

AGENDA
Marion County Board of Education
Regular Session
Tuesday, November 7, 2023
CENTRAL OFFICE
5:30 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

- 1) EFMS – Girls Soccer Team – Mid-Mountain 10 – Champions
- 2) EFMS – Science Camp at Jacksons Mill – Presentation
- 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** – Connie Boggs
 - Stadium Advisory Council** - Jeremy Laird, Mr. Dragich & Mike Talkington
 - Fairmont State University** - Mr. Skarzinski
- 4) Delegations
 - a)
 - b)

NEW BUSINESS

RECOMMENDATION: MOTION_____ YEAS: _____NAYS: _____

Items Pulled:

14-2000 MINUTES – AGREEMENTS – CONTRACTS

2239 MINUTES

The Superintendent recommends approval of the Official Minutes for a Regular Meeting on October 23, 2023.

2240 ZONES – STUDENT CHROMEBOOKS

The Superintendent recommends approval of the quote from Zones to purchase student Chromebooks, in the amount of \$630,325.00. FUNDING: Tools For Schools - \$253,741.00 and ESSERF Round III - \$376,584.00
OTHER BIDS: WVDE State Technology Contract

2241 ALPHA TECHNOLOGY – INDOOR CAMERAS

The Superintendent recommends approval of the quote from Alpha Technologies to purchase/replace 15 Meraki/Cisco MV22 4 Megapixel HD Cameras, in the amount of \$20,794.50. FUNDING: Technology

OTHE BIDS – Alpha Technologies has been the provider and coordinated installation for the previous purchase of 700 plus Maraki Security Cameras and currently has a footprint with the operation and installation of the product.

2242 MONTCROFT FARMS LLC - APPLES

The Superintendent recommends approval of the bid from Montcrott Farms LLC for the purchase of WV Apples, in the amount of \$28.00 per case.

FUNDING: Child Nutrition

OTHER BIDS: Crook Brothers-\$28.85 per case for WV Apples, WV Harvest-N/A and Kilmer Farms-N/A

2243 PITTSBURGH STAGE – AUDITORIUM LIGHTING CONTROL - FSHS

The Superintendent recommends approval of the quote from Pittsburgh Stage to purchase an auditorium lighting control for FSHS, in the amount of \$21,839.00.

FUNDING: Technology

OTHER BIDS: State Electric – No Bid & Acuity/Pathway – No Bid

2244 REAL ESTATE PURCHASE CONTRACT – MOUNTAINSIDE BEHAVIOR ANALYSIS SERVICES -

The Superintendent recommends approval of Real Estate Purchase Contract for the sale of 601 Locust Avenue, Fairmont, WV (White School/MCACEC), with the high bid of \$105,000 plus the (10%) 10,500.00 to be retained by Broker as compensation, in addition to the commission paid to Broker by Seller). Total amount is \$115,500.00.

2245 BRIGHTLY (PREVIOUSLY SCHOOL DUDE) – MAINTENANCE DIRECTPRO

The Superintendent recommends approval of the Invoice from Brightly (Previously School Dude) to renew the work request program Maintenance Directpro, in the amount of \$11,914.82. FUNDING: Maintenance

2246 U.S. LAWNS – PLAYGROUND EQUIPMENT - BARRACKVILLE

The Superintendent recommends approval of the quote from U.S. Lawns to purchase new playground equipment for Barrackville School, in the amount of \$28,324.70.

FUNDING: 27,211.92-\$PTO & \$1,112.78-Capital Improvement Funds

OTHER BIDS: Forever Lawns \$68,607 & Innovative Sport Surfacing \$36,950

2247 SCALISE/EMCOR – PAY REQUEST #12 - NMHS HVAC PROJECT

The Superintendent recommends approval of the Pay Request #12 from Scalise/Emcor for the HVAC Project, **as submitted to Marion County Schools by Thrasher on October 24, 2023**, in the amount of \$809,500.00.

FUNDING: ESSERF Round 3

2248 SCALISE/EMCOR – PAY REQUEST #13 - NMHS HVAC PROJECT

The Superintendent recommends approval of the Pay Request #13 from Scalise/Emcor for the HVAC Project, **as submitted to Marion County Schools by Thrasher on October 24, 2023**, in the amount of \$604,100.00.

FUNDING: ESSERF Round 3

2249 SCALISE/EMCOR – PAY REQUEST #14 - NMHS HVAC PROJECT

The Superintendent recommends approval of the Pay Request #14 from Scalise/Emcor for the HVAC Project, **as submitted to Marion County Schools by Thrasher on October 24, 2023**, in the amount of \$237,500.00. This is the final payment.

FUNDING: ESSERF Round 3

2250 USE OF FACILITIES – BARNES – GREATER FAIRMONT COUNCIL OF CHURCHES

The Superintendent recommends approval of the Use of Facilities form with Greater Fairmont Council of Churches (GFCC) to use the gym at Barnes School for the church basketball league November 27, 2023, through April 30, 2024.

2251 USE OF FACILITIES – WHITE HALL – MARION COUNTY YOUTH BASKETBALL PENDING INSURANCE

The Superintendent recommends approval of the Use of Facilities form with Marion County Youth Basketball (MCYB) to use the White Hall Elementary Gym from November 8, 2023, through March 31, 2024.

2252 USE OF FACILITIES – NMHS – WV YOUTH WRESTLING DBA NORTH MARION JR. WRESTLING

The Superintendent recommends approval of the Use of Facilities form with WV Youth Wrestling DBA North Marion Jr. Wrestling to use the Weight Room at NMHS from November 8, 2023, through March 1, 2024.

2253 USE OF FACILITIES – NMHS – WV YOUTH WRESTLING DBA NORTH MARION JR. WRESTLING

The Superintendent recommends approval of the Use of Facilities form with WV Youth Wrestling DBA North Marion Jr. Wrestling to use the gym at NMHS December 3, 2023.

2254 USE OF FACILITIES – PLEASANT VALLEY – MCPARC K-3 BASKETBALL

The Superintendent recommends approval of the Use of Facilities form with MCPARC K-3 Basketball to use the Cafeteria at Pleasant Valley from November 8, 2023 through February 25, 2024.

2255 USE OF FACILITIES – PLEASANT VALLEY – MARION COUNTY YOUTH BASKETBALL DBA EAST ATHLETIC ASSOCIATION

The Superintendent recommends approval of the Use of Facilities form with Marion County Youth Basketball DBA East Athletic Association to use cafeteria from November 8, 2023 through March 15, 2024.

2256 FIELD TRIP –OVERNIGHT– COMMERCIAL CARRIER

The Superintendent recommends approval of the following:

EFHS – Boys Basketball JV/V to use Commercial Carrier “Budget” to travel to Beckley, WV, Raleigh County Armory for a basketball tournament December 28-29, 2023.

Approximate number of students:20

Chaperone(s): Ty Asterino, Carter DeVault, Gavin Asterino, Tony Corley, Denny Crouso

Approximate Cost: \$1000

Source of funds: Boosters/School

Number of school days lost: 0

2257 FIELD TRIP –OUT-OF-STATE– COUNTY BUS

The Superintendent recommends approval of the following:

LEARNING LAND – Pre-school, requested permission to use a county bus to travel to Rich’s Pumpkin Farm, Farmington, PA October 27, 2023.

Approximate number of students:30

Chaperone(s): None

Approximate Cost: \$250

Source of funds: Learning Land

Number of school days lost: 0

2258 FIELD TRIP –OVER NIGHT– OUT-OF-STATE – COUNTY BUS

The Superintendent recommends approval of the following:

NMHS- Robotics, requested permission to use a County Bus to travel to Kalahari Robotics Classics, Sandusky, OH to participate in a Competition & World Qualification Event from January 18-20, 2024.

Approximate number of students:7

Chaperone(s): Jamie Knight and Kaitly Knight

Approximate Cost: \$2,500

Source of funds: Robotics

Number of school days lost: 2

2259 FIELD TRIP –OUT-OF-STATE–COUNTY BUS

The Superintendent recommends approval of the following:

WFMS- Polar Vortex, requested permission to use a county bus to travel to Chevy Chase MD to sing back up for Soprano Renee Fleming at an APO Gala in DC November 14, 2023.

Approximate number of students:20

Chaperone(s): Samantha Lilly, Mallory DeCleene & June Haught

Approximate Cost: \$0

Source of funds: American Pops Orchestra

Number of school days lost: 1

2260 FIELD TRIP –OVER NIGHT–OUT-OF-STATE – COUNTY BUS - COMMERCIAL AIRLINES

The Superintendent recommends approval of the following:

WFMS - NJHS, requested permission to use a County Bus to travel to Pittsburgh, PA to use Commercial Airlines "Southwest" to travel to Walt Disney World, Orlando, FL to participate Disney Imagination Campus/Physics from April 24, 2024 through May 3, 2023.

Approximate number of students:55

Chaperone(s): Aimee Williams, Susan Conley, Michelle Betler, DD Leving, AJ Field, & Lynn Bowles

Approximate Cost: \$1,584.00 per student

Source of funds: Students/Fundraising

Number of school days lost: 4

2261 FIELD TRIP –OVER NIGHT– PRIVATE AUTO

The Superintendent recommends approval of the following:

NMHS – Girls Basketball, requested permission to use private auto to travel to the Greenbrier Resort for a basketball tournament from February 1-3, 2024.

Approximate number of students:20

Chaperone(s): Pending Pre-approved Chaperone List (Will be submitted later)

Approximate Cost: \$1500

Source of funds: Boosters

Number of school days lost: 1

2262 FIELD TRIP –OVER NIGHT - PRIVATE AUTO *LATE*

The Superintendent recommends approval of the following:

EFHS – Cheer, requested permission to private auto to travel to Wheeling, WV to participate in Regional Cheer Competition November 3-4, 2023.

Approximate number of students: 11

Chaperone(s): Shannon Beckman, McKinley Ashcraft, Karen Beckman, Kathleen Lantz, Amanda Musgrove, Renee Wisenbaler, Mallory Haddix, Lisa Parilak, & Bobbie Jo Mayer

Approximate Cost: \$1,000

Source of funds: Boosters

Number of school days lost: 0

2263 FIELD TRIP –OVER NIGHT – PRIVATE AUTO

The Superintendent recommends approval of the following:

MCTC – Culinary & Aerospace Engineering, requested permission to private auto to travel to Marshall University to participate in WVDE Culinnering Challenge November 13-14, 2023.

Approximate number of students: 7

Chaperone(s): Morris/Stalnaker

Approximate Cost: \$2000

Source of funds: WVDE

Number of school days lost: 1

2264 ESG – CONTRACT – BUSINESS CASE ANALYSIS

The Superintendent recommends approval of the contract with ESG to perform a business case analysis of the current Marion County School Facilities.

2265 EMCOR – CONDENSATE TANK – BARNES SCHOOL

The Superintendent recommends approval of the quote from Emcor for a condensate tank to transfer water to the vacuum system at Barnes School, in the amount of \$15,257.00. FUNDING: Excess Levy.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

14-3000 FINANCIAL

3015 Vendor List dated November 1, 2023, are viewable in the attachments on the Marionboe.com website .

3016 Budget Supplement & Transfers dated November 1, 2023, are viewable in the attachments on the Marionboe.com website.

3017 Budget Supplement & Transfers dated November 1, 2023, are viewable in the attachments on the Marionboe.com website.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

14-4000 PERSONNEL**The Superintendent reserves the right to submit an alternate name during the meeting when necessary.****4200 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:

East Fairmont High School**PN 11862**Angela DeLorenzo Assistant Girls' Basketball/Freshman Sub Permit**PN 11862**Bradley Heltzel Assistant Girls' Basketball/Freshman Sub Permit**PN 11198**Bradley Kakos Assistant Wrestling SSAC***East Fairmont Middle School*****PN 11146**Dalton Michael Head Wrestling SSAC**PN 11143**Richard Rogers II Girls' Varsity Basketball Sub Permit***Fairmont Senior High School*****PN 10971**Corey Boddy Assistant Girls' Basketball/JV SSAC**PN 10969**Ryan Sevier Head Girls' Basketball SSAC***Mannington Middle School*****PN 11183**Cameron Wilson Head Wrestling SSAC***North Marion High School*****PN 11180**Jeffrey Hyde Assistant Girls' Basketball/JV SSAC***Rivesville Elementary/Middle School*****PN 11043**Anthony Abel Girls' Basketball SSAC

PN 11041Leonard Eddy

Boys' Basketball

SSAC

West Fairmont Middle School**PN 11207**Jody Monday

Girls' Basketball/7th

SSAC

4201 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**PN 11203**James Boyers

Wrestling/Volunteer

SSAC

PN 11199Gary Corley

Boys' Basketball/Volunteer

SSAC

PN 11199Densel Crouso

Boys' Basketball/Volunteer

SSAC

PN 11201Laurie Paterline

Swimming/Volunteer

Sub Permit

East Fairmont Middle School**PN 11151**Cole Valentine

Wrestling/Volunteer

SSAC

Fairmont Senior High School**PN 10977**Pepper Reasnover

Girls' Basketball/Volunteer

SSAC

PN 10977Michael Uram

Girls' Basketball/Volunteer

SSAC

North Marion High School**PN 11186**Timothy Murphy

Boys' Basketball/Volunteer

Professional

4202 RESIGNATION – COACHES

The Superintendent recommends approval of the following coaching resignations:

Mannington Middle School

Earl Layton Boys Basketball/7th Grade
Effective: October 12, 2023

Cameron Wilson Assistant Wrestling
Effective: November 8, 2023

North Marion High School

Larry A. Conaway II Head Boys Track
Effective: October 20, 2023

Rivesville Elementary/Middle School

Anthony Abel Assistant Girls' Basketball
Effective: November 8, 2023

West Fairmont Middle School

Collin Petonick Assistant Boys' Soccer
Effective: October 30, 2023

4203 EMPLOYMENT – TICKET TAKERS, ANNOUNCERS, AND SCORE KEEPERS, CONCESSION WORKERS FOR SCHOOL ACTIVITIES

The Superintendent recommends approval of the following effective for the 2023-24 School Year.

West Fairmont Middle School

PN 5024

SCOREBOARD/SCORE CLOCK OPERATOR

Ashley Reed

PN 4988

TICKET TAKERS

Ashley Reed

4204 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional retirements as follows:

Richard Fisher Music
East Dale Elementary School
200 Days
Effective: June 30, 2024

Tina Petry Grade 1
 Blackshere Elementary School
 200 Days
 Effective: January 12, 2024

4205 RESIGNATION – PROFESSIONAL PERSONNEL-MATH INTERVENTIONIST

The Superintendent recommends approval of the following:

Linda Moore Math Interventionist
 Rivesville Elementary/Middle School
 Effective: October 26, 2023

4206 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Colleen Lannon Teacher Blackshere Elementary
 Request a leave of absence from January 15, 2024 to June 30, 2024.

4207 EMPLOYMENT – PROFESSIONAL PERSONNEL-GAME CHANGER COACH

The Superintendent recommends approval of the following:

PN 11239

Johnna Perris Game Changer Coach
 North Marion High School
 2023-24 SY
 \$5,000 Supplemental Contract
 Effective: November 8, 2023

PN 8602

Melanie Rieser Game Changer Coach
 Blackshere Elementary School
 2023-24 SY
 \$5,000 Supplemental Contract
 Effective: November 8, 2023

PN 11237

Lisa Spear Game Changer Coach
 Mannington Middle School
 2023-24 SY
 \$5,000 Supplemental Contract
 Effective: November 8, 2023

4208 EMPLOYMENT – SUBSTITUTE TEACHERS

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

<u>Jason Banuelos</u>	Sub Permit
<u>Joseph Gearde</u>	Professional
<u>Deidamia Gibson</u>	Sub Permit
<u>Richard Rogers II</u>	Sub Permit
<u>Tyler Sine</u>	Sub Permit
<u>Joleigh Sollars</u>	Student Teacher Permit
<u>Isaac Wilfong</u>	Sub Permit

4209 RESIGNATIONS – SUBSTITUTE TEACHER

The Superintendent recommends approval of the substitute teacher resignations as follows:

<u>Micaela Harper</u>	Substitute Teacher Effective: October 23, 2023
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4210 REASSIGNMENT – PROFESSIONAL PERSONNEL

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

	From:	To:
<u>PN 6566</u>		
<u>Rebecca Butler</u>	Pre-K Special Needs Watson Elementary 200 Days	Multi-Cat W/Autism Jayenne Elementary 200 Days Effective: 2024-25 School Year

4211 RETIREMENT – SERVICE PERSONNEL

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

<u>Susan Bland</u>	Custodian I/II Fairview Middle School 210 Days Effective: June 30, 2024
<u>Anna Hughes</u>	Bus Operator #26 Transportation Department 200 Days Effective: July 31, 2024

4212 RESIGNATIONS – SERVICE PERSONNEL

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

Phillip Cole Bus Operator #56
 Transportation Department
 200 Days
 Effective: October 19, 2023

Amy Shipley ECCAT Pre-K
 East Dale Elementary School
 200 Days
 Effective: October 30, 2023

4213 LEAVE OF ABSENCE – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Sherry Hayes Cafeteria Manager Pleasant Valley Elementary
 Request a leave of absence from October 16, 2023 to
 December 29, 2023.

Anna Hughes Bus Operator Transportation Dept.
 Request a leave of absence from December 21, 2023 to June
 30, 2024.

Amanda Williams Autism Mentor Blackshere Elementary
 Request a leave of absence **AS NEEDED** from November 1,
 2023 to June 30, 2024.

4214 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

PN 11219

Stephanie Cummons Secretary/Accountant I/II
 Watson Elementary School
 200 Days
 8:30 am-3:30 pm
 Effective: November 9, 2023

PN 11861

Jamie Knight Bus Operator #75
 Transportation Dept.
 200 Days
 5:55 am-8:20 am
 1:50 pm-4:20 pm
 Effective: November 9, 2023

PN 11980McKenzee Riffle

Aide-Itinerant
 Watson Elementary School
 200 Days
 8:30 am-2:30 pm
 Effective: November 9, 2023

4215 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From:

To:

PN 11857Cathy Bright

Sp Ed Aide-Itinerant
 Rivesville Elem/Middle
 200 Days
 9:30 am-3:30 pm

Autism Mentor-Itinerant
 Rivesville Elem/Middle
 200 Days
 8:30 am-2:30 pm

Effective: November 9, 2023

PN 11858Cynthia Darcus

Cook I/II
 East Fairmont Middle
 200 Days
 6:00 am-1:30 pm

Aide-Itinerant
 Jayenne Elementary
 200 Days
 7:00 am-2:00 pm

Effective: November 9, 2023

PN 12153James Hall II

Custodian I/II
 Watson Elementary
 210 Days
 3:00 pm-10:30 pm

Custodian I/II-Half Time
 East Park Elementary
 210 Days
 6:00 pm-9:30 pm

Effective: November 9, 2023

PN 11860Goldie Hinkle

Custodian I/II
 Fairmont Senior High School
 210 Days
 3:00 pm-10:30 pm

Custodian I/II
 Fairmont Senior High School
 210 Days
 3:00 pm-10:30 pm

Effective: November 9, 2023

PN 11856Robert Morley

Custodian I/II
 North Marion High School
 210 Days
 2:30 pm-10:00 pm

Custodian I/II
 North Marion High School
 210 Days
 4:15 pm-11:45 pm

Effective: November 9, 2023

PN 11864Jamie Parrish

Cook I/II
 East Dale Elementary
 200 Days
 6:00 am-1:30 pm

Autism Mentor-Itinerant
 East Park Elementary
 200 Days
 9:05 am-3:05 pm
 Effective: November 9, 2023

PN 11859Gary Wright

Custodian I/II
 East Dale Elementary
 210 Days
 6:00 am-1:30 pm

Custodian I/II
 Watson Elementary School
 210 Days
 6:30 am-2:00 pm
 Effective: November 9, 2023

4216 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL

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

Amie Carr Substitute Aide
 Effective: October 24, 2023

Brandi McCoy Substitute Aide
 Effective: October 17, 2023

4217 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Substitute Aide**PN 10876**Kristy Currey**Substitute Aide****PN 10876**Crystal Duncan**Substitute Aide****PN 10876**Melissa Gifford**Substitute Aide****PN 10876**Billie Hartley**Substitute Aide****PN 10876**Amanda Hayes

Substitute Bus Operator**PN 3584**Brittney Jack***Substitute Bus Operator*****PN 3584**Isaac Jarvis***Substitute Aide*****PN 10876**Christina Orwig***Substitute Aide*****PN 10876**Samantha Raschella***Substitute Aide*****PN 10876**Brandi Search***Substitute Aide*****PN 10876**Fern Stibler**4218 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS**

The Superintendent recommends approval of the following extra-curricular contracts for the **FIRST SEMESTER** of the 2023-24 SY.

<i>Name</i>	<i>Duty</i>	<i>Hours</i>
<i>Blackshere Elementary School</i>		
Haggerty, Brandon	PM Bus Duty	15.25
<i>County</i>		
Carpenter, Ashley	Math Field Day	45
Kettler, Kimberly	Math Field Day	45
Lienhardt, Anne	Math Field Day	45
Morgan, Karen	Math Field Day	45
Richardson, Keri	Math Field Day	45
Suplita, Kristin	Math Field Day	45
Yeager, Ernest	Math Field Day	45
<i>Jayenne Elementary School</i>		
Mason, Constance	AM Bus Duty	45
<i>White Hall Elementary School</i>		
Johnson, Jamie	AM Breakfast Duty	15

4219 AMENDED EMPLOYMENT – EXTRA CURRICULAR CONTRACTS FROM THE OCTOBER 2, 2023 AGENDA, ITEM #4176

The Superintendent recommends approval of the following extra-curricular contracts for the **FIRST SEMESTER** of the 2023-24 SY.

<i>Name</i>	<i>Duty</i>	<i>Hours</i>
McClain, Korrie	PM Bus Duty	22.5 7.25

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

4220 SUSPENSIONS – COACH

The Superintendent recommends approval of _____, _____, be suspended indefinitely for _____.

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

4221 SUSPENSIONS – SERVICE PERSONNEL

The Superintendent recommends approval of _____, _____, be suspended indefinitely for _____.

14-5000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

First Review – 11-07-23

Second Review – 11-20-23

Third Reading – 12-4-23

5060- Policy 0164 – Notice of Meetings - (Revised)

5061- Policy 0165 – Meetings - (New)

5062- Policy 0165.1 – Regular Meetings - (Rescinded)

5063- Policy 0165.2 – Special Meetings - (Rescinded)

5064- Policy 0165.3 – Recess - (Rescinded)

5065- Policy 0167 – Voting- (Revised)

5066- Policy 0168 – Minutes (Revised)

5067- Policy 0169.1 – Public Participation at Board Meetings (Revised)

5068- Policy 1530.01 – Evaluation of School Leaders (Revised)

5069- Policy 1613 – Student Supervision and Welfare (Revised)

5070- Policy 1617 – Weapons (Revised)

5071- Policy 1662 – Anti-Harassment and Violence (Revised)

**5072- Policy 2230 – Program of Study Early and Elementary Learning
Programs Grades Pre-K-5 (Revised)**

**5073- Policy 2416 – Student Privacy and Parental Access to Information
(Revised)**

5074- Policy 2430.02 – Participation in Extra-Curricular Activities (Revised)

5075- Policy 2431 – Interscholastic Athletics (Revised)

- 5076- Policy 2522 – Instructional Resources Inspection and Right to File Complaint (Revised)**
- 5077- Policy 3120.14 – Tutors (New)**
- 5078- Policy 3217 – Weapons (Revised)**
- 5079- Policy 3220 – Staff Evaluation (Revised)**
- 5080- Policy 3340 – Grievance Procedure (Revised)**
- 5081- Policy 3362 – Anti-Harassment and Violence (Revised)**
- 5082- Policy 3431 – Personal Leave (Revised)**
- 5083- Policy 4120.12 – Areas of Critical Need and Shortage for Substitute Bus Operators (New)**
- 5084- Policy 4213 – Student Supervision and Welfare by Service Personnel (Revised)**
- 5085- Policy 4217 – Weapons (Revised)**
- 5086- Policy 4340 – Grievance Procedure (Revised)**
- 5087- Policy 4362 – Anti-Harassment and Violence (Revised)**
- 5088- Policy 4431 – Personal Leave (Revised)**
- 5089- Policy 5111 – Eligibility of Resident/Nonresident Students for Enrollment (Revised)**
- 5090- Policy 5113 – Open Enrollment for Nonresident Students (Revised)**
- 5091- Policy 5500 – Student Code of Conduct (Revised)**
- 5092- Policy 5517 – Anti-Harassment and Violence (Revised)**
- 5093- Policy 5600 – Student Discipline (Revised)**
- 5094- Policy 5610 – Exclusion from Classroom or School Bus, Suspension, and Expulsion of Students (Revised)**
- 5095- Policy 5610.04 – Suspension of School Transportation Privileges and Exclusion from School Bus (Technical Correction)**
- 5096- Policy 5630 – Corporal Punishment (Rescinded)**
- 5097- Policy 5722 – School-Sponsored Media (Rescinded)**
- 5098- Policy 5772 – Weapons (Revised)**
- 5099- Policy 7217 – Weapons (Revised)**
- 5100- Policy 7440.01 – Video Surveillance and Electronic Monitoring (Revised)**
- 5101- Policy 8120 – Volunteers (Revised)**
- 5102- Policy 8400 – School Safety (Revised)**
- 5103- Policy 8402 – Expected Behavior in Safe and Supportive Schools (Technical Correction)**
- 5104- Policy 8600.04 – Bus Operator Certification (Revised)**
- 5105- Policy 8640 – Transportation for Curricular/Co-Curricular and Extra-Curricular County-Sponsored Trips (Revised)**
- 5106- Policy 8670 – Transportation by Limited Passenger Vehicles (Revised)**
- 5107- Policy 8800 – Religious/Patriotic Ceremonies and Observances (Revised)**

14-6000 SUPERINTENDENT'S REPORT

Student Achievement
Technology
Transportation
Facilities
Maintenance

14-7000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7012 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7013 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7014 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7015 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7016 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7017 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7018 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled:

7019 STUDENT EXPULSION

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

10-8000 LEGAL UPDATE
8004- Legal Update

10-9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Nov 20	Mon	Regular Session	5:30 pm	Central Office
Nov 27	Mon	Special Session (Meeting with Delegates)	10:00 am	Central Office
Dec 4	Mon	Regular Session	5:30 pm	Central Office
Dec 18	Mon	Regular Session	5:30 pm	Central Office
Feb 12	Mon	Special Session (Superintendents Evaluation)	1:00 pm	Central Office
Mar 11	Mon	Special Session (NMHS Feeder school principal presentations)	5:30 pm	Central Office
May 13	Mon	Special Session (FSHS Feeder school principal presentations)	5:30 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS: _____NAYS: _____

Time: