

AGENDA
Marion County Board of Education
Regular Session
Friday, June 16, 2023
CENTRAL OFFICE
1:00 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**

45-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) NMHS Track Recognitions
- 2) Mrs. Karen Decker, Principal, Watson Elementary – Presentation on Student Achievement and Other Student Factors, Data, and Programs
- 3) 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
- 4) Delegations
 - a)
 - b)

OLD BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

31-2366 CORRECTION FROM THE 03-06-23

ADVANTAGE TECHNOLOGY – MERAKI SWITCHCH AND CYBERPOWER UPS INSTALLATION

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- ~~76%=156,706.00~~ ~~89%=\$164,764.80~~ and County ~~\$41,071.20~~ **\$48,650.00**. OTHER BIDS: NetDiverse-\$367,568.78 & Alpha Technologies-\$271,333.16

NEW BUSINESS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

46-2000 MINUTES – AGREEMENTS – CONTRACTS

2552 MINUTES

The Superintendent recommends approval of the Official Minutes for a Special Meeting on May 31, 2023.

2553 MINUTES

The Superintendent recommends approval of the Official Minutes for a Regular Meeting on June 5, 2023.

2554 ERIC EFAW – LEASE RENEWAL

The Superintendent recommends approval of the renewal of the lease agreement with Eric Efaw for the parking lot for the Mannington Bus Garage for the 2023-2024, in the amount of \$6,000 for the year and to be paid in monthly installments of \$500.00. FUNDING: County

2555 MANNINGTON BOARD OF PARKS & RECREATION – LEASE OF GYM

The Superintendent recommends approval of the Invoice from Mannington Board of Parks and Recreation for the use of the gym for the 2023-2024 SY, in the amount of \$12,000.00. FUNDING: County

2556 ST PATRICK CATHOLOIC CHURCH – LEASE RENEWAL

The Superintendent recommends approval of the renewal of the lease agreement with St. Patrick Catholic Church for the parking lot situated by Mannington Middle School in Mannington, for the 2023-2024 SY, in the amount of \$200.00 per month. FUNDING: County

2557 KNIGHTS OF PYTHIAS – LEASE RENEWAL

The Superintendent recommends approval of the renewal of the lease agreement with the Knights of Pythia's for the parking lot situated by Watson Elementary School in Fairmont for the 2023-2024 SY, in the amount of \$4,800 per year and to be paid in monthly installments of \$400.00. FUNDING: County

2558 EMCOR – HVAC – EAST DALE

The Superintendent recommends approval of the quote from Emcor to connect HVAC Control System, Fire Alarm, Dampers VFDs, in the amount of \$116,176.00. FUNDING: Excess Levy Funds

2559 SHORT FAMILY FARM – RFP FOR GROUND BEEF

The Superintendent recommends approval of the RFP for Ground Beef for the 2023-2024 SY at an RFS \$4.15 per pound plus \$75.00 Delivery fee. FUNDING: CHILD NUTRITION OTHER BIDS: Chapman Farms LLC-No RFP, Wayne Cattle Co. – No RFP, Keen Quality Meats – No RFP

2560 MOU – HARRISON COUNTY BOARD OF EDUCATION - WVEIS

The Superintendent recommends approval of the Memorandum of Understanding between Harrison County Board of Education and Marion County Board of Education to provide WVEIS Services for the 2023-2024 School Year, in the amount of \$1,213.00 quarterly. FUNDING: Local

2561 CONTRACT – CHRISTINE HOLSOPPLE – WVEIS TRAINING

The Superintendent recommends approval of the agreement with Christine Holsopple to provide transition training and support for current employee who is new to the classification or programmatic level from July 1, 2023 through August 30, 2023, in the amount of \$37.94 an hour (Not to exceed 180 hours).

2562 CONTRACT – GIA DEASY – CONTRACTED SERVICES

The Superintendent recommends approval of the agreement with Gia Deasy to provide contracted services transition training and support for current employee who is new to the classification or programmatic level from July 1, 2023 through June 30, 2024, in the amount of \$54.31 an hour (Not to exceed 240 hours).

2563 PRECISION SERVICES, INC – IMAGING PERSONNEL RECORDS

The Superintendent recommends approval of the quote from Precision Services, Inc. to image personnel records, in the amount of \$33,931.25.

2564 BEARCOM – RADIOS - TRANSPORTION

The Superintendent recommends approval of the quote from BEARCOM to purchase radios for the new Blue Bird Buses, in the amount of \$12,297.50. OTHER BIDS: The radios need to match our current county wide bus radio system

2565 BLUE BIRD BUS SALES – PURCHASE 6 BUSES

The Superintendent recommends approval of the quote from Blue Bird Bus Sales for the purchase of four (4) 77 Passenger Buses and two (2) 47 Passenger Buses in the amount of \$855,512.00. FUNDING SOURCE: State Transportation Allowance-\$765,899.00 and Transportation-\$89,613.00

2566 ANDERSON EXCAVATING LLC – BARNES ALC PARKING LOT AND BASKETBALL COURT RESURFACING

The Superintendent recommends approval of the quote from Anderson Excavating LLC for the Barnes ALC Parking Lot and Basketball Court resurfacing project, in the amount of \$34,703.00. FUNDING: Capital Improvement-\$30,000 and Barnes ALC \$4,703.00

OTHER BIDS: Parrotta Paving \$42,000, C.W. Stickley \$35,984, Monco Constructors \$42,500

2567 FIELD TRIP –OUT-OF-COUNTRY – OVERNIGHT - PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS – Travel Club, requested permission to use private auto, Air Canada & British Airway to France for educational purposes, June 25, 2023 July 4, 2023.

Approximate number of students: 25

Chaperone(s): Josh Mason, Heather Summers, Chris Tennant, Larry Mason, Adam Bowers, Mary Anne Mullenax. Parent Chaperones. See attachment

Approximate Cost: \$5,134 per student

Source of funds: Individual/Fundraiser

Number of school days lost: 0

2568 FIELD TRIP – COUNTY BUS – OUT-OF-STATE

The Superintendent recommends approval of the following:

FSHS - Basketball, requested permission to use a County bus to travel to North Allegheny High School, Wexford, PA, June 23, 2023 to participate in basketball game.

Approximate number of students: 15

Chaperone(s): Coach Retton

Approximate Cost: \$300

Source of funds: Boys Basketball

Number of school days lost: 0

2569 CONTRACT – DEBBIE RASCHELLA - TRAINING

The Superintendent recommends approval of the contract with Debbie Raschella to provide transition training and support for current employee who is new to the classification or programmatic level, in the amount of \$23.65 an hour and not to exceed 80 hours. FUNDING: County

2570 CONTRACT – MELANIE YERGOVICH - TRAINING

The Superintendent recommends approval of the contract with Melanie Yergovich to provide transition training and support for current employee who is new to the classification or programmatic level, in the amount of \$26.60 an hour and not to exceed 160 hours. FUNDING: County

2571 CONTRACT – LISA POLING - TRAINING

The Superintendent recommends approval of the contract with Lisa Poling to provide transition training and support for current employee who is new to the classification or programmatic level, in the amount of \$31.07 an hour and not to exceed 120 hours. FUNDING: County

2572 WVDE – VIRTUAL/AP INVOICE

The Superintendent recommends approval of the invoice from the WVDE for 190 Virtual Students and 1 AP Student, in the amount of \$19,125.00. FUNDING: County

2573 MORGANTOWN PHYSICAL THERAPY ASSOCIATES DBA HEALTHWORKS – ATHLETIC TRAINERS

The Superintendent recommends approval of the agreement with Healthworks to provide two (2) Certified Athletic Trainers from June 19, 2023 through July 31, 2023, in the amount of \$18,375. FUNDING: County

2574 OHANA SELF DEFENSE INSTITUTE, WV LLC – MARTIAL ARTS INSTRUCTION

The Superintendent recommends approval of the agreement with Ohana Self Defense Institute WV LLC to provide Martial Arts Instruction to Watson Elementary, East Park Elementary, Blackshere Elementary for the 2023-2024 SY, in the amount of \$21,600.00. FUNDING: 21st Century Grant

2575 BUREAU OF EDUCATION & RESEARCH – PROFESSIONAL DEVELOPMENT

The Superintendent recommends approval of the agreement with Bureau of Education & Research for Professional Development on block scheduling with Middle School and High School core teachers, in the amount of \$6,721.00. FUNDING: Title II

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

46-3000 FINANCIAL

3046 Vendor List dated June 14, 2023 are viewable in the attachments on the Marionboe.com website .

3047 Budget Supplements and transfers dated June 14, 2023 are viewable in the attachments on the Marionboe.com website. .

3048 Monthly Treasurers report dated June 14, 2023 are viewable in the attachments on the Marionboe.com website.

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____

Items Pulled:

46-4000 PERSONNEL

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

4488 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:

Fairmont Senior High School

C23 03 27 15

Gina Hedrick Cheerleading/Freshman SSAC

C23 03 27 17

Vivian Moore Volleyball/Assistant SSAC

4489 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 High School

C23 03 27 64

Benjamin Callaway Football/Volunteer SSAC

East Fairmont Middle School

C23 05 18 01

Tyler Reid Girls' Soccer/Volunteer SSAC

4490 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

Mannington Middle School

Stephanie Goodnight Cheerleading/8th Grade
Effective: June 30, 2023

4491 PROFESSIONAL LEAVE

The Superintendent recommends approval of the following:

Angela Betonte, Sp Ed Liaison, Central Office, requests permission to attend National Dropout Prevention Conference, in Orlando, FL, from October 15-18, 2023.

To be funded by: SPED (IDEA)

Stephanie Biafore, Speech Therapist, Jayenne Elementary, requests permission to attend ASHA Convention, in Long Beach, CA, from July 13-15, 2023.

To be funded by: Grant

Gina DeLorenzo, C & I Coordinator, Central Office, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Kristin DeVaul, Principal, North Marion High School, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Tyson Furgason, Principal, Rivesville Elementary/Middle, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Abbey Griffith, Speech Language Pathologist, Watson Elementary/White Hall Elementary, requests permission to attend ASHA Convention, in Long Beach, CA, from July 13-15, 2023.

To be funded by: Grant

Brad Harker, Principal, Monongah Middle School, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

June Haight, Principal, West Fairmont Middle, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Stacey Oliver, C & I Coordinator, Central Office, requests permission to present Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Hannah Neely, Speech Language Pathologist, East Dale Elementary, requests permission to attend ASHA Convention, in Long Beach, CA, from July 13-15, 2023.

To be funded by: Grant

L.D. Skarzinski, Administrative Assistant of C & I, Central Office, present permission to attend Model Schools Conference, in Orlando, FL, from June 24-28, 2023.

To be funded by: Title II Federal Funds earmarked for profession development only

Carol Stephenson, Speech Language Pathologist Lead, White Hall Elementary, requests permission to attend ASHA Convention, in Long Beach, CA, from July 13-15, 2023.

To be funded by: Grant

4492 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Tamela Hebert Special Education/Multi Cat
East Dale Elementary
200 Days
Effective: June 30, 2023

4493 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

Jada Adlington Grade 1
East Park Elementary
200 Days
Effective: June 30, 2023

Johanna Curry Art 5/6
East Fairmont Middle School
200 Days
(Position was for the 2023-24 SY)
Effective: May 25, 2023

Moriah Davis Grade 4
East Dale Elementary
200 Days
Effective: July 15, 2023

Rebecca DeVito Multi-Cat W/Autism
Fairmont Senior High School

200 Days
Effective: July 1, 2023

Carrie Elmlinger School Guidance Counselor
North Marion High School
220 Days
Effective: June 30, 2023

Stephanie Goodnight Spanish/History
Mannington Middle School
200 Days
Effective: June 30, 2023

Jessica Thornburg Speech Language Pathologist
Barrackville Elementary/Middle
200 Days
Effective: June 30, 2023

4494 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P23 05 25 01

Sarah Carnes Pre K Special Needs
East Dale Elementary School
200 Days
Effective: August 15, 2023

P23 06 06 02

Jasmine Collier Sp Ed Multi-Cat
East Fairmont Middle School
200 Days
Effective: August 15, 2023

P23 05 25 04

Madalyn DiGiulian School Guidance Counselor-Itinerant
Watson Elementary School
200 Days
Effective: **Pending Certification**

P23 05 25 05

Makayla Haddix School Guidance Counselor-Itinerant
West Fairmont Middle School

205 Days
Effective: ***Pending Certification***

P23 05 25 03

Haley Williams School Guidance Counselor-Itinerant
Fairview Middle School
205 Days
Effective: August 15, 2023

4495 EMPLOYMENT –PROFESSIONAL PERSONNEL -SUMMER SOLE PROGRAM/EXTENDED SCHOOL YEAR/CREDIT RECOVERY/SUMMER CAMP PROGRAM

The Superintendent recommends approval of the following:

East Park Elementary School

P23 02 27 04

Jessica Holt Administrator AS NEEDED
SUMMER SOLE PROGRAM
June 14-June 30, 2023

Monongah Middle School

P23 03 07 03

Stephanie Henderson Special Educator AS NEEDED
SUMMER SOLE/ESY

Watson Elementary School/West Fairmont Middle School

P23 05 25 06

Clarissa Nicholson Special Educator AS NEEDED
SUMMER SOLE/ESY

Watson Elementary School

P23 06 05 01

Karen Cowger Elementary Teacher AS NEEDED
SUMMER SOLE PROGRAM

4496 EMPLOYMENT – SUBSTITUTE TEACHERS FOR SUMMER PROGRAMS

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

Kelsey Goetze Sub Permit

Lauren Machamer Professional (from June 15-June 30, 2023)

4497 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Bethany Pleyo

From:
Transfer List

To:
Assistant Principal
East Fairmont Middle School
225 Days
Effective: July 1, 2023

4498 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

	From:	To:
<u>§18A-4-7a</u>		
<u>Wendie Martin</u>	Grade 2 Blackshere Elementary 200 Days	Grade 4 Blackshere Elementary 200 Days Effective: 2023-2024 SY

4499 RESIGNATION –PROFESSIONAL PERSONNEL -SUMMER SOLE PROGRAM

The Superintendent recommends approval of the following resignations:

<u>Olivia Bartic</u>	Special Educator AS NEEDED Summer SOLE Program Monongah Middle School Effective: June 7, 2023
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4500 RESIGNATION –PROFESSIONAL PERSONNEL -DEPARTMENT CHAIR

The Superintendent recommends approval of the following resignations:

<u>Michael Parrish</u>	PE/Health Department Chair North Marion High School Effective: June 9, 2023
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4501 RESIGNATIONS – SERVICE PERSONNEL

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

<u>Erin Hager</u>	ECCAT-Pre-K Monongah Elementary School 200 Days Effective: June 12, 2023
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4502 RESIGNATIONS – SERVICE PERSONNEL-SUMMER SOLE PROGRAM

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

Erin Hager ECCAT-K Itinerant AS NEEDED
Monongah Elementary School
SUMMER SOLE PROGRAM

4503 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Deborah Wright Custodian East Fairmont High School
Request a leave of absence on May 18, 2023 and June 1, 2023.

4504 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

S23 06 06 09

Tyler Brown Bus Operator #104
Transportation Department
200 Days
5:05 am-8:30 am
1:45 pm-4:30 pm
Effective: August 15, 2023

S23 05 02 04

Kathy Eakle Aide-Itinerant
West Fairmont Middle School
200 Days
7:30 am-1:30 pm
Effective: August 15, 2023

4505 EMPLOYMENT – SUMMER SERVICE PERSONNEL-BUS AIDES

The Superintendent recommends approval of the following:

June 15, 2023-July 13, 2023 (Excluding June 19, June 20, and July 4)

S23 5 25 01

Heather Efaw Bus Aide AS NEEDED
West Attendance Area
EXTENDED SCHOOL YEAR

4506 EMPLOYMENT – SERVICE PERSONNEL- SUMMER SOLE PROGRAM/EXTENDED SCHOOL YEAR/CREDIT RECOVERY PROGRAM/SUMMER CAMP PROGRAM

The Superintendent recommends approval of the following:

**COOKS June 14, 2023-July 12, 2023
(excluding June 19, June 20, July 4th)
HOURS 6:30 am-1:30 pm**

S23 06 0610

Michael Napalo

Cook AS NEEDED
 Watson Elementary School
 SUMMER PROGRAMS
 Effective: June 21, 2023

4507 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From: To:

S23 05 31 03Devynee Ashcraft

Autism Mentor-Itinerant Rivesville Elementary/Middle 200 Days 8:30 am-2:30 pm	ECCAT Grade 1 Rivesville Elementary/Middle 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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S23 05 31 02Rita Byard

ECCAT-K Blackshere Elementary 200 Days 8:30 am-2:30 pm	ECCAT Grade 1 Blackshere Elementary 200 Days 8:00 am-2:00 pm Effective: August 15, 2023
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S23 05 31 03Tina Corwin

Cook I/II Rivesville Elementary/Middle 200 Days 5:30 am-1:00 pm	ECCAT Grade 1 Rivesville Elementary/Middle 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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S23 05 02 04Kacie Cunningham

Custodian I/II Watson Elementary 210 3:00 pm-10:30 pm	ECCAT Grade 1 Watson Elementary School 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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S23 06 06 05Judith Dalton

Custodian I/II White Hall Elementary 210 Days 6:00 am-1:30 pm	Custodian I/II Fairmont Senior High School 210 Days 2:30 pm-10:00 pm Effective: August 7, 2023
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S23 05 31 05Amanda Dobbins

Autism Mentor-Itinerant East Park Elementary	ECCAT Grade 1 East Park Elementary
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200 Days
9:00 am-3:00 pm

200 Days
9:00 am-3:00 pm
Effective: August 15, 2023

S23 05 31 10
Samantha Efaw

Sp Ed Aide-Itinerant
Blackshere Elementary
200 Days
8:30 am-2:30 pm

Sp Ed Aide-Itinerant
Monongah Elementary
200 Days
8:15 am-2:15 pm
Effective: August 15, 2023

S23 05 31 10
Tonya Friend

Sp Ed Aide-Itinerant
Watson Elementary
200 Days
8:00 am-2:00 pm

ECCAT Grade 1
Watson Elementary
200 Days
9:00 am-3:00 pm
Effective: August 15, 2023

S23 05 31 06
Tina Gump

ECCAT K
Fairview Elementary
200 Days
8:30 am-2:30 pm

ECCAT Grade 1
Fairview Elementary
200 Days
8:30 am-2:30 pm
Effective: August 15, 2023

S23 05 31 06
Kimberly Harris

Bus Operator #70
Transportation Dept.
200 Days
6:00 am-8:45 am
2:00 pm-4:15 pm

ECCAT Grade 1
Fairview Elementary
200 Days
8:30 am-2:30 pm
Effective: August 15, 2023

S23 05 31 02
Cheryl Harvey

ECCAT-K
Blackshere Elementary
200 Days
8:30 am-2:30 pm

ECCAT Grade 1
Blackshere Elementary
200 Days
8:00 am-2:00 pm
Effective: August 15, 2023

S23 05 31 11
Tamra Holt

ECCAT Pre-K
East Fairmont High School

ECCAT Grade 1
White Hall Elementary

200 Days
8:00 am-3:00 pm

200 Days
9:00 am-3:00 pm
Effective: August 15, 2023

S23 05 31 08

Joni Latocha

Autism Mentor-Itinerant
Mannington Middle
200 Days
8:30 am-2:30 pm

ECCAT Grade 1
Monongah Elementary
200 Days
8:30 am-2:30 pm
Effective: August 15, 2023

S23 05 31 09

Julie McElroy

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

ECCAT Grade 1
Pleasant Valley Elementary
200 Days
8:30 am-2:30 pm
Effective: August 15, 2023

S23 05 31 04

Lauren Morgan

Sp Ed Aide-Itinerant
East Fairmont Middle
200 Days
8:00 am-2:00 pm

ECCAT Grade 1
East Dale Elementary
200 Days
9:00 am-3:00 pm
Effective: August 15, 2023

S23 05 31 01

Tina Parrott

ECCAT K
East Park Elementary
200 Days
9:00 am-3:00 pm

ECCAT Grade 1
Barrackville Elementary/Middle
200 Days
9:00 am-3:00 pm
Effective: August 15, 2023

S23 05 31 09

Jamie Peschl

Sp Ed Aide-Itinerant
Monongah Middle
200 Days
8:00 am -2:00 pm

ECCAT Grade 1
Pleasant Valley Elementary
200 Days
8:30 am-2:30 pm
Effective: August 15, 2023

S23 05 31 05

<u>April Redd</u>	Sp Ed Aide-Itinerant Watson Elementary 200 Days 8:30 am-2:30 pm	ECCAT Grade 1 East Park Elementary 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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<u>S23 05 31 02</u> <u>Brittany Shutler</u>	ECCAT Pre-K Blackshere Elementary 200 Days 7:00 am-2:30 pm	ECCAT Grade 1 Blackshere Elementary 200 Days 8:00 am-2:00 pm Effective: August 15, 2023
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<u>S23 05 31 07</u> <u>Rose Snyder</u>	<i>Transfer List</i>	ECCAT Grade 1 Jayenne Elementary 200 Days 8:00 am-2:00 pm Effective: August 15, 2023
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<u>S23 05 31 01</u> <u>Melissa Stalnaker</u>	<i>Transfer List</i>	ECCAT Grade 1 Barrackville Elementary/Middle 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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<u>S23 05 31 05</u> <u>Amanda Slider</u>	ECCAT Pre-K East Park Elementary 200 Days 8:15 am-2:30 pm	ECCAT Grade 1 East Park Elementary 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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<u>S23 05 31 11</u> <u>Alisha Williams</u>	ECCAT K East Dale Elementary 200 Days 9:00 am-3:00 pm	ECCAT Grade 1 White Hall Elementary 200 Days 9:00 am-3:00 pm Effective: August 15, 2023
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4508 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 04 03 01

James Hawley Jr.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

ITEMS 5073 – 5084 ONLY

43-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 5-15-23

Second Review – 6-5-23

Third Reading – 6-16-23

- 5073- Policy 1130 - Conflict of Interest (Revised)**
- 5074- Policy 3113 - Conflict of Interest (Revised)**
- 5075- Policy 4113 - Conflict of Interest (Revised)**
- 5076- Policy 6110 - Federal Funds (Revised)**
- 5077- Policy 6111 - Internal Controls (New)**
- 5078- Policy 6112 - Cash Management of Grants (New)**
- 5079- Policy 6114 - Cost Principles - Spending Federal Funds (New)**
- 5080- Policy 6116 - Time & Effort Reporting (New)**
- 5081- Policy 6325 - Procurement - Federal Grants/Funds (New)**
- 5082- Policy 6550 - Travel Payment & Reimbursement (Revised)**
- 5083- Policy 7300 - Disposition of Real Property (Revised)**
- 5084- Policy 7310 - Disposition of Surplus Property (Revised)**

REVIEW ONLY

45-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 6-5-23

Second Review – 6-16-23

Third Reading – 7-5-23

- 5085- Policy 0141.2 - Conflict of Interest (Revised)**
- 5086- Policy 0148.1 – Board-Staff Communications (Revised)**
- 5087- Policy 0149 – Access to Records (Revised)**
- 5088- Policy 0142 – Qualifications (Revised)**
- 5089- Policy 5111.01 – Homeless Students (Replacement Policy)**
- 5090- Policy 8651 – Nonroutine Use of School Buses (Revised)**

REVIEW ONLY

46-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 6-16-23

Second Review – 7-5-23

Third Reading – 7-17-23

- 5091- Policy 2370 – Alternative Delivery of Educational Programs (Revised)**

- 5092- Policy 2430 – District Sponsored Clubs and Activities (Revised)**
- 5093- Policy 2430.02 – Participation in Extra-Curricular Activities (Revised)**
- 5094- Policy 2522 – Instructional Materials Inspection and Right to File Complaint (New)**
- 5095- Policy 2600 – Educational Program (Revised)**
- 5096- Policy 2623 – Student Assessment (Revised)**
- 5097- Policy 2510 – Adoption of Instructional Resources (Rescind)**
- 5098- Policy 2623 – Student Assessment (Revised)**
- 5099- Policy 2120 – District and School Improvement (Revised)**
- 5100- Policy 2230 – Program of Study Early and Elementary Learning Programs Grades Pre-K-5 (Revised)**
- 5101- Policy 2230.01 – Program of Study Middle Level Education (Revised)**
- 5102- Policy 2230.02 – Program of Study High School Program (Grades 9-12) (Replacement)**
- 5103- Policy 8510.01 – Child Nutrition Standards (Revised)**
- 5104- Policy 3120.03 – Athletic Coaches (New)**
- 5105- Policy 3120.11 – Athletic Trainer (Revised)**
- 5106- Policy 7540.01 – Technology Privacy (Revised)**
- 5107- Policy 8540 – Vending Machines (Revised)**
- 5108- Policy 8600.04 – Bus Operation Certification (Revised)**
- 5109- Policy 8670 – Transportation by Limited Passenger Vehicles (Revised)**
- 5110- Policy 2370.02 - EMBEDDED CREDIT (New)**

46-6000 SUPERINTENDENT’S REPORT

- Student Achievement**
- Technology**
- Transportation**
- Facilities**
- Maintenance**

46-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7057 STUDENT EXPULSION

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

46-8000 LEGAL UPDATE

46-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
June 16	Fri	Regular Session	1:00 pm	Central Office
July 5	Wed	Regular Session	5:30 pm	Central Office
July 17	Mon	Regular Session	5:30 pm	Central Office
Aug 7	Mon	Regular Session	5:30 pm	Central Office
Aug 21	Mon	Regular Session	5:30 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: