

**Marion County Board of Education**  
**January 19, 2016**  
**6:00 PM**

I. **INVOCATION**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **AGENDA ITEMS**

21- 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**

21- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

2665 RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

2665 **Minutes** **ATTACHMENT** **2665**

The Superintendent recommends approval of the minutes for January 5, 2015.

2666 **Minutes** **ATTACHMENT** **2666**

The Superintendent recommends approval of the minutes for January 11, 2015.

2667 **MSES - MCTC Project** **ATTACHMENT** **2667**

The Superintendent recommends approval of payment to MSES for Professional Services rendered through November 2015 for the Marion County Technical Center Project, in the amount of \$10,253.75. FUNDING: County

2668 **Veritas Contracting - NMHS Track Project** **ATTACHMENT** **2668**

The Superintendent recommends approval of payment to Veritas Contracting for Services rendered for the North Marion Athletic Complex Project, in the amount of \$220,264.39. FUNDING: County

2669 **School Health Center - Memorandum of Understanding** **ATTACHMENT** **2669**

The Superintendent recommends approval of the memorandum of understanding with the School Health Center Agreement.

2670 **City Construction - Marion County BOE Renovation Project** **ATTACHMENT** **2670**

The Superintendent recommends approval of the payment to City Construction for renovations of the Marion County BOE Project in the amount of \$47,479.75.

2671 **JD Signs - Central Office** **ATTACHMENT** **2670**

The Superintendent recommends approval of the purchase of exterior signs for the Central office location, in the amount of \$7,217.30. FUNDING: County.

21- 3000 **CONSENT**

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

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

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

21- 4000 **FINANCIAL**

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

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

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

4098 Treasurer's Report as of December 31, 2015.

4099 Vender Report as of December 30, 2015

**EXECUTIVE SESSIONS FOR PERSONNEL ISSUES**

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

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

21- 5000 **PERSONNEL**

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

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

**5558 Addition to Chaperone List**

The Superintendent recommends approval of the following:  
North Marion requests the following to be added to the chaperone list  
for their travel to New York City trip on April 14-16, 2016:  
Joy Gaines  
Jennifer Williamson

**5559 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Deborah Blankenship</u>	Special Ed	Blackshere
Effective:	June 30, 2016	
<u>Deborah Cattafesta</u>	Chemistry/Science	EFHS
Effective:	June 30, 2016	
<u>Twila Doub</u>	Math	EFHS
Effective:	June 30, 2016	
<u>Nancy Facemire</u>	Library	Monongah Elementary
Effective:	June 30, 2016	
<u>Jon Feltz</u>	Grade 5	Monongah Middle
Effective:	June 30, 2016	
<u>Nancy Laughlin</u>	Speech Therapist	FSHS
Effective:	June 30, 2016	
<u>Sharon Tennant</u>	Grade 1	Rivesville
Effective:	June 30, 2016	
<u>Larry Watson</u>	Agricultural Ed	Tech Center
Effective:	June 30, 2016	
<u>Monica Zanussi</u>	Media	Pleasant Valley
Effective:	June 30, 2016	

**5560 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Amy Herron                      Teacher                      Mannington Middle

Requests a maternity leave of absence from November 1, 2015  
to February 1, 2016 (without pay after exhausting sick leave)

Amy Jones                      Teacher                      Jayenne

Requests an extension to her maternity leave of absence from January 14, 2016  
to June 30, 2016 (without pay after exhausting sick leave)

Heather Summers              Teacher                      EFHS

Requests to resign her educational leave of absence effective immediately

Heather Summers              Teacher                      EFHS

Requests a maternity leave of absence from January 11, 2016  
to August 9, 2016 (without pay after exhausting sick leave)

**5561 Employment - Substitute Teachers**

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

Caleb Adams                      Student Teaching

Brittany Downey                  Elementary

Cora Faby                          Student Teaching

Nicole Goldbaugh                  Student Teaching

Cheryl Hylton                      English Secondary, Library/Media

Dylan Obenshain                  Student Teaching

Colton Oliver                      Student Teaching

Sarah Roark                        Elementary

Brigitte Satterfield                  Student Teaching

Alyssa Weaver                      Student Teaching

**5562 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

Patricia Sago                      Secretary                      Fairmont Senior

Effective:                          June 30, 2016

Doris Cain                        LPN/Aide

Effective:                          January 10, 2016

**5563 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Robert Buchanan                  Sub Bus Driver

Effective:                          January 4, 2016

**5564 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Kimberly Raschella                  Cafeteria Manager                  Barrackville

Requests a medical leave of absence from December 11, 2015  
to March 14, 2016 (without pay after exhausting sick leave)

**5565 Employment - Contracted Services**

The Superintendent recommends the following:

21st Century Enrichment Instructors

*Watson*

Peyton Vankirk

**5566** RECOMMENDATION: MOTION \_\_\_\_\_

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

Items Pulled

**5566 Suspension - Professional Personnel**

The Superintendent recommends that \_\_\_\_\_ be suspended for four days.

The reason necessitating this suspension is failure to complete daily duties.

**5567** RECOMMENDATION: MOTION \_\_\_\_\_

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

Items Pulled

**5567 Suspension - Service Personnel**

The Superintendent recommends that \_\_\_\_\_, be suspended for three days.

The reason necessitating this suspension is failure to report to work and/or report off of work.

Items Pulled

**21- 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

**21- 7000 SUPERINTENDENT'S REPORT**

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**21- 8000 MATTERS FROM THE BOARD**

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**21- 9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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
March 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNMENT**

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

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

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

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