

AGENDA II
Marion County Board of Education
Regular Session
Monday, December 19, 2022
CENTRAL OFFICE
6:00 pm

The meeting will be held in the Central Office Conference Room and will be streamed on our webpage at Marionboe.com.

- I. INVOCATION – *Rev. Larry Bucklew, Life United Methodist Church***
- II. PLEDGE OF ALLEGIANCE – *Jennifer Toothman, Secretary Blackshere***
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

21-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) EFMS - CHOIR
- 2) NMHS - Marion County Voice of Democracy Scholarship Contest Winners – Ms. April Kelley
- 3) NMHS – Coach Daran Hays - AA Football 1st Team All-State
- 4) Mr. Steve Rodriguez, Fairview Middle Principal – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 5) 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
- 6) Delegations
 - a)
 - b)

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

21-2000 MINUTES – AGREEMENTS – CONTRACTS

2267 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on December 5, 2022.

2268 OMNI/VERITAS – REQUEST FOR PAYMENT #16

The Superintendent recommends to pay the request for payment #15 for service from October 31, 2022 – November 25, 2022, in the amount of \$50,529.09. FUNDING: County

2269 MVA OF HEALTH – MOU/HEALTH CENTER AGREEMENT/LEASE

The Superintendent recommends approval of the agreement with Monongahela Valley Association of Health Centers, Inc to provide student comprehensive school health services/leasing a space in Marion County at EFHS and NMHS.

2270 EMERSON COLLEGE – MOU- STUDENT CLINICAL PROGRAM

The Superintendent recommends approval of the Memorandum of Understanding from Emerson College for the Student Clinical Program for one year Effective December 19, 2022.

2271 USE OF FACILITIES – EFHS – PK SOCCER ACADEMY

The Superintendent recommends approval of the Use of Facilities form with PK Soccer Academy to use the gym at EFHS from December, 2022 through February, 2023.

2272 USE OF FACILITIES – MANNINGTON – PK SOCCER ACADEMY

The Superintendent recommends approval of the Use of Facilities form with PK Soccer Academy to use the gym at Mannington from December, 2022 through March, 2023.

2273 USE OF FACILITIES – FAIRVIEW MIDDLE SCHOOL - MARION COUNTY YOUTH BASKETBALL DBA FAIRVIEW YOUTH BASKETBALL – MCPARC

The Superintendent recommends approval of the Use of Facilities form with Marion County Youth Basketball DBA Fairview Youth Basketball to use the gymnasium at Fairview Middle from December 6, 2022 through February 28, 2023.

2274 USE OF FACILITIES – EFHS – MCPARC

The Superintendent recommends approval of the Use of Facilities form with MCPARC Community Band to use the band room and auditorium at EFHS from November, 2022 through June 30, 2023.

2275 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFMS – Cheer, request permission to use private auto to travel to Mussleman HS, Inwood, WV, February 17-18, 2023, for a Cheer Competition.

Approximate number of students: 18

Chaperone(s): Kim Moran, Leslie Van Zant, Maggie Conaway, Stormie Fluharty, Kayla Smith, Carley Halpenny, Amanda Kay, Kimmy Hamilton, Serena Owens, Jordane Hill, Jennifer Willett

Approximate Cost: \$2,000

Source of funds: Parents

Number of school days lost: 0

2276 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS - Wrestling, request permission to use Private Auto to travel to Huntington, WV, March 2-5, 2023 for the State Tournament.

Approximate number of students: 14

Chaperone(s): Michael Fortier, Steve Gabbert, Nicholas Hedrick, Jay Michael, Adam Naternicola, Jody Arbogast

Approximate Cost: \$2,000.00

Source of funds: Boosters

Number of school days lost: 2

2277 FIELD TRIP – OUT OF STATE – PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS - Wrestling, request permission to use Private Auto to travel to Rayland, OH, Jan 28, 2023 Buckeye Tournament.

Approximate number of students: 16

Chaperone(s): Michael Fortier, Steve Gabbert, Nicholas Hedrick, Jay Michael, Adam Naternicola, Jody Arbogast

Approximate Cost: \$2,000.00

Source of funds: Boosters

Number of school days lost: 0

2278 CHAPERONES – NMHS – MENS BASKETBALL

The Superintendent recommends approval of the Chaperone list for NMHS – Men’s Basketball for the 2022-2023 SY.

2279 CHAPERONES – NMHS – SWIM TEAM

The Superintendent recommends approval of the Chaperone list for NMHS – Swim Team for the 2022-2023 SY.

2280 CHAPERONES – NMHS – WOMENS BASKETBALL

The Superintendent recommends approval of the Chaperone list for NMHS – Women’s Basketball for the 2022-2023 SY.

2281 CHAPERONES – NMHS – WRESTLING

The Superintendent recommends approval of the Chaperone list for NMHS – Wrestling for the 2022-2023 SY.

2282 MOU – MOUNTAINEER CHALLENGE ACADEMY (MCA)

The Superintendent recommends approval of the Memorandum of Understanding with WVDE/Mountaineer Challenge Academy for the 2022-2023 SY.

2283 CHAPERONES – WFMS – WRESTLING

The Superintendent recommends approval of the Chaperone list for WFMS – Wrestling for the 2022-2023 SY.

2284 MOU – WVU – PBSP – CENTER FOR EXCELLENCE IN DISABILITIES

The Superintendent recommends approval of the Memorandum of Understanding/Observation Agreement with WVU/Public Behavior Support Program Center for Excellence in Disabilities for the 2022-2023 SY.

2285 USE OF FACILITIES – FSHS – WV YOUTH WRESTLING

The Superintendent recommends approval of the Use of Facilities form with WV Youth Wrestling DBA West Fairmont Junior Wrestling Club to use FSHS October 2022 through June 30, 2022.

2286 RETIREMENT INCENTIVE

The Superintendent recommends approval of any full-time employee to receive a \$500 retirement incentive, if a written notification of intent to retire is received in the Personnel Office prior to March 1, 2023.

2287 FIELD TRIP – OVERNIGHT – OUT-OF-STATE – COMMERCIAL CARRIER

The Superintendent recommends approval of the following:

NMHS – Theatre, request permission to use Commercial Carrier Budget Charters to travel to Lexington, Kentucky, February 28 – March 4, 2023, for South Eastern Theatre Conference.

Approximate number of students: 25

Chaperone(s): Paula Hatten and Celi Oliveto

Approximate Cost: \$5,000

Source of funds: Theatre Fund and Students

Number of school days lost: 3

2288 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFMS - Cheer, request permission to use Private Auto to travel to South Charleston HS, WV, January 6-7, 2023 for the cheer competition.

Approximate number of students: 0

Chaperone(s): Leslie Van Zant, Maggie Conaway, Stormie Fluharty, Kayla Smith, Carley Halpenny, Amanda Kay, Kim Moran, Kimmy Hamilton, Serena Owens, Jordane Hill, Jennifer Willett

Source of funds: Cheer

Number of school days lost: 0

RECOMMENDATION: MOTION_____ YEAS: _____NAYS: _____

Items Pulled:

21-3000 FINANCIAL

3020 Vendor List dated December 13, 2022 are viewable in the attachments on the Marionboe.com website .

3021 Treasurers Reports December 13, 2022 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled: ***EXCEPT FOR ITEM 4275 which must be voted on separately.***

21-4000 PERSONNEL

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

4259 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:

Monongah Middle School

C22 11 28 01

Garett Mock

Boys’ Basketball/7th Grade

Professional

4260 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

East Fairmont High School

Eric Wright Head Boys' Soccer
Effective: December 12, 2022

North Marion High School

Samantha Pollock Assistant Softball
Effective: December 12, 2022

4261 EMPLOYMENT – SPORT EVENT WORKERS

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

North Marion High School

C22 11 02 01

WINTER SPORTS ANNOUNCERS

Earl "Rob" Shaffer
Woodrow Taylor
Jeffrey Crane

C22 11 02 02

WINTER SPORTS TICKET TAKERS

Lydia Bueonamici
Heather Efaw
Lisa Hayes
Stacy Hays
Ginger Jolliffe
[Teresa Martin](#)
Jennifer Villers
Christy Waskis

C22 11 01 03

WINTER SPORTS SCOREBOARD/SCORE CLOCK OPERATOR

Jeffrey Crane
Steven Harbert
Michael Parrish
Woodrow Taylor

West Fairmont Middle School

C22 08 29 12

TICKET TAKER

Zachary Fancher

4262 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Marissa Gain Art 5/6
East Fairmont Middle School
200 Days
Effective: ***Pending Replacement***

Christopher Uphold Math
West Fairmont Middle School
200 Days
Effective: January 13, 2023

4263 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 11 09 01

James Slaughter Social Studies
East Fairmont High School
200 Days
Effective: 2023-24 SY

P22 12 01 01

Rose Thomas Math 7/8
Fairview Middle School
200 Days
Effective: ***Pending release from Taylor County***

P22 11 29 10

Krista Vassil Multi-Cat
Watson Elementary School
200 Days
Effective: ***Pending release from Taylor County***

P22 11 28 01

Morgan Williams Multi-Cat W/Autism
White Hall Elementary
200 Days
Effective: ***Pending release from Harrison County***

4264 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 09 01

Jackson Kelsheimer Social Studies-**CTR**
East Fairmont High School
Remainder of the 2022-23 SY
Effective: **Pending Certification**

4265 EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA TUTOR FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The Superintendent recommends approval of the following:

Fairview Elementary School

P22 11 09 07

Tina Gump ELA After School Tutor for Learning Recovery and Innovation
Fairview Elementary School
maximum of 96 after school contract hours
\$30/hour
Effective: December 21, 2022

4266 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Nathy Janes Retired Professional
Effective: December 21, 2022

4267 RESIGNATION– SUBSTITUTE TEACHERS

The Superintendent recommends approval of the following substitute teacher resignation:

Matthew Barcus
Effective: December 2, 2022

4268 RETIREMENT – SERVICE PERSONNEL

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

Wanda Jones ECCAT-K
East Park Elementary School
200 Days
Effective: June 30, 2023

4269 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Marcia Campbell LPN/Aide Barrackville Elementary/Middle
Request a leave of absence **AS NEEDED** from November 7, 2022 to June 30, 2023.

Savanh Hixenbaugh Autism Mentor-Itinerant Watson Elementary
Request a leave of absence from December 1, 2022 to January 11, 2023.

Susan Raymond Secretary North Marion High School
Request a leave of absence **AS NEEDED** from December 7, 2022 to June 30, 2023.

4270 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 11 28 05

Heather Richards Bus Operator #85
Transportation Department
200 Days
5:55 am-8:20 am
1:45 pm-4:15 pm
Effective: December 21, 2022

S22 11 28 06

Carol Yost Bus Operator #52
Transportation Department
200 Days
5:45 am-8:20 am
2:00 pm-4:35 pm
Effective: December 21, 2022

4271 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>P22 11 28 03</u>		
<u>April Darrah</u>	Cook I/II-Half Time North Marion High School 200 Days 9:00 am-12:30 pm	Cook I/II-Half Time East Fairmont High School 200 Days 9:30 am-1:00 pm Effective: December 21, 2022

P22 11 28 04

Samantha Efaw

Cook I/II
East Fairmont Middle
200 Days
6:00 am-1:30 pm

Aide-Itinerant
West Fairmont Middle
200 Days
7:30 am-1:30 pm
Effective: December 21, 2022

P22 11 28 02

Kyle Newell

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

Custodian I/II
West Fairmont Middle
210 Days
3:00 pm-10:30 pm
Effective: December 21, 2022

4272 EMPLOYMENT/REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 12 07 01

TBA

Sp Ed Aide-Itinerant
East Dale Elementary School
200 Days
8:00 am-2:00 pm
Effective: December 21, 2022

4273 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

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

Angela Alaska Substitute Secretary
Effective: December 8, 2022

4274 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Bus Operator

S22 09 01 01

John Coulter

Substitute Custodian

S22 12 01 01

James Hall II

Substitute Custodian

Henry Hardesty ***Emergency Only**

Substitute Bus Operator

S22 09 01 01

Donetta Nestor

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4275 SUSPENSIONS –SERVICE

The Superintendent recommends approval of _____, _____, be suspended for 1 school day and to be served on December 1, 2022 for _____.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

21-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 12-19-22

Second Review – 1-4-23

Third Reading – 1-17-22

5025-NEW – PO2215 – REQUIRED COURSES OF INSTRUCTION

5026-REVISION – PO2625 – CIVICS EDUCATION TEST

5027-NEW – PO4116 – DETERMINATION OF EMPLOYEE OR INDEPENDENT WORKER

5028-REVISION – PO4120.08 – EMPLOYMENT OF PERSONAL FOR EXTRA-CURRICULAR ACTIVITIES

5029-REVISION – PO8340 – LETTERS OF REFERENCE

5030-REVISION – PO4125 – COMPETENCY TESTING FOR SERVICE PERSONNEL

5031-REVISION – PO3531 – UNAUTHORIZED WORK STOPPAGE

5032-REVISION – PO4531 – UNAUTHORIZED WORK STOPPAGE

5033-NEW- PO1406 – DETERMINATION OF EMPLOYEE OR INDEPENDENT WORKER

5034-REVISION – PO0100 – DEFINITIONS

5035-REVISION – PO4122.01- DRUG FREE WORKPLACE

5036-REVISION – PO4120.04- EMPLOYMENT OF SUBSTANCE

5037-REPLACEMENT – PO5722- SCHOOL SPONSORED PUBLICATIONS AND PRODUCTIONS

21-6000 SUPERINTENDENT'S REPORT

**Student Achievement
Technology
Transportation
Facilities
Maintenance**

21-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7025 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7026 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7027 STUDENT EXPULSION

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

21-8000 LEGAL UPDATE

N/A

21-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Dec 19	Mon Regular Session	6:00 pm	Central Office
Jan 4	Wed Regular Session	6:00 pm	Central Office
Jan 17	Tue Special Session (Calendar)	5:30 pm	Central Office
Jan 17	Tue Regular Session	6:00 pm	Central Office
Feb 6	Mon Regular Session	6:00 pm	Central Office

Feb 20 Mon Regular Session

6:00 pm Central Office

ADJOURNED

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