AGENDA III

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)

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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 <u>USE OF FACILITIES - FAIRVIEW MIDDLE SCHOOL - MARION COUNTY</u> 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:			
<u>FINANCIAL</u>			

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

<u>Eric Wright</u> 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 <u>RESIGNATIONS - PROFESSIONAL PERSONNEL</u>

The Superintendent recommends approval of the professional resignations as follows:

Marissa Gain Art 5/6

East Fairmont Middle School

200 Days

Effective: **Pending Replacement**

<u>Christopher Uphold</u> 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 <u>EMPLOYMENT - PROFESSIONAL PERSONNEL-CTR (CLINICAL TEACHER OF RECORD)</u>

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

The Superintendent recommends approval of the following:

Fairview Elementary School
P22 11 09 07

<u>Tina Gump</u> 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.

<u>Savanh Hixenbaugh</u> Autism Mentor-Itinerant Watson Elementary

Request a leave of absence from <u>December 1, 2022</u> to <u>January</u>

11, 2023.

<u>Susan Raymond</u> 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

<u>Heather Richards</u> 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:

P22 11 28 03

April Darrah Cook I/II-Half Time Cook I/II-Half Time

North Marion High School East Fairmont High School

200 Days 200 Days

9:00 am12:30 pm 9:30 am-1:00 pm

Effective: December 21, 2022

P22 11 28 04

Samantha Efaw Cook I/II Aide-Itinerant

East Fairmont Middle West Fairmont Middle

200 Days 200 Days

6:00 am-1:30 pm 7:30 am-1:30 pm

Effective: December 21, 2022

P22 11 28 02

Kyle Newell Custodian I/II Custodian I/II

West Fairmont Middle West Fairmont Middle

210 Days 210 Days

3:00 pm-10:30 pm 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 Stephanie Haddox Sp Ed Aide-Itinerant

East Dale Elementary School

200 Days

8:00 am-2:00 pm

Effective: December 21, 2022

4273 <u>RESIGNATIONS - SUBSTITUTE SERVICE PERSONNEL</u>

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

Angela Alasky 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 <u>S22 09 01 01</u>

Donetta Nestor

	RECOMMENDATION: MOTION Time:	V	YEAS:	NAYS:	
4275	The Superintendent recommon suspended for 1 school day a	ends appro and to be s	oval of erved on <u>Dec</u>	, <u>ember 1, 2022</u> fo	_, be r
	RECOMMENDATION: MOTION Time:				
21-5000	DISCUSSION - NEW POLI First Review - 12-19-22	CIES, REV	/ISIONS & D	<u>ELETIONS</u>	
	Second Review – 1-4-23				
	Third Reading - 1-17-22				
	5-NEW – PO2215 – REQUIR				
	5-REVISION - PO2625 - CI			· -	
502	7-NEW - PO4116 - DETERM	_	OF EMPLOY	EE OR INDEPEN	IDENT
502	WORKEI - 3-REVISION – PO4120.08		MENT OF PE	RSONAL FOR FX	TRA-
302		ULAR ACT		ROOMAL I OK EX	IIIA
5029	9-REVISION - PO8340 - LE	TTERS OF	REFERENCI		
5030	D-REVISION - PO4125 - CO PERS	OMPETENC SONNEL	CY TESTING	FOR SERVICE	
	1-REVISION – PO3531 – UN				
	2-REVISION - PO4531 - UN				
5033	3-NEW- PO1406 - DETERM WORKER	_	OF EMPLOY	EE OR INDEPEN	DENT
	4-REVISION – PO0100 – DE	_	_		
	5-REVISION - PO4122.01-		_	_	
	6-REVISION - PO4120.04-				IC AND
503	7-REPLACEMENT – PO5722	– SCHOOL PRODUC		D PORFICATION	IS AND

21-6000 SUPERINTENDENT'S REPORT

Student Achievement Technology Transportation Facilities Maintenance

21-700	O MATTERS FROM THE BOARD RECOMMENDATION: MOTION	VEAC:	NAVC	
	Items Pulled:	TLAS	NATS	—
7025	S STUDENT EXPULSION			
7 0 = -	The Superintendent recommends school year for violation of the Sat	• •	nt to be expelled for	r one
	RECOMMENDATION: MOTION Items Pulled:	YEAS:	NAYS:	
7026	The Superintendent recommends school year for violation of the Sat		nt to be expelled for	r one
	RECOMMENDATION: MOTION Items Pulled:	YEAS:	NAYS:	

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

21-121922	Feb 20	Mon	Regular Session	6:00 pm	Central Office
ADJOU		ENDATIO	ON: MOTION	YEAS:	_NAYS: