

OFFICIAL MINUTES
Marion County Board of Education
Special Session
Monday, August 1, 2022
CENTRAL OFFICE
6:00 pm

Father Binu Emmanuel, St. Peters Catholic Church, Farmington gave the invocation, and the Pledge of Allegiance was led by Nick Fantasia.

The Marion County Board of Education met in a Regular Session on Monday, August 1, 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 meeting was held in the Central Office Conference Room and was streamed on our Web page: Marionboe.com

- 1) Safety Update & Security: Presentation by Jessica Sell of Rank One Computing ROC Watch
- 2) Special Presentation: Summer SOLE Review by L.D. Skarzinski
- 3) Public Relations: MCBOE Representatives to Community Committees
 - 1 member - WVSBA Committee on Legislation
 - 1 member - WVU Extension Agency – Recommending Currently Donna Costello to remain as the representative
 - ~~2 members – Marion County Armory-Delete from policy~~
 - 1 member – Marion County Health Department Mrs. Costello recommends Mr. George Boyles
 - 1 member – Marion County Chamber of Commerce Mrs. Costello recommends Mary Jo Thomas
 - 2 members – Marion County Parks and Recreation Kathy Maxwell and Bob Brookover.
 - 1 member – Marion County Public Library Mrs. Costello confirmed that the current representative is Joan Schrone through June 30, 2023 and recommends Connie Boggs to be able to attend the Public Library meetings.
 - 2 members – Stadium Advisory Council – Mrs. Costello recommends to reactivate this and recommends Jeremy Laird and Mr. Dragich. Mr. Boyles recommends Mike Talkington.
 - 1 member – Fairmont State University- Mrs. Costello recommends Mr. Skarzinski

OLD BUSINESS

Mr. Dragich made a motion, seconded by Mr. Boyles to approve 2000 series under OLD Business and New Business except for item 2038, which was voted on Separately:

2029 E&S READY MIX MAY BROTHERS – NMHS CONCRETE – INDOOR HITTING/PITCHING FACILITY

The approval of the quote from May Brothers ~~E&S Ready Mix~~ for concrete necessary for the new Hitting/Pitching Facility at NMHS, in the amount of \$10,303.20~~10,200.00~~. FUNDING: NMHS Capital Improvement Funds-\$10,000.00 & School Funds-\$200.00 & County \$103.20.

OTHER BIDS: E&S READY MIX-\$10,200.00 ~~May Brothers~~ ~~\$10,303.20~~ & Central Supply Co.-\$11,432.61

NEW BUSINESS

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

05-2000 MINUTES – AGREEMENTS – CONTRACTS

2031 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on July 11, 2022.

2032 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on July 18, 2022.

2033 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on July 25, 2022.

2034 USE OF FACILITIES – EAST ATHLETIC ASSOCIATION - EFMS

The approval of the Use of Facilities Agreement for East Athletic Association to use the old gym at EFMS from August 1, 2022 – March 31, 2023.

2035 USE OF FACILITIES – MUSHIN DO KARATE DOJO - EFMS

The approval of the Use of Facilities Agreement for Mushin Do Karate Dojo to use the gym and cafeteria at EFMS from August 12-13, 2022.

2036 USE OF FACILITIES – SENECA VALLEY HS CHEER & DANCE - FSHS

The approval of the Use of Facilities Agreement for Seneca Valley HS Cheer and Dance to use the gym at FSHS from July 22-24, 2022.

2037 FIRST AMENDMENT TO THE ATHLETIC TRAINING SERVICES – MORGANTOWN PHYSICAL THERAPY ASSOCIATES dba HEALTHWORKS

The approval of the MOU with Morgantown Physical Therapy Associates, Inc. d/b/a Healthworks to provide 3 full-time Certified Athletic Trainers for Athletic Training Services effective August 1, 2022 – June 30, 2023, in the amount of \$279,521.32. This will be prorated upon availability of trainers FUNDING: County

2039 BOOSTERS – POLAR BEAR RUNNING (CROSS COUNTRY)- FSHS

The approval of the Booster Group for FSHS Polar Bear Running (Cross Country) for the 2022 - 2023 SY.

2040 BOOSTERS – FRIENDS OF POLAR BEAR GOLF- FSHS

The approval of the Booster Group for FSHS Friends of Polar Bear Golf for the 2022 - 2023 SY.

2041 BOOSTERS – POLAR BEAR FOOTBALL - FSHS

The approval of the Booster Group for FSHS Polar Bear Football for the 2022 - 2023 SY.

2042 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

FSHS – BOYS SOCCER, requested permission to use private auto to travel to Doddridge County Park, WV, August 8-11, 2022 to participate in a soccer camp.

Approximate number of students: 36

Chaperone(s): Darrin Paul & Jim Denardi

Approximate Cost: \$1100.00

Source of funds: Boosters

Number of school days lost: 0

2443 FIELD TRIP – OVERNIGHT – PRIVATE AUTO – OUT-OF-STATE - LATE

The approval of the following:

FSHS – CHEER, requested permission to use private auto to travel to Charlotte, NC, July 30 - August 1, 2022, to participate in a cheer camp.

Approximate number of students: 16

Chaperone(s): N Janes, D Hardway, G Hedrick, N. Bigelow, Bridget Meadows

Approximate Cost: \$300.00

Source of funds: Parents

Number of school days lost: 0

2444 MOU – MARION COUNTY SHERIFF'S DEPARTMENT - SRO

The approval of the renewal of the MOU with Marion County Sheriff's Department to provide a School Resource Officer located within the geographic limits of Marion County for the 2022-2023 SY.

2445 MOU – CITY OF FAIRMONT - SRO

The approval of the renewal of the MOU with the City of Fairmont to provide a School Resource Officer located within the geographic limits of the City of Fairmont for the 2022-2023 SY.

2446 THRASHER – EFMS HVAC PROJECT

The approval of Thrasher as the architect for the EFMS HVAC project.

FUNDING: ESSERF

OTHER BIDS: N/A

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

Mr. Boyles made a motion, seconded by Mr. Pellegrin to go into executive session at 7:33 pm.

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

Mr. Boyles made a motion, seconded by Mr. Pellegrin to return to regular session at 7:45 pm.

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

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

2038 EMCOR - NMHS HVAC PROJECT

The approval of Emcor as the winning bid for the North Marion High School HVAC project, in the amount of \$4,520,000.

OTHER BIDS: ADI & City Construction

FUNDING: ESSERF

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

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

05-3000 FINANCIAL

3006 Vendor List dated July 13, 2022.

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

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

05-4000 PERSONNEL

4045 EMPLOYMENT – PAID COACHES

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

Barrackville Elementary/Middle School

C22 07 12 02

Taylor Kerere

Volleyball/Assistant

SSAC-Pending

C22 07 12 01

Brittany Rhoades Head Volleyball Professional

Mannington Middle School**C22 04 28 07**

Justin Balwanz Football/Assistant SSAC

North Marion High School**C22 07 13 02**

Kevin Masters Girls' Soccer/Assistant SSAC

West Fairmont Middle School**C22 07 13 01**

Karen Martin Head Volleyball Sub Permit

4046 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Hannah Armstrong Math
Fairmont Senior High School
200 Days
Effective: July 25, 2022

Emily Faddis PE
Barrackville/Rivesville HB
200 Days
Effective: July 14, 2022

Robert Grishaber Social Studies
West Fairmont Middle School
200 Days
Effective: July 25, 2022

Jessie Holbert English
Fairmont Senior High School
200 Days
Effective: July 19, 2022

Faith McCardle Art
East Dale Elementary School
200 Days
Effective: July 14, 2022

Laura Osborne Science
West Fairmont Middle School
200 Days
Effective: July 25, 2022

Danielle South Sign Language Interpreter-Itinerant
East Fairmont Middle School HB
200 Days
Effective: July 20, 2022

Rose Thomas Math 7/8
Fairview Middle School
200 Days
Effective: July 20, 2022

Heidi Zweiner English/Language Arts
West Fairmont Middle School
200 Days
Effective: July 15, 2022

4047 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

Andrea Darrah Teacher Monongah Elementary School
Request a leave of absence from August 16, 2022 to January 3, 2023.

4048 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 07 06 04

Charles Caputo Sp Ed BD/Autism
Barnes Learning Center
200 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 05 13 11

Grant Elliott Math
North Marion High School
200 Days
Effective: 2022-23 SY
(August 16, 2022)

PULLED ~~P22 07 07 03~~

~~Hope Harr Sp Ed Severe/Profound-
East Fairmont High School
200 Days
Effective: ~~2022-23 SY~~
(August 16, 2022)~~

P22 07 08 05

Austin Sayre School Guidance Counselor-Itinerant
East Fairmont Middle School
205 Days
Effective: 2022-23 SY
(August 16, 2022)

P22 07 06 05

Carmen Starkey Social Studies
Fairmont Senior High School
200 Days
Effective: 2022-23 SY
(August 16, 2022)

4049 EMPLOYMENT – PROFESSIONAL PERSONNEL-EXTRA CURRICULAR FOR REGISTERED NURSES

(FUNDED BY: DHHR RECOVERY SUPPORT PERSONNEL GRANT)

The approval of the following:

P21 10 21 01

Mandy Boylen Registered Nurse
Extra-Curricular Contract
Additional 20 hours making total 170

4050 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Haley Anglin Sub Permit-*Pending*

Frances Boyd Professional

Mary Dunn Professional

Karlotta Hawkins Professional

Caitlin Kolar Professional

Amanda Long	Professional
Lynn Morris	Retired Professional
<u>Thomas Straight III</u>	Retired Professional
<u>Stevee Taylor</u>	Sub Permit- <i>Pending</i>
Jacob Wolfe	Professional

4051 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

	From:	To:
<u>P22 05 18 02</u>		
<u>Autumn Fluharty</u>	Multi Cat W/Autism West Fairmont Middle 200 Days	Multi-Cat North Marion High School 200 Days Effective: 2022-23 SY August 16, 2022

<u>P22 07 08 03</u>		
<u>Genesis Mihalko</u>	General Music 7/8 West Fairmont Middle 200 Days	General Music Mannington Middle School 200 Days Effective: 2022-23 SY August 16, 2022

4052 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

<u>S22 07 06 06</u>	
<u>Zackary Bland</u>	Custodian I/II Blackshere Elementary School 210 Days 3:00 pm-10:30 pm Effective: 2022-23 SY August 8, 2022

4053 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

S22 07 06 02

Susan DeVito

Executive Secretary/Accountant

Central Office

261 Days

8:00 am-3:30 pm

Effective: August 3, 2022

4054 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

S22 07 06 07

Candace Bland

From:

To:

Cook I/II-Half Time

Fairmont Senior High

200 Days

8:30 am-1:00 pm

Effective: 2022-23 SY

August 15, 2022

Cook I/II

Mannington Middle

200 Days

5:30 am-1:00 pm

S22 07 06 09

Thomas Johnson

Custodian I/II

Meadowdale/Barrackville

210 Days

3:00 pm-10:30 pm

Effective: 2022-23 SY

August 8, 2022

Custodian I/II

East Fairmont High School

210 Days

3:00 pm-10:30 pm

S22 07 06 05

Joseph Shultz Jr.

Custodian I/II

West Fairmont Middle

210 Days

3:00 pm-10:30 pm

Effective: 2022-23 SY

August 8, 2022

Custodian I/II

Fairmont Senior High

210 Days

3:00 pm-10:30 pm

S22 07 06 08

James Sanson

Bus Operator #58
Transportation Dept.
200 Days
5:40 am-8:45 am
2:00 pm-4:00 pm
Effective: 2022-23 SY
August 16, 2022

Bus Operator #14-22
Transportation Dept.
200 Days
6:00 am-8:30 am
1:30 pm-4:00 pm

S22 07 06 04

James Summers

Bus Operator #102
Transportation Dept.
200 Days
5:45 am-8:30 am
2:00 pm-4:30 pm
Effective: 2022-23 SY
August 16, 2022

Bus Operator #105
Transportation Dept.
200 Days
5:40 am-8:15 am
1:40 pm-4:00 pm

S22 07 06 11

Teresa Wright

Cafeteria Manager
East Fairmont Middle
200 Days
6:00 am-1:30 pm
Effective: 2022-23 SY
August 15, 2022

Cook I/II
Fairmont Senior High
200 Days
5:30 am-1:00 pm

S22 07 06 10

Tammy Zogran

Cook I/II
East Fairmont High School
200 Days
5:30 am-1:00 pm
Effective: 2022-23 SY
August 15, 2022

Cook I/II
Monongah Elementary
200 Days
6:00 am-1:30 pm

4055 RESIGNATIONS - SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

Melanie Izdepski

Substitute LPN
Effective: July 14, 2022

4056 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Secretary

Melanie Yergovich ***Emergency Only***

4057 RETIREMENT – SERVICE PERSONNEL

The approval of the service personnel retirements as follows:

Sandra Raines Cook II
 East Fairmont Middle School
 200 Days
 Effective: July 29, 2022

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

05-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

05-6000 SUPERINTENDENT’S REPORT

- Summer Project Completion Report by Maintenance**
- East Dale – November 28th Substantial Completion Date**
- Principals Academy – August 2-5th agenda**
- Distribution of Duties Chart**
- Amendment Discussion**
- Superintendents Session coming Soon**
- Levy Committee meeting August 9th at 5:00 pm**
- Grandfamilies August 9th at the Bridgeport Conference Center**
- Set work session with Assessors Office**

05-7000 MATTERS FROM THE BOARD

- Mr. Boyles - Looking forward to the meeting on August 9th.
 Thanks for Summer Sole updates.
- Mr. Dragich - Safety updates
- Mr. Pellegrin - Respects Mrs. Costello’s recommendations but believes
 that we should add to some of the recommendations
 rather than change it.
- Mrs. Saunders - Levy Committee Updates
 Thanks to the Superintendent for the updates
 East Dale is Super.

Mrs. Costello -

Principals need to see the Superintendents presentation Work Sessions set date for Wednesday, September 7th at 1:00.
Registration is open for Flipside Recognition to the board for their support of Rhododendron Girls Club.

05-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Aug 15	Mon	Regular Session	6:00 pm	Central Office
Sept 6	Tue	Regular Session	6:00 pm	Central Office
Sept 7	Wed	Special Session	1:00 pm	Central Office
Sept 19	Mon	Regular Session	6:00 pm	Central Office

ADJOURNED

Mr. Saunders made a motion, seconded by Mr. Pellegrin to adjourn at 8:06 pm.

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



Mrs. Donna Costello, President



Dr. Donna Hage, Superintendent/Secretary



Robin Haught, Executive Secretary