

**Marion County Board of Education
REGULAR SESSION
Monday, February 6, 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

2167 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the special meeting on Jan 17, 2017.

2168 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the regular meeting on Jan 17, 2017.

2169 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for Regular meeting on Jan 23, 2017.

2170 UNITED SOUND & ELECTRONICS-FSHS

ATTACHMENT

The Superintendent recommends approval of the quote from United Sound & Electronics, LLC to repair the automated door locking system for Fairmont Senior High School, in the amount of \$9,539.93. FUNDING: School Improvement Funds

2171 MANLEY MADE LLC-PLAYGROUND-BLACKSHERE

ATTACHMENT

The Superintendent recommends approval of the quote from Manley Made LLC to purchase and resurface the playground at Blackshere Elementary, in the amount of \$29,880.00. FUNDING: School

2172 NUTRISLICE AGREEMENT - RENEWAL ATTACHMENT

The Superintendent recommends approval to renew the agreement with Nutrislice for one year, in the amount of \$4,000.00. FUNDING: County

2173 CHAPERONES - SCIENCE HONORARY-WFMS ATTACHMENT

The Superintendent recommends approval of the chaperone list for Science Honorary for West Fairmont Middle School for the 2016-17 school year.

2174 EMCOR-PAYMENT- MONONGAH MIDDLE ATTACHMENT

The Superintendent recommends approval of the payment to EMCOR Services for the boiler replacement at Monongah Middle School, in the amount of \$258,640.47. FUNDING: Maintenance

2175 TATE COMMUNICATIONS - VIDEO SURVEILLANCE ATTACHMENT

The Superintendent recommends approval of the quote from Tate Communications to purchase and install video surveillance system for the East-West Stadium, in the amount of \$16,331.44. FUNDING: Technoloav

31- 3000 CONSENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

3039 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: _____

3040 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: _____

3041 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: _____

3042 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: _____

Items Pulled

31- 4000 FINANCIAL

4025 Supplements for January 27, 2017

4026 Vendor Report January 13, 2017 - January 30, 2017

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

31- 5000 PERSONNEL

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

5285 Volunteer - Coaches

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

FSHS

<u>Jon Cain</u>	Lacrosse	SSAC
<u>Renzy Cochran</u>	Lacrosse	SSAC pending
<u>Wayne Cochran</u>	Lacrosse	SSAC
<u>Jerry Gardner</u>	Lacrosse	SSAC
<u>Olivia Wilson</u>	Lacrosse	SSAC pending

NMHS

<u>Larry Mason</u>	Tennis	Professional
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5286 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

EFHS Choir requests permission to travel to Virginia Beach & Williamsburg, VA on 4/20-23/17 to participate in Festival of Music

Approximate number of students: 75

Chaperones: Phil Heitzman, Dina Hudson, Brenda Krepps,
Shawna Lawson, Shannon Messenger, Jennifer Parr
Traci Potesta, Terri Walker

Approximate Cost: \$48,000.00

Source of funds: Fund Raising, Student Payment

Number of school days lost: 0

Transportation By: Budget Charter

5287 Use of School Buses

The Superintendent recommends approval of the following:

Visually Impaired requests permission for the use of school bus to transport students from Marion, Harrison, Lewis, Gilmer, and Monongalia Counties to Timberline Resort in Davis, WV on 2/16/17. WV Lion's Club and Special Education will be responsible for all costs incurred.

5288 Use of School Buses

Fairmont Catholic requests permission for the use of one school bus to transport students to Morgantown Ice Rink in Morgantown, WV on 2/14/17. Fairmont Catholic will be responsible for all costs incurred.

5289 Use of School Buses

Fairmont Catholic requests permission to for the use of one school bus to transport students to Charleston Cultural Center in Charleston, WV on 2/24/17. Fairmont Catholic will be responsible for all costs incurred.

5290 Professional Leave

The Superintendent recommends approval of the following:
EFHS requests permission for **Lou Geary** to attend Ohio Coaches Clinic in Columbus, OH from 2/2-3/17.

5291 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

John Geary Tech Ed EFHS
Effective: February 28, 2017

Mary L. Lister Principal WFMS
Effective: June 30, 2017

5292 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Melanie Gregory Psychologist Central Office
Effective: February 10, 2017

5293 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Jennifer Alvaro PK/Special Needs Jayenne
Requests a medical leave of absence from December 25, 2016 to January 26, 2017 (without pay after exhausting all but 2.5 sick days)

5294 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

Holly Groves Art East Park
Effective: February 8, 2017 200 Days

5295 Employment - Coaches

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

EFMS

Kimberly Kettler Asst. Boys Track Professional

NMHS

Cindy Davis Asst. Girls Track SSAC pending

5296 Employment - Substitute Teachers

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

Crystal Barrow Sub Permit

<u>Caitlin Clutter</u>	English
<u>Colton Goff</u>	Student Teaching
<u>Scott Higgs</u>	Sub Permit
<u>Carrie McClain</u>	Sub Permit
<u>David Pennypacker</u>	Sub Permit
<u>Edward Randolph</u>	Health, Phys Ed, Social Studies
<u>Katie Townsend</u>	Sub Permit
<u>Zachary Wilmoth</u>	Sub Permit

5297 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Virginia Dobreff Substitute Secretary
Effective: January 23, 2017

Rochelle Price Substitute Aide Only
Effective: January 23, 2017

5298 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Billie Jo Powell Cafeteria Manager Pleasant Valley
Requests a medical leave of absence extension from February 1, 2017 to March 31, 2017 (without pay after exhausting sick leave)

5299 Employment - Service Personnel

The Superintendent recommends approval of the following:

Christie Casto Cook 1/2 Time FSHS
Effective: February 8, 2017

Emily Kerns ECC Asst Teacher East Dale
Effective: February 8, 2017
For the remainder of the 2016-17 School Year Only

5300 Employment - Substitute Service Personnel

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

Substitute Cook
Shannon Fleece

Charles Musgrove

Brendan Stanley

Barbara Ware

5301 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Ashley Bland</u>	Cook 1/2 Time Watson 200 Days Effective:	Cook WFMS 200 Days February 8, 2017

<u>Tammy Boyce</u>	Cook 1/2 Time Pleasant Valley 200 Days Effective:	Cafeteria Manager Pleasant Valley 200 Days February 8, 2017
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Until the return, resignation, or reassignment of the employee on leave

<u>Kathy Higgins</u>	Custodian EFHS 210 Days Effective:	Custodian Rivesville (Main & Gym) 210 Days February 8, 2017
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<u>Sheila Krepps</u>	Special Ed Aide Fairview Elem Remainder of 2013-17 Effective:	Bus #38 (for Rt from #69) Transportation 200 Days February 8, 2017
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<u>Robert Reed</u>	Chief Mechanic Transportation 261 Days Effective:	Mechanic Transportation 261 Days February 8, 2017
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<u>Tina Tennant</u>	Custodian 1/2 Time Monongah Middle 210 Days Effective:	Custodian Barrackville 210 Days February 8, 2017
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<u>James Toothman</u>	Custodian 1/2 Time Rivesville 210 Days Effective:	Custodian III Rivesville 210 Days February 8, 2017
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<u>Joe Toothman</u>	Bus Driver Transportation	Truck Driver/General Maintenance/Groundsman Maintenance
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200 Days
Effective:

261 Days
February 8, 2017

5302 Employment - Contracted Services

The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 school year only:

<u>Tori Feicht</u>	Instructor	Blackshere
<u>Zachary Thompson</u>	Coordinator	Blackshere

5303 Extra Duty Aide Contracts

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

School	Name	Duty	Minutes/Day
Blackshere	Kim Ice	Bus Duty	30
EFHS	Barbara Russell	Student Assistance	30
EFHS	Mary Sue Miller	Bus Duty/Student Asst	30

5304 Extra Curricular Contracts

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

School	Name	Duty	Hours/Year
Barrackville	Samantha Halpenny	Yearbook	40
FSHS	Greg DeVito	Madrigals	60
FSHS	Nathy Janes	Health PE Chair	10
FSHS	Tricia Parker	Breakfast Duty	5
FSHS	Kerianne Smead	Breakfast Duty	5
FSHS	Chelsey Stucin	Breakfast Duty	5
Tech Center	Tim Gump	Skills USA	20
Tech Center	Cynthia Kiger	HOSA	40
Watson	Reynaldo Galindo	Breakfast Duty	55

5305 Stipend Approval

The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of \$1,250.00 Funding: County Budget

N/A

31- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

31- 8000 MATTERS FROM THE BOARD

8013 STUDENT EXPULSION

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

31- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Feb 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Mar 6	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Mar 20	Mon Levy Review	5:45 PM	CENTRAL OFFICE
Mar 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____