# AGENDA Marion County Board of Education Regular Session

Monday, May 1, 2023
CENTRAL OFFICE

# 6:00 pm

0.00 pm

The meeting will be held in the Central Office Conference Room and streamed on our webpage at Marionboe.com.

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. BEGIN OFFICIAL PROCEEDINGS
- IV. ROLL CALL
- V. AGENDA ITEMS

#### 41-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

- 1) Band Recognitions Ryan Ullman -
  - **WFMS 6<sup>th</sup> Grade Band** WVSSAC Region 10 Band Festival Straight Superior Rating.
  - **Rivesville Middle School Band** WVSSAC Region 10 Band Festival Straight Superior Ratings
- 2) Quiz Bowl State Champions
- 3) Skills USA Winners Electrical Industrial Motor Control State Champion
- 4) Skills USA Winners Job Interview Category (Specifically, Agriculture Education State Champion)
- 5) Skills USA Winners Audio/Radio Production Bronze Medal
- 6) Ms. Vicki Bombard, Principal, Barrackville Elementary/Middle School 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)

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| RECOMMENDATION: MOTION | YEAS: | NAYS: |  |
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|                        |       |       |  |

Items Pulled:

# 41-2000 MINUTES - AGREEMENTS - CONTRACTS

#### **2468 MINUTES**

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on April 10, 2023.

#### **2469 MINUTES**

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on April 17, 2023.

### **2470 MINUTES**

The Superintendent recommends approval of the Official Minutes for the meeting for a Special Meeting on March 20, 2023 and adjourned on April 18, 2023.

### 2471 OMNI/VERITAS - PAY REQUEST #20

The Superintendent recommends approval of the pay request #20 from Omni/Veritas for work completed by Veritas from February 25 – April 25, 2023, in the amount of \$173,335.35 FUNDING: County

#### 2472 OMNI/VERITAS - EAST DALE - EXTENSION REQUEST

The Superintendent recommends approval of the request from Omni/Veritas to grant an extension of the contract date to July 1, 2023.

#### 2473 CONTRACT PAPER GROUP - PAPER VENDOR CONTRACT

The Superintendent recommends approval of the quote from Contract Paper group as the vendor for the paper supplies for the 2023-2024 and 2024-2025 SY. FUNDING: County

OTHER BIDS: Liberty Paper, MPB, Liberty Distributors, Quill

# 2474 STAPLES - SUPPLY VENDOR CONTRACT

The Superintendent recommends approve of the quote from Staples as the vendor for supplies for the 2023-2024 and 2024-2025 SY. FUNDING: County OTHER BIDS: Kurtz Brothers and School Specialty (unable to provide a bid)

#### 2475 CDWG - NEWLINE INTERACTIVE LED DISPLAY DEVICES

The Superintendent recommends approval of the quote from CDWG to purchase 8 Newline 86' 4K USB Type-C Interactive LED Display devices and Newline BalanceBox 400-90 with VESA Interface for East Dale Elementary School, in the amount of \$28,144.00. FUNDING: Technology

OTHER BIDS: Alpha Technologies-\$28,928.00 and Zones-\$32,542.56

#### 2476 CDWG - NEWLINE INTERACTIVE LED DISPLAY DEVICES

The Superintendent recommends approval of the quote from CDWG to purchase 8 Newline 5500 55' 4K USB Type-C Interactive LED Display devices and Newline BalanceBox 400-90 with VESA Interface for Blackshere Elementary School, in the amount of \$18,624.00. FUNDING: Technology

OTHER BIDS: Alpha Technologies-\$18,992.00 and Zones-\$19,862.00

### 2477 CDWG - NEWLINE INTERACTIVE LED DISPLAY DEVICES

The Superintendent recommends approval of the quote from CDWG to purchase 9 Newline 5500 55' 4K USB Type-C Interactive LED Display devices and Newline BalanceBox 400-90 with VESA Interface for Jayenne Elementary School, in the amount of \$20,952.00. FUNDING: Technology

OTHER BIDS: Alpha Technologies-\$21,366.00 and Zones-\$22,345.00

#### 2478 USE OF FACILITIES - EFMS - MUSHIN DO KARATE

The Superintendent recommends approval of the Use of Facilities form for Mushin Do Karate to use the EFMS Facility from August 11-12, 2023.

#### 2479 USE OF FACILITIES - RIVESVILLE - MC YOUTH SOCCER

The Superintendent recommends approval of the Use of Facilities form for Rivesville for the Marion County Youth Soccer Association to use the Rivesville Elementary/Middle School facilities from April 24 – July1, 2023.

#### 2480 <u>USE OF FACILITIES – EFHS – BLACKSHERE BASKETBALL DAWGS</u>

The Superintendent recommends approval of the Use of Facilities form for EFHS for Blackshere Basketball Dawgs to use the gymnasium June 22, 2023.

# 2481 <u>USE OF FACILITIES – EFHS – NORTHERN WEST VIRGINIA DANCE</u> COUNCIL DBA MORGANTOWN DANCE

The Superintendent recommends approval of the Use of Facilities form for EFHS for Northern West Virginia Dance Council DBA Morgantown Dance to use the auditorium/theatre from May 12-13, 2023.

# 2482 USE OF FACILITIES - 5th STREET GYM - TYGART VALLEY UNITED WAY

The Superintendent recommends approval of the Use of Facilities form for 5<sup>th</sup> Street Gym for Tygart Valley United Way to use the gymnasium April 26, 2023.

#### 2483 <u>FIELD TRIP – OVERNIGHT– PRIVATE AUTO</u>

**LATE** 

The Superintendent recommends approval of the following:

<u>NMHS – Tennis</u>, requested permission to use private auto to travel to Parkersburg, WV, April 30-May 2, 2023 for the Tennis Singles & Doubles Tournament.

Approximate number of students:14

Chaperone(s): Dean Brown, Mike Parris, Parents Driving their own students, and

the Pre-approved Chaperone List Approximate Cost: \$1,000.00

Source of funds: School Reimbursed

Number of school days lost: 2

#### 2484 FIELD TRIP - PRIVATE AUTO - OVERNIGHT

The Superintendent recommends approval of the following:

**EFHS - Tennis**, requested permission to use a Private Auto to travel to Parkersburg, WV, May 1-2, 2023 to participate in the Regional Tennis Competition.

Approximate number of students: 14 Chaperone(s): K Sharpe, S. Reed

Approximate Cost: \$170 Source of funds: Parents Number of school days lost: 2

### 2485 FIELD TRIP - OVERNIGHT- COMMERCIAL CARRIER - OUT-OF-STATE

The Superintendent recommends approval of the following:

**EFHS - FBLA**, requested permission to use Commercial Carrier (Provided through WV State FBLA) to travel to Atlanta, GA, June 25 – July 1, 2023 for the National FBLA Conference.

Approximate number of students:3

Chaperone(s): Barbara Haugh and Kelli Morris

Approximate Cost: \$5,600.00

Source of funds: FBLA/Personal Funds

Number of school days lost:0

# 2486 FIELD TRIP - OVERNIGHT- PRIVATE AUTO

The Superintendent recommends approval of the following:

**EFHS– Tennis**, requested permission to use private auto to travel to Charleston, WV, May 10-13, 2023 for the State Tennis tournament.

Approximate number of students: 14

Chaperone(s): K. Sharpe, S. Reed

Approximate Cost: \$600.00 Source of funds: Parents Number of school days lost:3

## 2487 FIELD TRIP - OVERNIGHT- PRIVATE AUTO - OUT-OF-STATE

The Superintendent recommends approval of the following:

**EFMS- STEM**, requested permission to use private auto to travel to The Plains, VA and Washington, DC, May 17-20, 2023 for students compete in TARC Finals.

Approximate number of students: 20

Chaperone(s): Mike Lestiko, Barbara Pill and Terri Armentrout

Approximate Cost: \$10,000.00

Source of funds: STEM Sponsors, Parent, BOE Sponsor

Number of school days lost:3

#### 2488 FIELD TRIP - COUNTY BUS - OUT-OF-STATE

The Superintendent recommends approval of the following:

**East Park – 3<sup>rd</sup> Grade**, requested permission to use a county bus to travel to

Laurel Caverns, PA, May 26, 2023 to tour the caverns.

Approximate number of students: 48

Chaperone(s): Tori Keener, Julie Mapel, Tysia Stewart

Approximate Cost: \$1,000.00 Source of funds: Students Number of school days lost:1

#### 2489 CONTRACT - LISA STAFFORD - PSYCOLOGY EVALUATIONS

The Superintendent recommends approval of the contract with Lisa Stafford to provide psychology evaluations from May 1 – August 31, 2023.

FUNDING: County/bill Medicaid

#### 2490 CONTRACT - KRISTEN THOMPSON - PSYCOLOGY EVALUATIONS

The Superintendent recommends approval of the contract with Kristen Thompson to provide psychology evaluations from May 1 – August 31, 2023.

FUNDING: County/bill Medicaid

#### 2491 CONTRACT - LORI BAILEY - PSYCOLOGY EVALUATIONS

The Superintendent recommends approval of the contract with Lori Bailey to provide psychology evaluations from May 1 – August 31, 2023.

FUNDING: County/bill Medicaid

# 2492 <u>CONTRACT – LAINIE FARENCE – SIGN LANGUAGE SUPPORT</u>

The Superintendent recommends approval of the contract with Lainie Farence to provide Sign language support services for EFHS, FSHS, NMHS & Marion County Technical Center for graduation/commencement ceremonies, in the amount of \$3,000.00.

FUNDING: IDEA funds

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|         | RECOMMENDATION: M Items Pulled:  | OTION             | YEAS:              | NAYS:          |
|---------|--|-------------------|--------------------|----------------|
|         | FINANCIAL Vendor List dated April Marionboe.com website                                      | -                 | vable in the attac | nments on the  |
| 3039    | Draft Budget .   |                   |                    |                |
| 11 4000 | RECOMMENDATION: M Items Pulled:  | OTION             | YEAS:              | NAYS:          |
|         | PERSONNEL The Superintendent of the during the meeting v                                     | vhen necessary.   | nt to submit an    | alternate name |
| 4412    | The Superintendent red effective for the 2023-2 needed:  Fairview Middle School C23 03 27 41 | <del>-</del> -    |                    |                |
|         | Todd Goblinger   | Boys' Cross Coun  | try                | Professional   |
|         | C23 03 27 42<br>Todd Goblinger   | Girls' Cross Coun | try                | Professional   |
|         | C23 03 27 43<br>Erin Wilson  | Head Volleyball   |                    | SSAC           |
|         | Fairmont Senior High   | n School          |                    |                |
|         | <u>C23 03 27 20</u><br><u>Jeffrey King</u>   | Girls' Soccer     |                    | SSAC           |
|         | C23 03 27 12<br>Mark Offutt  | Girls' Cross Coun | try                | SSAC           |
|         | C23 03 27 18<br>Darrin Paul  | Boys' Soccer      |                    | SSAC           |
|         | Rivesville Elem/Midd   | lle School        |                    |                |
|         | <u>C23 03 27 51</u><br><u>Kyle Bryan</u>   | Boys' Cross Coun  | try                | SSAC           |

C23 03 27 52

Kyle Bryan Girls' Cross Country SSAC

West Fairmont Middle School

C23 03 27 57

Karen Martin Head Volleyball Sub Permit

#### **4413 VOLUNTEER - COACHES**

The Superintendent recommends approval of the following non-paid coaches effective for the 2023-24 season pending WV certification and CIB verification if needed:

#### East Fairmont Middle

C23 03 27 75

Tony Haller Football/Volunteer SSAC

C23 03 27 75

Geoffrey Kidder Football/Volunteer SSAC

Fairmont Senior High School

C23 03 27 67

Eugene Guerrieri Football/Volunteer SSAC

C23 03 27 67

Nicholas Hedrick Football/Volunteer SSAC

C23 03 27 68

Bridget Meadows Cheerleading/Volunteer SSAC

#### **4414 RESIGNATION - COACHES**

The Superintendent recommends approval of the following coaching resignations:

North Marion High School

Samantha Pollock Volleyball/Assistant

Effective: April 24, 2023

#### **4415 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:

<u>Michael Leshko</u>, Teacher, East Fairmont Middle, requests permission to attend <u>The American Rocketry Challenge</u>, in <u>The Plains</u>, VA and Washington, DC, from May 17, 2023 to May 20, 2023.

To be funded by: MCBOE

<u>Barbara Pill,</u> Teacher, East Fairmont Middle, requests permission to attend <u>The American Rocketry Challenge</u>, in <u>The Plains, VA and Washington, DC</u>, from <u>May 17, 2023 to May 20, 2023</u>.

To be funded by: MCBOE

# 4416 AMENDED LIST OF RENEWAL OF CONTRACTS-PROFESSIONAL PERSONNEL FOR THE 2023-2024 SCHOOL YEAR

The approval of renewal contracts of the following Professional Personnel for the 2023-2024 School Year:

# RENEWAL PROFESSIONAL-FIRST

Biggie, Johnna

Rende, Elizabeth

Williams, Danielle

Mascaro-Efaw, Michelle

Mutnansky, Jacob

# RENEWAL PROFESSIONAL-SECOND

Bittenbender, Danielle

Blatt, Holly

Bowman, Logan

Buchko, Hannah

Burr, Rebecca

Costello, Courtney

Davis, Kimberly

DeCleene, Mallory

Elliott, Grant

Futton, Aaron

Gallo, Regan

Griffith, Abbey

Johnson, Jamie

Lampinen, Allison

Lilly, Samantha

Lowdermilk, Loran

Morris, Kelli

Morris, Kevin

Neely, Hannah

Rhoades, Brittany

Riffle, Teresa

Riggs, Nancy

Rinehart, Garrett

Rose, Linza

Sayre, Austin

Simms, Scotlynn

Smith, Stephanie

Starkey, Carmen

Tallman, Tiana Watson, Andrea

# RENEWAL PROFESSIONAL-THIRD

Adlington, Jada

Bailey, Adrianna

Battaglia, Daniella

Blakenship, Krista

Coffman, Brittany

Dennis, Deborah

DeVaul, Tiffany

Elliott, Logan

Fluharty, Autumn

Goblinger, Todd

Hare, Christina

Haynes, Jacob

Holsopple, Christine

Howard-Willis, Julie

Hunt, Loren

Machamer, Lauren

Marcum, Candy

McCourt, Madison

Morgan, Resa

Pollock, Samantha

Ross, Brittany

Spagnuolo, Casey

Thornsburg, Jessica

Walker, Terri

Williams, Marcie

# RENEWAL PROFESSIONAL-CONTINUING

Ault, Kaitlyn

Bradshaw, Anna

Branham, Kimberly

Budka, Maureen

Caputo, Charles

Carpenter, Michael

Casdorph, Yvette

Childs, Michelle

Ciarolla, Laura

Copenhaver, Roselee

Copthorne, Samantha

Cottrell, Stephanie

Cress, Sandra

Cutlip, Noca

Davis, Amy Davis, Moriah DeMary, Ryan Devor, Rachel Earls, Cherie Efaw, Marlena Estel, Meredith Evans, Jennifer Fegeley, Michelle Garcia, Cassandra Garcia, Kelly Goodnight, Stephanie Gotses, John P. Greenly, Jeffrey Grubler, Alyssa Hare, Christina Hartley, Emily Hershman, Sheena Higgins, Lakin Holsopple, Christine Holt, Margaret Hopkins, Ronda Jarman, Kimberly Jarrett, Jennifer Jones, Helen Joseph, Nancy Knight II, Jamie Konya, Stephanie Kusich, Megan Leshko, Michael Maddow, Evonne Manns, Andrea Martino, Annette Mason, Joshua Maxwell, Jeremy McCartney, Joshua Mihalko, Genesis Mock, Garett Moran, Lauren E. Morgan, Ryane Mushnick, Rachel Neal, Donald Owens, Christopher Parrucci, Sara Pellegrin, Catherine Pletcher, Sara

Poe, Misty
Pudsell, Briana
Ramsey, Megan
Reesman, Kylie
Ridgway, Rachel
Roidad, Ferdad
Rosser, Anita
Roy, Hugh
Russell, Chelsi
Salai, Robin
Sharpe, Kathryn

Sharpe, Kathryn Sherry, Salina Silman, Derek

Simons, Amanda

Skidmore, Kelly Slider, Sarah

Slusser, Bradley

Sole, Michelle

Stevens, Ashley

Stewart, Casey

Summers, Heather

Swiger, Amber

Tharp, Joshua

Vincent, Breana

Wagoner, Dylan

Walters, Kirt

White, Sarah

Whitfield, Kristina

Williams, Annelise

# 4417 LEAVE OF ABSENCE - PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Olivia Bartic Teacher Monongah Middle School

Request a leave of absence on April 4, 2023 (Half Day) and

April 5, 2023.

<u>Angela Betonte</u> Special Ed. Liaison Central Office

Request a leave of absence **AS NEEDED** from April 7, 2023 to

<u>June 30, 2023</u>.

<u>Catherine Pellegrin</u> Teacher East Dale Elementary School

Request a leave of absence from March 27, 2023 to March 31,

<u>2023, 2023</u>.

Salina Sherry Teacher East Fairmont Middle School

Request a leave of absence from March 31, 2023 to June 5,

2023.

#### **4418 EMPLOYMENT - PROFESSIONAL PERSONNEL**

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

#### P23 03 24 01

**Erica Lawrence** Multi-Cat

Watson Elementary School

200 Days

Effective: 2023-2024 SY

# 4419 <u>AMENDED EMPLOYMENT -PROFESSIONAL PERSONNEL -SUMMERSOLE PROGRAM/EXTENDED SCHOOL YEAR</u>

The Superintendent recommends approval of the following:

Pleasant Valley Elementary School

P23 02 27 09

<u>Christopher Binotto</u> Administrator AS NEEDED

SUMMER SOLE PROGRAM

<del>July 5-July 13, 2023</del>

June 13, 2023-July 13, 2023

# 4420 EMPLOYMENT -PROFESSIONAL PERSONNEL -REGISTERED NURSES FOR SUMMER PROGRAMS

The Superintendent recommends approval of the following:

P23 04 03 02

Mandy Boylen Registered Nurse AS NEEDED

SUMMER PROGRAMS

June 23, 2023-July 13, 2023

P23 04 03 02

Ronda Hopkins Registered Nurse AS NEEDED

SUMMER PROGRAMS

June 21, 2023-June 22, 2023

P23 04 03 02

Resa Morgan Registered Nurse AS NEEDED

SUMMER PROGRAMS

June 13, 2023-June 16, 2023

# 4421 EMPLOYMENT -PROFESSIONAL PERSONNEL -SUMMER SOLE PROGRAM/EXTENDED SCHOOL YEAR

The Superintendent recommends approval of the following:

Barrackville Elementary/Middle School

P23 03 23 07

<u>Anne Baker</u> Transitional Kindergarten Teacher AS NEEDED

SUMMER CAMP PROGRAM

Fairview Elementary School

P23 04 17 01

<u>Caitlin Kolar</u> Special Educator AS NEEDED

SUMMER SOLE PROGRAM

Monongah Middle School

P23 03 23 05

Alex Eddy Administrator AS NEEDED

(10 Days of Employment) SUMMER SOLE PROGRAM

P23 03 23 05

Sarah Episcopo Administrator AS NEEDED

(10 Days of Employment) SUMMER SOLE PROGRAM

4422 EMPLOYMENT -PROFESSIONAL PERSONNEL -CTE SUMMER CAMP AT THE MARION COUNTY TECHNICAL CENTER JUNE 27-JUNE 30, 2023.

The Superintendent recommends approval of the following:

P23 03 08 01

Kevin Morris Aerospace AS NEEDED

CTE SUMMER CAMP

4423 <u>RESIGNATION -PROFESSIONAL PERSONNEL -CREDIT RECOVERY PROGRAM</u>

The Superintendent recommends approval of the following resignations:

Marissa Meadows Teacher AS NEEDED

Credit Recovery Program Fairmont Senior High School Effective: April 17, 2023

Misty Poe Special Education Teacher AS NEEDED

Credit Recovery Program
Fairmont Senior High School
Effective: April 18, 2023

#### **4424 EMPLOYMENT - SUBSTITUTE TEACHERS**

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

<u>Cora Gum</u> Professional

<u>Hunter Hickman</u> Sub Permit

<u>Britney Larew</u> Student Teacher Permit

Brady Shrader Sub Permit

# 4425 EMPLOYMENT - SUBSTITUTE TEACHERS FOR SUMMER PROGRAMS

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

Haley Anglin Sub Permit

<u>Stephany Blickenstaff</u> Professional

Roger Cunningham Sub Permit

<u>Angela DeLorenzo</u> Sub Permit

Hunter Hickman Sub Permit

Brandon Ice Sub Permit

Michelle Mascaro-Efaw Professional

Jeffrey McCullough Professional

Paula McIntire Professional

Laurie Paterline Sub Permit

Jessica Patrick Sub Permit

Breein Sisk Sub Permit

<u>Jennifer Sisk</u> Professional

<u>Taylor Shipley</u> Sub Permit

Stephanie Tomana Professional

Aimee Williams Professional

#### 4426 <u>RESIGNATIONS – SERVICE PERSONNEL</u>

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

Kimberly Seccuro Cook I/II-Half Time

Fairmont Senior High School

200 Days

Effective: April 28, 2023

#### 4427 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Kacie Cunningham</u> Custodian Barrackville/Meadowdale

Request a leave of absence from April 25, 2023 to May 7,

<u>2023</u>.

Chad Grove Custodian Watson Elementary School

Request a leave of absence from January 18, 2023 to January

22, 2023.

<u>Chad Grove</u> Custodian Watson Elementary School

Request a leave of absence on March 15, 2023.

Chad Grove Custodian Watson Elementary School

Request a leave of absence on March 23, 2023.

Tina Hoffman Payroll Supervisor Central Office

Request a leave of absence on April 18, 2023.

<u>Larry Mays</u> Custodian Mannington Middle School

Request a leave of absence from May 1, 2023 to July 31, 2023.

Roger Martin Custodian Marion County Technical Center

Request a leave of absence **AS NEEDED** from April 7, 2023 to

June 30, 2023.

Charlotte Merriman LPN/Aide Watson Elementary School

Request a leave of absence on March 10, 2023. (Half Day)

Janet Plachta Cook Blackshere Elementary School

Request a leave of absence from April 17, 2023 to June 1,

2023.

Anthony Pollock Custodian Fairview Middle School

Request a leave of absence from May 2, 2023 to June 2, 2023.

### 4428 EMPLOYMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S23 04 04 04

Wendy Henderson Custodian I/II

West Fairmont Middle School

210 Days

3:00 pm-10:30 pm Effective: May 3, 2023

S23 04 04 03

Madonna Stevens Custodian I/II

West Fairmont Middle School

210 Days

3:00 pm-10:30 pm

Effective: 2023-24 School Year

S23 03 24 12

Michael Swiger General Maintenance/Mason/Heavy Equipment Operator/

Truck Driver

Maintenance Department

261 Days

7:30 am-3:30 pm

Effective: May 3, 2023

# 4429 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S23 04 04 05

Kacie Cunningham Custodian I/II Custodian I/II

Barrackville/Meadowdale Watson Elementary School

210 Days 210 Days

3:00 pm-10:30 pm 3:00 pm-10:30 pm

Effective: May 3, 2023

S23 04 18 02

Timothy Eakle Bus Operator #84 Bus Operator #57-19

Transportation Dept. Transportation Dept.

200 Days 200 Days

5:55 am-8:15 am 5:15 am-8:15 am 1:45 pm-4:10 pm

Effective: May 3, 2023

S23 04 04 01

Robert Reed Bus Operator #41 Bus Operator #108

Transportation Dept. Transportation Dept.

200 Days 200 Days

5:15 am-7:45 am 5:50 am-8:15 am 1:30 pm-4:15 pm 1:50 pm-4:05 pm

Effective: May 3, 2023

S23 04 04 02

<u>Courtney Sellers</u> Aide-Itinerant Autism Mentor-Itinerant

West Fairmont Middle Fairmont Senior High School

200 Days 200 Days

7:30 am-1:30 pm 7:30 am-1:30 pm

Effective: May 3, 2023

4430 RESIGNATIONS - SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the substitute service personnel

resignations as follows:

Kathy Eakle Substitute Cook

Effective: April 26, 2023

Karengton Hart Substitute LPN

Effective: April 24, 2023

Heather Walker Substitute Cook

Effective: April 25, 2023

**4431 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 02 01 02

<u>Jamie L. Knight</u>

| RECOMMENDATION: MOTION | YEAS: | NAYS: |  |
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Items Pulled:

41-5000 <u>DISCUSSION - NEW POLICIES, REVISIONS & DELETIONS</u>

First Review - 5-1-23

Second Review - 5-15-23

Third Reading - 6-5-23

5063- Policy 1662 - Anti-Harassment and Violence (New)

5064- Policy 3362 - Anti-Harassment and Violence (Revised)

5065- Policy 4362 - Anti-Harassment and Violence (Revised)

**5066- Policy 5517 - Anti-Harassment and Violence (Revised)** 

5067- Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity (Revised)

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- 5067- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination **Based on Disability (Revised)**
- 5069- Policy 3123 Section 504/ADA Prohibition Against Disability **Discrimination in Employment (Revised)**
- 5070- Policy 4123 Section 504/ADA Prohibition Against Disability **Discrimination in Employment (Revised)**
- 5071- Policy 3122 Nondiscrimination and Equal Employment Opportunity (Revised)
- 5072- Policy 4122 Nondiscrimination and Equal Employment Opportunity (Revised)

# 41-6000 SUPERINTENDENT'S REPORT

**Student Achievement Technology Transportation Facilities** Maintenance

| 41-7000 MATTERS FROM THE BOA |
|------------------------------|
|------------------------------|

|      | RECOMMENDATION: MOTION  | YEAS: | NAYS:                |     |
|------|---|-------|----------------------|-----|
|      | Items Pulled:   |       |                      |     |
| 7051 | STUDENT EXPULSION   |       |                      |     |
|      | The Superintendent recommends school year for violation of the Sa | • •   | t to be expelled for | one |
| 7053 | RECOMMENDATION: MOTION Items Pulled: STUDENT EXPUISION            | YEAS: | NAYS:                |     |

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

#### 41-8000 LEGAL UPDATE

| RECOMMENDATION: MOTION | YEAS: | NAYS: |  |
|------------------------|-------|-------|--|
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#### 8002 <u>DETERMINING A QUALIFIED RESPONSIBLE BIDDER</u>

The Superintendent recommends adoption of a local procedure to establish criteria for determining a qualified responsible bidder during the evaluation process and not at the time the bids are opened per W.Va. Code 55-22-1 et seg. 16.1.2.

# 41-9000 FUTURE MEETINGS

| DATE    |     | PURPOSE             | TIME    | PLACE          |
|---------|-----|---------------------|---------|----------------|
| May 8   | Mon | Special Meeting     | 4:00 pm | Central Office |
|         |     | (Employee Hearings) |         |                |
| May 15  | Mon | Regular Session     | 6:00 pm | Central Office |
| June 5  | Mon | Regular Session     | 6:00 pm | Central Office |
| June 16 | Fri | Regular Session     | 1:00 pm | Central Office |
| July 5  | Wed | Regular Session     | 6:00 pm | Central Office |
| July 17 | Mon | Regular Session     | 6:00 pm | Central Office |

# **ADJOURNED**

| RECOMMENDATION: MOTION | YEAS: | NAYS: |  |
|------------------------|-------|-------|--|
| <b>—</b> •             |       |       |  |