

AGENDA  
Marion County Board of Education  
Regular Session  
Monday, March 6, 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**

**31-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

- 1) WFMS Student Council
- 2) WFMS Polar Vortex
- 3) FSHS Student Council L.E.A.D – Nathy Janes – Presentation
- 4) NBCT - Recognitions
- 5) Kristen DeVaul, Principal, NMHS – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 6) 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
- 7) Delegations
  - a)
  - b)

**OLD BUSINESS**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled:

**26-2000 MINUTES – AGREEMENTS – CONTRACTS**

**2332 CORRECTION FIELD TRIP – OVER NIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS - Choir**, request permission to use private auto to travel to Charleston, WV, March 2-4, 2023 for the WV All State Chorus/WVMEA Conference.

Approximate number of students: 6

Chaperone(s): Michael Carpenter & Jo Morgan **Mallory Haddix**

Approximate Cost: \$700.00

Source of funds: Boosters

Number of school days lost: 2

**NEW BUSINESS**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled:

**31-2000 MINUTES – AGREEMENTS – CONTRACTS**

**2361 MINUTES**

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on February 16, 2023.

**2362 MINUTES**

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on February 28, 2023.

**2363 MOU - WVU – EXTENSION SERVICES -**

The Superintendent recommends approval of the Memorandum of Understanding with WVU – Extension Services for one-year effective March 6, 2023.

**2364 WAIVER – STUDENT PARTICIPATION IN LACROSSE**

The Superintendent recommends approval of the waiver on the policy of students participating in lacrosse outside of their representative schools for the 22-23 Season.

**2365 MOU – SMILE WEST VIRGINIA**

The Superintendent recommends approval of the Memorandum of Understanding with Smile West Virginia (the Mobile Dentists) to provide dental services to Marion County Students from March 7, 2023 through March 6, 2024.

**2366 ADVANTAGE TECHNOLOGY – MERAKI SWITCH AND CYBERPOWER UPS INTALLATION**

The Superintendent recommends approval of the bid from Advantage Technology for the installation and 5-year warranty of 29 Meraki Switches and 24 Cyberpower UPS, in the amount of \$205,356.00 FUNDING: E-rate Refund-80%=\$164,764.80 and County \$41,071.20. OTHER BIDS: NetDiverse-\$367,568.78 & Alpha Technologies-\$271,333.16

**2367 FRONTIER – WIDE AREA NETWORK**

The Superintendent recommends approval of the quote from Frontier for the Wide Area Network, for a monthly recurring cost, in the amount of \$15,480 monthly recurring cost. (80% E-Rate Reimbursement with a three-year contract plus two one-year renewals.) FUNDING: Technology OTHER BIDS: Light Stream-\$14,500 Monthly recurring Cost plus Light Stream had a One Time Special Construction cost of \$3,509,202.33.

**2368 OMNI/VERITAS – REQUEST FOR PAYMENT #19**

The Superintendent recommends approval of the request for payment from Omni/Veritas for services from January 25-February 25, 2023, in the amount of \$23,914.83. FUNDING: County

**2369 IXL LEARNING – SUBSCRIPTION – PD SERVICES**

The Superintendent recommends approval of the purchase of IXL Learning Program from IXL Learning for a 2-year subscription (Jul 1, 2023 – June 30, 2025) for grades 6-12 and PD Services, in amount of \$28,449.00. FUNDING: ESSERF

**2370 ZONES – 290 LAPTOPS – TEACHER REPLACEMENT**

The Superintendent recommends approval of the bid from Zones to purchase 290 laptops for year one of our three-year teacher laptop replacement cycle, in the amount of \$208,002.00. FUNDING: Technology OTHER BIDS: CDWG-\$224,460.00 & Quill-\$256,482.00

**2371 FIELD TRIP – OVER NIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – CHEER**, request permission to use private auto to travel to Charleston, WV, March 10-12, 2023 for a State Girls Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$1400.00

Source of funds: Boosters

Number of school days lost: 1

**2372 FIELD TRIP – OVER NIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – CHEER**, request permission to use private auto to travel to Charleston, WV, March 16-19, 2023 for a State Boys Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$7500.00

Source of funds: Boosters /School

Number of school days lost: 2

**2373 FIELD TRIP – OUT-OF-STATE – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – Baseball**, request permission to use private auto to travel to Washington, PA, April 19, 2023 for a baseball game at Washington Wild Things Stadium.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$0

Source of funds: N/A

Number of school days lost: 0

**2374 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – Baseball**, request permission to use private auto to travel to Sissonville, WV, March 17-18, 2023 for a baseball.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$800.00

Source of funds: Boosters

Number of school days lost: 0

**2375 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – Softball**, request permission to use private auto to travel to Shady Springs, March 24-25, 2023 for a softball.

Approximate number of students: 25

Chaperone(s): Eugenia Reeseman, Shay Swiger, Steve Swiger, Blair Nuzum and Parents driving their own student

Approximate Cost: \$800

Source of funds: Boosters

Number of school days lost: 0

**2376 FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**EFHS – FBLA**, request permission to use private auto to travel to Marshall University, Huntington, WV, March 12-14, 2023 for WV State FBLA Conference.

Approximate number of students: 6

Chaperone(s): Barbara Haught, Kelli Morris

Approximate Cost: \$1000.00

Source of funds: FBLA Funds

Number of school days lost: 2

**2377 FIELD TRIP – OUT-OF-STATE – COUNTY BUS**

The Superintendent recommends approval of the following:

**Monongah Middle – 5<sup>th</sup> & 6<sup>th</sup> Grade**, request permission to use county bus to travel to Biztown, PA, March 22, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5<sup>th</sup> & 6<sup>th</sup> Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

**2378 FIELD TRIP – OUT-OF-STATE – COUNTY BUS**

The Superintendent recommends approval of the following:

**Monongah Middle – 7<sup>th</sup> & 8<sup>th</sup> Grade**, request permission to use county bus to travel to Biztown, PA, March ~~22~~21, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5<sup>th</sup> & 6<sup>th</sup> Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

**2379 FIELD TRIP – OVER NIGHT –COUNTY BUS**

The Superintendent recommends approval of the following:

**NMHS – Girls Track**, request permission to use a county bus to travel to Spring Mills, April 21-22, 2023 for track meet.

Approximate number of students: 30

Chaperone(s): Pre-approved Chaperones

Approximate Cost: \$2,000.00

Source of funds: Boosters

Number of school days lost: 0

**2380 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COUNTY BUS**

The Superintendent recommends approval of the following:

**NMHS – Robotics**, request permission to use a county bus to travel to Council Bluffs, IA, March 21-27, 2023, to participate in CREATE US Open.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight.

Approximate Cost: \$6,000.00

Source of funds: Robotics

Number of school days lost: 5

**2381 FIELD TRIP – OVER NIGHT –COUNTY BUS**

The Superintendent recommends approval of the following:

**NMHS – Track**, request permission to use a county bus to travel to Charleston, WV, May 18-20, 2023 for the state track meet.

Approximate number of students: 25

Chaperone(s): Jeff Crane and Smoke Conaway & Pre-approved Chaperones

Approximate Cost: \$5,000.00

Source of funds: School Reimbursement

Number of school days lost: 1

**2382 FIELD TRIP – OVER NIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**MCTC – DECA**, request permission to use private auto to travel to Charleston, WV, March 4-6, 2023 for the state tournament.

Approximate number of students: 20

Chaperone(s): Kathy Lupo

Approximate Cost: \$1,000.00

Source of funds: DECA

Number of school days lost: 1

**2383 MOU – MCPARC – FSHS BASEBALL**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Baseball to use the facilities at MCPARC.

**2384 MOU – MCPARC – FSHS SOFTBALL**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Softball to use the facilities at MCPARC.

**2385 MOU – MCPARC – FSHS BOYS AND GIRLS TENNIS**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Boys and Girls Tennis to use the facilities at MCPARC.

**2386 MOU – MCPARC – EFHS BOYS AND GIRLS TENNIS**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFHS Boys and Girls Tennis to use the facilities at MCPARC.

**2387 MOU – MCPARC – EFMS SOFTBALL**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFMS Softball to use the facilities at MCPARC.

**2388 MOU – MCPARC – WFMS SOFTBALL**

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for WFMS Softball to use the facilities at MCPARC.

**2389 MINUTES**

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

**2390 MOU – WVJC – STUDENT EXTERNSHIP AGREEMENT - PENDING UPDATED AGREEMENT**

The Superintendent recommends approval of the Memorandum of Understanding with West Virginia Junior College (WVJC) for a student Externship agreement, for the 2022-2023 SY.

**2391 BOOSTERS - WFMS – GIRLS BASKETBALL**

The Superintendent recommends approval of the booster group at WFMS – Polar Cub Girls Basketball for the 2022-2023 SY.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled:

**31-3000 FINANCIAL**

**3030** Vendor List dated March 1, 2023 are viewable in the attachments on the Marionboe.com website .

**3031** Budget Supplements and Transfers dated March 1, 2023 are viewable in the attachments on the Marionboe.com website. .

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled:

**31-4000 PERSONNEL**

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

**4334 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:

***Barrackville Elementary/Middle***

**C23 02 14 01**

Joseph Hess

Head Softball

SSAC-Pending

**4335 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:

Daniel DeVaul, Teacher, North Marion High School, requests permission to attend Educational Program for Kansas City’s Urban Core Upper Room KC, in Kansas City, MO, from March 6-10, 2023.

To be funded by: Title I(SUBSTITUTE TEACHER)/Self

**4336 RETIREMENT – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the professional retirements as follows:

Gia Deasy

Administrative Assistant for Special Services

Central Office

261 Days

Effective: June 30, 2023

Roger Newsom

Alternative Education Instructor

Barnes Learning Center

200 Days

Effective: June 30, 2023

**4337 RESIGNATIONS – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the professional resignations as follows:

Dennis Bevins

Electrical Technology

East Fairmont High School

200 Days

Effective: June 30, 2023



Kerri Childs English/Journalism  
East Fairmont High School  
200 Days  
Effective: February 23, 2023  
This position was for the 2023-24 School Year

Deborah Roda Multi Cat W/Autism  
Mannington Middle School  
200 Days  
Effective: June 30, 2023

**4338 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following:

Patricia Desmuke Teacher Rivesville Elementary/Middle School  
Request a leave of absence **AS NEEDED** from January 3, 2023  
to June 30, 2023.

Rebecca DeVito Teacher Fairmont Senior High School  
Request a leave of absence from March 7, 2023 to April 6,  
2023.

Elizabeth Lopez Teacher North Marion High School  
Request a leave of absence **AS NEEDED** from March 1, 2023  
to June 30, 2023.

Salina Sherry Teacher East Fairmont Middle School  
Request a leave of absence from January 31, 2023 to February  
28, 2023.

Salina Sherry Teacher East Fairmont Middle School  
Request a leave of absence from March 1, 2023 to March 30,  
2023.

Misty Skarzinski Teacher East Fairmont Middle School  
Request a leave of absence **AS NEEDED** from February 6,  
2023 to June 30, 2023.

Margie Suder Teacher East Fairmont Middle School  
Request a leave of absence **AS NEEDED** from February 24,  
2023 to June 30, 2023.

**4339 EMPLOYMENT – PROFESSIONAL PERSONNEL**

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

**P23 01 05 06**

Joshua Moore      Math  
Fairmont Senior High School  
200 Days  
Effective: ***Pending Certification***  
2023-24 School Year

**4340 EMPLOYMENT – SUBSTITUTE TEACHERS**

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

Megan Booth    Residency Permit

**4341 REASSIGNMENT – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following:

	From:	To:
<b><u>P23 01 31 01</u></b>		
<u>Melinda Brown</u>	Principal  Mannington Middle School 225 Days	HSE High School Equivalency HiSET Test Administrator and Test Center Supervisor/Community Programs Facilitator MCACEC 230 Days Effective: <b><i>Pending Replacement of current position</i></b>

<b><u>P23 02 14 01</u></b>		
<u>Kristin DeVaul</u>	Principal  North Marion High School 230 Days	Supervisor of Secondary Curriculum and Instruction (Grade 5-12), County Policies and County Testing Administrator Central Office 261 Days Effective: July 1, 2023

**4342 RETIREMENT – SERVICE PERSONNEL**

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

John Lee Bus Operator #12-20  
Transportation Dept.  
200 Days  
Effective: June 30, 2023

Debora Sponaugle ECCAT K  
East Dale Elementary  
200 Days  
Effective: June 30, 2023

**4343 RESIGNATIONS – SERVICE PERSONNEL**

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

Brian Heston Custodian III  
East Park Elementary  
210 Days  
Effective: May 31, 2023

Michael Turner Bus Operator #57-19  
Transportation Dept.  
200 Days  
Effective: March 3, 2023

Lana Wilson Cook-Half Time  
Fairmont Senior High School  
200 Days  
Effective: February 25, 2023

**4344 RECLASSIFICATION – SERVICE PERSONNEL**

The Superintendent recommends approval of the following reclassification:

	From:	To:
<u>Carol Layman</u>	Executive Secretary/ Accountant Maintenance Dept. 261 Days	Secretary III/Accountant Maintenance Dept. 261 Days Effective: March 8, 2023

**4345 LEAVE OF ABSENCE – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

Melissa Harr Cafeteria Manager West Fairmont Middle School  
Request a leave of absence on February 14, 2023.

Kathryn Gilland Aide West Fairmont Middle School  
Request a leave of absence from February 24, 2023 to March 17, 2023.

Chad Grove Custodian Watson Elementary School  
Request a leave of absence on February 16, 2023.

Chad Grove Custodian Watson Elementary School  
Request a leave of absence on February 17, 2023.

Tina Hoffman Payroll Supervisor Central Office  
Request a leave of absence from February 21, 2023 to February 22, 2023.

Crystal Loudermill Autism Mentor Fairview Elementary School  
Request a leave of absence on February 17, 2023 and February 20, 2023.

Pam Morton Cafeteria Manager White Hall Elementary School  
Request a leave of absence from March 5, 2023 to June 5, 2023.

Nichea Pyles Custodian Pleasant Valley Elementary  
Request a leave of absence on February 24, 2023.

Debbie Raschella Secretary Fairview Elementary School  
Request a leave of absence **AS NEEDED** from February 22, 2023 to June 30, 2023.

Justin West Custodian East Dale Elementary School  
Request a leave of absence **AS NEEDED** from February 18, 2023 to May 18, 2023.

Lori Wisenbaler Aide East Fairmont Middle School  
Request a leave of absence from March 21, 2023 to March 27, 2023.

Deborah Wright Custodian East Fairmont High School  
Request a leave of absence on February 15, 2023.

**4346 EMPLOYMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

**S23 02 10 04**

Charles Efaw Custodian I/II  
 North Marion High School  
 210 Days  
 4:15 pm-11:45 pm  
 Effective: March 8, 2023

**4347 EMPLOYMENT – SERVICE PERSONNEL-EXTRA DUTY CONTRACT FOR EFHS BAND**

The Superintendent recommends approval of the following:

**S23 02 13 01**

Marcia Campbell LPN/Aide-Itinerant AS NEEDED for EFHS Band  
 East Fairmont High School  
 Remainder of the 2022-23 SY  
 Effective: March 8, 2023

**4348 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL-EXTRA DUTY CONTRACT FOR EFHS BAND**

The Superintendent recommends approval of the following:

**S23 02 13 01**

Ronda Hopkins Substitute LPN/Aide-Itinerant AS NEEDED for EFHS Band  
 East Fairmont High School  
 Remainder of the 2022-23 SY  
 Effective: March 8, 2023

**4349 REASSIGNMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

**S23 02 21 03**

	From:	To:
<u>Caroline Ammons</u>	Bus Operator #58 Transportation Dept. 200 Days 5:40 am-8:45 am 2:00 pm-4:00 pm	Bus Operator #45 Transportation Dept. 200 Days 6:00 am-8:30 am 1:30 pm-4:00 pm Effective: March 8, 2023

**S23 02 10 02**

<u>Samantha Efaw</u>	Aide-Itinerant West Fairmont Middle 200 Days 7:30 am-1:30 pm	Sp Ed Aide-Itinerant Blackshere Elementary 200 Days 8:30 am-2:30 pm Effective: March 8, 2023
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**S23 02 10 03**Cynthia HallCook I/II  
East Fairmont Middle  
200 Days  
6:00 am-1:30 pmCustodian I/II  
North Marion High School  
210 Days  
2:30 pm-10:00 pm  
Effective: March 8, 2023**S23 02 10 01**George KingBus Operator #19  
Transportation Dept.  
200 Days  
6:00 am-8:15 am  
1:45 pm-4:15 pmBus Operator #81  
Transportation Dept.  
200 Days  
5:40 am-7:30 am  
1:35 pm-4:30 pm  
Effective: March 8, 2023**S23 02 21 02**Rebecca TennantSecretary/Accountant I/II  
West Fairmont Middle  
220 Days  
8:00 am-3:00 pmSecretary/Accountant I/II  
Fairview Elementary School  
200 Days  
8:00 am-3:00 pm  
Effective: 2023-2024 SY**4350 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**

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

Tammy Carrier Substitute Aide  
Effective: February 22, 2023

Jason Jones Substitute LPN  
Effective: February 1, 2023

Vicki Meneely Substitute Aide  
Effective: February 8, 2023

Petra Moore Substitute Custodian  
Effective: February 16, 2023

Ashley Seipp Substitute Aide  
Effective: February 15, 2023

**4351 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****S23 01 05 02**Terry Sponaugle Jr.

***Substitute Custodian***

**S23 01 05 03**

Michael Swiger

**4352 RESIGNATIONS – CONTRACTED SERVICES**

The Superintendent recommends approval of the contracted service resignations as follows:

David Brad Straight Clerk of the Works  
East Dale Renovation  
Central Office  
Effective: March 3, 2023

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled:

**31-5000 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**

**31-6000 SUPERINTENDENT’S REPORT**

- Student Achievement**
- Technology**
- Transportation**
- Facilities**
- Maintenance**

**31-7000 MATTERS FROM THE BOARD**

RECOMMENDATION: MOTION\_\_\_\_\_ YEAS:\_\_\_\_\_NAYS:\_\_\_\_\_

Items Pulled:

**7042 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:

**7043 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:

**7044 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:

**7045 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:

**7046 STUDENT EXPULSION**

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

**31-8000 LEGAL UPDATE**



**31-9000 FUTURE MEETINGS**

<b>DATE</b>		<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Mar 7	<b>Tue</b>	Special Session (PERSONNEL WORK SESSION)	<b>1:00 pm</b>	Central Office
Mar 20	Mon	Regular Session	6:00 pm	Central Office
Mar 21	<b>Tue</b>	Special Session (PERSONNEL HEARINGS)	<b>4:00 pm</b>	Central Office
Mar 23	<b>Thur</b>	Special Session (PERSONNEL HEARINGS)	<b>4:00 pm</b>	Central Office
Apr 3	Mon	Regular Session	6:00 pm	Central Office
Apr 4	<b>Tue</b>	Special Session (PERSONNEL HEARINGS)	<b>4:00 pm</b>	Central Office
Apr 17	Mon	Regular Session	6:00 pm	Central Office

**ADJOURNED**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Time: