

AGENDA
Marion County Board of Education
Regular Session
Monday, December 5, 2022
CENTRAL OFFICE
6:00 pm

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

- I. INVOCATION – *Nicki Michael***
- II. PLEDGE OF ALLEGIANCE – *Christie Casto, Secretary East Dale***
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

18-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Marion County Healthy Grandfamilies Recognition – Mrs. Maxwell
- 2) High School Graduation Coaches Presentation – Round 3 Funding
- 3) Mrs. Melissa DeWitt, East Dale Principal – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 4) Public Relation Reports:
 - WVSBA Committee on Legislation** - Mrs. Donna Costello
 - WVU Extension Agency** - Mrs. Donna Costello
 - Marion County Health Department** - Mr. George C. Boyles
 - Marion County Chamber of Commerce** - Ms. Mary Jo Thomas
 - Marion County Parks and Recreation** - Mrs. Cathy Maxwell and Mr. Bob Brookover
 - Marion County Public Library** - Joan Schrorering to continue through 6-30-23
 - Stadium Advisory Council** - Jeremy Laird, Mr. Dragich & Mike Talkington
 - Fairmont State University** - Mr. Skarzinski
- 5) Delegations
 - a)
 - b)

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

19-2000 MINUTES – AGREEMENTS – CONTRACTS

2247 MINUTES

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

2248 ALPHA TECHNOLOGIES – SURVEILLANCE CAMERA AND 5-YEAR ENTERPRISE/SUPPORT SUBSCRIPTION

The Superintendent recommends approval of the quote from Alpha Technologies to purchase Cisco Meraki MV22 Gen II Network Surveillance Camera, 5-year Enterprise and Support Subscription, in the amount of \$25,139.80. FUNDING: Technology/ROC Watch Project(will be reimbursed from the ROC Watch Project). OTHER BIDS: These cameras must interface with our current Meraki Dashboard System. Therefore, no other bids were obtainable.

2249 BOOSTERS – BARRACKVILLE PTO

The Superintendent recommends approval of the Booster Group for Barrackville – PTO for the 2022/2023 SY.

2250 USE OF FACILITIES – BARRACKVILLE – BARRACKVILLE PTO

The Superintendent recommends approval of the Use of Facilities form with the Barrackville PTO to use the School at Barrackville from August 22, 2022 through May, 2023.

2251 USE OF FACILITIES – BARRACKVILLE – MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC K-2 Basketball League to use the gymnasium at Barrackville from November 20, 2022 through February 28, 2023.

2252 USE OF FACILITIES – EAST PARK – MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC K-1 Basketball Team #3 to use the gymnasium at East Park from November 17, 2022 through February, 2023.

2253 USE OF FACILITIES – FSHS – MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC K-3 Basketball League to use FSHS's 201st Field House November 20, December 4, 11, 18, 2022, January 8, 15, 22, 29, 2023, February 5, 12, 19, 26, 2023 and March 5, 2023.

2254 USE OF FACILITIES – JAYENNE – MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC Jayenne 2/3rd Basketball League to use the gymnasium at Jayenne from November 21, 2022 through March 30, 2023.

2255 USE OF FACILITIES – PLEASANT VALLEY - MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC K-3 Basketball League to use the gymnasium at Pleasant Valley from November 20, 2022 through February 28, 2023.

2256 USE OF FACILITIES – FAIRVIEW MIDDLE– FAIRVIEW COMMUNITY BAND

The Superintendent recommends approval of the Use of Facilities form with Fairview Community Band to use the auditorium at Fairview Middle School from November 1, 2022 through May 30, 2023.

2257 FIELD TRIP – OVERNIGHT –PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Boys Basketball, request permission to use private auto to travel to Keyser HS, Keyser, WV, December 27-28, 2022, for a basketball game.

Approximate number of students: 13

Chaperone(s): Ronald Nichols, Jessica Terlosky and Ron Jones

Approximate Cost: \$500

Source of funds: Boosters

Number of school days lost: 0

2258 FIELD TRIP – COMMERCIAL CARRIER

The Superintendent recommends approval of the following:

NMHS - Football, request permission to use Commercial Carrier Budget Charter to travel to Independence HS, Coal City, WV, November 25, 2022 for the WV II Semi-Final Football Game.

Approximate number of students: 60

Chaperone(s): Daran Hays, Woody Taylor, Mark Yoho

Approximate Cost: \$2,100.00

Source of funds: Football Boosters

Number of school days lost: 0

2259 OMNI ASSOCIATES – AMENDMENT 1 – EAST DALE PROJECT

The Superintendent recommends approval of the proposed Amendment I with Omni Associates with a compensation adjustment for work completed by Civil & Environmental Consultants February-March 2022, in the amount of \$15,175.78.
FUNDING: County

2260 USE OF FACILITIES – MONONGAH MIDDLE – MARION COUNTY YOUTH BASKETBALL

The Superintendent recommends approval of the Use of Facilities form with the Marion County Youth Basketball to use the gymnasium at Monongah Middle from December 6, 2022 through February 15, 2023.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

19-3000 FINANCIAL

3018 Vendor List dated November 30, 2022 are viewable in the attachments on the Marionboe.com website .

3019 Budget Supplements and Transfers November 30, 2022 are viewable in the attachments on the Marionboe.com website .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

19-4000 PERSONNEL

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

4245 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 11 09 03

Derek Silman Boys’ Basketball/7th Grade Professional

4246 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

East Fairmont High School

Breanne Dobrzynski Boys’ Track/Assistant
Effective: November 30, 2022

Monongah Middle School

Chad Davidson Girls’ Track/Assistant
Effective: November 22, 2022

Anna McKenzie Boys’ Track/Assistant
Effective: November 21, 2022

4247 EMPLOYMENT – SPORT EVENT WORKERS

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

West Fairmont Middle School

C22 11 17 01

WINTER SPORTS CONCESSION WORKER

Joy Alvarado
Melissa Harr

4248 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Nathy Janes Health
Fairmont Senior High School
200 Days
Effective: December 20, 2022

4249 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Jade Lantz Teacher Monongah Elementary School
Request a leave of absence from December 8, 2022 to April 17, 2023.

Michael Leshko Teacher East Fairmont Middle School
Request a leave of absence from November 18, 2022 to February 28, 2023.

4250 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 11 17 03

Jacob Mutnanksy Math
Fairmont Senior High School
200 Days
Effective: ***Pending Certification***

P22 11 09 05

Chelsea Taylor Social Studies
West Fairmont Middle School
200 Days
Effective: ***Pending release from Harrison County***

4251 EMPLOYMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

P22 11 09 06

Stacey Spadafore Assistant Principal
Watson Elementary School
225 Days
Effective: December 16, 2022

4252 EMPLOYMENT – PROFESSIONAL PERSONNEL-CTR (CLINICAL TEACHER OF RECORD)

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

P22 11 17 01

Haley Williams School Guidance Counselor-**CTR**
Fairview Middle School
205 Days
Effective: **Pending certification**

4253 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Connor Cramer Student Teacher Permit

4254 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 11 16 01

Lauren Morgan Sp Ed Aide-Itinerant
East Fairmont Middle School
200 Days
8:00 am-2:00 pm
Effective: December 7, 2022

S22 11 16 02

April Redd Sp Ed Aide-Itinerant
Watson Elementary School
200 Days
8:30 am-2:30 pm
Effective: December 7, 2022

4255 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>S22 11 09 05</u>		
<u>September Kellar</u>	Custodian I/II North Marion High School 210 Days 7:00 pm-2:30 am	Custodian I/II Fairmont Senior High School 210 Days 4:00 pm-11:30 pm Effective: December 7, 2022

4256 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

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

Lynn McElfresh Substitute Cook
Effective: November 30, 2022

Jeff Rutherford Substitute Cook
Effective: November 29, 2022

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

19-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 11-7-22

Second Review – 11-17-22

Third Reading – 12-5-22

5019-REVISION – PO5330 – GUIDANCE AND COUNSELOR

5020-NEW – PO5331 – ADMINISTRATION OF OPIOD ANTAGONISTS

19-6000 SUPERINTENDENT’S REPORT

- Student Achievement**
- Technology**
- Transportation**
- Facilities**
- Maintenance**

19-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7024 STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one school year for violation of the Safe Schools Act.

19-8000 LEGAL UPDATE

N/A

19-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Dec 14	Wed Special Session	10:00 am	Central Office
Dec 19	Mon Regular Session	6:00 pm	Central Office
Jan 3	Tue Regular Session	6:00 pm	Central Office
Jan 17	Tue Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: