

**CORRECTED AGENDA**  
**Marion County Board of Education**  
**Regular Session**  
**Monday, March 19, 2018**  
**Central Office**  
**6:00 pm**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. BEGIN OFFICIAL PROCEEDINGS**

**IV. ROLL CALL**

**V. AGENDA ITEMS**

**38- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**  
*MARION COUNTY BOE STATEMENT REGARDING THE SUPERINTENDENTS  
EVALUATION*

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

***Apart from ITEM 2273, as it will be voted on separately.***

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

**38- 2000 MINUTES – AGREEMENTS – CONTRACTS**  
**2262 MINUTES**

The Superintendent recommends approval of the Official Proceedings for the  
Emergency meeting scheduled for February 26, 2018.

**2263 MINUTES**

The Superintendent recommends approval of the Official Proceedings for the  
Special meeting scheduled for March 1, 2018.

**2264 MINUTES**

The Superintendent recommends approval of the Official Proceedings for the  
Calendar review meeting scheduled for March 6, 2018.

**2265 MINUTES**

The Superintendent recommends approval of the Official Proceedings for the  
Regular meeting scheduled for March 6, 2018.

**2266 ASCENT CONSULTING AND ENGINEERING – EFHS-LIGHTING**

The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Ascent Consulting and Engineering, in the amount of \$16,953.91. FUNDING: Carryover OTHER QUOTES: Not obtained

**2267 MUSCO LIGHTING – EFHS – LIGHTING PROJECT**

The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Musco Lighting, in the amount of \$143,305.00. FUNDING: Carryover OTHER QUOTES: Not obtained

**2268 ROGER ELECTRICAL – EFHS – LIGHTING PROJECT**

The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Rogers Electrical Contracting Company, in the amount of \$25,773.20. FUNDING: Carryover OTHER QUOTES: Not obtained

**2269 FSU AGREEMENT- SCHOOL OF NURSING**

The Superintendent recommends approval to contract agreement between Fairmont State University School of Nursing and Marion County Board Schools from August 1, 2018 thru May 31, 2020.

**2270 ALPHA TECHNOLOGY – SUBSCRIPTION RENEWAL**

The Superintendent recommends approval of the annual subscription renewal of the VMware from Alpha Technology, in the amount of \$74,180.32. FUNDING: Technology

**2271 WVU AGREEMENT- STUDENT PRE-SERVICE AND STUDENT TEACHERS**

The Superintendent recommends approval to contract agreement between West Virginia University and Marion County Board Schools from August 15, 2019 thru June 30, 2019.

**2272 HIGH SCHOOLS THAT WORK CONFERENCE**

The Superintendent recommends approval for nineteen people to attend the High Schools that Work Conference, in the amount of 47,500.00. FUNDING: TITLE V and HSTW \$15,000.00 Marion County #32,500.00

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

**2273 SCHOOL CALENDAR 2018-19**

The Superintendent recommends approval of the 2018-2019 Marion County School Calendar. ATTACHMENTS will be provided online Friday, March 16, 2018 by 5:00pm.

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

**38-3000 CONSENT**

**3029 OUT OF COUNTY TRANSFER REQUEST**

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

**3030 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: \_\_\_\_\_

**38-4000 FINANCIAL**

**4030** Vender Report dated March 13, 2018.

**4031** Transfers and Supplements dated March 13, 2018.

**4032** Treasurer's Report dated March 13, 2018.

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

Items Pulled: **\*\*PLEASE NOTE: 5336 and 5343 and 5344 must be voted on separately.**

**38 - 5000 PERSONNEL**

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

**5327 Field Trip – Marion County School Bus**

The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Boys Lacrosse, requests permission to travel to Freeport Area, PA, by school bus to participate in a Lacrosse Game.

Dates: April 21, 2018

Approximate number of students: 30

Chaperone(s): Tony Stingo, E. Shaw

Approximate Cost: ~~Not provided~~ \$500.00

Source of funds: ~~Not provided~~ Boys Lacrosse Boosters

Number of school days lost: 0

**5328 Field Trip – Commercial Carrier**

The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Basketball, requests permission to travel by T. A. Nelson, to Charleston, WV, to participate in Boys Basketball State Tournament.

Dates: March 13, 2018

Approximate number of students: 20

Chaperones: Brian Cole, Pepper Reasnover, Jason Morris, Frank Skubis, and David Retton

Approximate Cost: \$2000.

Source of funds: Boys Basketball

Number of school days lost: 3

**5329 Field Trip – Private Auto**

The Superintendent recommends approval of the following:

**East Fairmont High School**, Baseball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Mingo Bay Baseball Tournament.

Dates: April 2 – 7, 2018

Approximate number of students: 25

Chaperone(s): Donna and James Kuroski, Amy and Todd Rundle, Tammy and Russell Boyce, Natalie and Larry Hissam, Lisa and Richard King, Lynn and Ray McElfresh, Alsyon and Patrick Sarsfield, Joyce and Billy Wilkerson, Tammy and Greg Baker, Shawn and Nikki Casuccio, Stacey and Bill Harvey, Becky and Ronnie Nichols, Cheri and Adam Earls, Jamie and Alex Peschl, Devanna and Tony Corley, Stephanie Scott and Rich Rohrbaugh, Lana Swearingan and Martin Kincell.

Approximate Cost: \$8000.

Source of funds: Friends of Fairmont East Baseball

Number of school days lost: 0

**5330 Field Trip – Private Auto**

The Superintendent recommends approval of the following:

**East Fairmont High School**, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Ripken Experience Spring Training Classic.

Dates: April 2 – 6, 2018

Approximate number of students: 15 - 18

Chaperone(s): Ron and Dana Lambert, Carolyn and John Bartholow, Lori Ennis, Debbie Criss, Jason and Michelle Corbin, Kris and Thelma Hershberger.

Approximate Cost: \$8000.

Source of funds: Boosters/Parents

Number of school days lost: 0

**5331 Professional Leave**

The Superintendent recommends approval of the following:

Deanna Kisner                      Teacher                                      FSHS

Requests permission to attend the Computer Science Professional Development Conference, in Atlanta, GA.

June 17, 2018 – June 22, 2018

Funding: Other

**5332 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:

**North Marion High**

Ben Richardson                      Boys Track Coach                                      SSAC

Ray Shadrick                      Softball Assistant                                      SSAC

**5333 Employment - Substitute Teachers**

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

John Chicarelli                      Prof

Katherine Craig                      Student Teacher Permit

Shannon DeWitt                      Prof

Sheena Hershman                      Short Term Sub Permit

Allison Sanderbeck                      Student Teacher Permit

**5334 Leave of Absence – Professional Personnel**

The Superintendent recommends approval of the following:

April Phillips                      Grade 6                                      West Fairmont Middle

Requests an extension of her maternity leave, unpaid after exhausting all sick leave, until June 30, 2018.

Emily Rohrbacher                      Grade 4                                      East Dale elem

Requests a maternity leave of absence from April 9, 2018 through June 30, 2018, without pay after exhausting sick days.

Tiffany Schap                      Grade 7/8 Art                                      West Fairmont Middle

Requests an extension of her medical leave (unpaid) returning April 16, 2018.

Carol Stephenson      Speech Therapist      Watson Elem  
Requests an extension of her paid leave of absence, returning April 3, 2018.

Shawna Weikle      PK      Monongah Elementary  
Requests a maternity from March 7, 2018 through June 30, 2018 without pay after using all but five sick days.

**5335 Retirement – Professional Personnel**

The Superintendent recommends approval of the following:

Mary Ann Mullenax      English      North Marion High  
Effective: June 30, 2018

Melissa Sinisi      Science/Biology      East Fairmont High  
Effective: June 30, 2018

**5337 Employment - Substitute Service Personnel**

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

Paul Markley      Substitute Bus Operator

Leslie O'Dell      Substitute Bus Operator

William Rollins      Substitute Bus Operator

Jim Securo      Substitute Bus Operator

**5338 Resignation – Substitute Service Personnel**

The Superintendent recommends approval of the following:

Brittany McDonald      Substitute Custodian  
Effective: March 2, 2018

**5339 Leave of Absence – Service Personnel**

The Superintendent recommends approval of the following:

Shawna Orloff      Café. Manager      Rivesville  
Requests an extension of her unpaid maternity leave of absence, returning to work on April 2, 2018.

Crystal Reynolds      Bus Operator      Transportation  
Requests an extension of her unpaid medical leave of absence, returning to work on May 31, 2018.

Doug Tennant                      Multiclassification                      Maintenance  
 Requests an extension of his unpaid medical leave of absence through March 31, 2018.

**5340 Reassignment – Service Personnel**

The Superintendent recommends approval of the following:

	FROM	TO
<u>Kevin Gump</u>	Bus 18 Transportation 200 Days Effective: March 21, 2018	Bus 97 Transportation 200 Days

<u>Tiffany Lee</u>	Cook I/II East Fairmont High 200 Days 5:00 am – 12:20 pm Effective: 2018-19 School Year	Cook I/II East Fairmont Middle 200 Days 6:00 am – 1:30 pm
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<u>Lisa Poling</u>	Secretary III Central Office 261 Days 8:00 am – 3:30 pm Effective: March 21, 2018	A/P Supervisor Central Office 261 Days 8:00 am – 3:30 pm
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<u>Larry Snider</u>	Custodian I/II North Marion High 210 Days 3:00 pm – 10:30 pm Effective: March 21, 2018	Custodian I/II Marion County Tech Center 210 Days 3:00 pm – 10:30 pm
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**5341 Correction – Service Personnel**

The Superintendent recommends approval of the following corrections to the minutes:

	<u>From</u>	<u>To</u>
<u>Chris Fenton</u>	Custodian I/II East Fairmont High 3:00 am – 10:30 pm 210 Days Effective: March 21, 2018 (Board Meeting Date: December 8, 2017)	Custodian I/II Barrackville 3:00 pm – 10:30 pm 210 Days

~~Robert Morley Custodian I/II Custodian I/II  
Monongah Middle East Fairmont High School  
1/2 time Full time  
210 Days 210 Days  
6:15 am – 9:45 am 3:00 pm – 10:30 pm  
Effective: March 21, 2018  
(Board Meeting Date: November 20, 2017)~~

~~Rudolph Jefferson Substitute Custodian Custodian I/II  
Monongah Middle  
1/2 time  
210 Days  
6:15 am – 9:45 am  
Effective: March 21, 2018  
(Board Meeting Date: February 5, 2018)~~

### **5342 Correction – Professional Personnel**

The Superintendent recommends approval of the following correction to the minutes:

	WAS	SHOULD BE
Brad Harker	Teacher	Assistant Principal
	East Fairmont Middle	East Fairmont Middle
	200 Days	220 Days
	Effective: May 1, 2018	
	(Board Meeting Date: February 19, 2018)	

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

### **5343 Termination – Service Personnel**

The Superintendent recommends approval ~~of the following~~ to terminate the mid-day bus runs ~~terminations~~ for the 2018-2019 school year.

***(Due to changes in the Pre K schedule) \* Did not pick up registered letter)***

\*Jeff Henderson Bus Operator

\*Karen Noechel Bus Aide

John Boore Bus Operator

Chris Efaw Bus Operator

Tracey Kennedy Bus Aide

<u>David Lemley</u>	Bus Operator
<u>Terry Markley</u>	Bus Operator
<u>Sandy Sago</u>	Bus Aide
<u>Elva Swiger</u>	Bus Aide
<u>Mary Varner</u>	Bus Aide

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

Items Pulled

**5344 Retirement Incentive**

The Superintendent recommends that any eligible employee with at least 20 years of service receive a \$500 retirement incentive if notification is received in Personnel Office by March 1<sup>st</sup> of the school year of retirement. The intent of this recommendation is to provide the incentive to employees who miss the state deadline.

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

Items Pulled

**5336 Termination – Substitute Professional**

The Superintendent recommends approval to termination \_\_\_\_\_, \_\_\_\_\_ due to failure to follow proper hiring procedures:

SECOND REVIEW

**38-6000 DISCUSSION – NEW POLICIES AND REVISIONS-**

*REVIEWED 03-06-18*

**6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage**

**38- 7000 SUPERINTENDENT’S REPORT**

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

Items Pulled

**38- 8000 MATTERS FROM THE BOARD**

**N/A**

**38- 9000 FUTURE MEETINGS**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Mar 21	Wed WORK SESSION-Safety	6:00 pm	Central Office

Apr 1 Mon Regular Session 6:00 pm Central Office  
Apr 16 Mon Regular Session 6:00 pm Central Office  
Apr 17 Tue Budget Meeting Resumed 6:00 pm Central Office  
**\*\*FUTURE MEETING WITH FSU PRESIDENT AND PIERPONT**

**ADJOURNED**

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