

**Marion County Board of Education  
REGULAR SESSION  
Monday, January 23, 2017  
Central Office  
6:00 PM**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. BEGIN OFFICIAL PROCEEDINGS**

**IV. ROLL CALL**

**V. AGENDA ITEMS**

**31- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

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

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**31- 2000 MINUTES - AGREEMENTS - CONTRACTS**

**2162 WV SMILES ACROSS AMERICA SEALANT PROGRAM      ATTACHMENT**

The Superintendent recommends approval of the WV Smiles Across America Sealant Program for the 2016-17 school year.

**2163 ALPHA TECHNOLOGIES - NETWORK MODULES      ATTACHMENT**

The Superintendent recommends approval of the of purchase of two network modules from Alpha Technologies for Pleasant Valley Elementary School, in the amount of \$7,992.00. FUNDING: Technology

**2164 TATE COMMUNICATIONS-PHONE UPGRADE-MCACEC      ATTACHMENT**

The Superintendent recommends approval of the telephone upgrade system for MCACEC from Tate Communication, in the amount of

**2165 MOUNTAINEER CHALLENGE ACADEMY      ATTACHMENT**

The Superintendent recommends approval to pay the Invoice for Mountaineer Challenge Academy, in the amount of \$15,017.10. FUNDING: County

**2166 Douglas Equipment - Purchase Dishwasher**

**ATTACHMENT**

The Superintendent recommends approval to purchase a dishwasher from Douglas Equipment for Monongah Elementary School, in the amount of \$28,385.28. FUNDING: Child Nutrition

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**31- 3000 CONSENT** 3039  
**N/A**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**31- 4000 FINANCIAL**  
**4022** Supplements for December 28, 2016  
**4023** Treasurers Report for December 31, 2016  
**4024** Vendor Report January 1, 2017 - January 13, 2017

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**ITEMS TO BE VOTED ON SEPARATELY  
5283 & 5284**

**31- 5000 PERSONNEL**

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

**5275 Professional Leave**

The Superintendent recommends approval of the following:

**MCACEC** requests permission for Heather Bayne to attend FETC Conference in Orlando, FL from January 23-27, 2017.

To be funded by: ABE

**NMHS** requests permission for Kristin DeVaul to attend Liberty & Popular Government under State Constitutions in Alexandria, VA from February 17-19, 2017.

To be funded by: Bill of Rights Institute Grant & Self

**NMHS** requests permission for April Gilpin to attend Liberty & Popular Government under State Constitutions in Alexandria, VA from February 17-19, 2017.

To be funded by: Bill of Rights Institute Grant & Self

**5276 Resignation - Coaches**

The Superintendent recommends approval of the following resignations effective pending replacement:

Morgan Harvey Boys Track Rivesville

Macy Stewart Girls Track Rivesville

**5277 Employment - Substitute Teachers**

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

<u>Kaitlyn Bowles</u>	Student Teaching
<u>Adam Dunn</u>	Music
<u>Lucy Gibaldi</u>	Student Teaching
<u>Kalie Hadsell</u>	Student Teaching
<u>Ryane Morgan</u>	Sub Permit
<u>Clarissa Nicholson</u>	Sub Permit
<u>Julissa Perkins</u>	Sub Permit
<u>Thomas Rogers</u>	Sub Permit
<u>Zachary Thompson</u>	Sub Permit

**5278 Reassignment - Professional Personnel**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Jarod Mileto</u>	Social Studies NMHS 200 Days Effective:	Asst. Principal NMHS 225 Days January 25, 2017
Until the return, resignation, or reassignment of the employee on leave		

**5279 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

<u>Elizabeth Currey</u>	Aide	Transportation
Effective:	August 2, 2017	
<u>Deborah Romino</u>	Cook	Monongah Elementary
Effective:	June 30, 2017	

**5280 Employment - Service Personnel**

The Superintendent recommends approval of the following:

<u>Jami Keener</u>	ECCAT	Jayenne
Effective:	January 25, 2017	

**5281 Extra Curricular Contracts**

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

School	Name	Duty	Time
Rivesville	Gouty, Erica	Office Duty	29.5

Rivesville	Malnick, Chris	Event Coordinator	30
Rivesville	Harvey, Morgan	Yearbook	30

**5282 Extra Duty Aide Contracts**

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

School	Name	Duty	Time
Jayenne	Joni Latocha	Student Assistance	60
Rivesville	Beverly Latocha	Bus Duty/Student Assistance	90

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

**5283 Employment/Reassignment - Professional Personnel**

The Superintendent will submit the name of the person to be employed/reassigned to:

**Name To Be Announced** Principal FSHS  
 Effective: January 25, 2017 230 Days

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

**5284 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, \_\_\_\_\_, be terminated. The reason necessitating this termination is willful neglect of duty.

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

**31- 6000 DISCUSSION- New Policies and Revisions**  
**N/A**

**31- 7000 SUPERINTENDENT'S REPORT**

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

**31- 8000 MATTERS FROM THE BOARD**  
**8011 STUDENT EXPULSION**

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

**8012 STUDENT EXPULSION**

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

**31- 9000 FUTURE MEETINGS**

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<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: \_\_\_\_\_