

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, March 6, 2023
CENTRAL OFFICE
6:00 pm

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

Mr. Larry Kincell gave the invocation and Zachary Fancher, Math Teacher, WFMS, led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, March 6, 2023 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 (BY PHONE) and Superintendent Dr. Heston

31-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) WFMS Polar Vortex A-cappella
- 2) WFMS Student Council - Presentation
- 3) FSHS Student Council L.E.A.D – Nathy Janes – Presentation
- 4) NBCT – Recognitions of Leanne Burton, Michelle Talerico, Mark Fisher, Katrina Wilson, Allison
- 5) Kristen DeVaul, Principal, NMHS – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 6) Public Relation Reports:
 - WVSBA Committee on Legislation** - Mrs. Donna Costello
 - Stadium Advisory Council** - Mr. Dragich
- 7) Delegations
N/A

Mr. Pellegrin made a motion, seconded by Mr. Boyles to approve the following except for items 2365 and 2368, which were voted on separately:

26-2000 MINUTES – AGREEMENTS – CONTRACTS

2332 CORRECTION FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

EFHS - Choir, granted permission to use private auto to travel to Charleston, WV, March 2-4, 2023 for the WV All State Chorus/WVMEA Conference.

Approximate number of students: 6

Chaperone(s): Michael Carpenter & ~~Jo Morgan~~ **Mallory Haddix**

Approximate Cost: \$700.00

Source of funds: Boosters

Number of school days lost: 2

31-2000 MINUTES – AGREEMENTS – CONTRACTS

2361 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on February 16, 2023.

2362 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on February 28, 2023.

2363 MOU - WVU – EXTENSION SERVICES -

The Superintendent recommends approval of the Memorandum of Understanding with WVU – Extension Services for one-year effective March 6, 2023.

2364 WAIVER – STUDENT PARTICIPATION IN LACROSSE

The Superintendent recommends approval of the waiver on the policy of students participating in lacrosse outside of their representative schools for the 22-23 Season.

2366 ADVANTAGE TECHNOLOGY – MERAKI SWITCHCH AND CYBERPOWER UPS INTALLATION

The Superintendent recommends approval of the bid from Advantage Technology for the installation and 5-year warranty of 29 Meraki Switches and 24 Cyberpower UPS, in the amount of \$205,356.00 FUNDING: E-rate Refund-80%=\$164,764.80 and County \$41,071.20. OTHER BIDS: NetDiverse-\$367,568.78 & Alpha Technologies-\$271,333.16

2367 FRONTIER – WIDE AREA NETWORK

The Superintendent recommends approval of the quote from Frontier for the Wide Area Network, for a monthly recurring cost, in the amount of \$15,480 monthly recurring cost. (80% E-Rate Reimbursement with a three-year contract plus two one-year renewals.) FUNDING: Technology OTHER BIDS: Light Stream-\$14,500 Monthly recurring Cost plus Light Stream had a One Time Special Construction cost of \$3,509,202.33.

2369 IXL LEARNING – SUBSCRIPTION – PD SERVICES

The Superintendent recommends approval of the purchase of IXL Learning Program from IXL Learning for a 2-year subscription (Jul 1, 2023 – June 30, 2025) for grades 6-12 and PD Services, in amount of \$28,449.00. FUNDING: ESSERF

2370 ZONES – 290 LAPTOPS – TEACHER REPLACEMENT

The Superintendent recommends approval of the bid from Zones to purchase 290 laptops for year one of our three-year teacher laptop replacement cycle, in the amount of \$208,002.00. FUNDING: Technology OTHER BIDS: CDWG-\$224,460.00 & Quill-\$256,482.00

2371 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – CHEER, request permission to use private auto to travel to Charleston, WV, March 10-12, 2023 for a State Girls Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$1400.00

Source of funds: Boosters

Number of school days lost: 1

2372 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – CHEER, request permission to use private auto to travel to Charleston, WV, March 16-19, 2023 for a State Boys Basketball Tournaments.

Approximate number of students: 13

Chaperone(s): Karen Beckman, Kathleen Lantz, Stephanie Messinger, Rhonda Edge, Brian Edge, Robert Musgrove, Amanda Musgrove, Becky Griffith, Lisa Parilak, Jeff Mayer, Bobbie Mayer, Brooke Plum, Kristy Currey, Mallory Haddix, Angela Alkire

Approximate Cost: \$7500.00

Source of funds: Boosters /School

Number of school days lost: 2

2373 FIELD TRIP – OUT-OF-STATE – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Baseball, request permission to use private auto to travel to Washington, PA, April 19, 2023 for a baseball game at Washington Wild Things Stadium.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$0

Source of funds: N/A

Number of school days lost: 0

2374 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Baseball, request permission to use private auto to travel to Sissonville, WV, March 17-18, 2023 for a baseball.

Approximate number of students: 25

Chaperone(s): J. Price, B Spitav, CW Moon, Kristy Curry, Justin Vincent, Jennifer Alvaro, Vincent Alvaro, Kyndra Tingler, Laura Ingram, Jarrod Graffius, Jamie Trotto, Jeff Raddish, Danielle Raddish, Rikki Gordon, Marie Mayfield, Brian Mayfield, James Beckman, Brooke Beckman, Angela Alkire, Michael Ferrell, Sherry Ferrell, Jennifer Thompson, Jimmy Bledsoe, Jennifer Bledsoe, Bill Linn, CJ McKnight, Courtnie McKnight, Greg Music, Jenny Music, Ryan Church, Ame Church

Approximate Cost: \$800.00

Source of funds: Boosters

Number of school days lost: 0

2375 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – Softball, request permission to use private auto to travel to Shady Springs, March 24-25, 2023 for a softball.

Approximate number of students: 25

Chaperone(s): Eugenia Reeseman, Shay Swiger, Steve Swiger, Blair Nuzum and Parents driving their own student

Approximate Cost: \$800

Source of funds: Boosters

Number of school days lost: 0

2376 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

EFHS – FBLA, request permission to use private auto to travel to Marshall University, Huntington, WV, March 12-14, 2023 for WV State FBLA Conference.

Approximate number of students: 6

Chaperone(s): Barbara Haught, Kelli Morris

Approximate Cost: \$1000.00

Source of funds: FBLA Funds

Number of school days lost: 2

2377 FIELD TRIP – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

Monongah Middle – 5th & 6th Grade, request permission to use county bus to travel to Biztown, PA, March 22, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5th & 6th Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

2378 FIELD TRIP – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

Monongah Middle – 7th & 8th Grade, request permission to use county bus to travel to Biztown, PA, March 21, 2023, for a Biztown Trip for educational purposes.

Approximate number of students: 56

Chaperone(s): 5th & 6th Teachers – See attachment

Approximate Cost: \$8000

Source of funds: Grants

Number of school days lost: 1

2379 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Girls Track, request permission to use a county bus to travel to Spring Mills, April 21-22, 2023 for track meet.

Approximate number of students: 30

Chaperone(s): Pre-approved Chaperones

Approximate Cost: \$2,000.00

Source of funds: Boosters

Number of school days lost: 0

2380 FIELD TRIP – OVER NIGHT – OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Robotics, request permission to use a county bus to travel to Council Bluffs, IA, March 21-27, 2023, to participate in CREATE US Open.

Approximate number of students: 9

Chaperone(s): Jamie Knight & Kaitlyn Knight.

Approximate Cost: \$6,000.00

Source of funds: Robotics

Number of school days lost: 5

2381 FIELD TRIP – OVER NIGHT – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS – Track, request permission to use a county bus to travel to Charleston, WV, May 18-20, 2023 for the state track meet.

Approximate number of students: 25

Chaperone(s): Jeff Crane and Smoke Conaway & Pre-approved Chaperones

Approximate Cost: \$5,000.00

Source of funds: School Reimbursement

Number of school days lost: 1

2382 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

MCTC – DECA, request permission to use private auto to travel to Charleston, WV, March 4-6, 2023 for the state tournament.

Approximate number of students: 20

Chaperone(s): Kathy Lupo

Approximate Cost: \$1,000.00

Source of funds: DECA

Number of school days lost: 1

2383 MOU – MCPARC – FSHS BASEBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Baseball to use the facilities at MCPARC.

2384 MOU – MCPARC – FSHS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Softball to use the facilities at MCPARC.

2385 MOU – MCPARC – FSHS BOYS AND GIRLS TENNIS

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for FSHS Boys and Girls Tennis to use the facilities at MCPARC.

2386 MOU – MCPARC – EFHS BOYS AND GIRLS TENNIS

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFHS Boys and Girls Tennis to use the facilities at MCPARC.

2387 MOU – MCPARC – EFMS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for EFMS Softball to use the facilities at MCPARC.

2388 MOU – MCPARC – WFMS SOFTBALL

The Superintendent recommends approval of the Memorandum of Understanding with MCPARC for WFMS Softball to use the facilities at MCPARC.

2389 MINUTES

The Superintendent recommends approval of the Official Minutes for the meeting for a Regular Meeting on February 20, 2023.

2390 MOU – WVJC – STUDENT EXTERNSHIP AGREEMENT - PENDING UPDATED AGREEMENT

The Superintendent recommends approval of the Memorandum of Understanding with West Virginia Junior College (WVJC) for a student Externship agreement, for the 2022-2023 SY.

2391 BOOSTERS - WFMS – GIRLS BASKETBALL

The Superintendent recommends approval of the booster group at WFMS – Polar Cub Girls Basketball for the 2022-2023 SY.

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

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

2365 MOU – SMILE WEST VIRGINIA

The Superintendent recommends approval of the Memorandum of Understanding with Smile West Virginia (the Mobile Dentists) to provide dental services to Marion County Students from March 7, 2023 through March 6, 2024.

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

RECUSE: Boyles

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

2368 OMNI/VERITAS – REQUEST FOR PAYMENT #19

The Superintendent recommends approval of the request for payment from Omni/Veritas for services from January 25-February 25, 2023, in the amount of \$23,914.83. FUNDING: County

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

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

31-3000 FINANCIAL

3030 Vendor List dated March 1, 2023 are viewable in the attachments on the Marionboe.com website .

3031 Budget Supplements and Transfers dated March 1, 2023 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. Saunders to go into executive session to discuss items 4341 at 7:45:

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

Mr. Pellegrin made a motion, seconded by Mr. Boyles to return to regular session at 7:45.

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

Mr. Pellegin made a motion, seconded by Mr. Saunders to approve item 4341:

4341 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<p><u>P23 01 31 01</u> <u>Melinda Brown</u></p>	<p>Principal</p> <p>Mannington Middle School 225 Days</p>	<p>HSE High School Equivalency HiSET Test Administrator and Test Center Supervisor/Community Programs Facilitator</p> <p>MCACEC 230 Days Effective: <i>Pending Replacement of current position</i></p>
<p><u>P23 02 14 01</u> <u>Kristin DeVaul</u></p>	<p>Principal</p> <p>North Marion High School 230 Days</p>	<p>Supervisor of Secondary Curriculum and Instruction (Grade 5-12), County Policies and County Testing Administrator Central Office</p> <p>261 Days Effective: July 1, 2023</p>

Mr. Saunders made a motion, seconded by Mr. Pellegrin to approve the following **except for item 4341, which was voted on prior to the 4000 series:**

31-4000 PERSONNEL

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

4334 EMPLOYMENT – PAID COACHES

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

Barrackville Elementary/Middle

C23 02 14 01

Joseph Hess

Head Softball

SSAC-Pending

4335 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

Daniel DeVaul, Teacher, North Marion High School, requests permission to attend Educational Program for Kansas City’s Urban Core Upper Room KC, in Kansas City, MO, from March 6-10, 2023.

To be funded by: Title I (SUBSTITUTE TEACHER)/Self

4336 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Gia Deasy

Administrative Assistant for Special Services
Central Office
261 Days
Effective: June 30, 2023

Roger Newsom

Alternative Education Instructor
Barnes Learning Center
200 Days
Effective: June 30, 2023

4337 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Dennis Bevins

Electrical Technology
East Fairmont High School
200 Days
Effective: June 30, 2023

Kerri Childs English/Journalism
 East Fairmont High School
 200 Days
 Effective: February 23, 2023
 This position was for the 2023-24 School Year

Deborah Roda Multi Cat W/Autism
 Mannington Middle School
 200 Days
 Effective: June 30, 2023

4338 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Patricia Desmuke Teacher Rivesville Elementary/Middle School
 Request a leave of absence **AS NEEDED** from January 3, 2023
 to June 30, 2023.

Rebecca DeVito Teacher Fairmont Senior High School
 Request a leave of absence from March 7, 2023 to April 6,
2023.

Elizabeth Lopez Teacher North Marion High School
 Request a leave of absence **AS NEEDED** from March 1, 2023
 to June 30, 2023.

Salina Sherry Teacher East Fairmont Middle School
 Request a leave of absence from January 31, 2023 to February
28, 2023.

Salina Sherry Teacher East Fairmont Middle School
 Request a leave of absence from March 1, 2023 to March 30,
2023.

Misty Skarzinski Teacher East Fairmont Middle School
 Request a leave of absence **AS NEEDED** from February 6,
2023 to June 30, 2023.

Margie Suder Teacher East Fairmont Middle School
 Request a leave of absence **AS NEEDED** from February 24,
2023 to June 30, 2023.

4339 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P23 01 05 06

Joshua Moore Math
Fairmont Senior High School
200 Days
Effective: ***Pending Certification***
2023-24 School Year

4340 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Megan Booth Residency Permit

4342 RETIREMENT – SERVICE PERSONNEL

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

John Lee Bus Operator #12-20
Transportation Dept.
200 Days
Effective: June 30, 2023

Debora Sponaugle ECCAT K
East Dale Elementary
200 Days
Effective: June 30, 2023

4343 RESIGNATIONS – SERVICE PERSONNEL

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

Brian Heston Custodian III
East Park Elementary
210 Days
Effective: May 31, 2023

Michael Turner Bus Operator #57-19
Transportation Dept.
200 Days
Effective: March 3, 2023

Lana Wilson Cook-Half Time
Fairmont Senior High School
200 Days
Effective: February 25, 2023

4344 RECLASSIFICATION- SERVICE PERSONNEL

The Superintendent recommends approval of the following reclassification:

<u>Carol Layman</u>	From: Executive Secretary/ Accountant Maintenance Dept. 261 Days	To: Secretary III/Accountant Maintenance Dept. 261 Days Effective: March 8, 2023
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4345 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Melissa Harr</u>	Cafeteria Manager	West Fairmont Middle School
Request a leave of absence on <u>February 14, 2023</u> .		

<u>Kathryn Gilland</u>	Aide	West Fairmont Middle School
Request a leave of absence from <u>February 24, 2023</u> to <u>March 17, 2023</u> .		

<u>Chad Grove</u>	Custodian	Watson Elementary School
Request a leave of absence on <u>February 16, 2023</u> .		

<u>Chad Grove</u>	Custodian	Watson Elementary School
Request a leave of absence on <u>February 17, 2023</u> .		

<u>Tina Hoffman</u>	Payroll Supervisor	Central Office
Request a leave of absence from <u>February 21, 2023</u> to <u>February 22, 2023</u> .		

<u>Crystal Loudermill</u>	Autism Mentor	Fairview Elementary School
Request a leave of absence on <u>February 17, 2023</u> and <u>February 20, 2023</u> .		

<u>Pam Morton</u>	Cafeteria Manager	White Hall Elementary School
Request a leave of absence from <u>March 5, 2023</u> to <u>June 5, 2023</u> .		

<u>Nichea Pyles</u>	Custodian	Pleasant Valley Elementary
Request a leave of absence on <u>February 24, 2023</u> .		

<u>Debbie Raschella</u>	Secretary	Fairview Elementary School
Request a leave of absence AS NEEDED from <u>February 22, 2023</u> to <u>June 30, 2023</u> .		

<u>Justin West</u>	Custodian	East Dale Elementary School
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Request a leave of absence **AS NEEDED** from February 18, 2023 to May 18, 2023.

Lori Wisenbaler Aide East Fairmont Middle School
Request a leave of absence from March 21, 2023 to March 27, 2023.

Deborah Wright Custodian East Fairmont High School
Request a leave of absence on February 15, 2023.

4346 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S23 02 10 04

Charles Efaw Custodian I/II
North Marion High School
210 Days
4:15 pm-11:45 pm
Effective: March 8, 2023

S23 02 21 03

Adam Weir Bus Operator #45
Transportation Department
200 Days
6:00 am – 8:30 am
1:30 pm – 4:00 pm
Effective: March 8, 2023

4347 EMPLOYMENT – SERVICE PERSONNEL-EXTRA DUTY CONTRACT FOR EFHS BAND

The Superintendent recommends approval of the following:

S23 02 13 01

Marcia Campbell LPN/Aide-Itinerant AS NEEDED for EFHS Band
East Fairmont High School
Remainder of the 2022-23 SY
Effective: March 8, 2023

**4348 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL-
EXTRA DUTY CONTRACT FOR EFHS BAND**

The Superintendent recommends approval of the following:

S23 02 13 01

Ronda Hopkins Substitute LPN/Aide-Itinerant AS NEEDED for EFHS Band
East Fairmont High School
Remainder of the 2022-23 SY
Effective: March 8, 2023

4349 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>S23 02 10 02</u>		
<u>Samantha Efaw</u>	Aide-Itinerant West Fairmont Middle 200 Days 7:30 am-1:30 pm	Sp Ed Aide-Itinerant Blackshere Elementary 200 Days 8:30 am-2:30 pm Effective: March 8, 2023

<u>S23 02 10 03</u>		
<u>Cynthia Hall</u>	Cook I/II East Fairmont Middle 200 Days 6:00 am-1:30 pm	Custodian I/II North Marion High School 210 Days 2:30 pm-10:00 pm Effective: March 8, 2023

<u>S23 02 10 01</u>		
<u>George King</u>	Bus Operator #19 Transportation Dept. 200 Days 6:00 am-8:15 am 1:45 pm-4:15 pm	Bus Operator #81 Transportation Dept. 200 Days 5:40 am-7:30 am 1:35 pm-4:30 pm Effective: March 8, 2023

<u>S23 02 21 02</u>		
<u>Rebecca Tennant</u>	Secretary/Accountant I/II West Fairmont Middle 220 Days 8:00 am-3:00 pm	Secretary/Accountant I/II Fairview Elementary School 200 Days 8:00 am-3:00 pm Effective: 2023-2024 SY

4350 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

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

Tammy Carrier Substitute Aide
Effective: February 22, 2023

Jason Jones Substitute LPN
Effective: February 1, 2023

Vicki Meneely Substitute Aide
Effective: February 8, 2023

Petra Moore Substitute Custodian
Effective: February 16, 2023

Ashley Seipp Substitute Aide
Effective: February 15, 2023

4351 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 01 05 02

Terry Sponaugle Jr.

Substitute Custodian

S23 01 05 03

Michael Swiger

4352 RESIGNATIONS – CONTRACTED SERVICES

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

David Brad Straight Clerk of the Works
East Dale Renovation
Central Office
Effective: March 3, 2023

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

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

31-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 2-9-23

Second Review – 2-20-23

Third Reading – 3-6-23

5050-REVISION – PO4124.02 – CONTINUING CONTRACT - SERVICE

5051-REVISION – PO3120 – EMPLOYMENT OF PROFESSIONAL PERSONNEL

5052-REVISION – PO3120.04 – EMPLOYMENT OF SUBSTITUTES

5053-REVISION – PO3217 – WEAPONS

- 5054-REVISION – PO4217 – WEAPONS**
- 5055-NEW – PO2370.04 – LEARNING PODS AND MICRO SCHOOLS**
- 5056-NEW – PO2371 – HOPE SCHOLARSHIP PROGRAM**
- 5057-REVISION – PO5111 – ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS FOR ENROLLMENT**
- 5058-REVISION – PO3213 – STUDENT SUPERVISION AND WELFARE BY PROFESSIONAL STAFF**
- 5059-NEW – PO9505 – CHARTER SCHOOLS**
- 5060-REVISION – PO4130 – ASSIGNMENT AND TRANSFER OF SERVICE PERSONNEL**
- 5061-REVISION – PO3130.01 – TRANSFER**
- 5062-NEW – PO2522 – INSTRUCTIONAL MATERIALS INSPECTION AND RIGHT TO FILE COMPLAINT**

YEAS: Boyles, Costello, Dragich, Pellegrin, Saunders

NAYS: 0

31-6000 SUPERINTENDENT’S REPORT

Student Achievement

Technology

Transportation

Facilities – EFMS HVAC-updates, NMHS HVAC – updates & FSHS Field House

Maintenance

31-7000 MATTERS FROM THE BOARD

- Mr. Boyles - EFHS & NMHS Girls Basketball – Wishing them well in the state tournaments.
Boys Basketball High School Teams potential to play in state tournaments.
- Mr. Pellegrin - Recognition of a student that stepped up for a younger student.
- Mr. Saunders - Good luck to the basketball teams in state tournaments. Congrats to the Wrestlers that competed and states and the ones that placed.
Students that gave presentations did a great job.
- Mrs. Costello - National Read Across America
Thanks to all that made it happen.

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

7042 STUDENT EXPULSION

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

7043 STUDENT EXPULSION

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

7044 STUDENT EXPULSION

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

7045 STUDENT EXPULSION

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

7046 STUDENT EXPULSION

The Superintendent recommends 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**

31-8000 LEGAL UPDATE

31-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Mar 7	Tue	Special Session (PERSONNEL WORK SESSION)	1:00 pm	Central Office
Mar 13	Mon	Special Session (Superintendent Evaluation)	1:00 pm	Central Office
Mar 20	Mon	Special Session (Levy – Will Recess)	5:30 pm	Central Office

Mar 20	Mon	Regular Session	6:00 pm	Central Office
Mar 21	Tue	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Mar 23	Thur	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Apr 3	Mon	Regular Session	6:00 pm	Central Office
Apr 4	Tue	Special Session (PERSONNEL HEARINGS)	4:00 pm	Central Office
Apr 17	Mon	Regular Session	6:00 pm	Central Office
Apr 18	Tue	Special Session (Levy Meeting will resume)	1:00 pm	Central Office

Mr. Saunders left the meeting at 8:28.

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 8:30 pm.

YEAS: Boyles, Costello, Dragich, Pellegrin

NAYS: 0



Mrs. Donna Costello, President



Dr. Donna Heston, Superintendent/Secretary



Robin Haught, Executive Secretary