

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, February 20, 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. Pellegrin gave the invocation and Keith Davis, Computer Technician, led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, February 20, 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

29-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Voice of Democracy Contest 1st Place winner in the county and 2nd place winner in the district NMHS. In addition to the student recognition, several teachers were recognized.
- 2) Marion County CTE Month – Proclamation for CTE Month was presented to Mr. Jay Michaels and Marion County Technical Center students and staff.
- 3) Danielle McDaniel & Tina Shaw – Young Leaders Program
- 4) Dr. Mary Lynn Westfall, Principal, EFHS – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 5) 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

NEW BUSINESS

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

29-2000 MINUTES – AGREEMENTS – CONTRACTS**2347 MINUTES**

The approval of the Official Minutes for the meeting for a Regular Meeting on February 6, 2023.

2349 SCALISE INDUSTRIES/THRASHER/EMCOR - PAY REQUEST 5- NMHS HVAC PROJECT

The approval of the Pay App #5 to pay Scalise Industries/EMCOR/THRASHER, in the amount of \$120,825.00, the NMHS HVAC Project for application date 01/10/23. FUNDING: ESSERF Round 3

2350 STIPEND

The approval of the spring stipend for Marion County BOE full time or half time regular/permanent employees who worked beyond the contracted or employment term, in the amount of \$1,250.00 per employee.

FUNDING: Excess Levy

2351 YOUNG LEADERS PROGRAM - SPONSORSHIP

The approval of the request from Marion County Chamber to sponsor the Young Leaders Program with a 50% of the budget amount of \$7,525.00, with a sponsor amount of \$3,762.50. FUNDING: County

2352 STAGE DROP – MCTC – PURCHASE STAGE

The approval of the quote from Stage Drop to purchase a stage for MCTC, in the amount of \$11,552.78. FUNDING: Capital Improvements-\$10,650.51 and MCTC-\$902.27.

OTHER BIDS: Stage Depot-\$20,344.83 and Amazon-Not currently available

2353 FSU – FACILITIES RENTAL AGREEMENT

The approval of the Facilities Rental Agreement for Marion County Schools to use to use pool at Fairmont State University for one year at zero cost.

2354 FIELD TRIP – OVERNIGHT – PRIVATE AUTO

The approval of the following:

EFHS – Basketball, request permission to use private auto to travel to Charleston, WV, March 8-11, 2023, for the state basketball tournament. Parents driving their own students.

Approximate number of students: 25

Chaperone(s): James Beckman, Genie Reesman, Brad Heltzel & John Bowman

Approximate Cost: \$1,000

Source of funds: School/Boosters

Number of school days lost: 3

2355 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

FSHS – Poetry Out Loud, request permission to use private auto to travel to Charleston, WV, Clay Center, March 10-11, 2023 for a WV State Competition.

Approximate number of students: 1

Chaperone(s): Adrin Fisher – Parents driving their own child.

Approximate Cost: \$0.00

Source of funds: State

Number of school days lost: 1

2356 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

FSHS – Mat Maids, request permission to use private auto to travel to Huntington, WV, March 2-5, 2023, for the Wrestling State Tournament.

Approximate number of students: 5

Chaperone(s): Michael Fortier and Monica Thomas – Board approved chaperone list and students riding with their own parents.

Approximate Cost: \$500.00

Source of funds: Wrestling Boosters

Number of school days lost: 1 1/2

2357 FIELD TRIP – OVER NIGHT – COUNTY BUS

The approval of the following:

FSHS - Thespians, request permission to use a county bus to travel to WVU Creative Arts Center, March 30-April 1, 2023 for the State Thespian Festival.

Approximate number of students: 30

Chaperone(s): John Foley, Erik Zuchowski, Tricia Parker

Approximate Cost: \$500.00 per person

Source of funds: Students

Number of school days lost: 2

2358 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

NMHS – Boys Basketball, request permission to use private auto to travel to Charleston, WV, Civic Center, March 15-19, 2023, for the state tournament.

Students riding with their own parent and board approved chaperones.

Approximate number of students: 20

Chaperone(s): Steven Harbert, Tim Murphy, Troy Shuck, Justin Balwanz.

(Students riding with their own parents)

Parents driving their own students.

Approximate Cost: \$5,000.00

Source of funds: Boosters

Number of school days lost: 3

2359 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

NMHS – Girls Basketball, request permission to use private auto to travel to Charleston, WV, March 8-12, 2023 the state tournament. (Students riding with their own parents and board approved chaperones)

Approximate number of students: 20

Chaperone(s): Mike Parris, Jeff Hyde and Brian Townsend

Approximate Cost: \$5,000.00

Source of funds: School/Boosters

Number of school days lost: 3

2360 FIELD TRIP – OVER NIGHT – PRIVATE AUTO

The approval of the following:

EFHS – Boys Varsity Basketball, request permission to use private auto to travel to Charleston, WV, March 16-18, 2023 for the State basketball tournament.

Approximate number of students: 15

Chaperone(s): Ty Asterino, Tony Corley, Ron Jones, Carter DeVault (Students riding with their own parents)

Approximate Cost: \$1,500.00

Source of funds: Boosters/school

Number of school days lost: 2

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

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

29-3000 FINANCIAL

3028 Vendor List dated February 15, 2023 are viewable in the attachments on the Marionboe.com website .

3029 Monthly Treasurers report dated February 15, 2023 are viewable in the attachments on the Marionboe.com website. .

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

4326 REASSIGNMENT – PROFESSIONAL PERSONNEL

The approval of the following:

| | | |
|----------------------------|---|---|
| | From: | To: |
| <u>P23 01 25 01</u> | | |
| <u>Christopher Binotto</u> | Assistant Principal Rivesville Elementary/Middle 225 Days Effective: 2023-24 School Year | Principal Pleasant Valley Elementary 225 Days |

§18A-4-7a

| | | |
|---------------|--|--|
| Wendie Martin | Grade 3 Blackshere Elementary 200 Days | Grade 2 Blackshere Elementary 200 Days Effective: 2023-24 School Year |
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4327 RETIREMENT – SERVICE PERSONNEL

The approval of the service personnel retirements as follows:

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|-------------------------|---|
| <u>Kenneth Davidson</u> | Bus Operator #15-22 Transportation Dept. 200 Days Effective: June 30, 2023 |
|-------------------------|---|

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|-------------------|---|
| <u>Mary Gower</u> | Cook-Half Time East Dale Elementary/Meadowdale 200 Days Effective: June 30, 2023 |
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|-----------------------|---|
| <u>Rebecca Miller</u> | Autism Mentor-Itinerant Jayenne Elementary 200 Days Effective: June 30, 2023 |
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|--------------------|---|
| <u>Lisa Poling</u> | Accounts Payable Supervisor Central Office 261 Days Effective: June 30, 2023 |
|--------------------|---|

4328 LEAVE OF ABSENCE – SERVICE PERSONNEL

The approval of the following:

| | | |
|------------------------|------|--------------------------|
| <u>Lydia Buonamici</u> | Cook | North Marion High School |
|------------------------|------|--------------------------|

Request a leave of absence from January 19, 2023 to January 23, 2023.

| | | |
|------------------------|------|--------------------------|
| <u>Lydia Buonamici</u> | Cook | North Marion High School |
|------------------------|------|--------------------------|

Request a leave of absence on February 6, 2023.

Chad Grove Custodian Watson Elementary
Request a leave of absence from January 11, 2023 to January 17, 2023.

Chad Grove Custodian Watson Elementary
Request a leave of absence from January 30, 2023 to February 3, 2023.

Larry Mays Custodian Mannington Middle School
Request a leave of absence from January 31, 2023 to April 30, 2023.

Misty Owens LPN/Aide Fairmont Senior High School
Request a leave of absence from February 6, 2023 to March 6, 2023.

Kimberly Seccuro Autism Mentor Fairmont Senior High School
Request a leave of absence from February 9, 2023 to March 5, 2023.

4329 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

| | | |
|----------------------------|---|---|
| | From: | To: |
| <u>S23 01 24 01</u> | | |
| <u>F. Andy Price</u> | General Maintenance/ Heavy Equipment operator/ Mason/Truck Driver Maintenance Dept. 261 Days 7:30 am-3:30 pm | Supervisor of Maintenance Maintenance Dept. 261 Days 7:30 am-3:30 pm Effective: February 22, 2023 |

4330 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Cook

S23 01 05 04

Holly Draper

Substitute Cook

S23 12 01 04

Petra Moore

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

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

4331 SUSPENSIONS – PROFESSIONAL

The approval of Charles Justin Shaw, Teacher, be suspended for 3 school days and to be served on February 8-February 10, 2023 for Violation of the Employee Code of Conduct.

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

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

4332 SUSPENSIONS – SERVICE

The approval of Rebecca Tennant, Secretary/Accountant, be suspended for 3 school days and to be served on February 3-February 7, 2023 for Failure to report to work or properly enter an absence.

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

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

4333 TERMINATION – SERVICE

The approval of Jessica Hibbs, Custodian, be terminated for Willful Neglect of Duty.

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

29-5000 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

29-6000 SUPERINTENDENT'S REPORT

**Student Achievement – Governor Justice will be visiting MC Tomorrow & Game Changer Initiative at FSU.
2nd Bench Mark – Achievement Growth**

**Technology
Transportation
Facilities
Maintenance**

Monitoring the East Dale Addition project

29-7000 MATTERS FROM THE BOARD

- Mr. Boyles - School Assessment**
- Mr. Dragich - Art Work Appreciated
Bands and Chorus Group Pictures**
- Mr. Pellegrin - Band going to the middle schools is a great idea.**
- Mr. Saunders - Conference – Community does not realize what all the employees do.**
- Mrs. Costello - Conference in Charleston – Student focused
Senate Bill 560. People need to pay attention
Ready, Write, Read Initiative
National Read Across America
If employees reach out to board members regarding personnel season, please do not comment because you will need to recuse yourself.**

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

7039 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. Dragich made a motion, seconded by Mr. Pellegrin to approve the following:

7040 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

29-8000 LEGAL UPDATE

29-9000 FUTURE MEETINGS

| DATE | PURPOSE | TIME | PLACE |
|-------------|-----------------------------|----------------|----------------|
| Feb 28 | Tue Special Session | 1:00 pm | Central Office |
| Mar 6 | Mon Regular Session | 6:00 pm | Central Office |
| Mar 7 | Tue Special Session | 1:00 pm | Central Office |
| Mar 20 | Mon Regular Session | 6:00 pm | Central Office |
| Mar 21 | Tue Special Session | 4:00 pm | Central Office |
| Apr 3 | Mon Regular Session | 6:00 pm | Central Office |
| Apr 4 | Tue Special Session | 4:00 pm | Central Office |
| Apr 6 | Thur Special Session | 4:00 pm | Central Office |
| Apr 17 | Mon Regular Session | 6:00 pm | Central Office |

Mr. Saunders left the meeting at 7:09

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Dragich to adjourn at 7:12pm.

YEAS: Boyles, Costello, Dragich, Pellegrin

NAYS: 0



Mrs. Donna Costello, President



Dr. Donna Heston, Superintendent/Secretary



Robin Haught, Executive Secretary