

AGENDA
Marion County Board of Education
Regular Session
Wednesday, January 4, 2023
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 –**
- II. PLEDGE OF ALLEGIANCE –**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

22-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Mrs. June Haight, West Fairmont Middle Principal – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 2) 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
- 3) Delegations
 - a)
 - b)

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

22-2000 MINUTES – AGREEMENTS – CONTRACTS

2289 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on December 14, 2022.

2290 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on December 19, 2022.

2291 BIDDING FOR TRASH/RECYCLEING PICKUP SERVICES

The Superintendent recommends approval of the Board of Education to solicit and advertise bids for trash and recycling pickup services at 16 sites in Marion County Schools. The bids for the trash and recycling pickup services will be effective July 1, 2023 and for at a minimum of one year with the criteria to ensure that the bidding requires for companies to be fully regulated by the West Virginia Public Service Commission (PSC). The PSC must have the authority to regulate the vendor's service practices, rates, contracts, service areas, safety, and customer complaints should any issues arise.

2292 OMNI/VERITAS – CHANGE ORDER #16

The Superintendent recommends the approval of Change order #16 to pay for addition cost for Owner approved furniture, concrete column size increase verbally approved by owner (work complete), and Toilet partitions and doors at urinals (work not complete, partitions need ordered) in the amount of \$11,317.58. FUNDING: County

2293 OMNI/VERITAS – CHANGE ORDER #18

The Superintendent recommends the approval of Change order #18 to pay for Over excavation of parking due to unforeseen paving thickness, light pole, Concrete apron credit (Work complete), in the amount of \$28,962.88. FUNDING: County.

2294 OMNI/VERITAS – CHANGE ORDER/AMENDMENT 1A

The Superintendent recommends the approval of Change order/Amendment 1A to pay for additional cost escalation for asphalt paving (Work), etc after exhausting Change Order No. 1, which was presented to the board September 19, 2022 in the amount of \$94,958.95. FUNDING: County

2295 FIELD TRIP – OVERNIGHT –OUT-OF-STATE - PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS – Student Council, request permission to use private auto to travel to Washington, DC, January 25-30, 2023, for the Student Council L.E.A. D. Conference.

Approximate number of students: 6

Chaperone(s): Nathy Janes and D Hardway

Approximate Cost: \$4,000

Source of funds: Fundraiser

Number of school days lost: 2

2296 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS - Swim, request permission to use Private Auto to travel to Parkersburg, WV, January 13-14, 2023 for the YMCA Swim Meet.

Approximate number of students: 30

Chaperone(s): K. Sharpe & E. Gallagher, Tricia Boyles, Devon Boyles, Gina Fantasia, Tracie Satterfield, April McPherson, David Franks, Mandy Waller, Sara Waldron, Michele Lilley, Christie Casto, Beth Fanasia, Cindy Utt, Krystal Townsend, Lisa Freeman, Jessica Cutlip, Mallory Haddix, Ashley Maxey, Rachael Lowe

Approximate Cost: \$150.00

Source of funds: Parents

Number of school days lost: 0

2297 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS - Robotics, request permission to use a county bus to travel to Wheeling, WV, January 13-14, 2023 for the Robotics Qualifier.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight

Approximate Cost: \$1000.00

Source of funds: Robotics

Number of school days lost: 0

2298 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS - Robotics, request permission to use a county bus to travel to Martinsburg, WV, January 6-7, 2023 for the Robotics Qualifier.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight

Approximate Cost: \$1200.00

Source of funds: Robotics

Number of school days lost: 0

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

22-3000 FINANCIAL

3022 Vendor List dated December 22, 2022 are viewable in the attachments on the Marionboe.com website .

3023 Budget Supplements and Transfers December 22, 2022 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ***EXCEPT FOR ITEMS 4284 & 4285 which must be voted on separately.***

22-4000 PERSONNEL

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

4276 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 High School

C22 12 06 05

Abbie Eakle Girls' Track/Assistant SSAC

C22 12 06 06

C.W Moore III Baseball/Assistant SSAC

C22 12 06 07

Eugenia Reesman Head Softball Professional

C22 12 06 03

Michael Sarsfield Head Boys' Track Professional

C22 12 06 06

Byan Spitzer Baseball/Assistant SSAC

C22 12 06 08

Shay Swiger Softball/Assistant SSAC

East Fairmont Middle School

C22 12 06 26

Walter Larnerd Head Girls' Track SSAC

C22 12 06 28

Carrie McClain Head Softball Sub Permit

C22 12 06 29

Tyisa Stewart Softball/Assistant Professional

C22 12 06 24

Scott Williams Head Boys' Track SSAC

Fairmont Senior High School

C22 12 06 14

Dayton McVicker Head Girls' Track SSAC

C22 12 06 16

<u>Dayton McVicker</u>	Head Boys' Track	SSAC
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C22 12 06 15

<u>Joel Parker</u>	Girls' Track/Assistant	SSAC
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C22 12 06 17

<u>Joel Parker</u>	Boys' Track/Assistant	SSAC
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Fairview Middle School**C22 12 06 31**

<u>Diana Foley</u>	Head Girls' Track	SSAC
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C22 12 06 30

<u>Robert McGinty</u>	Head Boys' Track	SSAC
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Monongah Middle School**C22 12 06 33**

<u>Maureen Budka</u>	Girls' Track/Assistant	Professional
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C22 12 06 32

<u>Donald Hayes Jr.</u>	Boys' Track/ Assistant	SSAC
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North Marion High School**C22 12 06 21**

<u>Cindy Davis</u>	Girls' Track/Assistant	SSAC
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C22 11 09 07

<u>Amanda Kesling</u>	Head Cheerleading	Sub Permit
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C22 12 06 20

<u>Kevin Masters</u>	Boys' Track/Assistant	SSAC
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Rivesville Elementary/Middle School**C22 12 06 34**

<u>Kyle Bryan</u>	Head Track	SSAC
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West Fairmont Middle School**C22 12 06 36**

<u>Tom Stewart</u>	Softball/Assistant	SSAC
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4277 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 12 06 43**

<u>Brian Abel</u>	Softball/Volunteer	SSAC-Pending
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C22 12 06 42

<u>Jacob Bolander</u>	Baseball/Volunteer	SSAC-Pending
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C22 12 06 43

<u>Blair Nuzum</u>	Softball/Volunteer	SSAC-Pending
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C22 12 06 41

<u>Aiden Slusser</u>	Track/Volunteer	SSAC
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C22 12 06 43

<u>Steve Swiger</u>	Softball/Volunteer	SSAC
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East Fairmont Middle School**C22 12 06 56**

<u>Lori Ennis</u>	Softball/Volunteer	SSAC-Pending
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C22 12 06 56

<u>Clint Laxton</u>	Softball/Volunteer	SSAC-Pending
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C22 12 06 56

<u>John Thomas</u>	Softball/Volunteer	SSAC
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Fairmont Senior High School**C22 12 06 45**

<u>Jon Cain</u>	Girls' Lacrosse/Volunteer	SSAC
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C22 12 06 46

<u>Charles Caputo</u>	Baseball/Volunteer	Professional
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C22 12 06 45

<u>Jerry Gardener</u>	Girls' Lacrosse/Volunteer	SSAC
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C22 12 06 45

<u>Ryann Moore</u>	Girls' Lacrosse/Volunteer	SSAC
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C22 12 06 46

<u>Alex Peschl</u>	Baseball/Volunteer	SSAC-Pending
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C22 12 06 44Eric Shaw

Boys' Lacrosse/Volunteer

SSAC

C22 12 06 44Anthony Stingo

Boys' Lacrosse/Volunteer

SSAC

Mannington Middle School**C22 12 06 59**Adam Thorne

Track/Volunteer

Professional

North Marion High School**C22 12 06 52**Rebecca Deusenberry

Softball/Volunteer

SSAC-Pending

C22 12 06 55Donald Hayes Jr.

Girls' Track/Volunteer

SSAC

C22 12 06 52Julie Myers

Softball/Volunteer

SSAC-Pending

C22 12 06 52Jeffrey Singleton

Softball/Volunteer

SSAC

4278 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Kimberly Middlemas

Principal

Pleasant Valley Elementary School

225 Days

Effective: June 30, 2023

4279 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Chelsi Russell

Teacher

Marion County Technical Center

Request a leave of absence from December 15, 2022 to June 30, 2023.

4280 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 12 15 01Michelle Mascaro-Efaw

Multi-Cat W/Autism

Rivesville Elementary/Middle School

200 Days

Effective: January 5, 2023

4281 EMPLOYMENT – PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The Superintendent recommends approval of the following:

Watson Elementary School

P22 08 10 06

Brittany Kelly Enrichment Instructor-Watson
2022-23 SY
\$10/hour
Monday-Friday
September 2022-May 2023
Effective: January 5, 2023

4282 RETIREMENT – SERVICE PERSONNEL

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

Donna Yearsley Bus Aide #41
Transportation Department
200 Days
5:50 am-8:15 am
1:30 pm-4:15 pm
Effective: December 31, 2022

4283 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Candace Bland Cook Mannington Middle School
Request a leave of absence on November 30, 2022 and
December 1, 2022.

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

4284 SUSPENSIONS – PROFESSIONAL

The Superintendent recommends approval of _____, _____, be
suspended for 1 school days and to be served on December 15, 2022 for
_____.

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

4285 SUSPENSIONS – PROFESSIONAL

The Superintendent recommends approval of _____, _____,
be suspended for 2 school days and to be served on December 14-15, 2022 for
_____.

Second review – No action to be taken

22-5000 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**

First Review – 1-4-23

Second Review – 1-17-23

Third Reading – 2-4-23

**5038-REVISION – PO4213 – STUDENT SUPERVISION AND WELFARE BY
SERVICE PERSONNEL**

5039-REVISION – PO3242 – PROFESSIONAL STAFF DEVELOPMENT

5040-REVISION – PO4220 – STAFF EVALUATION

5041-REVISION – PO4139.01 – SUSPENSION

5042-REVISION – PO4124.01 – PROBATIONARY CONTRACT

5043-REVISION – PO4132 – VACANCIES – SERVICE POSITIONS

5044-REVISION – PO3139.01 – SUSPENSION

5045-REVISION – PO3132 – VACANCIES – PROFESSIONAL POSITIONS

22-6000 SUPERINTENDENT'S REPORT

Student Achievement

Technology

Transportation

Facilities

Maintenance

22-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7028 STUDENT EXPULSION

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

22-8000 LEGAL UPDATE

N/A

22-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Jan 17	Tue	Special Session (Calendar)	5:30 pm	Central Office
Jan 17	Tue	Regular Session	6:00 pm	Central Office
Feb 6	Mon	Special Session (Calendar)	5:30 pm	Central Office
Feb 6	Mon	Regular Session	6:00 pm	Central Office
Feb 20	Mon	Special Session (Safety)	4:30 pm	Central Office
Feb 20	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: