

AGENDA III
Marion County Board of Education
Regular Session
Monday, May 1, 2023
CENTRAL OFFICE
6:00 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 – Josh Tharp –
WFMS – 6th 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) [FSHS – Theater Troupe](#)
- 7) Ms. Vicki Bombard, Principal, Barrackville Elementary/Middle School – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 8) 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
- 9) Delegations
 - a)
 - b)

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

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.

PULLED 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 USE OF FACILITIES – EFHS – BLACKSHERE BASKETBALL DAWGS

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

2481 USE OF FACILITIES – EFHS – NORTHERN WEST VIRGINIA DANCE 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 5th Street Gym for Tygart Valley United Way to use the gymnasium April 26, 2023.

2483 FIELD TRIP – OVERNIGHT– PRIVATE AUTO***LATE***

The Superintendent recommends approval of the following:

NMHS – Tennis, 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 – 3rd 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 – PSYCHOLOGY 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 – PSYCHOLOGY 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 – PSYCHOLOGY 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 CONTRACT – LAINIE FARENCE – SIGN LANGUAGE SUPPORT

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

~~PULLED-DUPLICATED-2493 CONTRACT – LISA STAFFORD – PSYCHOLOGY 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~~

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

41-3000 FINANCIAL

3038 Vendor List dated April 26, 2023 are viewable in the attachments on the Marionboe.com website .

3039 Draft Budget .

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

41-4000 PERSONNEL

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

4412 EMPLOYMENT – PAID COACHES

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

Fairview Middle School

C23 03 27 41

Todd Goblinger Boys' Cross Country Professional

C23 03 27 42

Todd Goblinger Girls' Cross Country Professional

C23 03 27 43

Erin Wilson Head Volleyball SSAC

Fairmont Senior High School

C23 03 27 20

Jeffrey King Girls' Soccer SSAC

C23 03 27 12

Mark Offutt Girls' Cross Country SSAC

C23 03 27 18

Darrin Paul Boys' Soccer SSAC

Rivesville Elem/Middle School

C23 03 27 51

Kyle Bryan Boys' Cross Country SSAC

C23 03 27 52Kyle 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 75Geoffrey Kidder

Football/Volunteer

SSAC

Fairmont Senior High School**C23 03 27 67**Eugene Guerrieri

Football/Volunteer

SSAC

C23 03 27 67Nicholas Hedrick

Football/Volunteer

SSAC

C23 03 27 68Bridget Meadows

Cheerleading/Volunteer

SSAC

4414 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

North Marion High SchoolSamantha Pollock

Volleyball/Assistant

Effective: April 24, 2023

4415 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

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

To be funded by: MCBOE

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

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
[Cipressi, Juliana](#)
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
Casdorff, Yvette
Childs, Michelle
Ciarolla, Laura
Copenhaver, Roselee
Cophthorne, Samantha
Cottrell, Stephanie
Cress, Sandra

Cutlip, Noca
Davis, Amy
Davis, Moriah
DeMary, Ryan
Devor, Rachel
Earls, Cherie
Efaw, Marlana
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, Garrett
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
 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.

Angela Betonte Special Ed. Liaison Central Office
 Request a leave of absence **AS NEEDED** from April 7, 2023 to June 30, 2023.

Catherine Pellegrin Teacher East Dale Elementary School
 Request a leave of absence from March 27, 2023 to March 31, 2023, 2023.

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 AMENDED EMPLOYMENT – PROFESSIONAL PERSONNEL -
SUMMERSOLE PROGRAM/EXTENDED SCHOOL YEAR**

The Superintendent recommends approval of the following:

Pleasant Valley Elementary School

P23 02 27 09

Christopher Binotto Administrator AS NEEDED
SUMMER SOLE PROGRAM
~~July 5-July 13, 2023~~
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

Anne Baker

Transitional Kindergarten Teacher AS NEEDED
SUMMER CAMP PROGRAM

Fairview Elementary School

P23 04 17 01

Caitlin Kolar

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 RESIGNATION –PROFESSIONAL PERSONNEL -CREDIT RECOVERY
PROGRAM**

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
<u>Brady Shrader</u>	Sub Permit

4425 EMPLOYMENT – SUBSTITUTE TEACHERS FOR SUMMER PROGRAMS

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

<u>Haley Anglin</u>	Sub Permit
<u>Michelle Betler</u>	<u>Professional</u>
<u>Stephany Blickenstaff</u>	Professional
<u>Roger Cunningham</u>	Sub Permit
<u>Angela DeLorenzo</u>	Sub Permit
<u>Hunter Hickman</u>	Sub Permit
<u>Brandon Ice</u>	Sub Permit
<u>Michelle Mascaro-Efaw</u>	Professional
<u>Jeffrey McCullough</u>	Professional
<u>Paula McIntire</u>	Professional
<u>Laurie Paterline</u>	Sub Permit
<u>Jessica Patrick</u>	Sub Permit
<u>Jaclyn Pethal</u>	<u>Professional</u>
<u>Breein Sisk</u>	Sub Permit
<u>Jennifer Sisk</u>	Professional

Taylor Shipley Sub Permit

Stephanie Tomana Professional

Aimee Williams Professional

4426 RESIGNATIONS – SERVICE PERSONNEL

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:

Kacie Cunningham Custodian Barrackville/Meadowdale
Request a leave of absence from April 25, 2023 to May 7, 2023.

Chad Grove Custodian Watson Elementary School
Request a leave of absence from January 18, 2023 to January 22, 2023.

Chad Grove 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.

Jacob Hixenbaugh Custodian East Dale Elementary School
Request a leave of absence on April 26, 2023.

Tina Hoffman Payroll Supervisor Central Office
Request a leave of absence on April 18, 2023.

Larry Mays 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.

Jessica VanGilder Cook Fairview Elementary School
Request a leave of absence on April 25, 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:
<u>S23 04 04 05</u>		
<u>Kacie Cunningham</u>	Custodian I/II Barrackville/Meadowdale 210 Days 3:00 pm-10:30 pm	Custodian I/II Watson Elementary School 210 Days 3:00 pm-10:30 pm Effective: May 3, 2023

S23 04 18 02

Timothy Eakle

Bus Operator #84
Transportation Dept.
200 Days
5:55 am-8:15 am
1:45 pm-4:15 pm

Bus Operator #57-19
Transportation Dept.
200 Days
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
Transportation Dept.
200 Days
5:15 am-7:45 am
1:30 pm-4:15 pm

Bus Operator #108
Transportation Dept.
200 Days
5:50 am-8:15 am
1:50 pm-4:05 pm
Effective: May 3, 2023

S23 04 04 02

Courtney Sellers

Aide-Itinerant
West Fairmont Middle
200 Days
7:30 am-1:30 pm

Autism Mentor-Itinerant
Fairmont Senior High School
200 Days
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

Jamie L. Knight

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

41-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

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)

~~5067~~**5068- 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 BOARD

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7051 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7052 STUDENT EXPULSION

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:_____

8002 DETERMINING A QUALIFIED RESPONSIBLE BIDDER

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 seq. 16.1.2.

41-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
May 8	Mon Special Meeting (Employee Hearings)	4:00 pm	Central Office
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: _____

Time: