

AGENDA
Marion County Board of Education
Regular Session
Monday, February 20, 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**

29-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Marion County CTE Month
- 2) Ashley Waters – Skate-a-way
- 3) Danielle McDaniel & Tina Shaw – Young Leaders Program
- 4) Dr. Mary Lynn Westfall, Principal, EFHS – 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:

29-2000 MINUTES – AGREEMENTS – CONTRACTS
2347 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on February 20, 2023.

2349 SCALISE INDUSTRIES/THRASHER/EMCOR - PAY REQUEST 5- NMHS HVAC PROJECT

The Superintendent recommends approval of the Pay App #5 to pay Scalise Industries/EMCOR/THRASHER, in the amount of \$120,825.00, the NMHS HVAC Project for application date 01/10/23. FUNDING: ESSERF Round 3

2350 STIPEND

The Superintendent recommends approval of the spring stipend for Marion County BOE full time or half time regular/permanent employees who worked beyond the contracted or employment term, in the amount of \$1,250.00 per employee.

FUNDING: Excess Levy

2351 YOUNG LEADERS PROGRAM - SPONSORSHIP

The Superintendent recommends approval of the request from Marion County Chamber to sponsor the Young Leaders Program with a 50% of the budget amount of \$7,525.00, with a sponsor amount of \$3,762.50. FUNDING: County

2352 STAGE DROP – MCTC – PURCHASE STAGE

The Superintendent recommends approval of the quote from Stage Drop to purchase a stage for MCTC, in the amount of \$11,552.78. FUNDING: Capital Improvements-\$10,650.51 and MCTC-\$902.27.

OTHER BIDS: Stage Depot-\$20,344.83 and Amazon-Not currently available

2353 FSU – FACILITIES RENTAL AGREEMENT

The Superintendent recommends approval of the Facilities Rental Agreement for Marion County Schools to use to use pool at Fairmont State University for one year at zero cost.

2354 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Basketball, request permission to use private auto to travel to Charleston, WV, March 8-11, 2023, for the state basketball tournament. Parents driving their own students.

Approximate number of students: 25

Chaperone(s): James Beckman, Genie Reesman, Brad Heltzel & John Bowman

Approximate Cost: \$1,000

Source of funds: School/Boosters

Number of school days lost: 3

2355 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS – Poetry Out Loud, request permission to use private auto to travel to Charleston, WV, Clay Center, March 10-11, 2023 for a WV State Competition.

Approximate number of students: 1

Chaperone(s): Adrin Fisher – Parents driving their own child.

Approximate Cost: \$0.00

Source of funds: State

Number of school days lost: 1

2356 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

FSHS – Mat Maids, request permission to use private auto to travel to Huntington, WV, March 2-5, 2023, for the Wrestling State Tournament.

Approximate number of students: 5

Chaperone(s): Michael Fortier and Monica Thomas – Board approved chaperone list and students riding with their own parents.

Approximate Cost: \$500.00

Source of funds: Wrestling Boosters

Number of school days lost: 1 1/2

2357 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

FSHS - Thespians, request permission to use a county bus to travel to WVU Creative Arts Center, March 30-April 1, 2023 for the State Thespian Festival.

Approximate number of students: 30

Chaperone(s): John Foley, Erik Zuchowski, Tricia Parker

Approximate Cost: \$500.00 per person

Source of funds: Students

Number of school days lost: 2

2358 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS – Boys Basketball, request permission to use private auto to travel to Charleston, WV, Civic Center, March 15-19, 2023, for the state tournament.

Students riding with their own parent and board approved chaperones.

Approximate number of students: 20

Chaperone(s): Steven Harbert, Tim Murphy, Troy Shuck, Justin Balwanz.
(Students riding with their own parents)

Parents driving their own students.

Approximate Cost: \$5,000.00

Source of funds: Boosters

Number of school days lost: 3

2359 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS – Girls Basketball, request permission to use private auto to travel to Charleston, WV, March 8-12, 2023 the state tournament. (Students riding with their own parents and board approved chaperones)

Approximate number of students: 20

Chaperone(s): Mike Parris, Jeff Hyde and Brian Townsend

Approximate Cost: \$5,000.00

Source of funds: School/Boosters

Number of school days lost: 3

2360 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Boys Varsity Basketball, request permission to use private auto to travel to Charleston, WV, March 16-18, 2023 for the State basketball tournament.

Approximate number of students: 15

Chaperone(s): Ty Asterino, Tony Corley, Ron Jones, Carter DeVault (Students riding with their own parents)

Approximate Cost: \$1,500.00

Source of funds: Boosters/school

Number of school days lost: 2

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

29-3000 FINANCIAL

3028 Vendor List dated February 15, 2023 are viewable in the attachments on the Marionboe.com website .

3029 Monthly Treasurers report dated February 15, 2023 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: **EXCEPT FOR ITEMS 4331, 4332, 4333 which must be voted on separately.**

29-4000 PERSONNEL

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

4321 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 06 11

Clara Deskins Girls' Tennis SSAC-Pending

C22 12 06 12

Clara Deskins Boys' Tennis SSAC-Pending

C22 12 06 10

Jennifer Nichols Softball/Assistant SSAC-Pending

4322 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:

Fairmont Senior High School

C22 12 06 47

Jessica Bedford Softball/Volunteer SSAC-Pending

4323 RESIGNATIONS – PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The Superintendent recommends approval of the professional resignations as follows:

Max Gray Enrichment Instructor-Watson Elementary
Effective: February 8, 2023

4324 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Loran Lowdermilk Teacher East Fairmont Middle School
Request a leave of absence from February 10, 2023 to June 30, 2023.

Joshua Mason Teacher North Marion High School
Request a leave of absence from March 22, 2023 to June 1, 2023.

4325 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Cathy Aites Sub Permit-*Pending*

Sandra Elliott Professional

4326 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

From: To:

P23 01 25 01

<u>Christopher Binotto</u>	Assistant Principal Rivesville Elementary/Middle 225 Days Effective: 2023-24 School Year	Principal Pleasant Valley Elementary 225 Days
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4327 RETIREMENT – SERVICE PERSONNEL

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

Kenneth Davidson Bus Operator #15-22
Transportation Dept.
200 Days
Effective: June 30, 2023

Mary Gower Cook-Half Time
East Dale Elementary/Meadowdale
200 Days
Effective: June 30, 2023

Rebecca Miller Autism Mentor-Itinerant
Jayenne Elementary
200 Days
Effective: June 30, 2023

Lisa Poling Accounts Payable Supervisor
Central Office
261 Days
Effective: June 30, 2023

4328 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Lydia Buonamici Cook North Marion High School
Request a leave of absence from January 19, 2023 to January 23, 2023.

Lydia Buonamici Cook North Marion High School
Request a leave of absence on February 6, 2023.

Chad Grove Custodian Watson Elementary
Request a leave of absence from January 11, 2023 to January 17, 2023.

Chad Grove Custodian Watson Elementary
Request a leave of absence from January 30, 2023 to February 3, 2023.

Larry Mays Custodian Mannington Middle School
Request a leave of absence from January 31, 2023 to April 30, 2023.

Misty Owens LPN/Aide Fairmont Senior High School
Request a leave of absence from February 6, 2023 to March 6, 2023.

4329 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>S23 01 24 01</u>		
<u>F. Andy Price</u>	General Maintenance/ Heavy Equipment operator/ Mason/Truck Driver Maintenance Dept. 261 Days 7:30 am-3:30 pm	Supervisor of Maintenance Maintenance Dept. 261 Days 7:30 am-3:30 pm Effective: February 22, 2023

4330 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Cook

S23 01 05 04

Holly Draper

Substitute Cook

S23 12 01 04

Petra Moore

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4331 SUSPENSIONS –PROFESSIONAL

The Superintendent recommends approval of _____, _____, be suspended for 3 school days and to be served on February 8-February 10, 2023 for _____.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4332 SUSPENSIONS –SERVICE

The Superintendent recommends approval of _____, _____, be suspended for 3 school days and to be served on February 3-February 7, 2023 for _____.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:

4333 TERMINATION –SERVICE

The Superintendent recommends approval of _____, _____, be terminated for _____.

29-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 2-9-23

Second Review – 2-20-23

Third Reading – 3-6-23

- 5050-REVISION – PO4124.02 – CONTINUING CONTRACT - SERVICE**
- 5051-REVISION – PO3120 – EMPLOYMENT OF PROFESSIONAL PERSONNEL**
- 5052-REVISION – PO3120.04 – EMPLOYMENT OF SUBSTITUTES**
- 5053-REVISION – PO3217 – WEAPONS**
- 5054-REVISION – PO4217 – WEAPONS**
- 5055-NEW – PO2370.04 – LEARNING PODS AND MICRO SCHOOLS**
- 5056-NEW – PO2371 – HOPE SCHOLARSHIP PROGRAM**
- 5057-REVISION – PO5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS FOR ENROLLMENT**
- 5058-REVISION – PO3213 – STUDENT SUPERVISION AND WELFARE BY PROFESSIONAL STAFF**
- 5059-NEW – PO9505 – CHARTER SCHOOLS**
- 5060-REVISION – PO4130 – ASSIGNMENT AND TRANSFER OF SERVICE PERSONNEL**
- 5061-REVISION – PO3130.01 – TRANSFER**
- 5062-NEW – PO2522 – INSTRUCTIONAL MATERIALS INSPECTION AND RIGHT TO FILE COMPLAINT**

29-6000 SUPERINTENDENT'S REPORT

**Student Achievement
Technology
Transportation
Facilities
Maintenance**

29-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

7039 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:

7040 STUDENT EXPULSION

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

29-8000 LEGAL UPDATE

29-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Mar 6	Mon Regular Session	6:00 pm	Central Office
Mar 7	Tue Special Session	1:00 pm	Central Office
Mar 20	Mon Regular Session	6:00 pm	Central Office
Apr 3	Mon Regular Session	6:00 pm	Central Office
Apr 17	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: