

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

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

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

ADD 2197 SELECT HARDWOOD FLOORS-RECOATING - NMHS ATTACHMENT

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

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: _____

Items Pulled **5346 MUST BE VOTED ON SEPARATELY**

38- 5000 **PERSONNEL**

**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:

<u>John Geary</u>	Asst Football	EFHS
<u>Victoria Stiles</u>	7th Grade Cheerleading	Mannington Middle
<u>Olivia Wilson</u>	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

ADDED

EXECUTIVE SESSION - EXPULSION HEARING

38- 8000 MATTERS FROM THE BOARD

ADDED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

8018 STUDENT EXPULSION

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

38- 9000 FUTURE MEETINGS

Date		Purpose	Time	Place
Mar 20	Mon	SPECIAL SESSION	5:00 PM	CENTRAL OFFICE
		<i>COMMUNITY INPUT - SCHOOL CALENDAR</i>		
Mar 20	Mon	SPECIAL SESSION	5:30 PM	CENTRAL OFFICE
		<i>LEVY</i>		
Mar 20	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Apr 3	Mon	SPECIAL SESSION	5:00 PM	CENTRAL OFFICE
		Transfer hearing		
Apr 3	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Apr 10	Mon	SPECIAL SESSION	9:00 AM	CENTRAL OFFICE
		Workshop		
Apr 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Apr 18	Tue	SPECIAL SESSION	TBA	CENTRAL OFFICE
		<i>LEVY-RECONVENE</i>		

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time:
