

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, December 5, 2022
CENTRAL OFFICE
6:00 pm

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

Mrs. Nicki Michael gave the invocation and Miss. Christie Casto, Secretary at East Dale, led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, December 5, 2022 at 6:00 pm.

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

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

19-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Mr. Riffle – Safety Update
- 2) Marion County Healthy Grandfamilies Recognition – Mrs. Maxwell
- 3) High School Graduation Coaches Presentation – Round 3 Funding Presentation by Corey Hines, Ryan DeMary, and Constance Buffy
- 4) Mrs. Melissa DeWitt, East Dale Principal – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 5) Delegations
 - a) Barry Bledsoe - Video

6) Public Relation Reports: *REPORTS WERE MOVED UNTIL THE DECEMBER 19TH MEETING*

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

NEW BUSINESS

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

19-2000 MINUTES – AGREEMENTS – CONTRACTS

2247 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on November 21, 2022.

2248 ALPHA TECHNOLOGIES – SURVEILLANCE CAMERA AND 5-YEAR ENTERPRISE/SUPPORT SUBSCRIPTION

The approval of the quote from Alpha Technologies to purchase Cisco Meraki MV22 Gen II Network Surveillance Camera, 5-year Enterprise and Support Subscription, in the amount of \$25,139.80. FUNDING: Technology/ROC Watch Project (will be reimbursed from the ROC Watch Project).

OTHER BIDS: These cameras must interface with our current Meraki Dashboard System. Therefore, no other bids were obtainable.

2249 BOOSTERS – BARRACKVILLE PTO

The approval of the Booster Group for Barrackville – PTO for the 2022/2023 SY.

2250 USE OF FACILITIES – BARRACKVILLE – BARRACKVILLE PTO

The approval of the Use of Facilities form with the Barrackville PTO to use the School at Barrackville from August 22, 2022 through May, 2023.

2251 USE OF FACILITIES – BARRACKVILLE – MCPARC

The approval of the Use of Facilities form with MCPARC K-2 Basketball League to use the gymnasium at Barrackville from November 20, 2022 through February 28, 2023.

2252 USE OF FACILITIES – EAST PARK – MCPARC

The approval of the Use of Facilities form with MCPARC K-1 Basketball Team #3 to use the gymnasium at East Park from November 17, 2022 through February, 2023.

2253 USE OF FACILITIES – FSHS – MCPARC

The approval of the Use of Facilities form with MCPARC K-3 Basketball League to use FSHS's 201st Field House November 20, December 4, 11, 18, 2022, January 8, 15, 22, 29, 2023, February 5, 12, 19, 26, 2023 and March 5, 2023.

2254 USE OF FACILITIES – JAYENNE – MCPARC

The approval of the Use of Facilities form with MCPARC Jayenne 2/3rd Basketball League to use the gymnasium at Jayenne from November 21, 2022 through March 30, 2023.

2255 USE OF FACILITIES – PLEASANT VALLEY - MCPARC

The approval of the Use of Facilities form with MCPARC K-3 Basketball League to use the gymnasium at Pleasant Valley from November 20, 2022 through February 28, 2023.

2256 USE OF FACILITIES – FAIRVIEW MIDDLE– FAIRVIEW COMMUNITY BAND

The approval of the Use of Facilities form with Fairview Community Band to use the auditorium at Fairview Middle School from November 1, 2022 through May 30, 2023.

2257 FIELD TRIP – OVERNIGHT –PRIVATE AUTO

The approval of the following:

EFHS – Boys Basketball, request permission to use private auto to travel to Keyser HS, Keyser, WV, December 27-28, 2022, for a basketball game.

Approximate number of students: 13

Chaperone(s): Ronald Nichols, Jessica Terlosky and Ron Jones

Approximate Cost: \$500

Source of funds: Boosters

Number of school days lost: 0

2258 FIELD TRIP – COMMERCIAL CARRIER

The approval of the following:

NMHS - Football, request permission to use Commercial Carrier Budget Charter to travel to Independence HS, Coal City, WV, November 25, 2022 for the WV II Semi-Final Football Game.

Approximate number of students: 60

Chaperone(s): Daran Hays, Woody Taylor, Mark Yoho

Approximate Cost: \$2,100.00

Source of funds: Football Boosters

Number of school days lost: 0

2259 OMNI ASSOCIATES – AMENDMENT 1 – EAST DALE PROJECT

The approval of the proposed Amendment I with Omni Associates with a compensation adjustment for work completed by Civil & Environmental Consultants February-March 2022, in the amount of \$15,175.78. FUNDING: County

2260 USE OF FACILITIES – MONONGAH MIDDLE – MARION COUNTY YOUTH BASKETBALL

The approval of the Use of Facilities form with the Marion County Youth Basketball to use the gymnasium at Monongah Middle from December 6, 2022 through February 15, 2023.

2261 USE OF FACILITIES – FSHS – CHANGING DA GAME

The approval of the Use of Facilities form with Changing da Game to use the old gym at FSHS from November 14, 2022 through March 30, 2023.

2262 USE OF FACILITIES – BARRACKVILLE – BARRACKVILLE LIONS CLUB

The approval of the Use of Facilities form with Barrackville Lions Club to use the gym at Barrackville for Christmas in Our Town December 3, 2022.

2263 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

NMHS – 9th Basketball, request permission to use private auto to travel to Keyser HS, Keyser, WV, December 27-28, 2022, for a basketball game.

Approximate number of students: 15

Chaperone(s): Woody Taylor and Students riding with their own parents

Approximate Cost: \$700

Source of funds: Boosters

Number of school days lost: 0

2264 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

NMHS – Boys Basketball, request permission to use private auto to travel to Chapmanville, WV, December 16-17, 2022 for the Chapmanville Holiday Tournament.

Approximate number of students: 25

Chaperone(s): Harbert, Murphy, Balwine, Shuck and Students riding with their own parents.

Approximate Cost: \$1,000.00

Source of funds: Football Boosters

Number of school days lost: 0

2265 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

NMHS – Wrestling, request permission to use private auto to travel to Hedgesville, WV, December 16-17, 2022 for the Hedgesville Dual Tournament

Approximate number of students: 20

Chaperone(s): David Tennant, Rusty Elliott, Jeff Hess and Students riding with their own parents.

Approximate Cost: \$800.00

Source of funds: Boosters

Number of school days lost: 1

2238 CORRECTION - FIELD TRIP – OVERNIGHT – OUT-OF-STATE - COUNTY BUSES - AIRLINES

The approval of the following:

WFMS – Science Honorary, requested permission to use a county bus to travel to Pittsburgh International Airport and use Southwest Airlines to travel to Orlando, FL, May 9-12, 2023, for a Science & Technology/Physics of Disney Parks.

Approximate number of students: 42

Chaperone(s): Susan Conley, Aimee Williams, AJ Field, Danielle Leiving, Michelle Betler, & Kevin Egidi & Lynn Bowers

Approximate Cost: \$1416 per person

Source of funds: Students/Fundraising

Number of school days lost: 4

2266 FIELD TRIP – OVERNIGHT – OUT OF COUNTRY – COMMERCIAL

The approval of the following:

EFHS – BAND, request permission to use commercial carrier **TBA** to travel to and from Port Canaveral, FL, to go on a Cruise Ship **TBA** to the Nassau, Bahamas April 6-10, 2023, to perform on the cruise and in the Bahamas.

Approximate number of students: 130

Chaperone(s): TJ Bean and others **TBA**

Approximate Cost: TBA

Source of funds: Boosters

Number of school days lost: 0

YEAS: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

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

19-3000 FINANCIAL

3018 Vendor List dated November 30, 2022 are viewable in the attachments on the Marionboe.com website .

3019 Budget Supplements and Transfers November 30, 2022 are viewable in the attachments on the Marionboe.com website .

YEAS: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

Mr. Pellegrin made a motion, seconded by Mr. Boyles to approve the following ***except for 4251, which was voted on separately after the 7000 Series:***

19-4000 PERSONNEL

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

4245 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 Middle School

C22 11 09 03

Derek Silman Boys' Basketball/7th Grade Professional

Fairview Middle School

C22 11 09 05

Quint Markley Boys' Basketball 7/8 Grade SSAC

4246 RESIGNATION – COACHES

The approval of the following coaching resignations:

East Fairmont High School

Breanne Dobrzynski Boys' Track/Assistant
Effective: November 30, 2022

Gretchen Hibbs Track/Volunteer
Effective: November 30, 2022

Kenneth Hibbs Head Boys' Track
Effective: November 30, 2022

Kenneth Hibbs Boys' Cross Country
Effective: November 30, 2022

Eugenia Reesman Softball/Volunteer
Effective: November 30, 2022

East Fairmont Middle School

Gretchen Hibbs Head Girls' Track
Effective: November 30, 2022

Gretchen Hibbs Boy's Track/Assistant
Effective: November 30, 2022

Monongah Middle School

Chad Davidson Girls' Track/Assistant
Effective: November 22, 2022

Anna McKenzie Boys' Track/Assistant
Effective: November 21, 2022

4247 EMPLOYMENT – SPORT EVENT WORKERS

The approval of the following effective for the 2022-23 School Year.

Fairmont Senior High School

C22 07 27 05

SPORTS ANNOUNCER

Nicolette Michael

West Fairmont Middle School

C22 11 17 01

WINTER SPORTS CONCESSION WORKER

Joy Alvarado

Melissa Harr

4248 RETIREMENT – PROFESSIONAL PERSONNEL

The approval of the professional retirements as follows:

Nathy Janes Health
Fairmont Senior High School
200 Days
Effective: December 20, 2022

4249 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

Jade Lantz Teacher Monongah Elementary School
Request a leave of absence from December 8, 2022 to April 17, 2023.

Michael Leshko Teacher East Fairmont Middle School
Request a leave of absence from November 18, 2022 to February 28, 2023.

Gina Marra Teacher Fairview Middle School
Request a leave of absence from January 13, 2023 to June 30, 2023.

4250 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 11 17 03

Jacob Mutnanksy Math
Fairmont Senior High School
200 Days
Effective: ***Pending Certification***

P22 11 09 05

Chelsea Taylor Social Studies
West Fairmont Middle School
200 Days
Effective: ***Pending release from Harrison County***

4252 EMPLOYMENT – PROFESSIONAL PERSONNEL-CTR (CLINICAL TEACHER OF RECORD)

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

P22 11 17 02

Kayla Garland School Guidance Counselor-**CTR**
Watson Elementary School
200 Days
Effective: ***Pending certification***

P22 11 17 01

Haley Williams School Guidance Counselor-**CTR**
Fairview Middle School
205 Days
Effective: ***Pending certification***

4253 EMPLOYMENT – SUBSTITUTE TEACHERS

The approval of the following pending WV certification and CIB verification:
Connor Cramer Student Teacher Permit

4254 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

S22 11 16 01

Dianna Lemley Secretary/Accountant I/II
Watson Elementary School
200 Days
8:30 am-3:30 pm
Effective: December 7, 2022

S22 11 16 01

Lauren Morgan Sp Ed Aide-Itinerant
East Fairmont Middle School
200 Days
8:00 am-2:00 pm
Effective: December 7, 2022

S22 11 16 02

April Redd

Sp Ed Aide-Itinerant
Watson Elementary School
200 Days
8:30 am-2:30 pm
Effective: December 7, 2022

4255 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

	From:	To:
<u>S22 11 09 05</u>		
<u>September Kellar</u>	Custodian I/II North Marion High School 210 Days 7:00 pm-2:30 am	Custodian I/II Fairmont Senior High School 210 Days 4:00 pm-11:30 pm Effective: December 7, 2022

4256 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

Lynn McElfresh Substitute Cook
Effective: November 30, 2022

Jeff Rutherford Substitute Cook
Effective: November 29, 2022

4257 EMPLOYMENT – VOLUNTEER COACHES

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

Fairmont Senior High School

C22 09 26 48

Pepper Reasonover Girls' Basketball/Volunteer SSAC-Pending

C22 09 26 48

Mike Uram Girls' Basketball/Volunteer SSAC-Pending

C22 09 26 48

Ronnie Whiting Jr. Girls' Basketball/Volunteer SSAC-Pending

North Marion High School

C22 11 09 01

Caleb Kuhn Wrestling/Volunteer SSAC

4258 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Jessica Ross Grade 5
West Fairmont Middle School
200 Days
Effective: December 1, 2022

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

19-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 11-7-22
Second Review – 11-17-22
Third Reading – 12-5-22

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

5019-REVISION – PO5330 – GUIDANCE AND COUNSELOR
YEAS: Boyles, Costello, *Dragich, Pellegrin, Saunders* **NAYS: 0**

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

5020-NEW – PO5331 – ADMINISTRATION OF OPIOD ANTAGONISTS
YEAS: Boyles, Costello, *Dragich, Pellegrin, Saunders* **NAYS: 0**

19-6000 SUPERINTENDENT’S REPORT

Student Achievement - Graduation Rate Data – exceeded rates
Toy Shop
Many Musical performances
Technology –E-Rate Project
Transportation – Bus inspections
Facilities - Homeland Security
Maintenance – Vape Sensor Updates
Rank One

19-7000 MATTERS FROM THE BOARD

Mr. Dragich – WVU Nursing – Vaping Program
Mr. Pellegrin – Graduation Coaches – Federal Funding
Mr. Saunders – Resource Officers – Vaping
Mr. Norman did a great job with the Toy Shop
EFMS Choir was excellent
FSU – Swimming
Garbage – Bidding – Future meeting

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

7024 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**

Mr. Saunders made a motion, seconded by Mr. Boyles to go into executive session regarding 4251and competition at 7:53.

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

Mr. Saunders made a motion, seconded by Mr. Boyles to return to regular session regarding at 8:12.

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

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

4251 EMPLOYMENT – PROFESSIONAL PERSONNEL

The approval of the following:

P22 11 09 06

Stacey Spadafore Assistant Principal
Watson Elementary School
225 Days
Effective: December 16, 2022

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

19-8000 LEGAL UPDATE

N/A

19-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Dec 14	Wed Special Session	10:00 am	Central Office
Dec 19	Mon Regular Session	6:00 pm	Central Office
Jan 4	Wed Regular Session	6:00 pm	Central Office
Jan 17	Tue Regular Session	6:00 pm	Central Office

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Saunders to adjourn at 8:15 pm.

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



Mrs. Donna Costello, President



Dr. Donna Hage, Superintendent/Secretary

Heston



Robin Haught, Executive Secretary