

Marion County Board of Education
REGULAR SESSION
March 7, 2016
North Marion High School
6:00 PM

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ITEMS
- 30- 1000 **INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Tricia Bush - 8th Grade Placement

Frank Jacquez - 8th Grade Placement

Department Report for Technology - Administrative Assistant, Chad Norman

RECOMMENDATION: MOTION _____

YEAS: _____

NAYS: _____

30- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

2694 Veritas - Payment - North Marion Athletic Complex

ATTACHMENT

The Superintendent recommends the approval of the payment to Veritas Contracting for work at the North Marion Athletic Complex, in the amount of \$43,945.73. FUNDING: County

2695 Pierpont Agreement - Early Childhood Education

ATTACHMENT

The Superintendent recommends the approval of the agreement between Marion County BOE and Pierpont for Early Childhood Education.

2696 Veritas - Change Order 2- North Marion Track Athletic Complex

ATTACHMENT

The Superintendent recommends the approval of the Change Order #2 to Veritas Contracting for work at the North Marion Track Athletic Complex, in the amount of \$4,993.04. FUNDING: County

2697 Veritas - Change Order 3- North Marion Track Athletic Complex

ATTACHMENT

The Superintendent recommends the approval of the Change Order #3 to Veritas Contracting for work at the North Marion Track Athletic Complex, in the amount of \$4,952.15. FUNDING: County

2698 Veritas - Certificate of Completion- North Marion Track Athletic Complex

ATTACHMENT

The Superintendent recommends the approval of the Certificate of Substantial Completion of the North Marion High School track Athletics Complex.

2699 Laser Shot - Firearms Training Simulator - MCTC

ATTACHMENT

The Superintendent recommends the approval of the purchase of a firearms training simulator from Laser Shot, in the amount of \$21,648.00. FUNDING: West Virginia Department of Education modernization grant and Marion County Technical Center.

2700 Lombardi Development- Change Order 6- MCTC Renovations/Repair Project

ATTACHMENT

The Superintendent recommends the approval of the Change Order 6 for the Marion County Technical Center Repair and Renovations, in the amount of \$37,995.38 FUNDING: County

2701 Option to Acquire Real Property

ATTACHMENT

The Superintendent recommends the approval of the Option to Acquire Real Property between Fairmont-Morgantown Housing Authority, and Augusta Development Corporation.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

30- 3000 CONSENT

3121 Out of County Transfer Request

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

3122 Out of County Transfer Request

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

3123 Out of County Transfer Request

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

3124 Out of County Transfer Request

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

3125 Out of County Transfer Request

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

3126 Out of County Transfer Request

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

30- 4000 FINANCIAL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

4103 Vender Report as of March 1, 2016

EXECUTIVE SESSIONS FOR PERSONNEL ISSUES

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

30- 5000 PERSONNEL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5610 Volunteer - Coaches

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

FSHS

Ken Scherich Boys Track Professional

Lisa Towns Girls Tennis SSAC

EFHS

Bryan Spitzer Baseball SSAC

5611 Field Trips - Out of State

The Superintendent recommends approval of the following:

Marion County Tech FFA requests permission to travel to Oklahoma City, OK on April 27-May 7, 2016 to participate in International Land & Homesite Contest

Approximate number of students: 6

Chaperones: Vicky Hillberry, Larry Watson

Approximate Cost: \$6,000.00

Source of funds: Vocational FFA
Number of school days lost: 8

5612 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

NMHS Noteables requests permission to travel to Beckley, WV on March 5, 2016

to participate in show choir state competition

Approximate number of students: 22
Chaperones: M. Longwell, J. Ash, M. Sabetas, B. Cress
Approximate Cost: \$1,500.00
Source of funds: Noteable Boosters
Number of school days lost: 0

Transportation By: Central Cab

Marion Tech Center DECA requests permission to travel to Nashville, TN on April 22-27, 2016

to participate in National Deca Competitions

Approximate number of students: 10
Chaperones: Kathy Lupo
Approximate Cost: \$10,000.00
Source of funds: DECA
Number of school days lost: 4

Transportation By: State Approved Carrier for WVDE

Marion Tech Center FFA requests permission to travel to Pittsburgh, PA on May 13, 2016

to participate in Field trip

Approximate number of students: 55
Chaperones: Larry Wilson
Approximate Cost: \$2,000.00
Source of funds: Fundraiser
Number of school days lost: 1

Transportation By: Coach USA

WFMS Honorary requests permission to travel to Gatlinburg, TN on May 27-29, 2016

to participate in end of year field trip

Approximate number of students: 56
Chaperones: Carol Jones, Alison Balzer, Susan Conley
Approximate Cost: \$420 per student
Source of funds: Fundraising
Number of school days lost: 3

Transportation By: Central Cab

5613 Professional Leave

The Superintendent recommends approval of the following:

Permission to attend Learning 2016 in Washington, DC
from March 10 - March 12, 2016.

To be funded by: AFT

<u>Alison Moran</u>	Grade 5	EFMS
<u>Stacey Strawderman</u>	Math	Monongah Middle
Permission to attend Northern VA-DC Football Clinic in Herdon, VA from March 4 - March 6, 2016.		
To be funded by:	Boosters	
<u>Donald Geary</u>	Drivers Ed	EFHS
Permission to attend Teaching and Learning Conference in Washigton, DC from March 10 - March 11, 2016.		
To be funded by:	AFT	
<u>Renita Golson</u>	Grade 2	Watson

5614 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

<u>Jayne Ferguson</u>	Title 1 Facilitator	Watson
Effective:	June 30, 2016	

5615 Resignation - Coaches

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

<u>Chad Davidson</u>	Head Boys Basketball Coach	Monongah Middle
<u>Chad Davidson</u>	Head Girls JV Basketball Coach	Monongah Middle
<u>John Geary</u>	Head Football Coach	EFHS
<u>Joshua Owens</u>	Volunteer Softball	Barrackville
<u>Ashley Reed</u>	Head Girls Basketball Varsity Coach	Monongah Middle
<u>Ashley Reed</u>	Head Boys Basketball JV Coach	Monongah Middle

5616 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

<u>Jennifer Wyne-Barber</u>	Instructor	Barrackville
Requests an educational leave extension from March 21, 2016 to June 30, 2016 (without pay after exhausting sick leave)		

<u>Victoria Bugg</u>	Instructor	HB Fairview Middle
Requests a maternity leave of absence from April 28, 2016 to June 30, 2016 (without pay after exhausting sick leave)		

<u>Lauren Dearman</u>	Instructor	FSHS
Requests a maternity leave extension from February 18, 2016 to June 30, 2016 (without pay after exhausting sick leave)		

<u>R. Tyson Furgason</u>	Principal	FSHS
Requests FMLA leave from March 23, 2016 to June 30, 2016 (without pay after exhausting sick leave)		

<u>Brooke Pethtel</u>	Instructor	FSHS
Requests a maternity leave extension from March 2, 2016 to June 30, 2016 (without pay after exhausting sick leave)		

5621 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Chris Fenton</u>	Custodian I/II 1/2 Time	Rivesville
Effective:	March 9, 2016	210 Days
<u>Jamie Peschl</u>	Special Ed Aide	Jayenne
Effective:	March 9, 2016	
Temporary position for the remainder of 2015-16 school year only		
<u>Holly Satterfield</u>	Cook I 1/2 Time	East Dale
Effective:	March 9, 2016	
Temporary position for the remainder of 2015-16 school year only		

5622 Employment - Extra Curricular - Service Personnel

The Superintendent recommends approval of the following:

<u>William Campbell</u>	Activity Run Itinerant	North Marion
Effective:	March 8, 2016	

5623 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Stacy Butcher</u>	Custodian I/II EFHS 210 Days	Custodian I/II FSHS 210 Days
Effective:	March 9, 2016	
<u>Diana Glover</u>	Custodian I/II NMHS Afternoon 210 Days	Custodian I/II Blackshere/Mannington Middle Gym 210 Days
Effective:	March 9, 2016	
<u>Everett Martin</u>	Painter/Mason Maintenance 261 Days	Gen Maint/Painter/Groundsman/Mason NMHS Athletic Facility/Maintenance 261 Days
Effective:	March 9, 2016	
<u>Bree Ashcraft</u>	Cook I 1/2 Time Watson 200 Days	Cook I 1/2 Time Jayenne 200 Days
Effective:	March 9, 2016	
Temporary position until the return, resignation, or reassignment of employee currently on a leave of absence		
<u>Timothy Carpenter</u>	Bus Driver Transportation 200 Days	Bus Driver Transportation 200 Days
Effective:	March 9, 2016	

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

5624 Extra Curricular Contracts

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

WFMS	Mary Beth Atwell	Office Duties	80 Hours
WFMS	Johanna Whiteman	Office Duties	80 Hours

5625 Extended Work Day Aid Contract

The Superintendent recommends approval of the following extended work day aide contracts for the 2015-16 school year

Monongah Middle

<u>Kristine DeVaul</u>	Student Assistance	45 minutes
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5626 Suspension - Service Personnel

The Superintendent recommends that _____, cook, be suspended for 4 days with pay and 1 day without pay.

The reason necessitating this suspension is failure to follow appropriate procedures.

The Superintendent recommends that _____, cook, be suspended for 4 days with pay and 3 days without pay.

The reason necessitating this suspension is failure to follow appropriate procedures.

5627 Termination - Service Personnel

The Superintendent recommends that _____, custodian, be terminated.

The reason necessitating this termination is failure to follow appropriate procedures.

5628 Termination - Substitute Service Personnel

The Superintendent recommends that _____, substitute aide, be terminated for willful neglect of duty.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

30 8000 MATTERS FROM THE BOARD

30 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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: _____