

**Marion County Board of Education
REGULAR SESSION
Monday, March 6, 2017
North Marion High School
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

34- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION _____
Items Pulled

YEAS: _____ NAYS: _____

34- 2000 MINUTES - AGREEMENTS - CONTRACTS

2183 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the special meeting on February 20, 2017.

2184 HOOTEN EQUIPMENT

ATTACHMENT

The Superintendent recommends approval of the purchase of a steamer and titling skillet for East Dale Elementary School from Hooten Equipment, in the amount of \$22,545.00. FUNDING: Child Nutrition

2185 FSU-MOU-PDS

ATTACHMENT

The Superintendent recommends approval of the Memorandum of Understanding between Fairmont State University and Marion County Board of Education for the Professional Development School Partnership for the 2017-20 school years.

2186 MOUNTAINEER HIGHLANDS COOPERATIVE

ATTACHMENT

The Superintendent recommends approval of the change in Purchasing Procedures beginning July 1, 2017 for the Children Nutrition Office.

2187 MARION COUNTY EARLY CHILDHOOD INTERAGENCY ATTACHMENT

The Superintendent recommends approval of the agreement with Marion County Early Childhood Interagency Council Collaboration Agreement from February 2017 to July 2019.

2188 FRONTIER COMM-LOCAL PHONE SERVICE ATTACHMENT

The Superintendent recommends approval of the contract with Frontier Communications for local phone service from July 1, 2017 to June 30, 2020.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

34- 3000 CONSENT

3045 Out of County Transfer Request

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

3046 Out of County Transfer Request

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

3047 Out of County Transfer Request

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

3048 Out of County Transfer Request

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

3049 Out of County Transfer Request

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

3050 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

34- 4000 FINANCIAL

4029 Vendor Report February 13, 2017 - February 27, 2017

4030 Supplements and Transfers February 24, 2017

Items Pulled

5333 MUST BE VOTED ON SEPARATELY

34- 5000 PERSONNEL

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

5320 Volunteer - Coaches

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

EFMS

Barry Rideout Track Professional

FSHS

Frank Munchin Baseball Sub Teacher

5321 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

FSHS All State Chorus requests permission to travel to Charleston, WV on March 2-4, 2017 to participate in WVMEA All State Chorus

Approximate number of students:	7
Chaperones:	Greg & Dani DeVito
Approximate Cost:	\$1,000.00
Source of funds:	Boosters
Number of school days lost:	2
Transportation By:	Private Auto

5322 Professional Leave

The Superintendent recommends approval of the following:

Stephanie Biafore, Bonita Hadox, Stephanie Walker requests permission to attend ASHA Schools Conference 2017 in New Orleans, LA from July 7-9, 2017.

To be funded by: Special Ed

5323 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

<u>Mary Adams</u>	English	FSHS
Effective:	June 30, 2017	

<u>Dannette DeVaul</u>	Grade 5/Math	Barrackville
Effective:	June 30, 2017	

<u>Jone Hersch</u>	Grade 2	Blackshere
Effective:	June 30, 2017	

<u>Robert Moore</u>	Art	Fairview Elem/Fairview Middle
Effective:	June 30, 2017	

5324 Resignation - Coaches

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

<u>Debra Stanley</u>	Asst Girls Track	FSHS
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5325 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Johanna Curry Art Barrackville
Requests a maternity leave of absence from March 13, 2017 to June 30, 2017
(without pay after exhausting sick leave)

Shauna Manzo Grade 6 WFMS
Requests FMLA leave of absences of 3 days per month for the remainder of the
2016-17 school year without pay

Marcia Pratt Music Mannington Middle
Requests a maternity leave of absence from February 27, 2017 to May 12, 2017
(without pay after exhausting all but 18 sick days)

5326 Employment - Coaches

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

EFHS

Mollee Brown Asst. Tennis SSAC

FSHS

Mark Offutt Asst. Girls Track SSAC

5327 Employment - Substitute Teachers

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

Jordan Alonso Sub Permit

Samantha Broadwater Elementary

Mary Dunn Music

Kennedy Durbin Sub Permit

Emily Harki Sub Permit

Emily Hartley Student Teaching Permit

Darrian Hill Sub Permit

Melissa McArthur Sub Permit

Rachel Ridgway Social Studies

Ryan Wise Student Teaching Permit

5328 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Claude Morgan Substitute Custodian
Effective: February 19, 2017

5329 Employment - Service Personnel

The Superintendent recommends approval of the following:

Devynee Ashcraft Special Ed Aide Fairview Elementary
Effective: March 8, 2017
For the remainder of the 2016-17 School Year Only

John Ice Custodian I/II 1/2 Time Rivesville
Effective: March 8, 2017

Virginia Starsick Custodian I/II 1/2 Time Monongah Middle
Effective: March 8, 2017

5330 Employment - Substitute Service Personnel

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

Substitute Aides

Hannah Eddy

Amanda Dobbins

Diane Hogan

Hannah Martin

Casey Pierce

Brittany Shutler

Beverly Smith

Jenny Snyder

DeAnna Spencer

Amber Walker

Substitute Bus Operators

Allen Perrine

Brian Pinn

James Roberts

Timothy Triplett

Michael Turner

5331 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Christie Casto</u>	Cook I 1/2 Time FSHS 200 Days Effective:	Cook I 1/2 Time Watson 200 Days March 8, 2017
<u>Mark Frisenda</u>	Custodian IV Day EFHS 210 Days Effective:	Custodian I/II EFHS 210 Days March 8, 2017
<u>William Harris</u>	Custodian I/II WFMS 210 Days Effective:	Custodian/Groundsman EFHS 210 Days April 24, 2017
<u>John Williams</u>	Mechanic Transportation 261 Days Effective:	Chief Mechanic Transportation 261 Days March 8, 2017

5332 Extra Curricular Contracts

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

School	Name	Duty	Time (Hrs.)
NMHS	Mark Bartic	After school detention	120

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5333 Termination - Substitute Service Personnel

The Superintendent recommends that _____, _____, be terminated. The reason necessitating this termination is willful neglect of duty.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

**34- 6000 DISCUSSION- New Policies and Revisions
N/A**

34- 7000 SUPERINTENDENT'S REPORT

34- 8000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

8015 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS:

8016 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS:

8017 STUDENT EXPULSION

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

34- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Mar 6	Mon SPECIAL SESSION <i>COMMUNITY INPUT - SCHOOL CALENDAR</i>	5:00 PM	<u>North Marion</u>
Mar 6	Mon Regular Session	6:00 PM	<u>North Marion</u>
Mar 13	Mon SPECIAL SESSION <i>Work Session - Principals Association</i>	9:00 AM	CENTRAL OFFICE
Mar 20	Mon SPECIAL SESSION <i>COMMUNITY INPUT - SCHOOL CALENDAR</i>	5:00 PM	CENTRAL OFFICE
Mar 20	Mon SPECIAL SESSION <i>LEVY</i>	5:30 PM	CENTRAL OFFICE
Mar 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Apr 3	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Apr 17	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**AFTER
EASTER**

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____