

Marion County Board of Education

January 4, 2016

6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ITEMS

18- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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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

18- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled \_\_\_\_\_

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2663 Minutes ATTACHMENT 2663

The Superintendent recommends approval of the minutes for December 21, 2015

2664 Zides Sport Shop - Track Equipment NMHS ATTACHMENT 2664

The Superintendent recommends approval of the purchase of track equipment for the track equipment at North Marion High School in the amount of \$18,100.86. FUNDING: County

18- 3000 CONSENT

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled \_\_\_\_\_

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3112 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

3113 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

3114 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

3115 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

18- 4000 FINANCIAL

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled \_\_\_\_\_

4097 Treasurer's Report as of November 30, 2015.

18- 5000 PERSONNEL

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

5541 **Volunteer - Coaches**

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

*Mannington Middle*

Alyssa Duckworth Cheerleading Coach SSAC pending

5542 **Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

EFMS, WFMS, Monongah, Barrackville, Fairview, Rivesville and Mannington 5th-8th Gifted

requests permission to travel to Boston, MA on April 26-30, 2016

to tour in historical Boston sites

Approximate number of students: 80

Chaperones: Vickie Holmes

Approximate Cost: \$749 each

Source of funds: Student/Parent Payment

Number of school days lost: 3

Transportation By: Central Cab

5543 **Professional Leave**

The Superintendent recommends approval of the following:

The following requests permission to attend National Education Assoc Leadership Summit in Dallas, TX from February 26-28, 2016.

To be funded by: WVEA

Allyson Perry Barrackville

5544 **Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Cristal O'Neal Grade 1 Barrackville

Effective: June 30, 2016

Robert A. Morgan Grade 6 EFMS

Effective: June 30, 2016

Deborah Wilson Music Fairview Middle

Effective: June 30, 2016

Vicky Parker 6th Grade Fairview Middle

Effective: June 30, 2016

Diane Bonasso Special Ed BD/SLD/MI Blackshere

Effective: June 30, 2016

**5545 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

Gwen Carpenter                      Speech Therapist                      East Dale  
Effective:                      January 28, 2016

**5546 Resignation - Professional Personnel Correction from November 16, 2015**

The Superintendent recommends approval of the following:

Ashley Davis                      Music                      East Fairmont Middle  
Effective:                      January 13, 2016

**5547 Employment - Professional Personnel**

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

Marsha Brand                      Grade 1                      White Hall  
Effective:                      January 6, 2016                      200 Days  
Paige Madden                      Broadcasting                      FSHS  
Effective:                      January 19, 2016                      200 Days

**5548 Employment - Substitute Teachers**

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

Kenneth Butcher                      Sub Permit  
Bayleigh Davisson                      Student Teaching  
Jordan Heller                      Student Teaching  
Jane Klebanoff                      Student Teaching  
Sierra Lamb                      Student Teaching  
Cody Lively                      Sub Permit  
Stephanie Messinger                      Student Teaching  
Alexis Minniti                      Student Teaching

**5549 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

Marsha Dennison                      K Aide                      Barrackville  
Effective:                      June 30, 2016  
Patsy Warner                      Secretary III                      Transportation  
Effective:                      June 30, 2016  
Virgie Harris                      Cafeteria Manager                      Monongah Elementary  
Effective:                      June 30, 2016

**5550 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Sally Hostutler                      Cook                      Jayenne  
Requests a medical leave of absence from December 1, 2015 to April 1, 2016 (without pay after exhausting sick leave)

**5551 Employment - Service Personnel**

The Superintendent recommends approval of the following:

Amy Thompson Autism Mentor/Aide East Dale  
Effective: January 6, 2016 Year  
Temporary position for the remainder of 2015-16 school year only

**5552 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

Jennifer Higginbotham From: Cook NMHS 200 Days To: Cafeteria Manager NMHS Temporary

Effective: January 6, 2016

Temporary half time position until the return, resignation, or reassignment of employee currently on a leave of absence

Mary Ann Janicki Cook I 1/2 Time East Dale Remainder of 15-16 To: Cook I 1/2 Time WFMS 200 Days

Effective: January 6, 2016

**5553 Reclassification - Service Personnel**

The Superintendent recommends approval of the following Kindergarten and PreK Aides be reclassified as they are completing/completed state requirements and have been awarded a temporary/permanent authorization effective 2015-16. This is required as per WV State Code.

Brenda Swiger From: Aide IV To: ECC Asst Teacher

**5554 Termination – Volunteer Coaches**

The Superintendent recommends approval of the following terminations for failure to complete SSAC certification as per county policy:

Anthony Osbourn Girls Basketball Coach WFMS

**5555 Suspension/Termination - Service Personnel**

The Superintendent recommends that \_\_\_\_\_, custodian, be suspended from December 21, 2015 to January 19, 2016 without pay

The reason necessitating this suspension is failure to report.

**18- 6000 DISCUSSION- New Policies and Revisions**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**6020 REVIEWED 12-7-15 REVIEWED 12-21-15**

7440.02 Bus Video Guidelines

Administrative Guidelines

18- 7000 SUPERINTENDENT'S REPORT

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18- 8000 MATTERS FROM THE BOARD

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18- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
January 19	Tue	Regular Session	6:00 PM	CENTRAL OFFICE
February 1	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
February 15	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
March 7	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNMENT**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Time: \_\_\_\_\_

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