

**Marion County Board of Education  
REGULAR SESSION  
Monday, February 20, 2017  
Central Office  
6:00 PM**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. BEGIN OFFICIAL PROCEEDINGS**

**IV. ROLL CALL**

**V. AGENDA ITEMS**

**32- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Names on the Clip Board      MUST SIGN IN BEFORE 5:55**

RECOMMENDATION: MOTION \_\_\_\_\_  
Items Pulled

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**32- 2000 MINUTES - AGREEMENTS - CONTRACTS**

**2176 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the special meeting on February 6, 2017.

**2177 EMCOR- Pleasant Valley Elementary School**

**ATTACHMENT**

The Superintendent recommends approval of the quote from EMCOR Services to install a Rooftop Unit at Pleasant Valley Elementary School, in the amount of \$40,248.00. FUNDING: Maintenance

**2178 SUBSTITUTE BUS DRIVERS- INCENTIVE PROGRAM**

**ATTACHMENT**

The Superintendent recommends approval of the Incentive Program for Substitute Bus Drivers and \$25,000 will be allocated yearly to cover the training cost of drivers. FUNDING: Transportation

**2179 ALPHA TECHNOLOGIES - MOBILE LAB**

**ATTACHMENT**

The Superintendent recommends approval of the quote from Alpha Technologies for one mobile lab at East Fairmont High School, North Marion High School, and Fairmont Senior High School, in the amount of \$42,999.00. FUNDING: IDEA

**2180 ALPHA TECHNOLOGIES - MOBILE LAB ATTACHMENT**

The Superintendent recommends approval of the quote from Alpha Technologies for one mobile lab at Mannington Middle, Fairview Middle, West Fairmont Middle, and East Fairmont Middle Schools, in the amount of \$28,936.00.00. FUNDING: IDEA

**2181 S&M GLASS - WINDOWS - FAIRVIEW MIDDLE ATTACHMENT**

The Superintendent recommends approval of the quote from S&M Glass to purchase and install Windows at Fairview Elementary, in the amount of \$6,297.00. FUNDING: School Improvement Funds

**2182 HOTSY EQUIPMENT-PRESSURE WASHER ATTACHMENT**

The Superintendent recommends approval of the quote from Hotsy Equipment Company to purchase and install a pressure washer in transportation, in the amount of \$6,055.86. FUNDING: Transportation.

**32- 3000 CONSENT**

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

**3043 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: \_\_\_\_\_

**3044 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

**32- 4000 FINANCIAL**

**4027** Vendor Report January 30, 2017 - February 13, 2017

**4028** Treasurers Report January 31, 2017

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

Items Pulled

**32- 5000 PERSONNEL**

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

**5306 Volunteer - Coaches**

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

***EFHS***

Jason Corbin Softball SSAC

***NMHS***

Cassy Menas Girls Track Sub Permit

**5307 Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

EFHS Busy Bee Band & Honeybees requests permission to travel to Orlando, FL on 4/24-28/17 to participate in Parade in Magic Kingdom

Approximate number of students: 250

Chaperones: Mr. Bean, Mrs. Michael, Mr. Swisher, Mr. & Dr. Westfall, Mr. & Mrs. Akers, Mr. Flohr, Mr. Morris, Mr. & Mrs. Ellis, Mr. & Mrs. Pethtel, Mr. Vincent, Mr. Utt, Mrs. Heston, Mrs. Kunce, Mr. Carr, Mrs. Lawson, Mr. & Mrs. Hopkins, Mr. Nichols, Mr. Bradley, Mr. & Mrs. Webb, Mr. & Mrs. Barkley, Ms. Thorne, Mrs. Rakosky, Mrs. Lambert, Mrs. Walker, Mrs. Heitzman, Mrs. Nutter, Dr. Oreskovich, Ms. Michael, Mrs. Shaw

Approximate Cost: \$75,000.00

Source of funds: Boosters

Number of school days lost: 5

Transportation By: Coach USA/Central Cab

**5308 Field Trips - Commercial Carrier**

FSHS & WFMS Visually Impaired requests permission to travel to Romney, WV on 3/15-16/17 to participate in Cane Quest Orientation & Mobility for Blind/Visually Impaired

Approximate number of students: 3

Chaperones: Erin Bashaw, Amy McGrew

Approximate Cost: \$300.00

Source of funds: WV School for the Blind

Number of school days lost: 1

Transportation By: WV School for the Blind

**5309 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Patricia Tucker Grade 1 East Dale

Effective: June 30, 2017

**5310 Resignation - Coaches**

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

Matthew Gilpin Soccer NMHS

Dina Hudson Volleyball EFHS

**5311 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Barbara Pill Science EFMS

Requests a medical leave of absence from February 8, 2017 to March 22, 2017 (without pay after exhausting sick leave)

**5312 Employment - Professional Personnel**

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

Deborah VonSchmidt Grade 1 Jayenne

Effective: February 22, 2017

200 Days

**5313 Employment - Coaches**

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

***EFHS***

John Bowman Girls Track SSAC

***Rivesville***

Patricia Desmuke Boys Track Professional

Kara Swann Girls Track SSAC

**5314 Employment - Substitute Teachers**

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

Joshua Henderson Sub Permit

Angela Madia School Psychologist

Christina Solomon School Psychologist

Jack Williams Chemistry & General Science

**5315 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

William Frederick Bus Driver Transportation

Effective: March 31, 2017

**5316 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Shannon Jones Substitute Cook only

Effective: February 7, 2017

**5317 Employment - Substitute Service Personnel**

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

*Substitute Custodian*

Richard Parrish

Brendan Stanley

**5318 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
EFHS	<u>Ronda Hopkins</u>	Extra Curricular	As Needed

**5319 Extra Curricular Contracts**

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

EFHS Area                    Samantha Harkins                    Special Olympics Coordinator

FHS Area                    Chelsey Stucin                    Special Olympics Coordinator

NMHS Area                    Sandy Furbee                    Special Olympics Coordinator

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

**32- 6000 DISCUSSION- New Policies and Revisions**

**6003      3120.12** SUBSTITUTES IN AREAS OF CRITICAL NEED AND **REVISION**  
SHORTAGE

**32- 7000 SUPERINTENDENT'S REPORT**

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

**32- 8000 MATTERS FROM THE BOARD**

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**8014 STUDENT EXPULSION**

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

**32- 9000 FUTURE MEETINGS**

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<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Mar 6	Mon Community Calendar	5:00 PM	<b><u>North Marion</u></b>
Mar 6	Mon Regular Session	6:00 PM	<b><u>North Marion</u></b>
Mar 20	Mon Levy Review	5:00 PM	CENTRAL OFFICE
Mar 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Apr 3	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

Time: \_\_\_\_\_