

OFFICIAL PROCEEDINGS
Marion County Board of Education
Special Session
Monday, July 18, 2022
CENTRAL OFFICE
6:00 pm

Rev. Bill Toothman gave the invocation, and the Pledge of Allegiance was led by John Mark Shaffer.

The Marion County Board of Education met in a Regular Session on Monday, July 18, 2022 at 6:00 pm.

Mrs. Costello called the meeting to order at 6:02 pm.

PRESENT: Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin, Rev. Saunders and Superintendent Dr. Hage.

The was held in the Central Office Conference Room and was streamed on our Web page: Marionboe.com

NEW BUSINESS

Mr. Pellegrin made a motion, seconded by Mr. Boyles to approve the following, with the exception of items #2029, which was pulled.

03-2000 MINUTES – AGREEMENTS – CONTRACTS

2015 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on June 5, 2022.

2016 TERRI KLEMM, ICLE COACH – WATSON SUMMER RETREAT

The approval of the Agreement with Terri Klemm, International Center for Leadership in Education (ICLE) Coach to work with Watson Staff during the Summer Retreat from July 26-28, 2022, in the amount of \$14,715.00.
FUNDING: School Improvement (CSI School).

2017 HEINEMANN FOUNTAS & PINNELL GUIDED RADING - WATSON

The approval of the quote from Heimann Fountas & Pinnell Guided Reading for the purpose of teaching guided reading, in the amount of \$41,276.66.
FUNDING: School Improvement (CSI School)

2018 AGREEMENT – INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION FOR WE SURVEYS AND PD

The approval of the agreement with International Center for Leadership in Education for WE surveys and PD, in the amount of \$138,160.00.

FUNDING: Step 7 Federal

2019 WVUSM – STUDENT AFFILIATION AGREEMENT

The approval of the Student Affiliation Agreement with West Virginia University Board of Governors on behalf of West Virginia University and its School of Medicine Department of Human Performance and Applied Exercise Science (WVUSM) permit student to obtain clinical education or fieldwork for the students enrolled for the 2022-2023 SY.

2020 EXPLORELEARNING – REFLEX MATH SUBSCRIPTION

The approval of the purchase of a one-year subscription for 376 students, in the amount of \$11,844.00. FUNDING: IDEA

2021 PBIS REWARDS – PBIS POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORT PROGRAM

The approval of the of the service proposal from PBIS Rewards to provide PBIS management system at NMHS, EFMS, WFMS, Barrackville, Mannington Middle, in the amount of \$9,065.25.

FUNDING: IDEA Funds

2022 BRITON EDUCATION – INSIGHTS TO BEHAVIOR INTERVENTION PLANS

The approval of the renewal of Insights to Behavior, a system that generates intervention plans, in the amount of \$11,100.00. FUNDING: IDEA Funds

2023 N2Y, LLC – RENEWAL OF UNIQUE LEARNING SYSTEM

The approval of the renewal of Unique Learning System, in the amount of \$29,648.95. FUNDING: IDEA Funds

2024 TEACHDOWN – SUBSCRIPTION RENEWAL

The approval of the subscription renewal of TeachTown, in the amount of \$37,781.00. FUNDING: IDEA Funds

2025 MANNINGTON BOARD OF PARKS & RECREATION – LEASE OF GYM

The approval of the lease agreement with Mannington Board of Parks and Recreation for the use of the gym for the 2022-2023 SY, in the amount of \$12,000.00.

FUNDING: County

2026 MOU – EDVENTURE GROUP, INC. & WVFECC

The approval of the Memorandum of Understanding with the Edventure Group, Inc. & WV Family Engagement Center (WVFECC) for the term from July 18, 2022 through September 30, 2023 to provide support services by the Edventure Group. FUNDING: USDE GRANT

2027 MOU – WV SUPREME COURT OF APPEALS

The approval of the Memorandum of Understanding with WV Supreme Court of Appeals to provide the School-based probation officer for the 2022 - 2023 SY.

2028 TARA STANLEY - CONTRACT

The approval of the contract agreement with Tara Stanley to provide training services, not the exceed 120 hours, in the amount of \$22.85 per hour. FUNDING: County

~~PULLED 2029 E&S READY MIX – NMHS CONCRETE – INDOOR HITTING/PITCHING FACILITY~~

~~The approval of the quote from E&S Ready Mix for concrete necessary for the new Hitting/Pitching Facility at NMHS, in the amount of \$10,200.00. FUNDING: NMHS Capital Improvement Funds \$10,000.00 & School Funds \$200.00. OTHER BIDS: May Brothers \$10,303.20 & Central Supply Co. \$11,432.61~~

2030 SCHOOL CASH ONLINE

The approval of the quote from School Cash Online to be able to provide a service where schools will be able to accept online payments (credit cards and ACH) as a method of payment, in the amount of \$20,830.00. This is a requirement the legislature has enacted and required us to have in place by March 1, 2023. The contract term will be for one year only. FUNDING: County OTHER BIDS: Did not obtain because this company works with our current system.

YEAS: Boyles, Costello, Dragich, Pellegrin & Saunders **NAYS: 0**

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following:

03-3000 FINANCIAL

3003 Vendor List dated July 13, 2022.

3004 Monthly Treasurers Report July 13, 2022.

3005 The approval to send the notice to hold the excess Levy and Ballot to the County Clerk.

YEAS: Boyles, Costello, Dragich, Pellegrin & Saunders **NAYS: 0**

Mr. Saunders made a motion, seconded by Mr. Pellegrin to approve the following:

03-4000 PERSONNEL

4032 EMPLOYMENT – PAID COACHES

The approval of the following coaching positions effective for the 2022-23 season pending WV certification and CIB verification if needed:

Mannington Middle School

C22 06 29 01

Earl Layton Head Football SSAC-Pending

4033 VOLUNTEER - COACHES

The approval of the following non-paid coaches effective for the 2022-23 season pending WV certification and CIB verification if needed:

West Fairmont Middle School

C22 07 01 01

Bethany Powell Cross Country 8th Grade/Volunteer SSAC

4034 PROFESSIONAL LEAVE

The approval of the following:

Christina Hare, School Psychologist, Central Office, requests permission to attend (NASP)-Assistance to States Committee Meeting, in Bethesda, Maryland, from July 18, 2022-July 19, 2022.

To be funded by: SPED (IDEA)

4035 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Megan Alm School Guidance Counselor-Itinerant
Fairview Middle School
205 Days
Effective: July 7, 2022

Megan Hansberry School Guidance Counselor-Itinerant
East Fairmont Middle School
205 Days
Effective: July 7, 2022

4036 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

Joseph Gearde Teacher East Fairmont High School
Request a leave of absence on March 31, 2022, April 12, 2022, April 25, 2022, May 4, 2022, May 18, 2022, May 19, 2022, May 20, 2022, May 24, 2022.

4037 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 06 29 01

Aaron Futton Grade 2
Watson Elementary School
200 Days
Effective: 2022-23 SY
August 16, 2022

P22 06 22 05

Logan Bowman Multi-Cat
EFHS
200 Days
Effective: 2022-23 SY
August 16, 2022

P22 06 23 02

Robert Grishaber Social Studies
West Fairmont Middle School
200 Days
Effective: 2022-23 SY
August 16, 2022

4038 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Charles Barta Sub Permit

John J. Michael Retired Professional

Theresa Michael Retired Professional

Mary Minardi Retired Professional

Brooks Nuzum III Retired Professional

Tim Slamick Retired Professional

Alyssa Tennant Sub Permit-*Pending*

4039 REASSIGNMENT – PROFESSIONAL PERSONNEL

The approval of the following:

	From:	To:
<u>P22 07 01 02</u>		
<u>Scotlynn Straight</u>	Sp Ed Severe/Profound Multi-Cat Blackshere Elementary 200 Days	Title I Facilitator Jayenne Elementary 200 Days Effective: 2022-23 SY August 16, 2022

<u>P22 06 22 13</u>		
<u>Amy Saunders</u>	Pre K-Itinerant-Half Time East Dale Elementary 200 Days	Pre K-Itinerant East Dale Elementary 200 Days Effective: 2022-23 SY August 16, 2022

<u>P22 06 22 04</u>		
<u>Tiana Tallman</u>	ART WFMS 200 Days Effective: 2022-23 SY August 16, 2022	ART NMHS 200 Days

4040 RESIGNATIONS – SERVICE PERSONNEL

The approval of the service personnel resignations as follows:

<u>Christopher Beafore</u>	Mechanic Transportation Department 261 Days 11:00 am-7:00 pm Effective: July 8, 2022
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4041 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

<u>S22 07 12 01</u>	
<u>David Fink</u>	Clerk of the Works Central Office Duration of the NMHS HVAC Project Effective: July 20, 2022

4042 EMPLOYMENT – SERVICE PERSONNEL-SUMMER ACTIVITY RUN DRIVERS

The approval of the following:

S22 07 07 03

Chris Efaw

Summer Activity Run Driver-NMHS Football-Itinerant
Transportation Department
August 1-August 15, 2022
Beginning and ending times will vary
Effective: August 1, 2022

S22 07 07 04

Dorothy Gump

Summer Activity Run Driver-NMHS Football-Itinerant
Transportation Department
August 1-August 15, 2022
Beginning and ending times will vary
Effective: August 1, 2022

S22 07 07 05

Robert Whinnie

Summer Activity Run Driver-FSHS Football-Itinerant
Transportation Department
August 1-August 15, 2022
Beginning and ending times will vary
Effective: August 1, 2022

S22 07 07 06

David Butcher

Summer Activity Run Driver-FSHS Soccer-Itinerant
Transportation Department
August 1-August 15, 2022
Beginning and ending times will vary
Effective: August 1, 2022

S22 07 07 07

Kevin Gump

Summer Activity Run Driver-EFHS Football-Itinerant
Transportation Department
August 1-August 15, 2022
Beginning and ending times will vary
Effective: August 1, 2022

4043 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

	From:	To:
<u>S22 06 24 02</u>		
<u>Misty Oldaker</u>	<i>Transfer List</i>	Autism Mentor-Itinerant East Fairmont Middle School 200 Days 7:20 am-1:20 pm Effective: 2022-23 SY August 16, 2022

4044 EMPLOYMENT – SERVICE PERSONNEL-SUMMER MCPARC PROGRAM

The approval of the following:

S22 07 06 03
Tammy Myers Cook AS NEEDED
MCPARC Program
North Marion High School
6:00 am-1:00 pm
Effective: July 19, 2022

YEAS: Boyles, Costello, Dragich, Pellegrin & Thomas **NAYS: 0**

03-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

N/A

03-6000 SUPERINTENDENT’S REPORT

Successful Summer Sole Program
Extended School Year Successful
Healthy Grandfamilies Presentation @ State Conference
NMHS Presented at the SREB Conference

03-7000 MATTERS FROM THE BOARD

Mr. Boyles -	Summer Sole Requested people who participated in the Model Schools Conference to share information with the board. Discussion of Vendors – “It’s okay to say NO!”
Mr. Dragich -	HVAC Emcor goes above and beyond Requesting Security updates/plans
Mr. Pellegrin -	Contract for the concrete work should be done with local contracting and proceeded to recommend using county funds to pay the difference. Acknowledges that Mr. Boyles business knowledge is a benefit to the board.

Mr. Saunders -
Mrs. Costello -

Mrs. Costello did well running the meeting.
Hearing positive comments for the Summer Sole Programs.
Healthy Grandfamilies – State presentation
Presentations about conferences that employees have attended such as Model Schools.
Shop small and Support local
NMHS is making Marion County Proud
Legislation Amendment updates

Mr. Saunders let the meeting at 7:08 pm.

03-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
July 25	Mon	Special Session	1:00 pm	Central Office
Aug 1	Mon	Regular Session	6:00 pm	Central Office
Aug 15	Mon	Regular Session	6:00 pm	Central Office
Sept 6	Tue	Regular Session	6:00 pm	Central Office
Sept 15	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

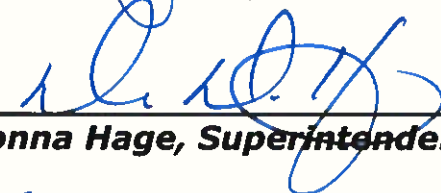
Mr. Pellegrin made a motion, seconded by Mr. Boyles to adjourn at 7:12 pm.

YEAS: Costello, Dragich, Pellegrin, & Boyles

NAYS: 0



Mrs. Donna Costello, President



Dr. Donna Hage, Superintendent/Secretary



Robin Haught, Executive Secretary

