

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, May 1, 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 Abby Getz led the Pledge of Allegiance.

The Marion County Board of Education met in a Regular Session on Monday, May 1, 2023 at 6:00 pm.

President Mrs. Costello called the meeting to order at 6:03 pm

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

11-1000 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

NEW BUSINESS

Mr. Boyles made a motion, seconded by Mr. Pellegrin to approve the following except for item 2471 and item 2493, which was pulled:

41-2000 MINUTES – AGREEMENTS – CONTRACTS

2468 MINUTES

The approval of the Official Minutes for the meeting for a Special Meeting on April 10, 2023.

2469 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on April 17, 2023.

2470 MINUTES

The 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 GRANTED #20

~~The approval of the pay Granted #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 GRANTED

The approval of the Granted from Omni/Veritas to grant an extension of the contract date to July 1, 2023.

2473 CONTRACT PAPER GROUP – PAPER VENDOR CONTRACT

The 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 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 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 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 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 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 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 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 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 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 approval of the following:

NMHS – Tennis, Granted 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 approval of the following:

EFHS – Tennis, Granted 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 approval of the following:

EFHS – FBLA, Granted 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 approval of the following:

EFHS– Tennis, Granted 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 approval of the following:

EFMS– STEM, Granted 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 approval of the following:

East Park – 3rd Grade, Granted 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 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 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 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 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 approval of the contract with Lisa Stafford to provide psychology evaluations from May 1 – August 31, 2023.

FUNDING: County/bill Medicaid

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

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

41-3000 FINANCIAL

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

3039 Draft Budget

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

Mr. Dragich made a motion, seconded by Mr. Boyles to approve the following except for item 4416, which was voted on after executive session in the 7000 series (and Mr. Pellegrin recused himself from item 4417 ONLY)

41-4000 PERSONNEL

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

4412 EMPLOYMENT – PAID COACHES

The 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 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 approval of the following coaching resignations:

North Marion High SchoolSamantha Pollock

Volleyball/Assistant

Effective: April 24, 2023

4415 PROFESSIONAL LEAVE

The approval of the following:

Michael Leshko, Teacher, East Fairmont Middle, Granted 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, Granted 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

4417 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The approval of the following:

Olivia Bartic Teacher Monongah Middle School
Granted a leave of absence on April 4, 2023 (Half Day) and
April 5, 2023.

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

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

Salina Sherry Teacher East Fairmont Middle School
Granted 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 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 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 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 approval of the following:

P23 03 08 01

Kevin Morris

Aerospace AS NEEDED
CTE SUMMER CAMP

4423 RESIGNATION – PROFESSIONAL PERSONNEL – CREDIT RECOVERY PROGRAM

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

Cora Gum

Professional

Hunter Hickman

Sub Permit

Britney Larew

Student Teacher Permit

Brady Shrader

Sub Permit

4425 EMPLOYMENT – SUBSTITUTE TEACHERS FOR SUMMER PROGRAMS

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

Haley Anglin

Sub Permit

Michelle Betler

Professional

Stephany Blickenstaff

Professional

Roger Cunningham

Sub Permit

Angela DeLorenzo

Sub Permit

Hunter Hickman

Sub Permit

Brandon Ice

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>	Professional
<u>Breain Sisk</u>	Sub Permit
<u>Jennifer Sisk</u>	Professional
<u>Taylor Shipley</u>	Sub Permit
<u>Stephanie Tomana</u>	Professional
<u>Aimee Williams</u>	Professional

4426 RESIGNATIONS – SERVICE PERSONNEL

The 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 approval of the following:

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

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

Chad Grove Custodian Watson Elementary School
 Granted a leave of absence on March 15, 2023.

Chad Grove Custodian Watson Elementary School
 Granted a leave of absence on March 23, 2023.

Jacob Hixenbaugh Custodian East Dale Elementary School

Granted a leave of absence on April 26, 2023.

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

Larry Mays Custodian Mannington Middle School
Granted a leave of absence from May 1, 2023 to July 31, 2023.

Roger Martin Custodian Marion County Technical Center
Granted a leave of absence **AS NEEDED** from April 7, 2023 to June 30, 2023.

Charlotte Merriman LPN/Aide Watson Elementary School
Granted a leave of absence on March 10, 2023. (Half Day)

Janet Plachta Cook Blackshere Elementary School
Granted a leave of absence from April 17, 2023 to June 1, 2023.

Anthony Pollock Custodian Fairview Middle School
Granted a leave of absence from May 2, 2023 to June 2, 2023.

Jessica VanGilder Cook Fairview Elementary School
Granted a leave of absence on April 25, 2023.

4428 EMPLOYMENT – SERVICE PERSONNEL

The 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 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

<u>S23 04 18 02</u> <u>Timothy Eakle</u>	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
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<u>S23 04 04 01</u> <u>Robert Reed</u>	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
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<u>S23 04 04 02</u> <u>Courtney Sellers</u>	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
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4430 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

<u>Kathy Eakle</u>	Substitute Cook Effective: April 26, 2023
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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

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

RECUSE: *Pellegrin from 4417 ONLY*

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- 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

General Summative Assessment Grades 3-8

Grant for an electric bus

Child Nutrition – 2023 Summer Site Programs update

41-7000 MATTERS FROM THE BOARD

- Mrs. Costello - NTID Days – Usage/updates
Great job to those who helped with the Literacy Fair
- Mr. Dragich - Hats off for the Literacy Fair
Invite Legislatures to Read
- Mr. Pellegrin - Hats off for the Literacy Fair
- Mr. Saunders - Drivers Ed Scheduling options

Mr. Pellegrin made a motion, seconded by Mr. Boyles to go into executive session for item 4416 at 7:58 pm.

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

Mr. Dragich made a motion, seconded by Mr. Boyles to return to regular session at 8:19 pm.

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

Mr. Dragich made a motion, seconded by Mr. Boyles to approve item 4416:

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
Cophorne, Samantha
Cottrell, Stephanie
Cress, Sandra
Cutlip, Noca
Davis, Amy
Davis, Moriah
DeMary, Ryan
Devor, Rachel
Earls, Cherie
Efaw, Marlena
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

YEAS: *Boyles, Costello, Dragich,*

NAYS: *Pellegrin, Saunders*

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

7051 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:

7052 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*

41-8000 LEGAL UPDATE

Mr. Pellegrin made a motion, seconded by Mr. Dragich to go into executive session for item 8802 at 8:22 pm.

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

Mr. Dragich made a motion, seconded by Mr. Pellegrin to return to regular session at 8:32 pm.

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

8002 DETERMINING A QUALIFIED RESPONSIBLE BIDDER

The Superintendent recommends approval of the 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.

"Mr. Dragich made a motion, seconded by Mr. Saunders to Awarding bids for proposed HVAC Projects the bids should be awarded to the lowest qualified bidder and that in determining whether a bidder is qualified and awarding the bid the board shall use the matrix provided and reviewed at the present meeting which the matrix shall be attached to the minutes for this meeting."

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

QUALITATIVE VALUE SCORE		
	TOTAL POINTS	POSSIBLE POINTS
Qualifications (Acknowledgment of Addenda, Bid Bond, Drug Free Workplace Affidavit Affidavit of Non-Collusion, Copy of WV Contractors License, AIA 305 Contractors Qualification Statement, List of Proposed Subcontractors)		10
Plan for Dealing with construction during the normal operation of the high school, Will Temporary Heat & Cooling be Required / Included		15
Proposed Construction Schedule, Equipment Delivery Dates, Substantial Completion Date, Final Completion Date		15
Contractors New School HVAC Experience with References		20
Contractors School Renovation HVAC Experience with References		20
Contractors Similar HVAC Water Type Heating / Cooling Project Experience With References		20

Contractor Name:	Total	0	100
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MARION COUNTY BOARD OF EDUCATION
East Fairmont Middle School HVAC Upgrades
Final Total Score Summary

	Company Name	Qualitative Score	Total Base Proposed Cost	Cost Score	Total Value (Qual + Cost)
#1					
#2					
#3					
#4					
#5					

MARION COUNTY BOARD OF EDUCATION
 East Farmont Middle School HVAC Upgrades
 Final Total Score Summary

	Company Name	Qualitative Score	Total Base Proposed Cost	Cost Score	Total Value (Qual + Cost)
#1					
#2					
#3					
#4					
#5					

Mr. Saunders left the meeting at 8:32 pm.

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

Mr. Pellegrin made a motion, seconded by Mr. Boyles to adjourn at 8:33 pm.

YEAS: Boyles, Costello, Dragich, Pellegrin

NAYS: 0



Mrs. Donna Costello, President



Dr. Donna Heston, Superintendent/Secretary



Robin Haught, Executive Secretary

