for the 21st Century Program

Blackshere Elementary ONLY September 2022-May 2023

S22 08 26 01

Wendy Tinney Substitute Cook for the 21st Century Program

Blackshere/East Park/Watson September 2022-May 2023

S22 08 26 01

<u>Deborah Villers</u> Substitute Cook for the 21st Century Program

Blackshere/East Park/Watson September 2022-May 2023

4146 <u>EMPLOYMENT - SERVICE PERSONNEL-LPN/AIDE-EAST FAIRMONT HIGH EXTRACURRICULAR</u>

The Superintendent recommends approval of the following:

S22 09 07 09

Marcia Campbell LPN/Aide-East Fairmont High School Extracurricular

East Fairmont High School

Summer/Fall Season for the 2022-23 school year

Effective: September 21, 2022

4147 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S22 09 07 05

<u>Cynthia Hall</u> Custodian I/II Custodian I/II

East Dale Elementary Barrackville Elem/Middle

210 Days 210 Days

6:00 am-9:30 am 3:00 pm-10:30 pm

10:30 am-2:30 pm

Effective: September 21, 2022

S22 09 07 03

Mark George Custodian I/II Custodian I/II

North Marion High School North Marion High School

210 Days 210 Days

2:30 pm-10:00 pm 2:30 pm-10:00 pm

Effective: October 3, 2022

S22 09 07 02

John Haught Custodian I/II Custodian I/II

Fairview Middle North Marion High School

210 Days 210 Days

6:30 am-2:00 pm 6:00 am-1:30 pm

Effective: September 21, 2022

S22 08 30 02

<u>Laura Fredrick</u> Cook I/II Cook I/II

East Fairmont Middle East Fairmont High School

200 Days 200 Days

6:00 am-1:30 pm 5:30 am-1:00 pm

Effective: September 21, 2022

S22 09 07 01

<u>David Thompson</u> Custodian I/II Custodian I/II

Pleasant Valley Elementary East Park Elementary

210 Days 210 Days

1:30 pm-9:00 pm 3:00 pm-10:30 pm

Effective: November 22, 2022

S22 09 07 06

Kimberly Seccuro ECCAT-K Autism Mentor-Itinerant

East Park Elementary Fairmont Senior High School

200 Days 200 Days

9:00 am-3:00 pm 7:30 am-1:30 pm

Effective: September 21, 2022

S22 08 30 03

Latasha Toothman LPN/Aide-Itinerant LPN/Aide-Itinerant

East Dale Elementary Blackshere Elementary

200 Days 200 Days

8:00 am-2:00 pm 7:00 am-1:00 pm

Effective: September 21, 2022

S22 09 07 07

<u>Pamela Vanfosson</u> Cook I/II-Half Time Cook I/II

Monongah Elementary Monongah Elementary

200 Days 200 Days

10:00 am-1:30 pm 6:00 am-1:30 pm

Effective: September 23, 2022

4148 <u>RESIGNATIONS - SUBSTITUTE SERVICE PERSONNEL</u>

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

<u>Dennis Bowles</u> Substitute Bus Operator

Effective: August 31, 2022

Peggy Eddy Substitute Aide

Effective: September 8, 2022

4149 EMPLOYMENT - SUBSTITUTE SERVICE PERSONNEL

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

Substitute Aide S22 09 01 03

Kathy Eakle

Substitute Cook S22 08 25 05 Kathy Eakle

Substitute Custodian

Substitute Aide <u>S22 09 01 03</u>

Ashley Ice

RECOMMENDAT	ION: MOTION	_ YEAS:	NAYS:		
4150 LEAVE OF ABS	<u>ENCE – SERVICE PER</u>	RSONNEL			
The Superintence	dent presents the follow	wing:			
Stacy Butcher	Stacy Butcher Custodian I/II Fairmont Senior High Sch				
	Request a leave of al	sence from <u>J</u>	uly 25, 2022 to September		
	<u>1, 2022</u> .				
Stacy Butcher	Custodian I/II	Fairmo	ont Senior High School		
	Request a leave of al	sence from <u>S</u>	<u>eptember 2, 2022</u> to		
	<u>January 2, 2023</u> .				
The employee requests a leave of absence that extends					
Back to 12/19/2019, which exceeds all of our leave policies.					
RECOMMENDAT	ION: MOTION	YEAS:	NAYS:		

For items 5001-5013 ONLY

5014-5018 are reviews only

10-5000 <u>DISCUSSION - NEW POLICIES, REVISIONS & DELETIONS</u>

First Review - 08-21-22

Second Review - 09-06-22

Final Review/Approval - 09-19-22

5001-NEW - P07455 - ACCOUNTING SYSTEM FOR CAPITAL ASSETS

5002-REVISION - PO6320 - PURCHASES

5003-REVISION - PO6114 - COST PRINCIPLES - SENDING FEDERAL FUNDS

5004-REVISION - PO6520 - PAYROLL DEDUCTIONS

5005-NEW - PO6800 - SYSTEM OF ACCOUNTING

5006-REVISION - PO7450 - PROPERTY INVENTORY

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

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

10-6000 SUPERINTENDENT'S REPORT

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Time:

10-7000	MATTEDS ED	OM THE BOARD			
10-7000		TION: MOTION	YFAS	:	NAYS:
	Items Pulled:		, .0	-	
7001	STUDENT EXP	PULSION			
	The Superinter	ndent recommends approvious for violation of the Safe So			be expelled for one
	RECOMMENDA Items Pulled:	TION: MOTION	YEAS	:	_NAYS:
7002	STUDENT EXP	<u>PULSION</u>			
	calendar year	ndent recommends approver for violation of the Safe So			
10-9000	FUTURE MEET			TT14F	DI ACE
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