

**AGENDA**  
**Marion County Board of Education**  
**Regular Session**  
**Tuesday, January 16, 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

**2226 JL CONTRACTING LLC – CONTRACT - BARRACKVILLE**

The Superintendent recommends approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of \$11,230.00. FUNDING: Maintenance

**27-3000 CONSENT**                      3023

**N/A**

**3023 OUT OF COUNTY TRANSFER REQUEST**

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

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: 5276 and 5277 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**, 5<sup>th</sup> – 8<sup>th</sup> 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 Field Trip – Commercial Carrier**

The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.

Dates: February 21 – 25, 2018

Approximate number of students: 83

Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.

Approximate Cost: \$60,000

Source of funds: Boosters

Number of school days lost: 2

### **5262 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**

<u>Gary Lanham</u>	Boys Track	Prof
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<u>Gary Lanham</u>	Asst. Girls Track	Prof
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#### **East Fairmont High**

<u>Kirk Atha</u>	Asst. Softball	SSAC
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<u>Mollee Brown</u>	Asst. Tennis	SSAC
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<u>Breanne Dobrzynski</u>	Asst. Boys Track	Prof
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<u>Wesley Eddy</u>	Girls Track	Prof
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<u>CW Moore</u>	Asst. Baseball	SSAC
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<u>Steve Swiger</u>	Softball	SSAC
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<u>Candace Vance</u>	Asst. Girls Track	Prof
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#### **East Fairmont Middle**

<u>Gretchen Hibbs</u>	Asst. Girls Track	Prof
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<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**

<del><u>Jim Zaveski</u></del>	<del>Asst. Boys Track</del>	<del>Prof</del>
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<del><u>Jim Zaveski</u></del>	<del>Girls Track</del>	<del>Prof</del>
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**North Marion High**

<u>Cindy Davis</u>	Asst. Girls Track	SSAC
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<u>Chris Hillberry</u>	Asst. Boys Track	SSAC
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**5263 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
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<u>Gretchen Hibbs</u>	Boys Track	Prof
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<u>Gretchen Hibbs</u>	Girls Track	Prof
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<u>Joey Potesta</u>	Baseball	SSAC Pending
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<u>Bryan Spitzer</u>	Baseball	SSAC
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**North Marion High**

<u>Larry Mason</u>	Tennis	Sub Teacher
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<u>Mike Burns</u>	Softball	Sub Permit
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<u>Ray Shadrick</u>	Softball	SSAC
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**5264 Employment - Substitute Teachers**

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

<u>Rebecca DeVito</u>	Student Teacher Permit
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<u>Makenzie McClure</u>	Student Teacher Permit
<u>Kristy Miller</u>	Student Teacher Permit
<u>Mackenzie Morehouse</u>	Student Teacher Permit
<u>Dylan Onderko</u>	Sub Permit
<u>Jamie Tersigni</u>	Student Teacher Permit
<u>Anthony Wilt</u>	Student Teacher Permit

**5265 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.

**5266 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

**5267 Retirement – Professional**

The Superintendent recommends approval of the following:

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

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

**5268 Resignation – Professional**

The Superintendent recommends approval of the following:

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

**5269 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

**5270 Resignation – Substitute Service Personnel**

The Superintendent recommends approval of the following:

Kathy Bowman Substitute Custodian  
Effective: December 28, 2017

**5271 Retirement – Service Personnel**

The Superintendent recommends approval of the following:

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

**5272 Reassignment – Service Personnel**

The Superintendent recommends approval of the following:

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

<u>Joe Goodwin</u>	Bus # 3 Transportation 200 Days Effective: 2 <sup>nd</sup> Semester 2017-18 School Year	Bus # 19 Transportation 200 Days
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<u>Valerie Jordan</u>	ECCAT East Dale 200 Days Effective: 2018-2019 School Year	Special Ed Aide, Itinerant Transportation 200 Days
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<u>Tiffany Lee</u>	Cook I/II (1/2 time) Fairmont Senior 9:00 AM – 12:30 PM 200 Days Effective: 2 <sup>nd</sup> Semester 2017-18 School Year	Cook I/II (Full time) East Fairmont High 5:00 AM – 12:30 PM 200 Days
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<u>Brandon VanGilder</u>	Cust I/II (1/2 time) East Fairmont Middle 8:00 PM – 11:30 PM 210 Days Effective: 2 <sup>nd</sup> Semester 2017-18 School Year	Cust I/II (Full time) Fairmont Senior 3:00 PM – 10:30 PM 210 Days
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**5273 Return to Work – Service**

The Superintendent recommends approval of the following:

Samantha Hepner LPN/Aide

Return to work from medical leave effective January ~~10~~18, 2018.

**5274 Employment – Service Personnel**

The Superintendent recommends approval of the following:

<u>Cindy Davis</u>	Cook I/II (1/2 time) 9:00 AM – 12:30 PM 200 Days Effective: 2 <sup>nd</sup> Semester 2017-18 School Year	East Fairmont High
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<u>Melyssa Duckworth</u>	Sign Support Specialist Itinerant 2017-2018 School Year Only Effective: January 18, 2018	Boys & Girls Club
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<u>John Woods</u>	Custodian I/II 3:00 PM – 10:30 PM 210 Days Effective: 2 <sup>nd</sup> Semester 2017-18 School Year	East Fairmont High
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**5275 Correction – Service Personnel**

The superintendent recommends 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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RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

**5276 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

**5277 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

\*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**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
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: