

**Marion County Board of Education
February 15, 2016
6:00 PM**

I. **INVOCATION**

II. **PLEDGE OF ALLEGIANCE**

III. **ROLL CALL**

IV. **AGENDA ITEMS**

23- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

NMHS-Track Boosters - Representatives

Committee to Support Vital Services Levy

Department Report for Human Resources - Administrative Assistant, Andy Neptune

23- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled _____

2678 Minutes

ATTACHMENT

The Superintendent recommends approval of the minutes for February 1, 2016.

2679 Lombardi Development Co. - Change Order #5 - MCTC

ATTACHMENT

The Superintendent recommends approval of the change order #5 for renovations and repairs of Marion County Tech Center, in the amount of \$3,887.56.

2680 MSES - Payment - MCTC

ATTACHMENT

The Superintendent recommends approval of the payment to MSES for professional service for the Marion County Technical Center, in the amount of \$11,735.25. FUNDING: County

2681 Lombardi Development Co - Renovation Project - MCTC

ATTACHMENT

The Superintendent recommends approval of the payment to Lombardi for services of the Marion County Technical Center, in the amount of \$47,778.67. FUNDING: County

2682 Potesta and Associates - Renovation Project - MCTC

ATTACHMENT

The Superintendent recommends approval of the payment to Potesta and Associates for construction monitoring, in the amount of \$7,468.65. FUNDING: County

2683 EMCOR Services - Electrical Upgrade -

ATTACHMENT

The Superintendent recommends approval of EMCOR to services the proposed electrical upgrade at the "Old" East Fairmont Middle Gymnasium, in the amount of \$13,746.00. FUNDING: County

2684 American Fence Company, LLC - Fencing - E-W Stadium

ATTACHMENT

The Superintendent recommends approval of American Fence Company, LLC to install fencing behind the East-West Stadium to secure the parking area, in the amount of \$9,430.00. FUNDING: Transportation

2685 United Sound - PA Systems - Track NMHS

ATTACHMENT

The Superintendent recommends approval of United Sound System to install the North Marion Track Sound System, in the amount of \$16,627.00. FUNDING: County

2686 Nevco - Score Clock - Track NMHS

ATTACHMENT

The Superintendent recommends approval of the purchase of a score clock from Nevco for the track at North Marion High School, in the amount of 27,258.00. FUNDING: County

2687 JD Signs - Score Clock Installation - Track NMHS

ATTACHMENT

The Superintendent recommends approval of JD Signs to install the scoreboard for the track at North Marion High School, in the amount of \$12,100.00. FUNDING: County

2688 Sports Graphics - Wall Padding - FSHS

ATTACHMENT

The Superintendent recommends approval of the purchase of Wall Padding for Fairmont Senior High School, in the amount of \$4,072.00. FUNDING: County

2689 Lombardi- Change Request #16 - MCTC

ATTACHMENT

The Superintendent recommends approval of Lombardi's Change Request #16 for the Marion County Tech Center, in the amount of \$30,774.87.00. FUNDING: County

23- 3000 CONSENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

3117 Out of County Transfer Request

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

3118 Out of County Transfer Request

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

3119 Out of County Transfer Request

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

3120 Out of County Transfer Request

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

23- 4000 FINANCIAL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

4102 Treasurers Report as of January 31, 2016

EXECUTIVE SESSIONS FOR PERSONNEL ISSUES

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

23- 5000 PERSONNEL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5587 Volunteer - Coaches

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

Fairmont Senior

<u>Bob Munchin</u>	Baseball	Professional
<u>Jon Cain</u>	Girls Lacrosse	SSAC
<u>Wayne Cochran</u>	Girls Lacrosse	SSAC

<u>Jerry Gardener</u>	Girls Lacrosse	SSAC
<u>Ryann Moore</u>	Girls Lacrosse	SSAC
<u>Larry Freeland</u>	Boys Lacrosse	SSAC
<u>John Eric Shaw</u>	Boys Lacrosse	SSAC
<u>Anthony Stingo</u>	Boys Lacrosse	SSAC
<u>Mark Travelstead</u>	Boys Lacrosse	SSAC
<i>North Marion</i>		
<u>Danny DeVaul</u>	Baseball	Sub Permit
<u>Ray Shadrick</u>	Softball	SSAC
<u>Larry Mason</u>	Tennis	Sub Teacher
<u>Jeremy Gouzd</u>	Track	Sub Permit
<i>Barrackville</i>		
<u>Dave Eickleberry</u>	Softball	SSAC
<i>EFHS</i>		
<u>Kirk Atha</u>	Softball	SSAC
<u>Steve Swiger</u>	Softball	SSAC

5588 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

Barrackville 8th Graders request permission to travel to Kennywood in PA on May 24, 2016 to participate in educational activities

Approximate number of students: 38
 Chaperones: 6 (to be named)
 Approximate Cost: \$1,500.00
 Source of funds: Fundraisers
 Number of school days lost: 1
 Transportation By: T.A. Nelson

The Superintendent recommends approval of the following:

EFHS chior requests permission to travel to Orlando, FL on April 20-24, 2016 to participate in competition in Festival Disney

Approximate number of students: 65
 Chaperones: Marvin Wilson, Karen Morgan, Maribeth Comas, Jackie Fleming, John Harman, Janie Harman, Paula McFoy, Terri Walker, Cheri Wright
 Approximate Cost: \$48,000.00
 Source of funds: Fundraising and student payments
 Number of school days lost: 1 1/2
 Transportation By: Budget Charters

The Superintendent recommends approval of the following:

Fairmont Senior High Band requests permission to travel to Orlando, FL on February 24-28, 2016 to participate in Disney Performing Arts Workshops

Approximate number of students: 50
Chaperones: Becky Wade, John Schneider
Approximate Cost: \$15,330.00
Source of funds: Boosters/Parents
Number of school days lost: 2
Transportation By: Country Road Tours, Coach USA (2 Buses)

The Superintendent recommends approval of the following:
North Marion Band requests permission to travel to Busch Gardens, VA on May 20-22, 2016
to participate in a concert band festival

Approximate number of students: 53
Chaperones: Christopher Kolar
Approximate Cost: \$350 per person
Source of funds: Students/Boosters
Number of school days lost: 1
Transportation By: Central Cab

The Superintendent recommends approval of the following:
North Marion Holocaust/Library request permission to travel to Washington, DC on April 8, 2016
to tour of the Holocaust Museum, Arlington Cemetery, Historical Monuments, and Smithsonians

Approximate number of students: 55
Chaperones: BJ Shackleford, Sheila Hawkins, Brenda Moore,
Elizabeth Lopez and 1 more to be named
Approximate Cost: \$4,500.00
Source of funds: Student Fundraising
Number of school days lost: 1
Transportation By: Central Cab

5589 Retirement - Professional Personnel

The Superintendent recommends approval of the following:
Jeanina Butcher Math FSHS
Effective: August 18, 2016

5590 Resignation - Professional Personnel

The Superintendent recommends approval of the following:
Kristin Elliott Grade 2 East Dale
Effective: February 5, 2016

5591 Resignation of Extra Curricular- Professional Personnel

The Superintendent recommends approval of the following:
Jeanina Butcher Math Dept Chair FSHS
Effective: June 30, 2016

5592 Resignation - Coaches

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

Macy Stewart Boys Track Rivesville

5593 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Tyson Furgason Principal FSHS

Requests a medical leave of absence extension from February 10, 2016 to March 23, 2016 (without pay after exhausting sick leave)

Bethany Pleyo Instructor EFHS

Requests a maternity leave of absence from February 19, 2016 to April 29, 2016 (without pay after exhausting sick leave)

5594 Employment Reassignment- Professional Personnel

The Superintendent recommends approval of the following:

To Be Announced Dean of Students FSHS

Effective: February 17, 2016

Temporary position for the remainder of 2015-16 school year only

5595 Employment - Coaches

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

EFHS

C.W. Moore Asst. Baseball SSAC

John Postlewait Softball SSAC

Tim Mayle Asst. Softball SSAC

Travis Hamrick Asst. Boys Track SSAC

Lindsey Mills Girls Track SSAC

FSHS

Prunav Jain Girls Tennis SSAC

Mark Girocelli Boys Tennis SSAC

Brittany Rimmer Girls Track Sub Permit

Justin Shaw Asst. Softball Professional

North Marion

Joshua Mason Boys Tennis Professional

Chris Hillberry Asst. Boys Track SSAC

Daniel Trowbirdge Asst. Girls Track SSAC

West Fairmont Middle

Cindy Shipley Girls Track Professional

Shanna Wilson Asst. Girls Track Professional

Denise Deegan Softball Professional

Robert Raymond Asst. Softball SSAC

5596 Employment - Substitute Teachers

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

	Student
<u>Amanda Markelwith</u>	Teaching
	Student
<u>Amber Mason</u>	Teaching
	Student
<u>Amanda McKinley</u>	Teaching

5597 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Karen Finamore</u>	Assistant Principal FSHS	Interim Principal FSHS

Effective: Date

Temporary position until the return, resignation, or reassignment of employee currently on a leave of absence

5598 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Ross Heaney</u>	Substitute Bus Driver
Effective:	January 21, 2016
<u>Kyle Smallwood</u>	Substitute Bus Driver
Effective:	January 21, 2016

5599 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

Harry McGinnis Substitute Bus Operator
Requests a medical leave of absence from January 4, 2016 to April 15, 2016

5600 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Walter Atwell Bus Operator Transportation
Requests a medical leave of absence from January 4, 2016 to June 30, 2016 (without pay after exhausting sick leave)

The Superintendent recommends approval of the following:

Virginia Capelety LPN/Aide
Requests a medical leave of absence extension from December 16, 2015 to June 30, 2016 (without pay after exhausting sick leave)

The Superintendent recommends approval of the following:

Terasa Hibbs Cafeteria Manager North Marion
Requests a medical leave of absence extension from January 27, 2016 to February 15, 2016 (without pay after exhausting sick leave)

5601 Employment - Service Personnel

The Superintendent recommends approval of the following:

Tina Gump Special Ed Aide 1/2 Time Fairview Middle
Effective: February 17, 2016 Remainder of 2015-16
Temporary position for the remainder of 2015-16 school year only

5602 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Thomas Toothman</u>	Custodian I/II FSHS 210 Days	Custodian I/II FSHS 210 Days
Effective:	17-Feb-16	
<u>Lou Ann Harris</u>	Cook Barrackville 200 Days	Cafeteria Manager Barrackville 200 Days
Effective:	17-Feb-16	

Temporary position until the return, resignation, or reassignment of employee currently on a leave of absence

5603 Employment - Contracted Services

The Superintendent recommends the approval of the following:

Nicolas Bolyard Enrichment Instructor Blackshere

5604 Extra Curricular Contracts

The Superintendent recommends approval of the following extra curricular contracts for the 2015-16

White Hall	Baker, Kelli	Bus Duty	90
White Hall	Brand, Marsha	Bus Duty	8
White Hall	Friend, Caitlin	Bus Duty	8
White Hall	Gouzd, Lucinda	Bus Duty	8.5
White Hall	Hadox, Bonita	Bus Duty	13
White Hall	Hibbs, Gretchin	Bus Duty	7.5
White Hall	Hibbs, Gretchin	Tech Support	45
White Hall	Jordan, Mary	Bus Duty	90
White Hall	Jordan, Mary	Yearbook	45
White Hall	Bushko-Oates, Kara	Bus Duty	8
White Hall	Pethtel, Brooke	Bus Duty	8
White Hall	Pitrolo, Pam	Bus Duty	8
White Hall	Ridenour, Katie	Bus Duty	8
White Hall	Suder, Margie	Bus Duty	8
White Hall	Thompson, Gary S.	Bus Duty	8
White Hall	VanGilder, Sonya	Bus Duty	8
Barrackville	Kristie Latocha	Technology	30
Rivesville	Tonya Cogar	Student Assistance	104

5605 Termination - Substitute Service Personnel

The Superintendent recommends that _____, substitute bus driver, be terminated for failure to return calls/not attending class

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5606 Termination - Substitute Service Personnel

The Superintendent recommends that _____, substitute bus driver, be terminated for failure to return calls/not attending class

5607 Stipend Approval

The Superintendent recommends approval of the 2015-16 Stipend, for employees, in the amount of \$1,250. Funding: County Budget

23- 6000 DISCUSSION- New Policies and Revisions

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

23- 7000 SUPERINTENDENT'S REPORT

23- 8000 MATTERS FROM THE BOARD

8003 The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

23- 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: _____

