# OFFICIAL MINUTES Marion County Board of Education Regular Session Wednesday, January 4, 2023 CENTRAL OFFICE

6:00 pm

The meeting was held in the Central Office Conference Room and streamed on our Marion County page: marionboe.com.

Mr. L.D. Skarzinski gave the invocation and Ms. Deanna Martin, Aide at Barrackville, led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Wednesday, January 4, 2023 at 6:00 pm.

President Mrs. Costello called the meeting to order at 6:05 pm

MEMBERS PRESENT: Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin (BY PHONE), Rev. Saunders and Superintendent Dr. Heston

# 22-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

- Mrs. June Haught, West Fairmont Middle Principal Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 2) 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

- 3) Delegations
  - a) Toby Heany VOD/PP
  - b)

### **NEW BUSINESS**

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following except items 2291, which was voted on separately and items 2292, 2293 and 2294, which were voted/acted on after the after the 5000 series.

### 22-2000 MINUTES - AGREEMENTS - CONTRACTS

### **2289 MINUTES**

The approval of the Official Minutes for the meeting for a Special Meeting on December 14, 2022.

### **2290 MINUTES**

The approval of the Official Minutes for the meeting for a Regular Meeting on December 19, 2022.

### 2295 FIELD TRIP - OVERNIGHT -OUT-OF-STATE - PRIVATE AUTO

The approval of the following:

**FSHS – Student Council**, request permission to use private auto to travel to Washington, DC, January 25-30, 2023, for the Student Council L.E.A. D. Conference.

Approximate number of students: 6

Chaperone(s): Nathy Janes and D Hardway

Approximate Cost: \$4,000 Source of funds: Fundraiser Number of school days lost: 2

### 2296 FIELD TRIP - OVER NIGHT - PRIVATE AUTO

The approval of the following:

**EFHS - Swim**, request permission to use Private Auto to travel to Parkersburg, WV, January 13-14, 2023 for the YMCA Swim Meet.

Approximate number of students: 30

Chaperone(s): K. Sharpe & E. Gallagher, Tricia Boyles, Devon Boyles, Gina Fantasia, Tracie Satterfield, April McPherson, David Franks, Mandy Waller, Sara Waldron, Michele Lilley, Christie Casto, Beth Fanasia, Cindy Utt, Krystal Townsend, Lisa Freeman, Jessica Cutlip, Mallory Haddix, Ashley Maxey, Rachael Lowe

Approximate Cost: \$150.00 Source of funds: Parents Number of school days lost: 0

### 2297 FIELD TRIP - OVER NIGHT - COUNTY BUS

The approval of the following:

**NMHS - Robotics**, request permission to use a county bus to travel to Wheeling, WV, January 13-14, 2023 for the Robotics Oualifier.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight

Approximate Cost: \$1000.00 Source of funds: Robotics Number of school days lost: 0

### 2298 FIELD TRIP - OVER NIGHT - COUNTY BUS

The approval of the following:

**NMHS - Robotics**, request permission to use a county bus to travel to Martinsburg, WV, January 6-7, 2023 for the Robotics Qualifier.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight

Approximate Cost: \$1200.00 Source of funds: Robotics Number of school days lost: 0

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

# NO MOTION WAS MADE ITEM 2291 DIED FOR A LACK OF MOTION

# 2291 BIDDING FOR TRASH/RECYCLEING PICKUP SERVICES

The Superintendent recommends approval of the Board of Education to solicit and advertise bids for trash and recycling pickup services at 16 sites in Marion County Schools. The bids for the trash and recycling pickup services will be effective July 1, 2023 and for at a minimum of one year with the criteria to ensure that the bidding requires for companies to be fully regulated by the West Virginia Public Service Commission (PSC). The PSC must have the authority to regulate the vendor's service practices, rates, contracts, service areas, safety, and customer complaints should any issues arise. The bidding will be for the following sites: Barnes Learning Center, East Dale Elementary, East Fairmont High School, East Fairmont Junior High, East Park, Fairmont Senior High School, Jayenne Elementary School, MCACEC, Pleasant Valley Elementary, Watson Elementary, West Fairmont Middle School, Whitehall Elementary, Marion County/Bus Garage(Fairmont), Marion County Maintenance, Marion County Central Office, East West Stadium.

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

# 22-3000 FINANCIAL

**3022** Vendor List dated December 22, 2022 are viewable in the attachments on the Marionboe.com website.

**3023** Budget Supplements and Transfers December 22, 2022 are viewable in the attachments on the Marionboe.com website. .

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

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following: **EXCEPT FOR ITEMS 4284 & 4285 which must be voted on separately.** 

# 22-4000 PERSONNEL

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

# **4276 EMPLOYMENT - PAID COACHES**

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

# East Fairmont High School

# C22 12 06 05

Abbie Eakle	Girls' Track/Assistant	SSAC
-------------	------------------------	------

# C22 12 06 06

C.W Moore III	Baseball/Assistant	SSAC
---------------	--------------------	------

### C22 12 06 07

<u>Eugenia Reesman</u>	Head Softball	Professional
------------------------	---------------	--------------

# <u>PULLED <del>C22 12 06 03</del> </u>

Michael Sarsheid	Head boys Track	Professional

# C22 12 06 06

Byan Spitzer	Baseball/Assistant	SSAC
--------------	--------------------	------

# C22 12 06 08

Shay Swiger	Softball/Assistant	SSAC
-------------	--------------------	------

# East Fairmont Middle School

# C22 12 06 26

<u>Walter Larnerd</u>	Head Girls' Track	SSAC

# C22 12 06 28

Carrie McClain	Head Softball	Sub Permit
----------------	---------------	------------

# C22 12 06 29

Tyisa Stewart	Softball/Assistant	Professional

# C22 12 06 24

<u>Scott Williams</u>	Head Boys' Track	SSAC

**C22 12 06 36**Tom Stewart

Fairmont Senior High School C22 12 06 14 Dayton McVicker Head Girls' Track **SSAC** C22 12 06 16 Head Boys' Track Dayton McVicker **SSAC** C22 12 06 15 Joel Parker Girls' Track/Assistant SSAC C22 12 06 17 Joel Parker Boys' Track/Assistant **SSAC** Fairview Middle School C22 12 06 31 Diana Foley Head Girls' Track SSAC C22 12 06 30 Robert McGinty Head Boys' Track SSAC Monongah Middle School C22 12 06 33 Maureen Budka Girls' Track/Assistant **Professional** C22 12 06 32 Donald Hayes Jr. Boys' Track/ Assistant SSAC North Marion High School C22 12 06 21 Cindy Davis Girls' Track/Assistant **SSAC** C22 11 09 07 Amanda Kesling Head Cheerleading Sub Permit C22 12 06 20 Kevin Masters Boys' Track/Assistant **SSAC** Rivesville Elementary/Middle School C22 12 06 34 Kyle Bryan Head Track **SSAC** West Fairmont Middle School

**Head Softball** 

**SSAC** 

### **4277 VOLUNTEER - COACHES**

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

### East Fairmont High School

C22 12 06 43
--------------

Brian Abel Softball/Volunteer SSAC-Pending

### C22 12 06 42

<u>Jacob Bolander</u> Baseball/Volunteer SSAC-Pending

### C22 12 06 43

Blair Nuzum Softball/Volunteer SSAC-Pending

### C22 12 06 41

Aiden Slusser Track/Volunteer SSAC

### C22 12 06 43

Steve Swiger Softball/Volunteer SSAC

### East Fairmont Middle School

### C22 12 06 56

Lori Ennis Softball/Volunteer SSAC-Pending

### C22 12 06 56

Clint Laxton Softball/Volunteer SSAC-Pending

### C22 12 06 56

John Thomas Softball/Volunteer SSAC

### Fairmont Senior High School

### C22 12 06 45

Jon Cain Girls' Lacrosse/Volunteer SSAC

### C22 12 06 46

Charles Caputo Baseball/Volunteer Professional

### C22 12 06 45

<u>Jerry Gardener</u> Girls' Lacrosse/Volunteer SSAC

### C22 12 06 45

Ryann Moore Girls' Lacrosse/Volunteer SSAC

### C22 12 06 46

Alex Peschl Baseball/Volunteer SSAC-Pending

C22 12 06 44

<u>Eric Shaw</u> Boys' Lacrosse/Volunteer

**SSAC** 

C22 12 06 44

Anthony Stingo

Boys' Lacrosse/Volunteer

**SSAC** 

Mannington Middle School

C22 12 06 59

Adam Thorne

Track/Volunteer

**Professional** 

North Marion High School

C22 12 06 52

Rebecca Deusenberry Softball/Volunteer

SSAC-Pending

C22 12 06 55

<u>Donald Hayes Jr.</u>

Girls' Track/Volunteer

**SSAC** 

C22 12 06 52

Julie Myers

Softball/Volunteer

SSAC-Pending

C22 12 06 52

Jeffrey Singleton

Softball/Volunteer

**SSAC** 

**4278 RETIREMENT - PROFESSIONAL PERSONNEL** 

The approval of the professional retirements as follows:

Kimberly Middlemas

Principal

Pleasant Valley Elementary School

225 Days

Effective:

June 30, 2023

4279 <u>LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL</u>

The approval of the following:

Chelsi Russell

Teacher

Marion County Technical Center

Granted a leave of absence from <u>December 15, 2022</u> to <u>June</u>

30, 2023.

**4280 EMPLOYMENT - PROFESSIONAL PERSONNEL** 

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

P22 12 15 01

Michelle Mascaro-Efaw

Multi-Cat W/Autism

Rivesville Elementary/Middle School

200 Days

Effective: January 5, 2023

### 4281 EMPLOYMENT - PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The approval of the following:

Watson Elementary School

P22 08 10 06

Brittany Kelly

**Enrichment Instructor-Watson** 

2022-23 SY \$10/hour Monday-Friday

September 2022-May 2023

Effective: January 5, 2023

### 4282 <u>RETIREMENT - SERVICE PERSONNEL</u>

The approval of the service personnel retirements as follows:

Crystal Reynolds Bus Driver #42-22

Transportation Department

200 Days

Effective:

December 31, 2022

Donna Yearsley

Bus Aide #41

Transportation Department

200 Days

5:50 am-8:15 am 1:30 pm-4:15 pm

Effective: December 31, 2022

# 4283 <u>LEAVE OF ABSENCE – SERVICE PERSONNEL</u>

The approval of the following:

Candace Bland

Cook

Mannington Middle School

Request a leave of absence on November 30, 2022 and

December 1, 2022.

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

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

# 4284 <u>SUSPENSIONS - PROFESSIONAL</u>

The approval of Kimberly Jarmen, Teacher, be suspended for 1 school days and to be served on <u>December 15, 2022</u> for Violation of Employee Code of Conduct.

**YEAS**: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

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

# **4285 SUSPENSIONS - PROFESSIONAL**

The approval of John Christopher Tennant, Teacher, be suspended for 2 school days and to be served on December 14-15, 2022 for Violation of Employee Code of Conduct.

**YEAS**: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

### Second review - No action was taken

### 22-5000 DISCUSSION - NEW POLICIES, REVISIONS & DELETIONS

First Review - 12-19-22

Second Review - 1-4-23

Third Reading - 1-17-22

5025-NEW - PO2215 - REQUIRED COURSES OF INSTRUCTION

5026-REVISION - PO2625 - CIVICS EDUCATION TEST

5027-NEW - PO4116 - DETERMINATION OF EMPLOYEE OR INDEPENDENT WORKER

5028-REVISION - PO4120.08 - EMPLOYMENT OF PERSONAL FOR EXTRA-CURRICULAR ACTIVITIES

5029-REVISION - PO8340 - LETTERS OF REFERENCE

5030-REVISION - PO4125 - COMPETENCY TESTING FOR SERVICE PERSONNEL

**5031-REVISION - PO3531 - UNAUTHORIZED WORK STOPPAGE** 

**5032-REVISION - PO4531 - UNAUGHTORIZED WORK STOPPAGE** 

5033-NEW- PO1406 - DETERMINATION OF EMPLOYEE OR INDEPENDENT WORKER

**5034-REVISION - PO0100 - DEFINITIONS** 

5035-REVISION - PO4122.01- DRUG FREE WORKPLACE

5036-REVISION - PO4120.04- EMPLOYMENT OF SUBSTANCE

5037-REPLACEMENT - PO5722- SCHOOL SPONSORED PUBLICATIONS AND PRODUCTIONS

First review - No action was taken

First Review - 1-4-23

Second Review - 1-17-23

Third Reading - 2-4-23

5038-REVISION - PO4213 - STUDENT SUPERVISION AND WELFARE BY SERVICE PERSONNEL

5039-REVISION - PO3242 - PROFESSIONAL STAFF DEVELOPMENT

**5040-REVISION - PO4220 - STAFF EVALUATION** 

5041-REVISION - PO4139.01 - SUSPENSION

**5042-REVISION - PO4124.01 - PROBATIONARY CONTRACT** 

5043-REVISION - PO4132 - VACANCIES - SERVICE POSITIONS

5044-REVISION - PO3139.01 - SUSPENSION

5045-REVISION - PO3132 - VACANCIES - PROFESSIONAL POSITIONS

Mr. Saunders made a motion, seconded by Mr. Boyles to go into executive session to discuss items 2292, 2293 & 2294 at 7:17.

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

Mr. Saunders made a motion, seconded by Mr. Boyles to regular session at 7:51.

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

# Mr. Saunders made a motion, seconded by Mr. Boyles to approve the items 2292 and 2293:

### 2292 OMNI/VERITAS - CHANGE ORDER #16

The approval of Change order #16 to pay for addition cost for Owner approved furniture, concrete column size increase verbally approved by owner (work complete), and Toilet partitions and doors at urinals (work not complete, partitions need ordered) in the amount of \$11,317.58. FUNDING: County

### 2293 OMNI/VERITAS - CHANGE ORDER #18

The approval of Change order #18 to pay for Over excavation of parking due to unforeseen paving thickness, light pole, Concrete apron credit (Work complete), in the amount of \$28,962.88. FUNDING: County.

**YEAS**: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

### PULLED 2294 OMNI/VERITAS - CHANGE ORDER/AMENDMENT 1A

The Superintendent recommends the approval of Change order/Amendment 1A to pay for additional cost escalation for asphalt paving (Work), etc after exhausting Change Order No. 1, which was presented to the board September 19, 2022 in the amount of \$94,958.95. FUNDING: County

### 22-6000 SUPERINTENDENT'S REPORT

Student Achievement - NO CSI Schools

Dr. DeVaul - Addresses issues to avoid

becoming a CSI School

**Provided timelines and updates** 

Flipside - Americorp

Summer Sole - June 13- July 13
Skills USA - Hosting CTE March 23rd

**Future dates of Events** 

**Athletic Trainers** 

Technology Transportation

Facilities
Maintenance

Re-routing of transportation

### 22-7000 MATTERS FROM THE BOARD

Mr. Boyles -

Recognitions of Dr. Heston as Educator of the

vear.

Mrs. Middlemas - Retirement

Mon Health - Offering to assist the School

System

Mr. Dragich -

AED's

Displays of Arts/Academic

Mr. Saunders -

Congratulations to Dr. Heston as Educator of the

Year.

Judge Wilson - Tickets

**Metal Detectors** 

Meeting date for Safety

Congratulations to Kim Middlemas

Mrs. Costello -

School Calendar

Suggest that Beginning on July 1 to change Meeting times to 5:30 for recognition times

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

# 7028 STUDENT EXPULSION

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

**YEAS**: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

# 22-8000 LEGAL UPDATE N/A

# 22-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Jan 17	Tue	Special Session (Calendar)	5:30 pm	Central Office
Jan 17	Tue	Regular Session	6:00 pm	Central Office
Feb 6	Mon	Special Session (Calendar)	5:30 pm	Central Office
Feb 6	Mon	Regular Session	6:00 pm	Central Office
Feb 16	Thur	Special Session (Safety)	1:00 pm	Central Office
Feb 20	Mon	Regular Session	6:00 pm	Central Office

### **ADJOURNED**

Mr. Saunders made a motion, seconded by Mr. Boyles to adjourn at 8:19 pm.

YEAS: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

Mrs. Donna Costello, President

Dr. Donna Hage, Superintendent/Secretary

Robin Haught, Executive Secretary