

Marion County Board of Education

October 19, 2015

6:00 PM

NEW CENTRAL OFFICE

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ITEMS

9- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard _____

Barbara Owens, PDS Partnership Director and Dr. Carolyn Crislip-Tacy, Dean of Education at Fairmont State University - Excellence in Teaching Partnership Award

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

Department Report for Human Resources - Administrative Assistant, Andy Neptune

Department Report for Technology - Administrative Assistant, Chad Norman

9- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

2618 Minutes ATTACHMENT 2618

The Superintendent recommends approval of the minutes for October 5, 2015

2619 MSES - City Construction Co., Inc. - Change Order No. 003- EFMS Football Field ATTACHMENT 2619

The Superintendent recommends approval of the change order 003 to City Constructions for work on the East Fairmont Middle School Football Field in the amount of \$15,622.00. FUNDING: County

2620 Lombardi Development Co.- MCTC Renovations ATTACHMENT 2620

The Superintendent recommends approval for payment to Lombardi Development for Repair and Renovations of Marion County Technical Center, in the amount of \$126,253.13. FUNDING: County

2621 MSES -Cost Proposal - Central Office Plumbing ATTACHMENT 2621

The Superintendent recommends approval for the cost proposal from MSES with Stuart McMunn and City Construction for plumbing work at the New Central Office Renovation Project , in the amount of \$2,410. FUNDING Central Office

2622 Rogers Electrical Contracting Company-NMHS Transformer Replacement

ATTACHMENT

2622

The Superintendent recommends approval for the payment to Rogers Electrical Contracting Company, Inc. for the transformer replacement at North Marion High School, in the amount of \$22,462.05. FUNDING Maintenance

2623 School Improvement Funds - Marion County Schools

ATTACHMENT

2622

The Superintendent recommends approval for each school to receive \$10,000 for School improvements funds. FUNDING Maintenance

9- 3000 CONSENT
N/A

9- 4000 FINANCIAL
N/A

9- 5000 PERSONNEL

RECOMMENDATION: MOTION _____

YEAS: _____

NAYS: _____

Items Pulled

5453 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2015-16 season:

Fairview Middle

Mark Clevenger

Boys Basketball

SSAC

5454 Field Trips - Out of State

The Superintendent recommends approval of the following:

Marion County Tech Center requests permission to travel to Austin, TX

on November 20-22, 2015 to participate in leadership classes (DECA Power Trip)

Approximate number of students: 8

Chaperones:

Approximate Cost: \$800.00 per student

Source of funds: DECA

Number of school days lost: 1

5455 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

EFHS Girls Basketball Team requests permission to travel to Pocahontas County

on January 9, 2016 to participate in basketball game

Approximate number of students: 25

Chaperones: James Beckman

Approximate Cost: \$1,200.00

Source of funds: Girls Basketball Boosters

Number of school days lost: 0

Transportation By: Budget Charter

EFHS Girls Basketball Team requests permission to travel to Webster County

on January 30, 2016 to participate in basketball game

Approximate number of students: 25
Chaperones: James Beckman
Approximate Cost: \$975.00
Source of funds: Girls Basketball Boosters
Number of school days lost: 0
Transportation By: Budget Charter

North Marion English Dept. requests permission to travel to New York City

on April 14-16, 2016 to participate in cultural tour

Approximate number of students: 40
Chaperones: Amy Carpenter
Approximate Cost: \$900.00 per person
Source of funds: Participants
Number of school days lost: 2
Transportation By: American Destinations

North Marion Theater requests permission to travel to Staunton, VA

on November 18, 2015 to participate in a workshop

Approximate number of students: 55
Chaperones: Plachter and Shackelford
Approximate Cost: \$80.00 per person
Source of funds: Participants
Number of school days lost: 1
Transportation By: Coach USA

5456 Addition to Chaperone List

The Superintendent recommends approval of the following:

West Fairmont Middle School requests the following to be added to the chaperone list

for their travel to Washington, DC Holocaust Museum trip:

Monica Norman

Kevin Egidi

Kimberly Higgins

5457 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

M. Jane Merendino Title 1 Central Office

Effective: October 16, 2015

5458 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Andrea Carpenter Instructor Barrackville

Requests a maternity leave of absence from January 18, 2015

to March 11, 2016 (without pay after exhausting sick leave)

Molly Moroose Instructor East Dale

Requests an extension to maternity leave of absence from October 19, 2015
to June 30, 2016 (without pay after exhausting sick leave)

5459 Employment - Coaches

The Superintendent recommends approval of the following coaching positions
effective with the 2015-16 season:

Mannington Middle

Larry Conaway Jr. Asst. Wrestling Coach Professional

Jamie Tustin 7th Grade Girls Basketball

FSHS

Ryan Sevier Asst. JV Girls Basketball SSAC

Sam Marra Asst. Freshman Girls Basketball SSAC

5460 Employment - Substitute Teachers

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

Eric Annan Health/Physical Ed

Cameron Gallaher Health/Physical Ed

Paula Valone Math Secondary

Teresa Sestito Sub Permit

Jonathan Delligatti Social Studies Secondary

5461 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Roberta Washington</u>	Custodian Rivesville 210 Days	Cook I Fairview Middle 200 Days
Effective:	October 21, 2015	
<u>Susan Lee</u>	Cook I 1/2 Time EFHS 200 Days	Cook I WFMS 200 Days
Effective:	October 21, 2015	
<u>Roger Glover</u>	Custodian/Groundsman North Marion 210 Days	Custodian I/II North Marion 210 Days
Effective:	October 21, 2015	
<u>Beverly Latocha</u>	Secretary II North Marion 240 Days	Special Ed Aide Fairview Elementary Remainder of 2015-16 school year only

Effective: October 21, 2015
Temporary position for remainder of the 2015-16 school year only
Misty Oldaker Cook I 1/2 Time Café Manager 1/2 Time
North Marion Mannington Middle
200 Days Temporary
Effective: October 21, 2015
Temporary half time position until the return, resignation, or reassignment of employee currently on a reduction of time/leave of absence

5462 Resignation - Extra Curricular Service Personnel

The Superintendent recommends approval of the following:
William Campbell Bus Operator North Marion Activity Run
Effective: October 8, 2015

5463 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:
Katie Sinclair Substitute Secretary
Effective: Immediately

5464 Employment - Substitute Service Personnel

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

Substitute Aides

Names To Be Announced

5465 Contracted Services

21st Century
Kameron Moran
Hatti Phillips

5466 Homeroom Teachers

The Superintendent recommends the approval of the following

to be homeroom parents at Barrackville:

Tina Ayersman
 Jackie Bland
 Angie Burnside
 Samantha Hepner
 Julie McCartney
 Julianne Ocheltree
 Betty Phillips
 Julianne VanGilder

5467 Extended Work Day Aid Contract

The Superintendent recommends approval of the following extended work day aide contracts for the 2015-16 school year
West Fairmont Middle

Leisa Urse Student Assistance 60 minutes

5468 Extra Curricular Contracts

The Superintendent recommends approval of the following extra curricular contracts for the 2015-16

<i>School</i>	Name	Duty	Time
<i>County</i>	Valerie Rinehart	Math Field Day	47
	Margie Suder	Math Field Day	47
	Amber Hayhurst	Math Field Day	47
	Heather Snodgrass	Math Field Day	47
	Heather Yoho	Math Field Day	47
			235
<i>North Marion</i>	Gladine Barner	Activities Manager	50
	Mark Bartic	Student Council, Credit Recovery	160
	Maria Baxter	Traveling Club	40
	Megan Bowles	Tie-Dye Club	15
	Jonathan Bragg	ALC Supervision	90
	Dean Brown	Lettermans Club	10
	Rebecca Burr	Art Guild, Graphics Club	35
	Amy Carpenter	NHS, Jr Class	130
	Debbie Doshier	Activities Director, Mu Alpha Theta	15
	Cheryl Ellis	Live Grades	40
	Carrie Elminger	National Honor Society	40
	Chris Freeman	Conditioning	60
	Joy Garnes	Junior Class	90
	Maria Garcia	Activities Director	15
	Sunda Gerard	Video Games Club	15
Jason Graser	Supervision, Ski Club, Spirit Club	175	
James Greene	Sophomore Class	25	

April Gilpin	Conditioning	60
Sheila Hawkins	Library, Scrapbooking	105
Matthew Hays	Parking Lot Duty	95
Stacy Hays	Freshman Class Advisor, Acts of Kindness	35
Melissa Jura	Sophomore Class	25
Josh Karr	Math Field Day, Freshman Class Advisor	40
Joseph Milanese	Bible Club	15
Alicia Milanese	Bible Club, Poster Printer, Live Grades	55
Jared Mileto	Supervision, Varsity Club, Credit Recovery	150
Mary Anne Mullenax	Printing Posters	15
Krisina Napoli	Art Guild, NAHS, Yearbook, Photo, Poster	125
Andrea Neptune	Peer Tutor	30
Celi Oliveto	Sophomore Class, Supervision, Theater	190
Carolyn Plachta	Theater, Broadcasting	120
Charlene Scott	HSTA	25
Billie Jo Shackleford	Geneology, Auxiliary	40
Brian Shannon	Student Council	60
Karin Sorge	Interact Club	15
Bill Stalnaker	RAZE	70
David Tennant	Mat Maid	80
John Tennant	TARC, Rocket Club	70
Candace Thomas	Credit Recovery, Student Council, Community	75
Jennifer Williamson	Yearbook, Senior Class	125
Ernest Yeager	Math Field Day, Poster Print, Senior Class	65
Mark Yoho	Conditioning	60
		<u>2750</u>

9- 6000 DISCUSSION- New Policies and Revisions

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

6015 Delete	Reviewed 9-21-15	Reviewed 10-5-15		Vol.8-1
<u>3281</u>	Professional Staff		Bylaws and Policies	Vol.8-1
	Reviewed 10-5-15			Vol.8-1
6016 Revised	<i>Available to view at the Superintendents Office</i>			Vol.8-1
<u>2260.01</u>	Section 504/ADA Prohibition Against Discrimination Based on Disability		Bylaws and Policies	Vol.8-1
3120.12	Substitutes in areas of Critical Need and Shortage		Bylaws and Policies	Vol.8-1
3215	Use of Tobacco by Professional Personnel Staff		Bylaws and Policies	Vol.8-1
4215	Use of Tobacco by Service Personnel		Bylaws and Policies	Vol.8-1
5130	Withdrawal from School		Bylaws and Policies	Vol.8-1
5512	Use of Tobacco By Students		Bylaws and Policies	Vol.8-1
7434	Use of Tobacco on School Premises		Bylaws and Policies	Vol.8-1

8390	Use of Service Animals	Bylaws and Policies	Vol.8-1
8410	School Safety and Crisis Intervention	Bylaws and Policies	Vol.8-1
8431		Bylaws and Policies	Vol.8-1
	Preparedness for Toxic Hazard and Asbestos Hazard		
5350	Student Suicide	Bylaws and Policies	Vol.8-1
2230	Program of Study Early Childhood Grades PreK-2	Bylaws and Policies	Vol.6-1
6017 Special Update	<u>New Discussion</u>		
5330	Use of Medications	Bylaws and Policies	Vol.8-1
	Revised		
3122	Nondiscrimination and Equal Employment Opportunity	Administrative Guidelines	
3122 F2	Notice of Nondiscrimination and Complaint Procedures	FORMS	Vol.8-1
2623B F1	County Test Coordinator's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F2	Principal's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F3	Building Level Coordinator's/Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F4	Examiner's/Scribe's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F5	County/School Personnel Secure Materials Agreement	FORMS	Vol.8-1
2623B F6	Verification of Training for Principals, Building Level Coordinators, County/School, RESA PERSONNEL	FORMS	Vol.8-1
7540.03 F1	Student Education Technology Acceptable Use and Safety Agreement	FORMS	Vol.8-1
	REPLACEMENT		
2623B F7	County Technology Coordinator or Technology Vendor Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
	NEW		
2623B F8	WVDE/School Technology Personnel Secure Materials Documentation Pertaining to Threat Assessment and Intervention	FORMS	Vol.8-1
84101 F1			Vol.8-1

9- **7000 SUPERINTENDENT'S REPORT**

9- **8000 MATTERS FROM THE BOARD**

8001 The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

9- 9000 FUTURE MEETINGS

RECOMMENDATION: MOTION _____

YEAS:

_____ NAYS: _____

Items Pulled

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
October 27	Tues	Retreat	10:00 AM - 3:00 PM	Murials Restaurant
November 2	Mon	Regular Session	6:00 PM	NEW CENTRAL OFFICE
November 3	Tues	LSIC	6:00 PM	East Fairmont High
November 16	Mon	Regular Session	6:00 PM	NEW CENTRAL OFFICE
November 17	Tues	LSIC	6:00 PM	Fairmont Senior High
November 18	Wed	LSIC	6:00 PM	North Marion High

ADJOURNMENT

RECOMMENDATION: MOTION _____

YEAS:

_____ NAYS: _____

Time: _____

