

**Marion County Board of Education
REGULAR SESSION
Tuesday, January 17, 2017
Central Office
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

30- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board MUST SIGN IN BEFORE 5:55

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

30- 2000 MINUTES - AGREEMENTS - CONTRACTS

2159 MINUTES

The Superintendent recommends approval of the minutes for meeting on Jan 9, 2017.

2160 BOYS & GIRLS CLUB - FUNDS FORGIVENESS ATTACHMENT

The Superintendent recommends approval of the of forgiveness of \$18,000 of \$33,000 funds for the Boys and Girls Club.

2161 BOYS & GIRLS CLUB - FUNDS FORGIVENESS ATTACHMENT

The Superintendent recommends approval of the of forgiveness of \$33,000 of funds for the Boys and Girls Club.

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

30- 3000 CONSENT

3037 Out of County Transfer Request

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

3038 Out of County Transfer Request

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

30- 4000 **FINANCIAL** 4022
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

30- 5000 **PERSONNEL**

ITEMS TO BE VOTED ON SEPARATELY		
5272		
ADDED 5273 & 5274	DELETE DAYTON MCVICKER FROM ITEM 5265	

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

5261 Professional Leave

The Superintendent recommends approval of the following:
FSHS requests permission for Toni Poling to attend National Network of State Teachers of the Year in Dallas, TX from February 7-10,2017.
To be funded by: State Teacher of the Year Grant

5262 Retirement - Professional Personnel

The Superintendent recommends approval of the following:
Susan Kabulski Art Blackshere
Effective: June 30, 2017

5263 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:
Charlene Scott Chemistry/Biology NMHS
Requests a maternity leave of absence from March 20, 2017 to May 15, 2017 (without pay after exhausting all sick leave)

Millie Michael Assistant Principal NMHS
Requests a maternity leave of absence from February 1, 2017 to May 31, 2017 (without pay after exhausting all but 10 sick days)

Katie Ridenour 4th Grade White Hall
Requests a maternity leave of absence from March 6, 2017 to June 30, 2017 (without pay after exhausting all sick leave)

5264 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Brooks Russell Science 1/2 Day Mannington Middle

Effective: January 19, 2017

200 Days

5265 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

WFMS

DELETE Dayton McVicker Asst. Boys Track SSAC

Robert Raymond Softball SSAC

Ethan Brown Asst. Softball Sub Permit

5266 Retirement - Service Personnel

The Superintendent recommends approval of the following:

Dennis Cyrankowski Truck Driver/Gen Maint/Groundsman Maintenance

Effective: April 17, 2017

Debra Starn Secretary East Dale Meadowdale

Effective: June 30, 2017

5267 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

James Toothman Substitute Bus Driver

Effective: January 4, 2017

5268 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Pamela Gray Cook Barrackville

Requests a medical leave of absence extension from January 10, 2017 to March 6, 2017 (without pay after exhausting all but 3 sick days)

5269 Employment - Service Personnel

The Superintendent recommends approval of the following:

Robin Moore Special Ed Aide Pleasant Valley

Effective: January 19, 2016

For the remainder of the 2016-17 School Year Only

Daniel Thorn Bus Driver #47 (Fairmont)

Effective: January 19, 2016

5270 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Keith Arthur</u>	Painter/Welder/Gen Maint Maintenance 261 Days Effective:	Bus Driver #55 Transportation 200 Days January 19, 2017

<u>Shawn Loudermill</u>	Bus Driver #69 Transportation 200 Days	Bus Driver #38 Transportation 200 Days
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Effective:

January 19, 2017

5271 Extra Duty Aide Contracts

The Superintendent recommends approval of the following extra duty aide contracts for the 2016-17

School	Name	Duty	Time
Barrackville	Marcia Powell	Medical Needs	90
Barrackville	Lynn Usary	Bus Duty/Student Assistance	75
Barrackville	Karla Rundle	Bus Duty/Student Assistance	30
Blackshere	Elizabeth Shenal	Bus Duty/Student Assistance	30
Blackshere	Elizabeth Shenal	Instructional Support	60
East Dale	Christy Swick	Bus Duty	30
East Dale	Mary Tennant	Medical Duties	30
East Dale	Jennifer Jones	Bus Duty/Student Assistance	60
East Park	Kim Seccuro	Bus Duty/Student Assistance	60
EFMS	Ginger Arnett	Bus Duty/Student Assistance	90
EFMS	Samantha Brandenburg	Bus Duty/Student Assistance	120
EFMS	Shirley Robbins	Medical Duties	60
EFMS	Tina Gump	Bus Duty	90
EFHS	Lisa Robbins	Medical Duties	105
FSHS	Regina Straight	Bus Duty/Student Assistance	60
Fairview Middle	Diana Foley	Bus Duty/Student Assistance	30
Jayenne	Rebecca Miller	Student Assistance	60
Monongah Elem	Beverly Daniels	Student Assistance	30
Monongah Elem	Beverly Daniels	Student Assistance	30
Monongah Elem	Wanda Tobrey	Medical Duties	45
Monongah Elem	Wanda Tobrey	Medical Duties	75
Monongah Elem	Janet Hylton	Bus Duty	30
Monongah Elem	Janet Hylton	Bus Duty	30
Monongah Elem	Donna Yearsley	Student Assistance	45
Monongah Middle	Stephanie Ashcraft	Student Assistance	125
Monongah Middle	Roberta Washington	Student Assistance	45
NMHS	Teresa Martin	Student Assistance	125

WFMS	Cynthia Lepley	Medical Duties	90
WFMS	Leisa Urse	Bus Duty/Student Assistance	90
WFMS	Marlena Phillips	Student Assistance	90
WFMS	Rhonda Ice	Student Assistance	60
WFMS	Melanie Gorman	Student Assistance	60

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS:

5272 Termination – Volunteer Coaches

The Superintendent recommends that _____, _____, be terminated for non-disclosure of personal information.

ADD 5273 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

WFMS

Dayton McVicker Asst. Boys Track SSAC

ADD 5274 Field Trips - Out of State

The Superintendent recommends approval of the following:

North Marion AP Government requests permission to travel to Washington, DC on January 20, 2017 to witness the Presidential Inauguration.

Approximate number of students: 33
 Chaperones: Kristin DeVaul
 Approximate Cost: \$1,110.00
 Source of funds: Students
 Number of school days lost: 1

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS:

30- 6000 DISCUSSION- New Policies and Revisions Available in Office

REVIEWED REVIEWED
12-19-16 01-9-17

6002 4112-01 DRUG-FREE WORKPLACE POLICY CHANGE POLICY

30- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS:

30- 8000 MATTERS FROM THE BOARD

8009 STUDENT EXPULSION

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

8010 STUDENT EXPULSION

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

30- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Jan 23	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Feb 6	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Feb 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Mar 6	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION_____

YEAS: _____ NAYS: _____

Time: _____