

AGENDA
Marion County Board of Education
Regular Session
Monday, February 5, 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

2232 MINUTES

The Superintendent recommends approval of the Official Proceedings for December 8, 2018.

2233 MINUTES

The Superintendent recommends approval of the Official Proceedings for December 18, 2018.

2234 MINUTES

The Superintendent recommends approval of the Official Proceedings for January 31, 2018.

2235 HPS – PURCHASE – SERVING COUNTER - FSHS

The Superintendent recommends approval of the quote from HPS to purchase a Cold Food Serving Counter for Fairmont Senior High School, in the amount of \$6,324.26. FUNDING: Child Nutrition.

2236 HPS – PURCHASE – DIRECT STEAM TITLING KETTLE - FSHS

The Superintendent recommends approval of the quote from HPS to purchase a Direct Steam Tilting Kettle for Fairmont Senior High School, in the amount of \$18,433.03. FUNDING: Child Nutrition.

2237 RENMARK – ANNUAL SERVICE AGREEMENT - NOC

The Superintendent recommends approval of the annual service agreement with Renmark Inc. for the NOC at West Fairmont Middle School, in the amount of \$12,645.00. FUNDING: Technology

2238 EMCOR SERVICES – HEAT EXCHANGER - NMHS

The Superintendent recommends approval of the quote from EMCOR Services to Install a heat exchanger at North Marion High School, in the amount of \$8,444.00. FUNDING: Maintenance

2239 SHERRI STRATING – TRAINING

The Superintendent recommends approval Sherri Strating to provide three days of additional writing consultant/coaching in the elementary schools, in the amount of \$9,800.00. FUNDING: Title I Carry-over Funds

2240 CHAPERONE LIST – THESPIAN TROUPE - FSHS

The Superintendent recommends approval chaperone list for the Thespian Troupe at Fairmont Senior High School for the 2017-18 SY.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

27-3000 CONSENT

3024 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

4028 Vender Report dated January 30, 2017.

4029 Supplements and Transfers dated January 31, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled:

28 - 5000 PERSONNEL

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

5282 Field Trip – Private Auto/Air Travel

The Superintendent recommends approval of the following:

Fairmont Senior High School and West Fairmont Middle School, Student Council, requests permission to travel to Chicago, IL, to participate in the NASSP LEAD Conference.

Dates: February 15 – 18, 2018

Approximate number of students: 7

Chaperone(s): Nathy Janes and Lisa Stern.

Approximate Cost: \$400.

Source of funds: Parents, WVASE, FSHS Student Council

Number of school days lost: 1

5283 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:

North Marion High School, Holocaust Class APUSH, requests permission to travel to Washington, DC, to tour the Holocaust Museum, Smithsonian Museum and National Monuments.

Dates: March 29, 2018

Approximate number of students: 55

Chaperones: Sheila Hawkins, BJ Shackelford, Jeff Crane, Brooks Russell, and Debbie Wilfong.

Approximate Cost: \$5000.

Source of funds: Students

Number of school days lost: 1

5284 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:

Fairmont Senior High

Ethan Brown Asst. Softball Sub Permit

Jonathan Delligatti Asst. Boys Track Sub Teacher

Mark Giorcelli Girls / Boys Tennis SSAC

<u>Dayton McVicker</u>	Girls Track	SSAC
<u>Robert Raymond</u>	Softball	SSAC
<u>Zachary Wilmoth</u>	Boys Track	Sub Permit

West Fairmont Middle

<u>J.D. Murphy</u>	Softball	SSAC
<u>Matthew Shepherd</u>	Asst. Softball	SSAC

5285 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:

Fairmont Senior High

<u>Troy Bigelow</u>	Boys Track	SSAC
<u>David Blair</u>	Asst. Baseball	SSAC
<u>Jonathan Cain</u>	Girls Lacrosse Coach	SSAC
<u>Wayne Cochran</u>	Girls Lacrosse	SSAC
<u>Jerry Gardner</u>	Girls Lacrosse	SSAC
<u>Jonathan Lilley</u>	Softball	SSAC Pending
<u>Ryann Moore</u>	Girls Lacrosse	SSAC
<u>Susan Raymond</u>	Softball	SSAC
<u>Ken Scherich</u>	Track Coach	Prof
<u>Eric Shaw</u>	Boys Lacrosse	SSAC
<u>Anthony Stingo</u>	Boys Lacrosse	SSAC

5286 Resignation –Coaches

Lacey Parker North Marion High Asst. Softball
Effective: January 19, 2018

Lisa Spears Barrackville Head Softball
Effective: January 23, 2018

5287 Employment - Substitute Teachers

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

Tonya Barber Sub Permit

Michael Byard Sub Teacher

Justin Carey Student Teacher Permit

Stacie Farcin Sub Permit

Misty Poe Sub Permit

Abigaile Quinn Sub Permit

Deborah Roda Sub Teacher

Mary Sinisi Sub Permit

Woodrow Taylor Student Teacher Permit

5288 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Hollyanne Haeder 3rd Grade Rivesville Elem/Mid
Requests a maternity leave of absence for twelve weeks returning May 10, 2018 using 21 sick days and the remainder unpaid leave.

Stephanie Ledsome PK Jayenne/MCACEC
Requests an extension of her leave of absence to April 3, 2018, without pay after exhausting sick days.

5289 Employment - Substitute Service Personnel

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

April Hughes Substitute LPN

5290 Resignation – Substitute Service Personnel

The Superintendent recommends approval of the following:

Roger Braham Substitute Bus Operator
Effective: January 4, 2018

Tina Corwin Substitute Aide (ONLY)
Effective: January 24, 2018

Kristina Ervin Substitute Bus Operator (ONLY)
Effective: January 22, 2018

Angie Napalo Substitute Secretary
Effective: January 22, 2018

5291 Leave of Absence – Service Personnel

The Superintendent recommends approval of the following:

Trina Caputo Custodian West Fairmont Middle
Requests a FMLA beginning January 22, 2018 through the remainder of the 2017-2018 school year without pay.

Shawna Orloff Cook Rivesville Elem/Mid
Requests a maternity leave from January 31, 2018 – March 15, 2018, without pay after exhausting all but 4.5 sick days.

5292 Retirement – Service Personnel

The Superintendent recommends approval of the following:

William Campbell Bus Operator Transportation
200 Days
Effective: June 30, 2018

L. Pauline Raikes Accounts Payable Central Office
Supervisor
261 Days
Effective: March 31, 2018

Charlotta Tuttle Custodian Marion County Tech Center
210 Days
Effective: June 30, 2018

5293 Professional Leave

The Superintendent recommends approval of the following:

Sandra Cress Art Teacher Fairview
Requests permission to attend the 2018 National Art Education Association
Convention in Seattle, WA, March 21-23, 2018
Funding: Title V

Jamie Deane Social Studies Teacher East Fairmont High

Anna Emery Math Teacher East Fairmont High

Mariam Straka Math Teacher East Fairmont High

Annalese Weldy Teacher East Fairmont High
Requests permission to attend the Marine Corps Educator Workshop
In Paris Island, SC, February 27 – March 2, 2018.
Funding: MCBOE and Marine Corps

Joseph Woods Pro Start Teacher Marion County Tech Center
Requests permission to attend the National Restaurant Association Hospitality
Expo in Columbus, Ohio, January 27 – 29, 2018.
Funding: MCTC and WVDE

5294 Retirement – Professional – CORRECTON

The Superintendent recommends approval of the following correction from the
September 18, 2017 Board Meeting:

Lisa Medina Media Specialist East Dale
Effective: Changing effective date from November 1,
2017 to October 31, 2017

5295 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

	<u>From:</u>	<u>To:</u>
<u>Emily Coffman</u>	Bus Aide Transportation 200 Days Effective: 2018-19 School Year	Special Ed Aide Itinerant HB Rivesville 8:00 am – 2:00 pm 200 Days

<u>Pam Gray</u>	Cook I/II East Park 6:00 am – 1:30 pm 200 Days Effective: 2018-2019 School Year	Cook I/II Monongah Elementary 6:00 am – 1:30 pm 200 Days
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<u>Karlin Post</u>	Custodian I/II East Fairmont High 3:00 pm – 10:30 pm 210 Days Effective: February 7, 2018	Custodian I/II Monongah Elementary 3:00 pm – 10:30 pm 210 Days
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5296 Employment – Service Personnel

The Superintendent recommends approval of the following:

<u>Rochelle Price</u>	Cook I/II (1/2 time) Fairmont Senior High 200 Days 9:00 am – 12:30 pm Effective: February 7, 2018
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<u>Rudolph Jefferson</u>	Custodian I/II (1/2 time) Monongah Middle 210 Days 6:15 am – 9:45 am Effective: 2018-2019 School Year
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<u>Keaton Newell</u>	Custodian I/II (1/2 time) East Fairmont Middle 210 Days 8:00 pm – 11:30 pm Effective: February 7, 2018
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*THIS IS THE SECOND REVIEW

27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-

Reviewed 01-22-18

6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES

Reviewed 01-22-18

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

DATE		PURPOSE	TIME	PLACE
Feb 5	Mon	Regular Session	6:00 pm	Central Office
Feb 19	Mon	Calendar Review	5:30 pm	Central Office
Feb 19	Mon	Regular Session	6:00 pm	Central Office
Mar 6	Tue	Calendar Review	5:30 pm	NMHS Library
Mar 6	Tue	Regular Session	6:00 pm	Central Office
Mar 19	Mon	Regular Session	6:00 pm	Central Office

****FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: