AGENDA II

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 Haught, 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)

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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. The bidding will be for the following sites: Barnes Learning Center, East Dale Elementary, East Fairmont High School, East Fairmont Junior High, East Park, Fairmont Senior High School, Jayenne Elementary School, MCACEC, Pleasant Valley Elementary, Watson Elementary, West Fairmont Middle School, Whitehall Elementary, Marion County/Bus Garage(Fairmont), Marion County Maintenance, Marion County Central Office, East West Stadium.

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

<u>Abbie Eakle</u> Girls' Track/Assistant SSAC

C22 12 06 06

<u>C.W Moore III</u> 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

<u>Walter Larnerd</u> Head Girls' Track SSAC

C22 12 06 28

<u>Carrie McClain</u> 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

<u>Dayton McVicker</u> Head Girls' Track SSAC

C22 12 06 16

<u>Dayton McVicker</u> Head Boys' Track SSAC

C22 12 06 15

Joel Parker Girls' Track/Assistant SSAC

C22 12 06 17

Joel Parker Boys' Track/Assistant SSAC

Fairview Middle School

C22 12 06 31

<u>Diana Foley</u> Head Girls' Track SSAC

C22 12 06 30

Robert McGinty Head Boys' Track SSAC

Monongah Middle School

C22 12 06 33

<u>Maureen Budka</u> Girls' Track/Assistant Professional

C22 12 06 32

Donald Hayes Jr. Boys' Track/ Assistant SSAC

North Marion High School

C22 12 06 21

Cindy Davis Girls' Track/Assistant SSAC

C22 11 09 07

<u>Amanda Kesling</u> Head Cheerleading Sub Permit

C22 12 06 20

Kevin Masters Boys' Track/Assistant SSAC

Rivesville Elementary/Middle School

C22 12 06 34

<u>Kyle Bryan</u> Head Track SSAC

West Fairmont Middle School

C22 12 06 36

Tom Stewart Head Softball/Assistant SSAC

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

Brian Abel Softball/Volunteer SSAC-Pending

C22 12 06 42

<u>Jacob Bolander</u> Baseball/Volunteer SSAC-Pending

C22 12 06 43

Blair Nuzum Softball/Volunteer SSAC-Pending

C22 12 06 41

Aiden Slusser Track/Volunteer SSAC

C22 12 06 43

Steve Swiger Softball/Volunteer SSAC

East Fairmont Middle School

C22 12 06 56

<u>Lori Ennis</u> Softball/Volunteer SSAC-Pending

C22 12 06 56

<u>Clint Laxton</u> Softball/Volunteer SSAC-Pending

C22 12 06 56

<u>John Thomas</u> Softball/Volunteer SSAC

Fairmont Senior High School

C22 12 06 45

<u>Jon Cain</u> Girls' Lacrosse/Volunteer SSAC

C22 12 06 46

<u>Charles Caputo</u> Baseball/Volunteer Professional

C22 12 06 45

<u>Jerry Gardener</u> Girls' Lacrosse/Volunteer SSAC

C22 12 06 45

Ryann Moore Girls' Lacrosse/Volunteer SSAC

C22 12 06 46

<u>Alex Peschl</u> Baseball/Volunteer SSAC-Pending

C22 12 06 44

Eric Shaw Boys' Lacrosse/Volunteer SSAC

C22 12 06 44

Anthony Stingo Boys' Lacrosse/Volunteer SSAC

Mannington Middle School

C22 12 06 59

<u>Adam Thorne</u> Track/Volunteer Professional

North Marion High School

C22 12 06 52

Rebecca Deusenberry Softball/Volunteer SSAC-Pending

C22 12 06 55

<u>Donald Hayes Jr.</u> Girls' Track/Volunteer SSAC

C22 12 06 52

Julie Myers Softball/Volunteer SSAC-Pending

C22 12 06 52

Jeffrey Singleton Softball/Volunteer SSAC

4278 <u>RETIREMENT - PROFESSIONAL PERSONNEL</u>

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 <u>December 15, 2022</u> to <u>June</u>

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 01

Michelle 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:

Crystal Reynolds Bus Driver #42-22

Transportation Department

200 Days

Effective: December 31, 2022

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 appr	oval of		, be
	suspended for 1 school days and to be	served on <u>D</u>	<u>ecember 15, 2022</u>	for
	•			

RECOMMENDATION: MOTION	YEAS:	NAYS:	
Time:			
4285 <u>SUSPENSIONS - PROFESSIONAL</u>			
The Superintendent recommends ap	proval of		,
be suspended for 2 school days and	to be served on	<u>December 14-15, 2022</u> f	or
<u> </u>			

Second review - No action to be taken

22-5000 <u>DISCUSSION - NEW POLICIES, REVISIONS & DELETIONS</u>

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 – UNAUGHTORIZED 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

RECOMMENDATION: MOTION	_ YEAS:	NAYS:	
Thomas Dullad.			

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:			