

Marion County Board of Education  
REGULAR SESSION  
March 22, 2016  
Central Office Location  
6:15 PM

- I. INVOCATION
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. AGENDA ITEMS
- 32- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Credit Union Representatives -

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Department Report for Human Resources - Administrative Assistant, Andy Neptune

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

- 32- 2000 MINUTES - AGREEMENTS - CONTRACTS

2702 Parchment - Contract

**ATTACHMENT**

The Superintendent recommends the approval of the contract with Parchment for a three year term to move High School transcripts to an electronic version rather than paper, in the amount of \$2,200.00 per year.

FUNDING: County

2703 Corwin Ford - Purchase Truck - Transportation

**ATTACHMENT**

The Superintendent recommends the approval of the purchase of a 2016 F150 Crew Cab, in the amount of \$36,932.00. FUNDING: County

2704 Potesta-Addendum No. 2 - MCTC

**ATTACHMENT**

The Superintendent recommends the approval of the Addendum No.2 to Potesta for Construction Observation and Testing Services at Marion County Technical Center, in the amount of \$7,000.00.

FUNDING: County

2705 Lombardi Development - Payment Application #7 - MCTC

**ATTACHMENT**

The Superintendent recommends the approval of the payment to Lombardi Development, Co for Marion County Technical Center, in the amount of \$66,003.51. FUNDING: County

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

- 32- 3000 CONSENT

3127 Out of County Transfer Request

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

3128 Out of County Transfer Request

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

32- 4000 **FINANCIAL**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

4106 Vender Report as of March 14, 2016

4107 Treasurers Report as of February 29, 2016

4108 Supplements and Transfers as of March 10, 2016

32- 5000 **PERSONNEL**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

5629 **Volunteer - Coaches**

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

*Mannington Middle*

<u>Dave Eickleberry</u>	Boys Track	SSAC
<u>Adam Thorne</u>	Girls Track	Professional

5630 **Field Trips - Out of State**

The Superintendent recommends approval of the following:  
EFHS Hunting and Fishing Club requests permission to travel to Columbus, OH

on March 11, 2016 to participate in Ohio Deer and Turkey Expo

Approximate number of students: 35

Chaperones: Jason Graham and Mike Sarsfield

Approximate Cost: \$250.00

Source of funds: Club

Number of school days lost: 1/2

FSHS Baseball requests permission to travel to Myrtle Beach, SC

from March 26-April 2, 2016 for the Cal Ripkin Tournament

Approximate number of students: 7

Chaperones: David Ricer

Approximate Cost: \$10,000.00

Source of funds: Fundraiser/Boosters

Number of school days lost: 4

Marion County Tech DECA requests permission to travel to Nashville, TN

from April 23-27, 2016 for the DECA National Conference

Approximate number of students: 5

Chaperones: Curt Boylen

Approximate Cost: \$6,000.00

Source of funds: DECA/MCTC

Number of school days lost: 3

5631 **Professional Leave**

The Superintendent recommends approval of the following:

Requests permission to attend Cal Ripken Experience Baseball Tournament

in Myrtle Beach, SC from March 28 - April 2, 2016.

To be funded by: School/Boosters/Self  
David Ricer Social Studies FSHS

**5632 Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2015-16 season:

*North Marion*

Joseph Antolock Asst. Football Coach Professional

**5633 Employment - Substitute Teachers**

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

Faith Ebert Sub Permit

**5634 Reassignment - Professional Personnel**

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

	<u>From</u>	<u>To</u>
<u>Natalie Summers</u>	Spanish FSHS 200 Days	Spanish EFMS 200 Days
Effective:	2016-17 School Year	

**5635 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Kala Moore Substitute Bus Driver  
Effective: March 18, 2016

**5636 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Randy Rager Custodian East Dale

Requests a medical leave of absence from February 16, 2016 to March 11, 2016 (without pay after exhausting sick leave)

Kathy Wyckoff Cafeteria Manager Mannington Middle

Requests a medical leave of absence for her remaining 1/2 day from January 4, 2016 to June 30, 2016 (without pay after exhausting sick leave)

Kimberly Raschella Cafeteria Manager Barrackville

Requests an extension to the medical leave of absence for the remainder

of the 2015-16 school year (without pay after exhausting sick leave)

**Change School Year**

of the 2016-17 school year (without pay after exhausting sick leave)

**DELETE**

Randy Rager Custodian East Dale

Requests FMLA leave for up to 3 days per month for the 2015-16 School Year (without pay)

Jennifer Hamrick Custodian Blackshere

Requests FMLA leave from February 23, 2016 to March 27, 2016 (without pay)

Cindy Cole Cafeteria Manager East Park

Requests FMLA leave for up to 6 days per month for the 2015-16 School Year (without pay)

**5637 Leave of Absence - Professional Personnel Correction From January 19, 2016 Agenda**

The Superintendent recommends approval of the following:

Heather Summers Math EFHS

Corrected ending date of maternity leave to correspond with the school year Changing from August 9, 2016 to correct date of June 30, 2016

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

**5638 Suspension - Professional Personnel**

The Superintendent recommends that \_\_\_\_\_, Grade 6 EFMS, be suspended March 11, 2016 with pay and March 14, 2016 without pay.

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

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

**5639 Suspension - Professional Personnel**

The Superintendent recommends that \_\_\_\_\_, Grade 6 EFMS, be suspended March 11, 2016 with pay and March 14, 2016 without pay.

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

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

**5640 Superintendent - Contract**

The Superintendent recommends consideration of the Superintendent's contract beginning July 1, 2016.

**32- 6000 DISCUSSION- New Policies and Revisions**

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

N/A

**32- 7000 SUPERINTENDENT'S REPORT**

The Superintendent recommends consideration of contract beginning of 2016.

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

**32- 8000 MATTERS FROM THE BOARD**

**8004** The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**8009** The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**8010** The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**32- 9000 FUTURE MEETINGS**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
April 4	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
April 18	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
April 19	Tue	Resume Statutory Session	6:00 PM	CENTRAL OFFICE
May 2	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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