

OFFICIAL MINUTES
Marion County Board of Education
Regular Session
Monday, September 19, 2022
CENTRAL OFFICE
6:00 pm

Pastor Clinton Rowan, Barrackville Church of Christ gave the invocation, and the Pledge of Allegiance was led by Sherry Hayes, Cook at Pleasant Valley.

The Marion County Board of Education met in a Regular Session on Monday, September 19, 2022 at 6:00 pm.

Mrs. Costello called the meeting to order at 6:02 pm.

PRESENT: Mr. Boyles, Mrs. Costello, Mr. Dragich, Mr. Pellegrin, Rev. Saunders (BY PHONE) and Superintendent Dr. Hage.

The was held in the Central Office Conference Room and was streamed on our Web page: Marionboe.com

10-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

- 1) Purple Star Awards
- 2) WV School Service Personnel Day-Jim Justice Proclamation
- 3) Seth DiStefano, Policy Outreach Director and Kelly Ellen, E.D. of WV Center on Budget & Policy, presentation on Amendments
- 4) Mountaineer Math Enrichment Program – Mary Ellen Sullivan and Kelly Rogers-Snoderly
- 5) Delegations
 - a) DD Meighen - Forms
 - b) Jeff Smell – Country Roads Leasing – Purchase Financing

NEW BUSINESS

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

10-2000 MINUTES – AGREEMENTS – CONTRACTS

2120 MINUTES

The approval of the Official Minutes for the meeting for a Regular Meeting on September 6, 2022.

2121 BOOSTERS – MANNINGTON MIDDLE – HUSKY PUP FOOTBALL

The approval of the Booster Group for Mannington Middle School Husky Pup Football for the 2022-2023 SY.

2122 OMNI ASSOCIATES – EAST DALE PROJECT

The approval of the invoice for Omni for basic services including Schematic design, Design Development, Construction Documents, Bidding & Negotiation and Construction Administration, in the amount of \$66,021.40.

FUNDING: County

2123 OMNI ASSOCIATES – EAST DALE PROJECT

The approval of the invoice for Omni for known reimbursables including Survey & Geotechnical Investigation, in the amount of \$28,433.75.

FUNDING: County

2124 VERITAS – PAYMENT #13 – EAST DALE ADDITION PROJECT

The approval of the 13th payment for the East Dale Addition project to Veritas Contracting LLC. This invoice is work performed July 25, 2022 – August 25, 2022, in the amount of \$259,740.87. Funding: County50% and School Building Authority50%

2125 HOUGHTON MIFFLIN HARCOURT – READ 180/SYSTEM 44 LITERACY

The approval of the proposal from Houghton Mifflin Harcourt to renew the student subscription for Read 180/System 44 Literacy, in the amount of \$15,150.00.

FUNDING: ESSRF

2126 CONTRACT – MILESTONES & MUSIC, LLC – MUSIC THERAPY SERVICES

The approval of the contract with Milestones & Music, LLC at the rate of \$650.00 per SEMTAP Assessment, \$150.00 per hour for direct service, consult services, and educational enrichment service, \$250 per hour for direct service provided for 2 students simultaneously, \$300 per hour for direct service provided for 3 students simultaneously, \$100 per hour for meetings and \$100-\$200 per hour for presentations / in-services / professional development.

FUNDING: IDEA

2127 BOOSTERS – NMHS – BAND

The approval of the Booster Group for NMHS Band for the 2022-2023 SY.

2128 ZONES – PURCHASE 1500 DELL 3100 CHROMEBOOKS

The approval of the quote from Zones to purchase 1500 Dell 3100 Chromebooks to continue the One-to-One Initiative, in the amount of \$454,545.00.

FUNDING: WVDE Tools for Schools Allotment - \$250,859.00

TITLE I - \$115,454.43 and

County - \$88,231.57

2129 CHAPERONES – MANNINGTON MIDDLE – CROSS COUNTRY

The approval of the Chaperone List for Mannington Middle School Cross Country for the 2022-2023 SY.

2130 CHAPERONES – MANNINGTON MIDDLE – HUSKY PUPS

The approval of the Chaperone List for Mannington Middle School Husky Pups for the 2022-2023 SY.

2131 MOU – CRITTENTON SERVICES, INC

The approval of the Memorandum of Understanding with Crittenton Services, Inc. to provide therapeutic services through Wellspring Family services for the 2022-2023 SY.

2132 MOU – NCWVCAA-HS

The approval of the Memorandum of Understanding with North Central West Virginia Community Action Association, Inc. – Head Start Program for the 2022-2023 SY.

2133 FSU – FACULTY & STUDENT VOLUNTEER LIST - STEAM

The approval of the Volunteer Faculty and Student Volunteer list, to help with the STEAM Center and STEAM Bus for the 2022-2023 SY.

2134 HOUGHTON MIFFLIN HARCOURT – SERVICE AGREEMENT

The approval of the Service Agreement with Houghton Mifflin Harcourt to provide Instructional Coaching with Terri Klem for Watson Elementary, in the amount of \$29,430.00.

FUNDING: CSI

2135 HEINEMANN COMPANY - FOUNTAS AND PINNELL MATERIALS – FAIRVIEW ELEMENTARY

The approval of the Quotes from the Heinemann Company to purchase Fountas and Pinnell Materials Fairview Elementary Teachers, in the total amount of \$75,070.70.

FUNDING: Title I Carryover from FY22

2136 HEINEMANN COMPANY - FOUNTAS AND PINNELL MATERIALS – RIVESVILLE ELEMENTARY

The approval of the Quotes from the Heinemann Company to purchase Fountas and Pinnell Materials Rivesville Elementary Teachers, in the total amount of \$88,532.70.

FUNDING: Title I Carryover from FY22

2137 LAKESHORE – SPRING KINDERGARTEN TRANSITION - BACKPACKS

The approval of the Quotes from Lakeshore to purchase backpacks for the Spring Kindergarten Transition program, in the amount of \$26,105.40.

FUNDING: Title I Carryover from FY22

2138 MOU – MARION COUNTY RESCUE SQUAD (MCRS)

The approval of the Memorandum of Understanding with the Marion County Rescue Squad to provide service during Football Games, practices and scrimmages during the 2022 season, in the amount of \$100.00 per football event and to be paid at the end of the season.

FUNDING: County

2139 VOLUNTEER STAFF– EFHS – FOOTBALL

The approval of Dr. BJ Balcik, Bailey Long, Abbie Eakle and Tom Gutshall as Volunteer Staff for EFHS Football for the 2022 – 2023 SY.

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

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

10-3000 FINANCIAL

3008 Vendor List dated August 31, 2022 are viewable in the attachments on the Marionboe.com website .

3009 Budget Supplements and Transfers September 14, 2022 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. Dragich to approve the following:
EXCEPT FOR ITEM 4150, which was voted on separately and ITEM 4138 which was pulled.

10-4000 PERSONNEL

4127 EMPLOYMENT – PAID COACHES

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

Fairview Middle School

C22 09 07 01

Earl Layton

Boys’ Basketball 7/8

SSAC

4128 RESIGNATION – COACHES

The approval of the following coaching resignations:

East Fairmont Middle School

Jon Curtis

Boys’ Cross Country

Effective: September 5, 2022

4129 EMPLOYMENT – ATHLETIC TRAINERS

The approval of the following effective for the 2022-23 School Year.

North Marion High School

C22 09 06 01

ATHLETIC TRAINER

Angela Maset

C22 09 06 02

SUBSTITUTE ATHLETIC TRAINER

Christopher Moore

4130 EMPLOYMENT – TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS FOR SCHOOL ACTIVITIES

The approval of the following effective for the 2022-23 School Year.

Barrackville

C22 08 19 11

SPORT SCORE KEEPER

Jacob Hixenbaugh

East Fairmont High School

C22 07 27 01

TICKET TAKERS

Kathy Ramsey

East Fairmont Middle

C22 08 29 04

TICKET TAKERS

Jodi Henderson

Kenneth McDonald

C22 08 29 06

SPORT SCORE KEEPERS

Victor Seccuro

John Thomas

Fairview Middle

C22 08 29 01

TICKET TAKERS

Pam Markley

Steve Rodriguez

Fairmont Senior High School

C22 07 27 02

TICKET TAKERS

Misty Owens

Monongah Middle

C22 08 29 09

SPORT SCORE KEEPER

Chad Davidson

Rivesville Elem/Middle School

C22 08 30 01

TICKET TAKERS

Kishia Samargo

Toni Shelton

West Fairmont Middle

C22 08 19 21

SPORT SCORE KEEPERS

Victor Seccuro

4131 RESIGNATIONS – PROFESSIONAL PERSONNEL

The approval of the professional resignations as follows:

Sarah Mauller

English/Language Arts

West Fairmont Middle

200 Days

Effective: September 16, 2022

Michelle Scipione

Multi Cat W/Autism

East Fairmont High School

200 Days

Effective: September 7, 2022

4132 RESIGNATIONS – PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The approval of the professional resignations as follows:

Gabrielle Lory

Enrichment Instructor-Watson Elementary

Effective: September 10, 2022

4133 EMPLOYMENT – PROFESSIONAL PERSONNEL-TITLE I PROGRAM

The approval of the following:

P22 08 25 02

Collin Petonick

Alternative Ed Evening Program Tutor-

Marion County Youth Report Center

The tutor will work 1-2 hours per evening/afternoon
for 3-4 days a week

Effective: September 21, 2022

P22 08 25 04

Michael Richards Counselor/Social Worker
Fairmont Catholic

The maximum number of hours for the year will be 150 hours
Effective: September 21, 2022

4134 EMPLOYMENT – PROFESSIONAL PERSONNEL

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

P22 08 30 03

Melanie Feltz Grade 3
Jayenne Elementary

200 Days
Effective: September 21, 2022

4135 EMPLOYMENT – PROFESSIONAL PERSONNEL-MATH AND READING INTERVENTIONIST-CARES ACT ROUND 3

The approval of the following:

Jayenne Elementary

P22 08 15 30

Kiley Haney Reading Interventionist
Jayenne Elementary

maximum of 150 contact hours during the school day
\$30/hour
Effective: September 21, 2022

Monongah Elementary

P22 08 15 32

Edna Martin Reading Interventionist
Monongah Elementary

maximum of 150 contact hours during the school day
\$30/hour
Effective: September 21, 2022

Watson Elementary

P22 08 15 37

Kathe Jackson Reading Interventionist
Watson Elementary

maximum of 150 contact hours during the school day
\$30/hour
Effective: September 21, 2022

4136 EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA AND MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION -CARES ACT ROUND 3

The approval of the following:

East Dale Elementary School

P22 08 19 03

Moriah Davis

ELA After School Tutor for Learning Recovery and Innovation
East Dale Elementary School
maximum of 150 after school contract hours
\$30/hour

East Fairmont Middle School

P22 08 19 05

Jennifer Sisk

ELA After School Tutor for Learning Recovery and Innovation
East Fairmont Middle School
maximum of 150 after school contract hours
\$30/hour

Fairmont Senior High School

P22 08 31 04

Amanda Johnson

ELA After School Tutor for Learning Recovery and Innovation
Fairmont Senior High School
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

Monongah Elementary School

P22 08 19 31

Kelly Rogers-Snoderly

Math After School Tutor for Learning Recovery and Innovation
Monongah Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

P22 08 19 12

Kelly Rogers-Snoderly ELA After School Tutor for Learning Recovery and Innovation
Monongah Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

Pleasant Valley Elementary

P22 08 31 19

Mary DeBalski Math After School Tutor for Learning Recovery and Innovation
Pleasant Valley Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

P22 08 31 08

Karen DeLancey ELA After School Tutor for Learning Recovery and Innovation
Pleasant Valley Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

Watson Elementary

P22 08 31 10

Amanda Pase ELA After School Tutor for Learning Recovery and Innovation
Watson Elementary School
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

P22 08 31 20

Danielle Styles Math After School Tutor for Learning Recovery and Innovation
Watson Elementary School
maximum of 150 after school contract hours
\$30/hour
Effective: September 21, 2022

4137 EMPLOYMENT – PROFESSIONAL PERSONNEL-21st CENTURY PROGRAM

The approval of the following:

East Park Elementary School

P22 08 10 05

Stacy Green

Enrichment Instructor-East Park
2022-23 SY
\$10/hour
Monday-Friday
September 2022-May 2023
Effective: September 21, 2022

Watson Elementary School

P22 08 10 06

Alexus Williams

Enrichment Instructor-Watson Elementary
2022-23 SY
\$10/hour
Monday-Friday
September 2022-May 2023
Effective: September 21, 2022

~~PULLED 4138 CORRECTION ON EMPLOYMENT – PROFESSIONAL PERSONNEL-ELA~~

~~AND~~

~~MATH TUTORS FOR LEARNING RECOVERY AND INNOVATION CARES~~

~~ACT ROUND 3 FROM THE 9/6/22 AGENDA #4111~~

~~The approval of the following:~~

~~***East Park Elementary***~~

~~**P22 08 19 25**~~

~~**Susan Brennan Brooks**~~

~~**Yvette Casdorff**~~

~~Math After School Tutor for Learning Recovery and
Innovation
East Park Elementary
maximum of 150 after school contract hours
\$30/hour
Effective: September 8, 2022~~

4139 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Elizabeth Chaney Sub Permit

Joseph Dart Professional

Tony Drown Professional

<u>Joshua Lucas</u>	Sub Permit
<u>Stephen Railey</u>	Residency Permit
<u>Alexis Taylor</u>	Residency Permit

4140 RESIGNATION – SUBSTITUTE TEACHERS

The approval of the following substitute teacher resignation:

Dannette DeVaul

Effective: September 12, 2022

4141 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

	From:	To:
<u>P22 08 30 02</u>		
<u>Jessica Ford</u>	Grade 2 East Dale Elementary 200 Days	Grade 1 White Hall Elementary 200 Days Effective: 2023-24 SY

<u>P22 09 07 02</u>		
<u>Ashley Reed</u>	PE/Health West Fairmont Middle 200 Days	Physical Education West Fairmont Middle 200 Days Effective: September 20, 2022

4142 RESIGNATIONS – SERVICE PERSONNEL

The approval of the service personnel resignations as follows:

<u>Leah Williamson</u>	Sign Language Interpreter-Itinerant East Dale-HB Instructional Day 200 Days Effective: <i>Pending Replacement</i>
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4143 LEAVE OF ABSENCE – SERVICE PERSONNEL

The approval of the following:

<u>Cynthia Darcus</u>	Cook	East Fairmont Middle School
	Request a leave of absence from <u>August 26, 2022</u> to <u>October 3, 2022</u> .	

Erica Gouty

Secretary

Rivesville Elementary/Middle

Request a leave of absence **AS NEEDED** from September 7, 2022 to June 30, 2023.

4144 EMPLOYMENT – SERVICE PERSONNEL

The approval of the following:

S22 08 30 01

Timothy Eakle

Bus Operator #84
Transportation Dept.
200 Days
5:55 am-8:15 am
1:45 pm-4:15 pm
Effective: September 21, 2022

S22 09 07 10

Melanie Izdepski

LPN/Aide-Itinerant (Until the resignation, retirement, or return of employee)
White Hall Elementary School
8:30 am-2:30 pm
Effective: September 21, 2022

S22 09 07 08

Christopher Layman

Custodian I/II-Half Time
Fairmont Senior High School
210 Days
12:00 pm-3:30 pm
Effective: September 21, 2022

S22 09 07 04

Shoshana Wilkinson

LPN/Aide-Itinerant
East Fairmont Middle
200 Days
7:00 am-1:00 pm
Effective: September 21, 2022

4145 EMPLOYMENT – SERVICE PERSONNEL-SUBSTITUTE COOKS FOR THE 21ST CENTURY PROGRAM

The approval of the following:

S22 08 26 01

Tammy Berry

Substitute Cook for the 21st Century Program
Blackshere Elementary ONLY
September 2022-May 2023

S22 08 26 01

Janet Plachta Substitute Cook for the 21st Century Program
 Blackshere Elementary ONLY
 September 2022-May 2023

S22 08 26 01

Wendy Tinney Substitute Cook for the 21st Century Program
 Blackshere/East Park/Watson
 September 2022-May 2023

S22 08 26 01

Deborah Villers Substitute Cook for the 21st Century Program
 Blackshere/East Park/Watson
 September 2022-May 2023

**4146 EMPLOYMENT – SERVICE PERSONNEL-LPN/AIDE-EAST FAIRMONT
 HIGH EXTRACURRICULAR**

The approval of the following:

S22 09 07 09

Marcia Campbell LPN/Aide-East Fairmont High School Extracurricular
 East Fairmont High School
 Summer/Fall Season for the 2022-23 school year
 Effective: September 21, 2022

4147 REASSIGNMENT – SERVICE PERSONNEL

The approval of the following:

	From:	To:
<u>S22 09 07 05</u>		
<u>Cynthia Hall</u>	Custodian I/II East Dale Elementary 210 Days 6:00 am-9:30 am 10:30 am-2:30 pm	Custodian I/II Barrackville Elem/Middle 210 Days 3:00 pm-10:30 pm
		Effective: September 21, 2022

S22 09 07 03

<u>Mark George</u>	Custodian I/II North Marion High School 210 Days 2:30 pm-10:00 pm	Custodian I/II North Marion High School 210 Days 2:30 pm-10:00 pm
		Effective: October 3, 2022

S22 09 07 02John HaughtCustodian I/II
Fairview Middle
210 Days
6:30 am-2:00 pmCustodian I/II
North Marion High School
210 Days
6:00 am-1:30 pm
Effective: September 21, 2022**S22 08 30 02**Laura FredrickCook I/II
East Fairmont Middle
200 Days
6:00 am-1:30 pmCook I/II
East Fairmont High School
200 Days
5:30 am-1:00 pm
Effective: September 21, 2022**S22 09 07 01**David ThompsonCustodian I/II
Pleasant Valley Elementary
210 Days
1:30 pm-9:00 pmCustodian I/II
East Park Elementary
210 Days
3:00 pm-10:30 pm
Effective: November 22, 2022**S22 09 07 06**Kimberly SeccuroECCAT-K
East Park Elementary
200 Days
9:00 am-3:00 pmAutism Mentor-Itinerant
Fairmont Senior High School
200 Days
7:30 am-1:30 pm
Effective: September 21, 2022**S22 08 30 03**Latasha ToothmanLPN/Aide-Itinerant
East Dale Elementary
200 Days
8:00 am-2:00 pmLPN/Aide-Itinerant
Blackshere Elementary
200 Days
7:00 am-1:00 pm
Effective: September 21, 2022**S22 09 07 07**Pamela VanfossonCook I/II-Half Time
Monongah Elementary
200 Days
10:00 am-1:30 pmCook I/II
Monongah Elementary
200 Days
6:00 am-1:30 pm
Effective: September 23, 2022

4148 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

The approval of the substitute service personnel resignations as follows:

Dennis Bowles Substitute Bus Operator
Effective: August 31, 2022

Peggy Eddy Substitute Aide
Effective: September 8, 2022

4149 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Secretary

S22 08 25 07

Angela Alasky

Substitute Secretary

S22 08 25 07

Stephanie Cummons

Substitute Custodian

S22 08 25 06

Kacie Cunningham

Substitute Aide

S22 09 01 03

Kathy Eakle

Substitute Cook

S22 08 25 05

Kathy Eakle

Substitute Custodian

S22 08 25 06

Charles Efaw

Substitute Custodian

S22 08 25 06

Wendy Henderson

Substitute Custodian

William Hobson ***Emergency ONLY***

Substitute Aide

S22 09 01 03

Ashley Ice

Substitute Custodian

S22 08 25 06

Shelly Lehew

Substitute Secretary

S22 08 25 07

Kristy Malcolm

Substitute Secretary

S22 08 25 07

Kimberly McCartney

Substitute Custodian

S22 08 25 06

Nicholas Ramage

Substitute Secretary

S22 08 25 07

Seneka Teets

Substitute Custodian

S22 08 25 06

Seth Vincent

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

Mr. Dragich made a motion, seconded by Mr. Boyles to approve **items 5001-5012 ONLY!**

5013-5018 are reviews only

10-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 08-21-22

Second Review – 09-06-22

Final Review/Approval – 09-19-22

5001-NEW – PO7455 – ACCOUNTING SYSTEM FOR CAPITAL ASSETS

5002-REVISION – PO6320 – PURCHASES

5003-REVISION – PO6114 – COST PRINCIPLES – SENDING FEDERAL FUNDS

5004-REVISION – PO6520 – PAYROLL DEDUCTIONS

5005-NEW – PO6800 – SYSTEM OF ACCOUNTING

5006-REVISION – PO7450 – PROPERTY INVENTORY

5007-REVISION – PO3120.12 – SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

5008-REVISION – PO3142 – NON-RENEWAL OF PROBATIONARY TEACHER CONTRACT

5009-REVISION – PO4142 – NON-RENEWAL OF SERVICE PERSONNEL PROBATIONARY CONTRACT

5010-REVISION – PO5130 - WITHDRAWAL FROM SCHOOL

5011-REVISION – PO5140 – STUDENT DRIVER ELIGIBILITY CERTIFICATE

5012-REVISION – PO5200 – ATTENDANCE

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

First Review – 09-06-22

Second Review – 09-19-22

Third Reading/Approval 10-03-22

5013-REVISION – PO2411 – GUIDANCE AND COUNSELOR

5014-REVISION – PO8405.01 – INDOOR AIR QUALITY

5015-NEW – PO2261.03 – DISTRICT AND SCHOOL REPORT CARD

5016-REVISION – PO0142.3 – ORIENTATION

5017-REVISION – PO2114 – MEETING STATE ACCOUNTABILITY MEASURES

5018-NEW/REVISED – PO1617 – WEAPONS

10-6000 SUPERINTENDENT’S REPORT

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

10-7000 MATTERS FROM THE BOARD

Mr. Boyles -

- Safety and Security**
- COVID Numbers look better**
- Credit Card Machines updates**
- Rank One Computing updates**
- Congratulations to Watson for their hardwork**
- Presentation on Amendment 2**
- School Aid formula**

Mr. Dragich -

Mr. Pellegrin -

Congratulations for every School being a purple star.

Service Personnel Day

Kelly Ellen – Presentation

Congratulations to Watson Elementary Staff for all of their work.

WVEIS

Mr. Saunders -

WVEIS and State Aid Formula

Congratulations to Watson, Teachers, Staff and Students

Congratulations to Steve Rodrigues and Jeff Crane

Locker Rooms at NMHS

Mrs. Costello -

Student Achievement discussions will be increased.

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

7001 STUDENT EXPULSION

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

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

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

7002 STUDENT EXPULSION

The approval of a student to be expelled for one calendar 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 go into executive session to go into executive session at 7:42 to discuss item 4150.

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

Mr. Boyles made a motion, seconded by Mr. Pellegrin to go return to regular session at 7:55.

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

Mr. Saunders left the meeting at 7:56 pm.

Mrs. Costello stated that we will following the policy an no action was taken.

~~4150 LEAVE OF ABSENCE — SERVICE PERSONNEL~~

~~The Superintendent presents the following:~~

~~Stacy Butcher ————— Custodian I/II ————— Fairmont Senior High School
Request a leave of absence from July 25, 2022 to September 1, 2022.~~

~~Stacy Butcher ————— Custodian I/II ————— Fairmont Senior High School
Request a leave of absence from September 2, 2022 to January 2, 2023.~~

~~**The employee requests a leave of absence that extends
Back to 12/19/2019, which exceeds all of our leave policies.**~~

10-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Sept 21	Wed Special Session(<i>Tentative</i>)	1:00 pm	Central Office
Sept 28	Wed Special Session	1:00 pm	Central Office
Oct 3	Mon Regular Session	6:00 pm	Central Office
Oct 17	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

Mr. Pellegrin made a motion, seconded by Mr. Boyles to adjourn at 7:57 pm.

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



Mrs. Donna Costello, President



Dr. Donna Hage, Superintendent/Secretary



Robin Haught, Executive Secretary

