

**Marion County Board of Education  
REGULAR SESSION  
Monday, March 20, 2017  
CENTAL 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**

**Mark Travelstead - Teacher Recognition**

**Nicki Osbourne - United Way Recognition**

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

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

**38- 2000 MINUTES - AGREEMENTS - CONTRACTS**

**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 2017-18 school years.

**2189 MINUTES**

**ATTACHMENT**

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

**2190 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the regular meeting on March 6, 2017.

**2191 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the special meeting on March 13, 2017.

**2192 SELECT HARDWOOD FLOORS-RECOATING - EFHS**

**ATTACHMENT**

The Superintendent recommends approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at East Fairmont High School, in the amount of \$7,400.00. FUNDING: Maintenance

**2193 STATE ELECTRIC SUPPLY - LIGHTS - EFHS ATTACHMENT**

The Superintendent recommends approval of the quote from State Electric Supply Co to change lights at East Fairmont High School, in the amount of \$23,400.00. FUNDING: Maintenance

**2194 BOOSTERS - WFMS SOFTBALL ATTACHMENT**

The Superintendent recommends approval of the West Fairmont Middle School Softball Boosters for 2016-17 school year.

**2195 ALPHA TECHNOLOGIES - ROUTER-WFMS ATTACHMENT**

The Superintendent recommends approval of the quote from ALPHA TECHNOLOGIES to purchase a 10 gig router for the network operation center located at West Fairmont Middle School, in the amount of \$63,263.90. FUNDING: Technology

**2196 BLOCK SCHEDULING-NMHS ATTACHMENT**

The Superintendent recommends approval of the North Marion High School request to use Block Scheduling beginning the 2017-18 school year.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
38- 3000 **CONSENT** 3151  
**N/A**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
38- 4000 **FINANCIAL**  
Items Pulled

4032 Vendor Report March 27, 2017 - March 13, 2017

4033 Supplements and Transfers March 10, 2017

4034 Treasurers Report February 28, 2017

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
38- 5000 **PERSONNEL**  
Items Pulled **5346 MUST BE VOTED ON SEPARATELY**

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

**5334 Field Trips - Out of State**

The Superintendent recommends approval of the following:  
**Marion County Technical Center DECA** requests permission to travel to Anaheim, CA on April 25-30, 2017 to participate in National DECA Competition

- Approximate number of students: 9
- Chaperones: Kathy Lupo
- Approximate Cost: \$18,000
- Source of funds: DECA Fundraiser
- Number of school days lost: 4

**5335 Field Trips - Out of State**

The Superintendent recommends approval of the following:

**EFMS 8th Grade ELA** requests permission to travel to Washington, DC on April 11, 2017 to participate in extensive study of the Holocaust.

Approximate number of students: 43

Chaperones: Faith Lough, Kimberly Kettler, and Barry Rideout

Approximate Cost: \$600 per bus

Source of funds: student payment

Number of school days lost: 1

**5336 Professional Leave**

The Superintendent recommends approval of the following:

Carol Stephenson requests permission to attend American Speech-Language-Hearing Association Conference in New Orleans, LA on July 7-9, 2017.

To be funded by: Special Education Department

**5337 Resignation - Coaches**

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

John Geary Asst Football EFHS

Victoria Stiles 7th Grade Cheerleading Mannington Middle

Olivia Wilson Volunteer Lacrosse FSHS

**5338 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Priscilla Bowers Kindergarten East Dale

Requests a medical leave of absence from February 27, 2017 to March 31, 2017 (without pay)

Kayla Dawkins Science Rivesville

Requests a maternity leave of absence from March 6, 2017 to June 6, 2017 (without pay after exhausting all but 5 sick days)

**5339 Employment - Coaches**

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

***Barrackville***

Lisa Spears Softball Professional

***FSHS***

Victoria Stiles Asst Softball Professional

**5340 Employment - Professional Personnel**

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

Gary Lanham Marketing Instruct 1/2 Time MCACEC  
Effective: 2017-18 School Year 200 Days

Amy Sausser Spanish Fairview Middle (Itinerant)  
Effective: March 22, 2017 200 Days

**5341 Employment - Substitute Teachers**

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

Jeffrey Kerns Sub Permit

Sarah Leeper Music

Jayne Nestor Multi Subjects & Reading Specialists

Jennifer Phelps Elementary

**5342 Reassignment - Professional Personnel**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Jessica Holt-Whaley</u>	Asst Principal Watson 225 Days Effective:	Asst Principal East Park 225 Days 2017-18 School Year

<u>Brainna Wimbish</u>	Ad Ed Instructor 1/2 Time MCACEC 200 Days Effective:	Lead Teacher MCACEC 220 Days \$100 per month added to current contract March 22, 2017
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**5343 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

Barbara Earl Secretary III Central Office  
Effective: April 30, 2017

**5344 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Adina Evans Custodian Mannington Middle  
Requests a medical leave of absence from January 15, 2017  
to June 30, 2017 (without pay after exhausting sick leave)

Tonya Norman Ed Sign Language Rivesville  
Requests an educational leave of absence from March 13, 2017  
to May 14, 2017 (without pay)

**5345 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
Monongah Elem	Pamela Closson	Student Assistance	30

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

**5346 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, \_\_\_\_\_, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

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

**38- 6000 DISCUSSION- New Policies and Revisions**

**6004 3120.12** SUBSTITUTES IN AREAS OF CRITICAL NEED AND **REVISION**  
SHORTAGE

**38- 7000 SUPERINTENDENT'S REPORT**

**38- 8000 MATTERS FROM THE BOARD**

N/A 8018

**38- 9000 FUTURE MEETINGS**

Date		Purpose	Time	Place
Mar 20	Mon	<b>SPECIAL SESSION</b> <i>COMMUNITY INPUT - SCHOOL CALENDAR</i>	5:00 PM	CENTRAL OFFICE
Mar 20	Mon	<b>SPECIAL SESSION</b> <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 10	Mon	<b>SPECIAL SESSION</b> <b>Workshop</b>	9:00 AM	CENTRAL OFFICE
Apr 17	Mon	<b>SPECIAL SESSION</b> <i>LEVY-RECONVENE</i>	5:00 PM	CENTRAL OFFICE
Apr 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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