

AGENDA
Marion County Board of Education
Regular Session
Wednesday, January 17, 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 – Jerrica Efaw, Bus Aide, Mannington**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

24-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) EFHS – Football recognitions
- 2) EFHS – Voice of Democracy Winners
- 3) EFHS – Golf recognitions
- 4) EFHS – Soccer recognitions
- 5) EFHS – Volleyball recognitions
- 6) Tyson Furgason, Principal, Rivesville Elementary/Middle – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 7) 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
- 8) Delegations
 - a)
 - b)

OLD BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

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

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

24-2000 MINUTES – AGREEMENTS – CONTRACTS

2299 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on January 4, 2023.

2300 VOLUNTEER STAFF – EFHS ATHLETIC TRAINER

The Superintendent recommends approval of Dawn King as Volunteer Athletic Trainer for the 2022-2023 SY.

2301 HOOTEN EQUIPMENT – REACH IN FREEZER - WATSON

The Superintendent recommends the approval of bid from Hooten Equipment to purchase a Reach in Freezer for Watson, in the amount of \$6,575.00. FUNDING: Child Nutrition OTHER BIDS: Douglas Equipment \$6,834.17 and Stout Equipment \$7,270.00

2302 APPTEGY – THRILLSHARE - WEBSITE

The Superintendent recommends the approval of the renewal of Apptegy – Thrillshare for the county Website, in the amount of \$28,900.00. FUNDING: Technology

2303 HOUGHTON MIFFLIN HARCORT – ICLE SERVICE AGREEMENT - WATSON

The Superintendent recommends approval to pay Houghton Mifflin Harcourt for ICLE Service Agreement for instruction coaching with Terri Klemm, in the amount of \$34,880.00, for Watson Elementary for Guided Reading and Leadership. FUNDING: School Improvement Funds \$24,880.00 and Title II (Model School Monies) \$10,000.00

2304 CURRICULUM ASSOCIATES (I-READY) – PROFESSIONAL DEVELOPMENT

The Superintendent recommends approval of the agreement with Curriculum Associates (i-Ready) for professional development for all county administrators for data analysis and reflection, in the amount of \$32,000.00. FUNDING: Title IV

2305 D & G MACHINE CO – STAIRS - FSHS

The Superintendent recommends approval of the quote from D & G Machines to Demolition, Purchase, and Installation of Existing Stairs at FSHS, in the amount of \$38,325.92. FUNDING: Maintenance OTHER BIDS: Advertised in the Times WV and No other bids were submitted.

2306 EMCOR – HVAC UPGRADES - NMHS

The Superintendent recommends approval of the Application Date 08/19/22 for Payment to EMCOR for HVAC Upgrades at NMHS, in the amount of \$63,900.00. FUNDING: ESSERF

2307 EMCOR – HVAC UPGRADES - NMHS

The Superintendent recommends approval of the Application Date 11/18/22 for Payment to EMCOR for HVAC Upgrades at NMHS, in the amount of \$613,620.00. FUNDING: ESSERF

2308 EMCOR – HVAC UPGRADES - NMHS

The Superintendent recommends approval of the Application Date 10/20/22 for Payment to EMCOR for HVAC Upgrades at NMHS, in the amount of \$244,350.00. FUNDING: ESSERF

2309 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Swim, request permission to use private auto to travel to Shepherd University using private auto, January 3-4, 2023, for the Regional Swim Meet. Approximate number of students: 25

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

Approximate Cost: \$120 per student

Source of funds: Parents/Boosters

Number of school days lost: 0

2310 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COMMERCIAL CARRIER

The Superintendent recommends approval of the following:

FSHS Band, request permission to use Commercial Carrier – Budget Charters, Inc to travel to Orlando, FL, February 14-18, 2023 for the Music Workshop, Sound Design, and the Art of Foley.

Approximate number of students: 75

Chaperone(s): Mary Rubenstein, Alison Eddy, Freda White, Chris Sharps, Jennifer Ellison, Amanda Hanigan, Janelle Rowan, Jeremy Rowan, Lynn Bowers, John Schneider

Approximate Cost: \$75,000.00

Source of funds: Boosters

Number of school days lost: 3

2311 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS Swim, request permission to use Private Auto to travel to Shepherd University, WV, Feb 3-4, 2023 for the Regional II Swimming Championship.

Approximate number of students: 22

Chaperone(s): Rob Clevenger & Trina Clevenger – Students riding with their own parents

Approximate Cost: \$1,000.00

Source of funds: Boosters

Number of school days lost: 1

2312 FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER

The Superintendent recommends approval of the following:

FSHS Baseball, request permission to use an approved commercial carrier to travel to Power Park, Charleston, WV, May 31 – June 3, 2023 for the State Tournament.

Approximate number of students: 25

Chaperone(s): Dave Ricer & Sean Hoskinson

Approximate Cost: \$3,000.00

Source of funds: Boosters

Number of school days lost: ½

2313 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS - Wrestling, request permission to use private auto to travel to Huntington Civic Arena, WV, January 27-28, 2023 for the WSAZ Tournament.

Approximate number of students: 25

Chaperone(s): David Tennant, Rusty Elliott, Jeff Hess (Students riding with their own parents)

Approximate Cost: \$1000.00

Source of funds: Boosters
Number of school days lost: 1

2314 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS - Wrestling, request permission to use private auto to travel to Huntington Civic Arena, WV, Mar 2-4, 2023 for the State Championship.

Approximate number of students: 20

Chaperone(s): David Tennant, Rusty Elliott, Jeff Hess (Students riding with their own parents)

Approximate Cost: \$750.00

Source of funds: State Reimbursement/Boosters

Number of school days lost: 2

2315 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

WFMS – Polar Vortex – A Cappella Group, request permission to use a county bus to travel to Macedonia, OH, Feb 17-19, 2023 for the Nordonia A Cappella Festival Participation.

Approximate number of students: 20

Chaperone(s): Samantha Lilly, Mallory DeCleene, June Ann Haught, Jessica Anderson, Shelly McLaughlin- Snider, Reid Amos, Sherry Stewart, Danielle DeVito, Greg DeVito

Approximate Cost: \$240 per student

Source of funds: Fundraising/Parents

Number of school days lost: ½

2316 USE OF FACILITIES – WV THREE RIVERS FESTIVAL - FSHS

The Superintendent recommends approval of the Use of Facilities Form for WV Three Rivers Festival to use the Stage and Facilities at FSHS April 15-16, 2023.

2317 USE OF FACILITIES – SPECIAL OLYMPICS - FSHS

The Superintendent recommends approval of the Use of Facilities Form for WV Special Olympics DBA Marion County Special Olympics to use the new gym and cafeteria at FSHS January 5-March 11, 2023.

2318 OMNI/VERITAS – REQUEST FOR PAYMENT #17

The Superintendent recommends to pay the request for payment #17 for service from November 25, 2022 – January 13, 2023, in the amount of \$40,922.64. FUNDING: County

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

24-3000 FINANCIAL**3024** Vendor List dated January 11, 2023 are viewable in the attachments on the Marionboe.com website .**3025** Treasurers Report January 11, 2023 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ***EXCEPT FOR ITEMS 4301 & 4302 which must be voted on separately.*****24-4000 PERSONNEL****The Superintendent reserves the right to submit an alternate name during the meeting when necessary.****4286 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:

Fairmont Senior High School**C22 12 22 01**Nathy Janes Head Cheerleading Retired Professional**C22 12 06 09**Anna Runyan Head Softball SSAC***North Marion High School*****C22 12 06 18**Russell Craig Baseball/Assistant SSAC**4287 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:

North Marion High School**C22 12 06 53**Jason Parrish Baseball/Volunteer SSAC-Pending**C22 12 06 53**Michael Runner Baseball/Volunteer SSAC**C22 12 06 53**Captain Weekly Baseball/Volunteer SSAC-Pending

4288 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

Barrackville Elementary/Middle

Kimberly Kettler Girls' Track/Assistant
Effective: January 4, 2023

Cynthia Uram Boys' Track/Assistant
Effective: January 4, 2023

North Marion High School

Amanda Kesling Cheerleading/JV
Effective: January 10, 2023

Joshua Mason Boys' and Girls' Tennis
Effective: January 4, 2023

4289 EMPLOYMENT – SPORT EVENT WORKERS

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

Fairmont Senior High School

C22 07 27 05

SPORTS ANNOUNCER

Gregory DeVito

4290 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Amy J. Gallagher Special Services Liaison
Central Office
230 Days
Effective: June 30, 2023

4291 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

April Gilpin English
North Marion High School
200 Days
Effective: ***Pending Replacement***

Mason Neptune Administrative Asst
Maintenance/Facilities/Athletics
Maintenance
261 Days
Effective: January 6, 2023

4292 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Rachael Six Teacher Fairview Middle School
Request a leave of absence from February 17, 2023 to June 30, 2023.

Ana Suter Teacher Monongah Elementary School
Request a leave of absence from January 31, 2023 to March 24, 2023.

Marjorie Talkington Teacher Blackshere Elementary School
Request a leave of absence from December 22, 2022 to March 12, 2023

4293 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 12 20 03

Johnna Biggie Multi-Cat W/Autism
North Marion High School
200 Days
Effective: January 18, 2023

P22 12 06 02

Amanda Frederick Grade 5
West Fairmont Middle School
200 Days
Effective: January 19, 2023

P22 12 13 01

Elizabeth Rende Multi-Cat
Fairmont Senior High School
200 Days
Effective: **Pending Certification**

P22 12 20 04

Danielle Williams Multi-Cat
Rivesville Elementary/Middle School
200 Days
Effective: January 18, 2023

4294 EMPLOYMENT – PROFESSIONAL PERSONNEL-MATH AND READING INTERVENTIONIST-CARES ACT ROUND 3

The Superintendent recommends approval of the following:

East Dale Elementary School

P22 12 19 01

Alexis Antol

Reading Interventionist
East Dale Elementary School
maximum of 150 contract hours during the school day
\$30/hour
Effective: January 18, 2023

P22 12 19 02

Kaitlyn Stumpf

Math Interventionist
East Dale Elementary School
maximum of 150 contract hours during the school day
\$30/hour
Effective: January 18, 2023

4295 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Samuel Nelson Elliott Retired Professional

Jacob Filozof Sub Permit

Ashley Patterson Sub Permit

Scott Reed Professional

4296 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

P22 12 07 01

Victoria Stiles

From:

To:

PE/Health PE/Health
Mannington Middle School Fairmont Senior High School
200 Days 200 Days
Effective: 2023-24 School Year

4297 RETIREMENT – SERVICE PERSONNEL

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

Veronica Frankhouser Pre-K Special Needs Aide
 Jayenne Elementary School
 200 Days
 Effective: June 30, 2023

Pamela Morton Cafeteria Manager
 White Hall Elementary School
 200 Days
 Effective: June 30, 2023

4298 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S22 12 20 01

Sandra Pethel Cook I/II-Half Time
 North Marion High School
 200 Days
 9:00 am-12:30 pm
 Effective: January 18, 2023

S22 12 21 01

Seth Vincent Custodian I/II
 North Marion High School
 210 Days
 4:15 pm-11:45 pm
 Effective: January 18, 2023

4299 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S22 12 20 02

<u>Cynthia Hall</u>	Custodian I/II Barrackville Elementary/Middle 210 Days 3:00 pm-10:30 pm	Cook I/II East Fairmont Middle 200 Days 6:00 am-1:30 pm
	Effective:	January 18, 2023

S22 12 20 03

<u>Nick Nichols</u>	Custodian I/II East Fairmont Middle HB Mannington Bus Garage 210 Days 4:30 pm-11:30 pm	Custodian I/II West Fairmont Middle 210 Days 3:00 pm-10:30 pm
	Effective:	January 18, 2023

S22 12 21 02

Trina Summers

Sign Support Specialist-Itinerant
Fairmont Senior High School
200 Days
8:00 am-3:00 pm

Sign Support Specialist-Itinerant
West Fairmont Middle HB
200 Days
8:00 am-3:00 pm

Effective: January 18, 2023

4300 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Custodian

S22 12 01 01

Chad Glover

Substitute LPN

S22 12 01 02

Karengton Hart

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4301 SUSPENSIONS –SERVICE

The Superintendent recommends approval of _____,
_____, be suspended for 5 school days and to be served on
January 4, 2023- January 10, 2023 for _____

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4302 SUSPENSIONS –SERVICE

The Superintendent recommends approval of _____, _____, be
suspended for 3 school days and to be served on January 5, 2023- January 9,
2023 for _____.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items 5025 through 5037 ONLY

24-5000 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

24-6000 SUPERINTENDENT’S REPORT

Student Achievement

Technology

Transportation

Facilities

Maintenance

24-7000 MATTERS FROM THE BOARD

24-8000 LEGAL UPDATE

8002 Employee Matter

24-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Jan 23	Mon	Special Session	1:00 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 16	Thur	Special Session (Safety)	1:00 pm	Central Office
Feb 20	Mon	Regular Session	6:00 pm	Central Office
Mar 6	Mon	Regular Session	6:00 pm	Central Office
Mar 7	Tue	Special Session	1:00 pm	Central Office

ADJOURNED

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