

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, November 7, 2022
CENTRAL OFFICE
6:00 pm

Cathy Reed gave the invocation and John Jett, Maintenance led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, November 7, 2022 at 6:00 pm.

President Mrs. Costello called the meeting to order at 6:04 pm

MEMBERS 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 streamed on our Facebook page: Marion County Schools WV.

16-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Ms. Mary Jo Thomas – Final Levy Committee update
- 2) Dr. Janie DeVaul, Blackshere Elementary Principal – Presentation on Student Achievement and Other Student Factors, Data, and Programs

NEW BUSINESS

Mr. Pellegrin made a motion, seconded by Mr. Dragich to approve the following except for the **PULLED ITEMS 2206, 2228 & 2230**

16-2000 MINUTES – AGREEMENTS – CONTRACTS

2201 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on October 17, 2022.

2202 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on October 17, 2022.

2203 WV ELEVATOR – MAINTENANCE AGREEMENT

The approval of the maintenance agreement with WV Elevator to maintenance the elevators at Barrackville, Fairmont Middle, Jayenne, NMHS, EFHS, FSHS, EF Jr. and White (ALC) for a one-year period, in the amount of a monthly sum of \$2,000.00. **FUNDING:** Maintenance

2204 THRASHER – PROPOSAL – EFMS UPGRADES

The approval of the proposal from Thrasher for Mechanical, Electrical, Plumbing Engineer Services for HVAC upgrades at EFMS, in the amount of \$232,380.00.
FUNDING: Round 3 2024
OTHER BIDS: None Provided

2205 HOOTEN EQUIPMENT – CONVECTION OVEN - EFHS

The Superintendent recommends the approval of the bid from Hooten Equipment to purchase a Vulcan Double Stack Convection Oven Model VC44GD, in the amount of \$11,695.00.
FUNDING: Child Nutrition
OTHER BIDS: Douglas Equipment-\$12,303.79 and Stout Company\$14,250.00

~~PULLED 2206 OMNI/VERITAS – CHANGE ORDER #15~~

~~The Superintendent recommends to pay the request approval of change order #15 from Omni/Veritas, in the amount of \$14,747.19~~

2207 ALPHA TECHNOLOGY – SUBSCRIPTION/3-YEAR LICENSE CISCO CAMERAS – SPECIAL NEEDS

The approval of the bid from Alpha Technology for a subscription to Cisco Meraki Cloud Archive 365 Day 3-year license for all special needs' classroom cameras, in the amount of \$45,788.80.
FUNDING: Technology
OTHER BIDS: Advantage Technologies – 3-Year Subscription \$56,366.80
CDWG – 3-Year Subscription \$57,960.00

2208 BOOSTERS – NMHS - ROBOTICS

The approval of the Boosters at NMHS Robotics Boosters for the 2022-2023 SY.

2209 BOOSTERS – FSHS - SWIM

The approval of the Boosters at FSHS Swim Boosters for the 2022-2023 SY.

2210 FIELD TRIP – OVERNIGHT – COUNTY BUSES

The approval of the following:

FSHS – Cheer, requested permission to use a county bus to travel to Huntington, WV, December 9-10, 2022, for the State Cheer Competition.

Approximate number of students: 14

Chaperone(s): N. Janes, D. Hardway, G. Hendrick, N. Bigelow, B. Meadows

Approximate Cost: \$100.00 per student

Source of funds: Boosters

Number of school days lost: 1

2211 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS - Wrestling, requested permission to use private auto to travel to Huntington, WV, March 2-4, 2023, for the State Wrestling Tournament.

Approximate number of students: 25

Chaperone(s): Adam Boyers, Logan Bowman, Brad Kakos, Daymon Foster, Rob Johnson

Approximate Cost: \$500

Source of funds: Boosters & School

Number of school days lost: 2

2212 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS - Wrestling, requested permission to use private auto to travel to Huntington, WV, January 17-28, 2023, for the State Wrestling Tournament.

Approximate number of students: 25

Chaperone(s): Adam Boyers, Logan Bowman, Brad Kakos, Daymon Foster, Rob Johnson

Approximate Cost: \$400

Source of funds: Boosters & School

Number of school days lost: 1

2213 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS – Boys Varsity/JV Basketball, requested permission to use private auto to travel to Charleston, WV, December 16-17, 2022, for basketball games at Riverside HS and South Charleston.

Approximate number of students: 20

Chaperone(s): Tyrone Asterino, Tony Corley, Carter DeVault, Gavin Asterino

Approximate Cost: \$500

Source of funds: Boosters

Number of school days lost: 1/2

2214 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS - Wrestling, requested permission to use private auto to travel to Fairmont Field House, February 17-18, 2023, for the Regionals Wrestling Tournament.

Approximate number of students: 25

Chaperone(s): Logan Bowman

Approximate Cost: \$0

Source of funds: n/a

Number of school days lost: 1

2215 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS - Wrestling, requested permission to use private auto to travel to Bridgeport, WV, February 10-11, 2023, for the Big X Tournament.

Approximate number of students: 25

Chaperone(s): Logan Bowman

Approximate Cost: \$0

Source of funds: n/a

Number of school days lost: 1

2216 FIELD TRIP – OUT OF STATE – COUNTY BUS

The approval of the following:

EFHS Girls Basketball, requested permission to use a county bus to travel to Walkersville High School, MD, November 26, 2022 for a basketball scrimmage.

Approximate number of students: 25

Chaperone(s): James Beckman, John Bowman, Genie Reeseman

Approximate Cost: \$325.00

Source of funds: School

Number of school days lost: 0

2217 FIELD TRIP – COMMERCIAL CARRIER

The approval of the following:

EFHS Football, requested permission to use Commercial Carrier Budget to travel to Scott High School, November 11, 2022 for the playoffs.

Approximate number of students: 50

Chaperone(s): Shane Eakle, Mike Sarsfield, Phil Wright, Carter DeVault, Ron Jones, Ron Morrison, Ben Callaway, Aiden Slusser, Will Sarsfield, Josh Kisner

Approximate Cost: \$2000.00

Source of funds: Boosters/School

Number of school days lost: 0

2218 FIELD TRIP – OVERNIGHT – COUNTY BUS

The approval of the following:

NMHS - Robotics, requested permission to use a county bus to travel to Parkersburg HS, WV, November 11-12, 2022 to participate in the Vex Qualifier Event

Approximate number of students: 10

Chaperone(s): Jamie Knight & Kaitlyn Knight

Approximate Cost: \$1,100.00

Source of funds: Robotics/School

Number of school days lost: 0

2219 MOUNTAINEER CHALLENGE ACADEMY – TUITION

The approval of the reimbursement of tuition to Mountaineer Challenge Academy for 3 graduating student, in the amount of \$10,631.80. FUNDING: County

2220 USE OF FACILITIES – NMHS – MARION COUNTY YOUTH BASKETBALL DBA MARION CO 5th/6th BASKETBALL – PENDING RENEWAL OF INSURANCE VERIFICATION

The approval of the Use of Facilities form with Marion County Youth Basketball DBA Marion County 5th/6th Basketball to use the gymnasium at NMHS from October 29, 2022 through February 19, 2023.

2221 USE OF FACILITIES – WHITE HALL – MARION COUNTY YOUTH BASKETBALL DBA WHITE HALL 4th GRADE BASKETBALL TEAM – PENDING RENEWAL OF INSURANCE VERIFICATION

The approval of the Use of Facilities form with White Hall Elementary for the Marion County Youth Basketball DBA White Hall 4th Grade Basketball teams use the gym from November 1, 2022 through April 1, 2023.

2222 USE OF FACILITIES – JAYENNE – MARION COUNTY YOUTH BASKETBALL PENDING RENEWAL OF INSURANCE VERIFICATION

The approval of the Use of Facilities form with Jayenne for Marion County Youth Basketball to use the gym on November 1, 2022 through April 1, 2023.

2223 USE OF FACILITIES – WHITE HALL – MCYBA – WHITEHALL CHEER PENDING RENEWAL OF INSURANCE VERIFICATION

The approval of the Use of Facilities form with MCYBA – Whitehall Cheer to use Whitehall Elementary from October 13, 2022 through March 1, 2023.

2224 USE OF FACILITIES – EFMS – EAST FAIRMONT JUNIOR WRESTLING

The approval of the Use of Facilities form with EFMS for the East Fairmont Junior Wrestling to use the wrestling room in the old gym from October 31, 2022 through March 1, 2023.

2225 USE OF FACILITIES – PLEASANT VALLEY – PTO

The approval of the Use of Facilities form with the Pleasant Valley PTO to use Pleasant Valley School from September 1, 2022 through June 30, 2023.

2226 WV GOLF ASSOCIATION – FIRST TEE MATERIALS & TRAINING

The approval of the quote from West Virginia Golf Association for First Tee Materials and Training, in the amount of \$22,750.00.
FUNDING: County

2227 OMNI/VERITAS – REQUEST FOR PAYMENT #15

The Superintendent recommends to pay the request for payment #15 for service from October 7, 2022 – October 31, 2022, in the amount of \$285,365.78.

~~PULLED 2228 OMNI/VERITAS – CHANGE ORDER #16~~

~~The Superintendent recommends the approval of Change order #16 to pay for Furniture price differences, column wraps and urinal stalls, in the amount of \$11,317.58.~~

2229 OMNI/VERITAS – CHANGE ORDER #17

The Superintendent recommends the approval of Change order #17 to change the completion date of the East Dale Project to March 1, 2023.

**~~PULLED 2230 USE OF FACILITIES – EAST PARK – EAST ATHLETIC ASSOCIATION~~
~~PENDING RENEWAL OF INSURANCE VERIFICATION~~**

~~The approval of the Use of Facilities form with East Park for East Athletic Association, to use the gym from November 1, 2022 through March 1, 2023.~~

2231 USE OF FACILITIES – JAYENNE – MARION COUNTY YOUTH BASKETBALL
PENDING RENEWAL OF INSURANCE VERIFICATION

The approval of the Use of Facilities form with Jayenne for Marion County Youth Basketball to use the gym on November 2, 2022 through April 1, 2023.

2232 FIELD TRIP – OVERNIGHT– COUNTY BUS

The approval of the following:

FSHS – Boys Soccer, requested permission to use a county bus to travel to Beckley, WV, November 3-6, 2022 to participate in the WV State Soccer Tournament

Approximate number of students:27

Chaperone(s): Darrin Paul & Jim Denardi

Approximate Cost: \$2000.00

Source of funds: Boosters

Number of school days lost:1 ½

2233 FAIR MOUNTAIN ARTS – CONTRACT

The approval of the following of the contract with Fair Mountain Arts to provided Web and Communications Support from January 1, 2023 – December 31, 2023, in the amount of \$55.00 per hour. FUNDING: County

YEAS: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

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

16-3000 FINANCIAL

3013 Vendor List dated November 1, 2022 are viewable in the attachments on the Marionboe.com website .

3014 Budget Supplements and Transfers dated November 1, 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 ITEMS 4222, 4223, which must be voted on separately.

16-4000 PERSONNEL

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

4201 EMPLOYMENT – PAID COACHES

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

Fairview Middle School

C22 10 07 02

<u>Christopher Freeman</u>	7/8 Girls' Basketball/Assistant	Professional
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Fairmont Senior High School

C22 10 11 01

<u>Jordan Hayes</u>	Boys' Basketball/Freshmen	SSAC
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Mannington Middle School

C22 10 18 01

<u>Earl Layton</u>	Boys' Basketball/JV	SSAC
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Monongah Middle School

C22 10 19 01

<u>Walter Miller</u>	Boys' Basketball 7 th	SSAC-Pending
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Rivesville Elementary/Middle

C22 10 26 01

<u>Jennifer Gower</u>	Boys' Basketball/Assistant	SSAC-Pending
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4202 RESIGNATION – COACHES

The approval of the following coaching resignations:

Fairview Middle School

<u>Christopher Freeman</u>	Girls' Basketball/Volunteer
	Effective: November 2, 2022

Earl Layton Boys' Basketball 7/8
Effective: October 23, 2022

Lacey Parker Cross Country
Effective: October 24, 2022

East Fairmont High School

Taylor Myers Cheerleading/Volunteer
Effective: October 25, 2022

East Fairmont Middle School

Jordan Hayes Boys' Basketball 7th Grade
Effective: October 28, 2022

Ross Layton Boys' Basketball 7th Grade/Volunteer
Effective: October 26, 2022

North Marion High School

April Gilpin Head Cheerleading
Effective: October 27, 2022

4203 EMPLOYMENT – TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS FOR SCHOOL ACTIVITIES

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

East Fairmont Middle

C22 08 29 06

SPORT SCORE KEEPER

Gary Cochran

C22 08 29 04

TICKET TAKER

Gary Cochran

Fairmont Senior High School

C22 07 27 02

TICKET TAKER

Seneka Teets

Monongah Middle

C22 08 29 07

TICKET TAKER

Garett Mock

4204 PROFESSIONAL LEAVE

The approval of the following:

Breck Loudermilk, Teacher, Fairmont Senior High School, requests permission to attend NCTM Regional Conference, in Baltimore, MD, from November 30, 2022-December 2, 2022.

To be funded by: Model Schools

4205 RETIREMENT – PROFESSIONAL PERSONNEL

The approval of the professional retirements as follows:

Mary Beth Atwell Math 7th Grade
 Monongah Middle
 200 Days
 Effective: October 31, 2022

4206 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

T. Jamie Deane Social Studies
 East Fairmont High School
 200 Days
 Effective: ***Pending Replacement***

Casey Dye English/Language Arts
 West Fairmont Middle School
 200 Days
 Effective: October 14, 2022

Hope Harr Sp Ed Severe/Profound
 East Fairmont High School
 200 Days
 Effective: October 28, 2022

Kristie McDonald Assistant Principal
 Watson Elementary School
 225 Days
 Effective: December 5, 2022

Brooks Russell Science
 North Marion High School
 200 Days
 Effective: November 4, 2022

Jacob Wolfe Social Studies
 West Fairmont Middle School
 200 Days
 Effective: Pending Replacement

**4207 RESIGNATIONS – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS
FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3**

The approval of the following resignation:

Wendy Dillon ELA After School Tutor for Learning Recovery and
Innovation
Fairview Elementary School
Effective: December ~~14~~6, 2022

4208 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

Amy Christoff Teacher West Fairmont Middle School
Request a leave of absence **AS NEEDED** from August 18, 2022
to August 18, 2023.

Christina Drainer Teacher East Fairmont Middle School
Request a leave of absence from November 3, 2022 to January
9, 2023.

Lacey Parker Teacher Fairview Elementary School
Request a leave of absence from October 21, 2022 to
November 28, 2022.

Brooke Spence Speech Language Pathologist Watson Elementary
Request a leave of absence from December 12, 2022 to March
31, 2023.

Christopher Uphold Teacher West Fairmont Middle School
Request a leave of absence **AS NEEDED** from October 24,
2022 to June 30, 2023.

V. Vanessa Ice Yanego Teacher East Park Elementary
Request a leave of absence from October 6, 2022 to December
7, 2022.

4209 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 10 18 03

Loren Hunt Biology/General Science
East Fairmont High School
200 Days
Effective: ***Pending release of Monongalia County***

4210 EMPLOYMENT – PROFESSIONAL PERSONNEL-TITLE I PROGRAMS

The approval of the following:

P22 09 29 02

Amie Marchesani I-Ready Facilitator
Fairmont Catholic
Maximum of 100 Hours
Effective: November 9, 2022

P22 09 30 01

Mary Jane Merendino Title I Support Teacher
Central Office
Maximum of 300 Hours
Effective: November 9, 2022

P22 10 11 14

Kelly Rogers-Snodery Title I Facilitator for Mountaineer Math
Monongah Elementary School
Maximum of 300 Hours
Effective: November 9, 2022

4211 EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The approval of the following:

Barrackville Elementary/Middle School

P22 08 19 20

Kimberly Kettler Math After School Tutor for Learning Recovery and Innovation
Barrackville Elementary/Middle School
maximum of 75 after school contract hours
\$30/hour
Effective: November 9, 2022

P22 08 19 20

Julie McCartney Math After School Tutor for Learning Recovery and Innovation
Barrackville Elementary/Middle School
maximum of 75 after school contract hours
\$30/hour
Effective: November 9, 2022

P22 09 21 14

Erin Price

ELA After School Tutor for Learning Recovery and Innovation
Barrackville Elementary/Middle School
maximum of 75 after school contract hours
\$30/hour
Effective: November 9, 2022

4212 AMENDED EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FROM THE 10/17/22 AGENDA ITEM # 4185 FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The approval of the following:

Barrackville Elementary/Middle School

P22 09 21 14

Rick Sell

ELA After School Tutor for Learning Recovery and Innovation
Barrackville Elementary/Middle School
maximum of ~~150~~ **75** after school contract hours
\$30/hour
Effective: October 19, 2022

4213 EMPLOYMENT – PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The approval of the following:

East Park Elementary School

P22 08 10 06

Mariana Soliz

Enrichment Instructor-Watson
2022-23 SY
\$10/hour
Monday-Friday
September 2022-May 2023
Effective: November 9, 2022

4214 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

From:

To:

P22 10 18 01

Logan Bowman

Multi Cat
East Fairmont High School
200 Days

Social Studies
East Fairmont High School
200 Days

Effective: Pending Replacement

4215 EMPLOYMENT – SUBSTITUTE TEACHERS

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

<u>Stefanie Ashley</u>	Sub Permit
<u>Tiffany Cleveland</u>	Sub Permit
<u>Kaycee Cox</u>	Sub Permit- <i>Pending</i>
<u>Lori DeVault</u>	Professional
<u>Jasmyne Hildreth</u>	Residency Permit
<u>Jarin Hilson</u>	Sub Permit- <i>Pending</i>
<u>Mary Lister</u>	Retired Professional (<i>Substitute Administrator Only</i>)
<u>Dylan Marshall</u>	Professional
<u>Jacklyn Dyer Moran</u>	Sub Permit- <i>Pending</i>
<u>Joni Morris</u>	Sub Permit- <i>Pending</i>
<u>Blair Speicher</u>	Sub Permit- <i>Pending</i>
<u>Matthew Spiker</u>	Sub Permit
<u>Travis Tucker</u>	Sub Permit

4216 LEAVE OF ABSENCE – SERVICE PERSONNEL

The approval of the following:

<u>Cynthia Darcus</u>	Cook	East Fairmont Middle School
	Request a leave of absence AS NEEDED from <u>November 1, 2022</u> to <u>June 30, 2023</u> .	

<u>Samantha Hepner</u>	LPN/Aide	Mannington Middle School
	Request a leave of absence AS NEEDED from <u>October 11, 2022</u> to <u>June 1, 2023</u> .	

<u>Carol Layman</u>	Executive Secretary	Maintenance Department
	Request a leave of absence from <u>October 19, 2022</u> to <u>November 14, 2022</u> .	

<u>Kristina McDougal</u>	ECCAT	Rivesville Elementary/Middle School
	Request a leave of absence AS NEEDED from <u>November 3, 2022</u> to <u>May 3, 2023</u> .	

Shara Schell

Bus Operator Transportation Department
Request a leave of absence **AS NEEDED** from November 2, 2022 to February 2, 2023.

Robert Uveges

Plumber Maintenance Department
Request a leave of absence from September 27, 2022 to November 2, 2022.

4217 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

S22 10 04 01

Witney Marks Sp Ed Aide-Itinerant
Fairmont Senior High School
200 Days
7:00 am-1:00 pm
Effective: November 9, 2022

S22 10 12 01

Rose Snyder Autism Mentor-Itinerant
Fairview Middle School
200 Days
8:00 am-2:00 pm
Effective: November 9, 2022

4218 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

S22 10 18 04

<u>Crystal Loudermill</u>	From: ECCAT Pre-K East Dale Elementary 200 Days 8:00 am-3:30 pm	To: Autism Mentor-Itinerant Fairview Elementary 200 Days 8:30 am-2:30 pm Effective: November 9, 2022
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S22 10 18 05

<u>Christina Michael</u>	Cook I/II-Half Time North Marion High School 200 Days 9:00 am-12:30 pm	Cook I/II East Fairmont Middle 200 Days 6:00 am-1:30 pm Effective: November 9, 2022
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S22 10 18 02

Robert Morley

Custodian I/II
Mannington Middle
210 Days
3:00 pm-10:30 pm

Custodian I/II
Fairmont Senior High School
210 Days
3:00 pm-10:30 pm
Effective: November 9, 2022

S22 10 26 01

Misty Oldaker

Autism Mentor-Itinerant
Fairmont Middle
200 Days
7:20 am-1:20 pm

Sp Ed Aide-Itinerant East
Blackshere Elementary
200 Days
8:30 am-2:30 pm
Effective: November 9, 2022

S22 10 18 06

Nichea Pyles

Custodian I/II
Meadowdale/Barrackville HB
210 Days
3:00 pm-10:30 pm

Custodian I/II
Pleasant Valley Elementary
210 Days
1:30 pm-9:00 pm
Effective: November 22, 2022

S22 10 18 01

Christina Sayer

Bus Operator #49

Transportation Dept.
200 Days
6:10 am-8:45 am
1:45 pm-4:15 pm

Bus Operator #42
*(Until the resignation, retirement, or
return of employee)*
Transportation Dept.
200 Days
5:30 am-8:45 am
1:15 pm-4:30 pm
Effective: November 9, 2022

S22 10 21 01

Justin West

Custodian I/II

East Fairmont High School

210 Days
3:00 pm-10:30 pm

Custodian I/II
*(Until the resignation, retirement, or
return of employee)*
East Dale Elementary

210 Days
6:00 am-1:30 pm
Effective: November 9, 2022

S22 10 18 07

Gary Wright

Custodian I/II
Fairmont Senior High School
210 Days
4:00 pm-11:30 pm

Custodian I/II
Fairmont Senior High School
210 Days
3:00 pm-10:30 pm
Effective: November 9, 2022

School

4219 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

Amy Morrison Substitute LPN

Effective: October 19, 2022

4220 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Aide

S22 10 03 01

Amber Closson

Substitute Cook

S22 10 03 04

Billie Everly

Substitute LPN

S22 10 12 02

Jason M. Jones

Substitute Bus Operator

S22 08 02 01

Arthur Long

Substitute Cook

S22 10 03 04

Lynn McElfresh

Substitute Cook

S22 10 03 04

Kathryn Musgrove

Substitute LPN

S22 10 12 02

Beverly Sanson

Substitute Aide

S22 10 03 01

Kelsie Villers

Substitute Aide

S22 10 03 01

Heather Walker

4221 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS

The approval of the following extra-curricular contracts for the FIRST SEMESTER OF THE 2022-23 SY.

Name	Duty	Hours
County		
Carpenter, Ashley	Math Field Day	30
Kettler, Kimberly	Math Field Day	30
Lienhardt, Anne	Math Field Day	30
Morgan, Karen	Math Field Day	30
Richardson, Keri	Math Field Day	30
Spencer, Amber	Math Field Day	30
Suplita, Kristin	Math Field Day	30
Ullman, Danielle	Organizer for Choral Concert	67
Ullman, Ryan	Equipment Set up for events	134
Yeager, Ernest	Math Field Day	30
Yoho, Heather	Math Field Day	30

East Fairmont High School

Morris, Kelli	FBLA Advisor	15
Dennis, Debbie	After School Detention	30

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

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

4222 SUSPENSIONS –SERVICE

The approval of James Bland, Maintenance/Painter/Groundsman/Mason, be suspended for 3 School Days and to be served on October 14, 2022, October 17, 2022 and October 18, 2022 for Failure to report to work on time.

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

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

4223 SUSPENSIONS –SERVICE

The approval of David Thompson, Custodian, be suspended for 1 School Day and to be served on October 25, 2022, for Failure to report to work and failure to report off in a timely fashion.

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

16-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 11-7-22

Second Review – 11-17-22

Third Reading – 12-5-22

5019-REVISION – PO5330 – USE OF MEDICATIONS

5020-NEW – PO5331 – ADMINISTRATION OF OPIOD ANTAGONISTS

16-6000 SUPERINTENDENT'S REPORT

Student Achievement

**School Rankings
Student Summits High Schools
November 10th and Middle School
Summit November 17th.**

**Technology
Transportation
Facilities
Maintenance**

16-7000 MATTERS FROM THE BOARD

Mr. Boyles -

**School Fair Discussion
All 3 Football teams going to playoffs.
Election Day**

Mr. Dragich -

**Thanks to the Council of Churches
Trade Fair – Everyone deserves a lot of
credit
FAFSA**

Mr. Pellegrin -

**Book Fair – Curriculum Department and
accomplishments of teachers.
Appreciates the information provided
for legal matters.**

Mr. Saunders -

**NMHS Theatre Group and what an
excellent job the students have done
performing and Mrs. Oliveto.
NMHS Won first place
All of the great things that are going on
with cheer football etc in Marion
County.**

Mrs. Costello -

**Discussion of expulsion/procedure.
Trick or Treating at E/W Stadium
Community Involvement is wonderful
Attendance Discussion**

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

7012 STUDENT EXPULSION

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

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

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

7013 STUDENT EXPULSION

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

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

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

7014 STUDENT EXPULSION

The approval of a student to be expelled for one calendar 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 approve the following:

7015 STUDENT EXPULSION

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

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

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

7016 STUDENT EXPULSION

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

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

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

7017 STUDENT EXPULSION

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

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

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

7018 STUDENT EXPULSION

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

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

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

7019 STUDENT EXPULSION

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

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

Mr. Dragich made a motion, seconded by Mr. Pellegrin to go into executive session to discuss legal updates at 7:35 pm.

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

Mr. Pellegrin made a motion, seconded by Mr. Boyles to return to regular session at 7:58 pm

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

16-8000 LEGAL UPDATE

16-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Nov 21	Mon	Regular Session	6:00 pm	Central Office
Dec 5	Mon	Regular Session	6:00 pm	Central Office
Dec 19	Mon	Regular Session	6:00 pm	Central Office
Jan 3	Tue	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. Boyles to adjourn at 7:59 pm.

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



Mrs. Donna Costello, President



Dr. Donna Hage, Superintendent/Secretary



Robin Haight, Executive Secretary