

Marion County Board of Education
February 1, 2016
6:00 PM

I. **INVOCATION**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **AGENDA ITEMS**

22- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

22- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2672 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

2672 Minutes **ATTACHMENT**

The Superintendent recommends approval of the minutes for January 19, 2015 Special Session.

2673 Minutes **ATTACHMENT**

The Superintendent recommends approval of the minutes for January 19, 2015 Regular Session.

2674 Baker Truck Equipment - Snow Plow - Transportation **ATTACHMENT**

The Superintendent recommends approval of purchase of a 2015 International 7400 workstar medium duty Chassis, 33,000 GVWR, Tilt Hood with fixed grill from Baker Truck Equipment, in the amount of \$12,832.00.

FUNDING: Transportation

2675 Alpha Technologies - Core Upgrade at NOC **ATTACHMENT**

The Superintendent recommends approval of a Core Upgrade at NOC, in the amount of 49,891.75. FUNDING: Technology

2676 Veritas Contracting - Athletic Complex - NMHS **ATTACHMENT**

The Superintendent recommends approval of the payment to Veritas Contracting LLC for work at the North Marion Athletic Complex, in the amount of \$100,817.80. FUNDING: County

2677 Lombardi Development Co - Renovation Project - MCTC **ATTACHMENT**

The Superintendent recommends approval of the payment to Veritas for repairs and renovations of the Marion County Technical Center Project in the amount of \$71,561.00

22- **3000 CONSENT**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

3116 Out of County Transfer Request

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

22- 4000 **FINANCIAL**

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

4100 Transfers/Supplements as of January 19, 2016

4101 Vender Report as of January 26, 2015

EXECUTIVE SESSIONS FOR PERSONNEL ISSUES

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

22- 5000 **PERSONNEL**

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

5569 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2015-16 season:

West Fairmont Middle

Jonathan Delligatti Wrestling Sub Teacher

Barrackville

Jill Barnhart Softball Professional

Josh Owens Softball SSAC

East Fairmont Middle

Jason Corbin Softball SSAC

5570 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

Fairmont Senior High Band requests permission to travel to Orlando, FL on 2/24-28/16

to participate in Disney Performing Arts Workshops

Approximate number of students: 50

Chaperones: John Schneider, Becky Wade, Cheryl Wilmoth

Approximate Cost: \$15,330.00

Source of funds: Boosters/Parents

Number of school days lost: 2

Transportation By: Country Roads Tours: Coach USA (2 Buses)

5571 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Sandra Basagic Grade 4 Jayenne

Effective: June 30, 2016

R. Katherine Haugh Grade 2 Blackshere

Effective: June 30, 2016

Karin Sorge Special Ed Multi-Cat North Marion

Effective: June 30, 2016

Mark Stutler Principal Rivesville

Effective: June 30, 2016

Michael Thorne Counselor Mannington Middle

Effective: June 30, 2016

Nancy Tonkery English/Language Arts East Fairmont Middle

Effective: February 3, 2016

5572 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Paige Madden Broadcasting FSHS
Effective: January 21, 2016

5573 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Tyson Furgason Principal FSHS
Requests a medical leave of absence from January 11, 2016
to February 10, 2016 (without pay after exhausting sick leave)

5574 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2015-16 season:

Barrackville
Gary Lanham Boys Track Sub Permit
Rusty Hixenbaugh Girls Track SSAC
East Fairmont Middle
Dominique Nuzum Asst. Softball SSAC
Fairview Middle
Thomas Burns Boys & Girls Track Sub Permit
Rivesville
Morgan Harvey Boys Track Professional
Macy Stewart Girls Track Professional

5575 Employment - Substitute Teachers

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

Ashley Carpenter Elementary & Math (5-9)
Erin Hager Sub Permit
April Pierson Sub Permit
Brian Reed Music
Stirlin Rivers Sub Permit

5576 Resignation - Service Personnel

The Superintendent recommends approval of the following:

Stacy Shuck Aide Jayenne
Effective: January 25, 2016

5577 Resignation - Extra Curricular - Service Personnel

The Superintendent recommends approval of the following:

Roger Stover Activity Run North Marion
Effective: January 12, 2016

5578 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Jeffrey Richards Sub Custodian
Effective: January 13, 2016

5579 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Tammy Tennant Teacher Fairview Middle
Requests a FMLA leave to allow absences of 2-3 days per month
for the 2015-16 school year

5580 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

Ashley Ice Sub Bus Driver
Requests a medical leave of absence from December 8, 2015
to June 10, 2016 without pay

5581 Employment - Substitute Service Personnel

The Superintendent recommends the approval of the following as substitute
service personnel pending completion of training and CIB results:

Substitute Braille Specialist
Kristy Cole
Robin Moore

5582 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Keith Arthur</u>	Truck Driver/Welder/Gen Maint Maintenance 261 Days	Painter/Welder/Gen Maint Maintenance 261 Days
Effective:	February 3, 2016	
<u>John Todd Melton</u>	Custodian I/II 1/2 Time Rivesville 210 Days	Custodian I/II EFHS 210 Days
Effective:	February 3, 2016	

5583 Reassignment - Service Personnel Correction From 1/4/16 Agenda

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Jennifer Higginbotham</u>	Cook NMHS 200 Days	Cafeteria Manager NMHS Temporary
Effective:	January 6, 2016	

Temporary **full** (not half) time position until the return, resignation, or reassignment of employee
currently on a leave of absence

5584 Extra Curricular Contracts

The Superintendent recommends approval of the following extra curricular contracts for the 2015-16
East Dale Christy Swick Bus Duty 45 hours

5585 Suspension - Service Personnel

The Superintendent recommends that _____, custodian, be suspended for 5 days
(January 20-26, 2016) without pay
The reason necessitating this suspension is failure to follow appropriate procedures.

5586 Termination - Substitute Service Personnel

The Superintendent recommends that _____, substitute custodian, be terminated
The reason necessitating this termination is willful neglect of duty

22- 6000 DISCUSSION- New Policies and Revisions

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
N/A

22- 7000 SUPERINTENDENT'S REPORT

22- 8000 MATTERS FROM THE BOARD

22- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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
April 4	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNMENT

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