

AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, January 8, 2018
Central Office
6:00 pm

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

27- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

*To address the Board Member's, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

27- 2000 MINUTES – AGREEMENTS – CONTRACTS

2219 CHAPERONE LIST – SWIM TEAM - FSHS

The Superintendent recommends approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER

The Board President recommends approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD

The Board President recommends approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.

2222 CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER

The Superintendent recommends approval of the quote from CED/Moseback, in the amount of \$4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

2223 TATE COMMUNICATION - WATSON

The Superintendent recommends approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of \$9,329.80. FUNDING: Technology

2224 MOU – HOUGHTON MIFFLIN HARCOURT COMPANY

The Superintendent recommends approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

2225 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY

The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of \$12,039.32. FUNDING: County

27-3000 CONSENT 3023
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

27-4000 FINANCIAL

4022 Vender Report dated December 31, 2017.

4023 Vender Report dated January 2, 2018.

4024 Supplements and Transfers dated January 4, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ****PLEASE NOTE: 5274 and 5275 must be voted on separately.**

27 - 5000 PERSONNEL

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

5257 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

East Fairmont High School, Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.

Dates: May 2 – 7, 2018

Approximate number of students: 90

Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker

Approximate Cost: \$198,000.00

Source of funds: Fundraising and student payment

Number of school days lost: - 4

5258 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

North Marion High School, Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.

Dates: May 29 – June 1, 2018

Approximate number of students: 15

Chaperone(s): Sheila Hawkins, BJ Shackelford

Approximate Cost: \$600/per person

Source of funds: Fundraising and student payment

Number of school days lost: - 4

5259 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:

Multi - Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.

Dates: April 17 – 20, 2018

Approximate number of students: 120

Chaperones: Sara Episcopo, Karen Beckman, Jessie Long, Vickie Holmes and Chris Neptune.

Approximate Cost: \$692

Source of funds: Students

Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel

The Superintendent recommends approval of the following:

North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.

Dates: April 1 – 6, 2018

Approximate number of students: 18

Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.

Approximate Cost: \$4800.

Source of funds: Boosters

Number of school days lost: 0

5261 Employment – Paid Coaches

The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

Barrackville

Gary Lanham Boys Track Prof

Gary Lanham Asst. Girls Track Prof

East Fairmont High

Kirk Atha Asst. Softball SSAC

Mollie Brown Asst. Tennis SSAC

<u>Breanne Dobrzynski</u>	Asst. Boys Track	Prof
<u>Wesley Eddy</u>	Girls Track	Prof
<u>CW Moore</u>	Asst. Baseball	SSAC
<u>Steve Swiger</u>	Softball	SSAC
<u>Candace Vance</u>	Asst. Girls Track	Prof

East Fairmont Middle

<u>Gretchen Hibbs</u>	Asst. Girls Track	Prof
<u>Belinda Nuzum</u>	Asst. Softball	SSAC Pending
<u>Kimberly Kettler</u>	Girls Track	Prof

Fairview Middle

<u>Diana Foley</u>	Girls Track	SSAC
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Monongah Middle

<u>Jim Zaveski</u>	Asst. Boys Track	Prof
<u>Jim Zaveski</u>	Girls Track	Prof

North Marion High

<u>Cindy Davis</u>	Asst. Girls Track	SSAC
<u>Chris Hillberry</u>	Asst. Boys Track	SSAC

5262 Employment – Non-paid - Coaches

The Superintendent recommends approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

East Fairmont High

<u>Emily Gallagher</u>	Softball	SSAC
<u>Gretchen Hibbs</u>	Boys Track	Prof
<u>Gretchen Hibbs</u>	Girls Track	Prof
<u>Joey Potesta</u>	Baseball	SSAC Pending

Bryan Spitzer Baseball SSAC

North Marion High

Larry Mason Tennis Sub Teacher

Mike Burns Softball Sub Permit

Ray Shadrick Softball SSAC

5263 Employment - Substitute Teachers

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

Rebecca DeVito Student Teacher Permit

Makenzie McClure Student Teacher Permit

Kristy Miller Student Teacher Permit

Mackenzie Morehouse Student Teacher Permit

Dylan Onderko Sub Permit

Jamie Tersigni Student Teacher Permit

Anthony Wilt Student Teacher Permit

5264 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Melissa Garrett English East Fairmont High

Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5265 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Anna McKenzie</u>	PE/Health Pleasant Valley 200 Days Effective: 2018-2019 School Year	PE/Health Monongah Middle 200 Days

5266 Retirement – Professional

The Superintendent recommends approval of the following:

James Costello Asst. Principal East Fairmont Middle
Effective: April 30, 2018

David Reed 7th/8th Grade Barrackville Elem/Middle
Effective: June 30, 2018

5267 Resignation – Professional

The Superintendent recommends approval of the following:

Deborah Spears PE East Dale Elem
Effective: February 2, 2018 ~~January 21, 2018~~

5268 Employment - Substitute Service Personnel

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

Roger Braham Substitute Bus Operator

Kristina Ervin Substitute Bus Operator

James Kent Substitute Bus Operator

Andrew Schwartz Substitute Bus Operator

5269 Resignation – Substitute Service Personnel

The Superintendent recommends approval of the following:

Kathy Bowman Substitute Custodian
Effective: December 28, 2017

5270 Retirement – Service Personnel

The Superintendent recommends approval of the following:

Dephia Bagwell Cook Monongah Elem
200 Days
Effective: June 30, 2018

5271 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

Steven Fulaytar From: Custodian I/II Monongah Elem 210 Days
To: Carpenter/Roofer/Gen Maint. Maintenance 261 Days
Effective: January 10, 2018

Joe Goodwin Bus # 3 Bus # 19
Transportation Transportation
200 Days 200 Days
Effective: 2nd Semester 2017-18 School Year

Valerie Jordan ECCAT Special Ed Aide, Itinerant
East Dale Transportation
200 Days 200 Days
Effective: 2018-2019 School Year

Tiffany Lee Cook I/II (1/2 time) Cook I/II (Full time)
Fairmont Senior East Fairmont High
9:00 AM – 12:30 PM 5:00 AM – 12:30 PM
200 Days 200 Days
Effective: 2nd Semester 2017-18 School Year

Brandon VanGilder Cust I/II (1/2 time) Cust I/II (Full time)
East Fairmont Middle Fairmont Senior
8:00 PM – 11:30 PM 3:00 PM – 10:30 PM
210 Days 210 Days
Effective: 2nd Semester 2017-18 School Year

5272 Return to Work – Service

The Superintendent recommends approval of the following:

Samantha Hepner LPN/Aide
Return to work from medical leave effective January 10,
2018.

5273 Employment – Service Personnel

The Superintendent recommends approval of the following:

Cindy Davis Cook I/II (1/2 time) East Fairmont High
9:00 AM – 12:30 PM
200 Days
Effective: 2nd Semester 2017-18 School Year

John Woods Custodian I/II East Fairmont High
3:00 PM – 10:30 PM
210 Days

Effective: 2nd Semester 2017-18 School Year

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5274 Professional Positions

The Superintendent recommends approval of the following professional positions:

- One (1) Audiologist 200 Days
- One (1) Occupational Therapist 220 Days
- One (1) Occupational Therapist 200 Days
- One (1) Physical Therapist 220 Days

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5275 Service Positions

The Superintendent recommends approval of the following service positions:

- Two (2) Medicaid Coordinators 240 Days

One (1) Director of Computer Hardware &
 Software Maintenance 240 Days
 Salary to be based on Director/Coordinator of Services Classification
 Pay Grade H

One (1) Foreman of Computer Hardware &
 Software Maintenance Technician 240 Days
 Salary to be based on Foreman Classification
 Pay Grade G

Two (2) Computer Hardware & Software Maintenance
 Technicians 240 Days
 Salary based on Office Equipment Repairman Classification
 Pay Grade F

5276 Correction – Service Personnel

The superintendent recommend approval of the following service personnel correction from the October 2, 2017 board meeting:

<u>Nicole Vance</u>	From: Special Ed Aide Itinerant Rivesville 200 Days Effective: Second semester 2017-2018 School Year	To: Special Ed Aide Autism Mentor Itinerant Rivesville 200 Days
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*THIS IS THE FIRST REVIEW

**27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT
COACHES/VOLUNTEER COACHES**

**6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS
AND EARLY DISMISSALS**

27- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

**27- 8000 MATTERS FROM THE BOARD
8006 STUDENT EXPULSION**

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

27- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Jan 8	Mon Regular Session	6:00 pm	Central Office
Jan 22	Mon Regular Session	6:00 pm	Central Office
Feb 5	Mon Regular Session	6:00 pm	Central Office
Feb 19	Mon Regular Session	6:00 pm	Central Office
Mar 5	Mon Regular Session	6:00 pm	Central Office

****FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

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