

**AGENDA**  
**Marion County Board of Education**  
**Regular Session**  
**Monday, February 19, 2018**  
**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**

**Sgt. James M. Crawley** – Presentation – Hunters Education Program

**Michelle Ice** – Presentation – East Park Elementary

***To address the Board Member's, you MUST Sign-in on the clipboard in the conference room prior to 5:55***

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

**2241 RESOLUTION**

The Superintendent recommends approval of the Resolution of the Board from the meeting on February 5, 2018 that reads as follows:

***"WHEREAS the Marion County Board of Education is aware of the struggle by our employees to seek a long overdue increase in pay and improved insurance benefits, and***

***WHEREAS the West Virginia Legislature has not yet responded with appropriate legislation to address these issues;***

***THEREFORE, be it resolved – the Marion County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address their requests appropriately and in a timely manner."***

**2242 MINUTES**

The Superintendent recommends approval of the Official Proceedings for February 5, 2018.

**2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP**

The Superintendent recommends approval of the Letter of Authorization and Expression of Intent – Detailed Technical Energy Audit for Guaranteed Energy Savings Contract Project.

**2244 HUNTERS EDUCATION PROGRAM**

The Superintendent recommends approval of the Hunters Education Program for the Marion County Middle Schools.

**2245 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.

**2246 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Watson Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2247 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the East Fairmont Middle School Special Education Department, in the amount of \$7,288.00. FUNDING: IDEA Federal Funds.

**2248 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Pleasant Valley Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2249 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Fairview Middle School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2250 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Rivesville Elementary/Middle School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2251 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Jayenne Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2252 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the West Fairmont Middle School Special Education Department, in the amount of \$7,288.00. FUNDING: IDEA Federal Funds.

**2253 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”**

The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Blackshere Elementary School Special Education Department, in the amount of \$3,614.00. FUNDING: IDEA Federal Funds.

**2254 CITY OF MANNINGTON – SEWER - NMHS**

The Superintendent recommends approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of \$7,500.00. FUNDING: Maintenance

**2255 CITY OF MANNINGTON – SEWER - NMHS**

The Superintendent recommends approval to the request for payment to the City of Mannington for the sewer project at North Marion High School, in the amount of \$16,823.76. FUNDING: Maintenance

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

**31-4000 FINANCIAL**

**4028** Vender Report dated February 9, 2018.

**4029** Treasurers report dated February 13, 2018.

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

Items Pulled: **\*\*PLEASE NOTE: and 5312 and 5313 must be voted on separately.**

**31- 5000 PERSONNEL**

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

**5296 Field Trip – Marion County School Bus**

The Superintendent recommends approval of the following:

**North Marion High School**, Journalism Mock Trial Club, requests permission to travel to Sumner County, Mississippi, by school bus to participate in the Emmett Till Mock Trial.

Dates: March 24 – 31, 2018

Approximate number of students: 21

Chaperone(s): Bill Stalnaker and Mike Parrish

Approximate Cost: \$12,000

Source of funds: Fundraising/County Courthouse

Number of school days lost: - 4

**5297 Field Trip – Commercial Carrier**

The Superintendent recommends approval of the following:

**East Fairmont High School**, Band, requests permission to travel by Central Cab USA to New York City, NY, to perform on the USS Intrepid.

Dates: April 20, 2018

Approximate number of students: 200

Chaperones: TJ Bean, Dr. Westfall, and Band Chaperones for 2017-18

Approximate Cost: Not provided

Source of funds: Boosters

Number of school days lost: 1

**5298 Professional Leave**

The Superintendent recommends approval of the following:

Ray Frazier                      Principal                      Marion County Tech Center

Requests permission to attend the HSTW Conference, in Orlando FL,  
July 10 – 14, 2018

Funding: WVDE

Sabrina Hampton              Counselor                      Marion County Tech Center

Requests permission to attend the HSTW Conference, in Orlando FL,  
July 10 – 14, 2018

Funding: WVDE

Michael A. Hays              Teacher/Coach              Mannington Middle

Requests permission to attend the NIKE COY Clinic, in Washington DC,  
February 16 – 18, 2018.

Funding: Self

Casey Hill                      Teacher                      Marion County Tech Center

Requests permission to attend the HSTW Conference, in Orlando FL,  
July 10 – 14, 2018

Funding: WVDE

Cyndee Wiley                      Teacher                                      Marion County Tech Center  
Requests permission to attend the HSTW Conference, in Orlando FL,  
July 10 – 14, 2018  
Funding: WVDE

**5299 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:

**East Fairmont High**

Ross Robinson                      Asst. Girls Track                                      Prof

**Fairview Middle**

Diana Foley                                      Boys and Girls Track                                      SSAC

**Rivesville Elem/Middle**

Christopher Premo                      Boys Track                                      SSAC

**5300 Leave of Absence – Coaches**

The Superintendent recommends approval of the following one year leave of absence:

**North Marion High**

Keri Richardson                      Boys Track Coach  
Effective: February 6, 2018

**5301 Resignation – Coaches**

The Superintendent recommends approval of the following:

**East Fairmont High**

Candace Vance                                      Girls Track Asst.  
Effective: January 4, 2018

**5302 Employment – Volunteer Coaches**

The Superintendent recommends approval of the following non paid coaches for the 2017-2018 School Year:

**North Marion High**

Samantha Lojewski                      Girls Track                                      SSAC Pending

Rebecca Luketic                                      Tennis                                      SSAC

Austin Nicholson                                      Tennis                                      SSAC

### **5303 Employment - Substitute Teachers**

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

<u>Keith Adelman</u>	Prof
<u>Tess Culpepper</u>	Student Teacher Permit
<u>Jessica DeBerry</u>	Prof
<u>Elizabeth Fromm</u>	Student Teacher Permit
<u>Emilee Harmison</u>	Student Teacher Permit
<u>Sara Parrucci</u>	Student Teacher Permit
<u>Derek Prunty</u>	Sub Permit
<u>Jacob Sindledecker</u>	Sub Permit

### **5304 Employment - Professional**

The Superintendent recommends approval of the following:

<u>Daniel DeVaul</u>	Sp Ed Multi w/Autism	North Marion High
	200 Days	
	Effective: February 21, 2018	
<u>Gary Lanham</u>	Marketing Instructor	MCTC
	(1/2 time)	
	200 Days	
	Effective: January 25, 2018	
<u>Brian Shannon</u>	Biology	North Marion High
	200 Days	
	Effective: 2018-19 School Year	

### **5305 Leave of Absence – Professional**

The Superintendent recommends approval of the following:

<u>Rebecca Butler</u>	PK	Blackshere
Requests an extension of her unpaid medical leave through February 15, 2018.		
<u>Carol Stephenson</u>	Speech Therapist	Watson Elementary
Requests a medical leave of absence from February 8, 2018 to March 9, 2018, using paid sick leave.		

### **5306 Reassignment – Professional**

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

	From	To
<u>Jonathan Bragg</u>	PE/Health North Marion High 200 Days Effective: 2018-2019 School Year	PE/Health East Dale Elementary 200 Days

	Teacher	Assistant Principal
<u>Bradley Harker</u>	East Fairmont Middle 200 Days Effective: May 1, 2018	East Fairmont Middle 230 Days

### **5307 Retirement – Professional**

The Superintendent recommends approval of the following:

<u>Lucy Celaschi</u>	1 <sup>st</sup> Grade	Barrackville Elem/Middle
	Effective: June 30, 2018	

<u>Rhonda Dean</u>	7 <sup>th</sup> /8 <sup>th</sup> Grade	Fairview Middle
	Effective: June 30, 2018	

<u>Joy Gaines</u>	English	North Marion High
	Effective: June 30, 2018	

<u>Barbara Satterfield</u>	Title I	Blackshere Elem
	Effective: June 30, 2018	

### **5308 Resignation – Substitute Service Personnel**

The Superintendent recommends approval of the following:

<u>Lauren Moran</u>	Substitute Cook (Only)
	Effective: January 31, 2018

### **5309 Leave of Absence – Service Personnel**

The Superintendent recommends approval of the following:

<u>John Haught</u>	Custodian	Mannington Middle
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Requests a non paid medical leave of absence from February 6 – February 9, 2018.

<u>Crystal Reynolds</u>	Bus Operator	Transportation
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Requests a non paid medical leave of absence from February 7, 2018 through March 7, 2018.

<u>Larry Stewart</u>	Mechanic	Transportation
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Requests non paid medical leave from January 29, 2018 through

February 19, 2018.

**5310 Retirement – Service Personnel**

The Superintendent recommends approval of the following:

Donna Fluharty Custodian MCTC  
210 Days  
Effective: June 30, 2018

Judy Reger Cook East Fairmont Middle  
200 Days  
Effective: June 30, 2018

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

**5311 Approval of the 2018-19 Personnel Actions**

The Superintendent recommends approval of the following:  
(Notification was sent by registered letter. Response due by 5:00 pm on February 7, 2018. No responses were received in that timeframe)

**Professional – One year only positions to be ~~terminated at the end of the 2017-18 school year~~; placed on the transfer list for the 2018-19 SY.**

Cummins, Mendi Title I Monongah Elementary

Cunningham, Kristin Instructor MCACEC

Slagle, Whitney Instructor MCACEC

Williams, Jonathan Title I Watson Elementary

Wimbish, Brianna Instructor MCACEC

**Professional – Itinerant positions to be placed on transfer list at the end of the 2017-18 school year.**

Bragg, Johnthan PE/Health North Marion High

Hearn, T. Chance PE/Health Barnes

Henthorn, Teya Sp Ed Multi/Autism Fairview Elem

Jordan, Charles PE/Health White Hall

Oates, Brittany Music Pleasant Valley

Shingleton, Donna Art Monongah Elem

Ullman, Danielle Music Fairview Middle



**Service – One year only positions to be terminated at the end of the 2017-18 school year. These employees will return to the substitute service list.**

<u>Coffman, Emily</u>	Bus Aide	Transportation
<u>Gardi, Jennifer</u>	LPN	Itinerant
<u>Hepner, Samantha</u>	LPN	Itinerant
<u>Nicely, Ann</u>	LPN	Itinerant
<u>Peschl, Jamie</u>	Sp Ed Aide	Itinerant
<u>Smith, Frank</u>	Bus Operator	Transportation
<u>Williams, Jeff</u>	Bus Operator	Transportation

**Multiple Leaves - These employees will be on the transfer list for the 2018-19 school year.**

Capelety, Virginia

Owens, Sue

**Reduction in Force – Position to be terminated at the end of the 2017-2018 school year. Employee will go back to substitute service list.**

Anderson, Kim Secretary Central Office

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

Items Pulled

**5312 Create Professional Position**

The Superintendent recommends approval of the following full time position to be created:

Health Science (CTE) Instructor (HB) East Fairmont High  
200 Days  
Funding: Local  
Effective: 2018-2019 School Year

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

Items Pulled

**5313 Suspension – Substitute Service**

The Superintendent recommends that \_\_\_\_\_, \_\_\_\_\_, be suspended without pay from February 8 – 22, 2018.

**FINAL READING FOR BOTH- NEED TO VOTE**

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

**31- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-**

**Reviewed** 01-22-18, 02-05-18

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

**Reviewed** 01-22-18, 02-05-18

**6005 REVISION - 8220.01 - RECOVERY OF LOST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS**

**31- 7000 SUPERINTENDENT’S REPORT**

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

**31- 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.

**31- 9000 FUTURE MEETINGS**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Mar 6	Tue Calendar Review	5:30 pm	NMHS Library
Mar 6	Tue Regular Session	6:00 pm	Central Office
Mar 19	Mon Budget Meeting	5:00 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: