

**Marion County Board of Education
REGULAR SESSION
Monday, May 15, 2017
CENTRAL OFFICE
6:00 PM**

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

48- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

- 48- 2000 MINUTES - AGREEMENTS - CONTRACTS 2232**
- 2232 S&M GLASS - WINDOWS - FAIRVIEW MIDDLE **ATTACHMENT****
The Superintendent recommends approval of the quote from S&M Glass to replace 6 windows in the gymnasium at Fairview Middle School, in the amount of \$13,600.00. FUNDING: School Improvement Fund
- 2233 ACCUTRAIN CORP. - PDS **ATTACHMENT****
The Superintendent recommends approval of AccuTrain Corp for a professional development session on August 15th and 16th 2017, in the amount of \$7,950. FUNDING: IDEA
- 2234 JF ALLEN COMPANY - MANNINGTON BUS GARAGE **ATTACHMENT****
The Superintendent recommends approval of the bid from JF Allen Company for the grading, leveling, and resurfacing of the Mannington Bus Garage parking facility, in the amount of \$56,670.55. FUNDING: Transportation
- 2235 SUPERIOR PAINTING SERVICES, LLC-TRANSPORTATION **ATTACHMENT****
The Superintendent recommends approval of the bid from Superior Painting Services, LLC for the power wash, paint, scrape, block primer, paint primer and two coats of paint for the Fairmont, Virginia Avenue transportation buildings, in the amount of \$77,000.00. FUNDING: Transportation

2236 PAW PAW SANITARY DISTRICT-RIGHT OF WAY ATTACHMENT

The Superintendent recommends approval of the Right of Way Agreement between Greater Paw Paw Sanitary District and Marion County Board of Education.

2237 PAW PAW SANITARY DISTRICT-WAIVER OF RIGHTS ATTACHMENT

The Superintendent recommends approval of the waiver of Rights and Benefits of the Uniform Relocation Assistance and Real Property Acquisition Polices Act of 1970.

2238 FOREIGN LANGUAGE - TEXTBOOK ADOPTION ATTACHMENT

The Superintendent recommends approval of the Foreign Language Textbook Adoption, in the amount of \$145,004.30. FUNDING: County

48- 3000 **RECOMMENDATION: MOTION** _____ YEAS: _____ NAYS: _____
3062 CONSENT 3058

3062 Out of County Transfer Request

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

48- 4000 **RECOMMENDATION: MOTION** _____ YEAS: _____ NAYS: _____
4038 FINANCIAL
Items Pulled

4038 Vendor Report dated May 5, 2017

4039 Preliminary Budget for the 2017-18 SY

48- 5000 **RECOMMENDATION: MOTION** _____ YEAS: _____ NAYS: _____
Items Pulled

ITEMS 5424, 5425 & 5426 MUST BE VOTED ON SEPARATELY.

5000 PERSONNEL DELETE RICK WRAY FROM 5416

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

5406 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

FSHS

<u>Troy Bigelow</u>	Football	SSAC
<u>Vincent Delligatti</u>	Football	SSAC
<u>Eugene Guerriero</u>	Football	SSAC
<u>Nicholas Hedrick</u>	Football	SSAC
<u>Paul Kettering</u>	Football	SSAC

<u>Donnie Retton</u>	Football	Professional
<u>Ben Taylor</u>	Football	SSAC Pending
<i>NMHS</i>		
<u>Chase Banker</u>	Football	SSAC
<u>Steven Harbert</u>	Football	SSAC
<u>Michael Hayes</u>	Football	Professional
<u>Tyler Rodriguez</u>	Girls Soccer	SSAC

5407 Field Trips - Overnight

The Superintendent recommends approval of the following:
FSHS requests permission to travel to Charleston, WV on 5/19-20/17 to participate in State Track Meet

Approximate number of students:	24
Chaperones:	Dayton McVicker & Zachary Wilmoth
Approximate Cost:	\$650.00
Source of funds:	Athletics - FSHS
Number of school days lost:	1

5408 Field Trips - Overnight

NMHS requests permission to travel to Moundsville, WV on 5/19-20/17 to participate in Ghost Tour

Approximate number of students:	48
Chaperones:	Mike Parrish & Eugenia Reesman
Approximate Cost:	\$1,600.00
Source of funds:	Student Fundraiser
Number of school days lost:	0

5409 Professional Leave

The Superintendent recommends approval of the following:
Chrissy Jones from WFMS requests permission to attend Fuel Up to Play 60 Summit in Cleveland, OH on May 25, 2017.
 To be funded by: MCBOE & Student/Teacher

The Superintendent recommends approval of the following:
 The C&I Department requests permission for the following individuals to attend High Schools That Work in Nashville, TN from July 11-16, 2017 to be funded by MCBOE & Title V.

<u>Name</u>	<u>School</u>
<u>Barbara Haught</u>	FSHS
<u>Beckie Parrish</u>	Monongah Middle

<u>Brian Shannon</u>	NMHS
<u>David Nuzum</u>	EFHS
<u>Deanna Kiser</u>	FSHS
<u>Denise Kovar</u>	Fairview Middle
<u>Jared Mileto</u>	NMHS
<u>Jason Graham</u>	EFHS
<u>Joe Price</u>	Monongah Middle
<u>Karen Finamore</u>	FSHS
<u>Jamal Womble</u>	FSHS
<u>Katie Cross</u>	EFHS
<u>Kerianne Smead</u>	FSHS
<u>Mary Anne Mullenax</u>	NMHS
<u>Melissa Jura</u>	NMHS
<u>Pam Kabulski</u>	Fairview Middle
<u>Randall Farley</u>	Central Office
<u>Rick Morgan</u>	EFHS
<u>Steve Malnick</u>	Fairview Middle
<u>Steve Rodriguez</u>	Monongah Middle

5410 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

<u>Elizabeth Geary</u>	Special Education Multi-CAT	EFHS
Effective:	June 30, 2017	

<u>Thomas Myers</u>	Athletic Director	NMHS
Effective:	June 30, 2017 or until replacement named	

5411 Resignation - Coaches

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

<u>Nicholas Bartic</u>	Assistant Football	FSHS
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5412 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:
Marcia Pratt Music Teacher Mannington Middle
Requests a maternity leave of absence from 5/13/17 to 10/31/17
(without pay after exhausting all but 16 sick days)

5413 Employment - Professional Personnel

The Superintendent recommends approval of the following:
Scott Reider Treasurer/Chief Business Official Central Office
Effective: July 1, 2017 261 Days

5414 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Karen Decker</u>	Assistant Principal Mannington Middle School 225 Days Effective:	Principal Watson 225 Days 2017-18 SY

	<u>From</u>	<u>To</u>
<u>Earl Shaffer</u>	Assistant Principal North Marion High School 230 Days Effective:	Principal WFMS 230 Days 2017-18 SY

5415 Employment - Summer Professional Personnel

The Superintendent recommends approval of the following:

June 12 through July 20, 2017 (Excludes June 20 and July 4)

<u>Josh Morgan</u>	Instructor 21st Century Community	East Park
<u>Lily Morris</u>	Instructor 21st Century Community	East Park
<u>Ruby Morris</u>	Instructor 21st Century Community	East Park
<u>Kathy Morrison</u>	Instructor 21st Century Community	East Park
<u>Martina Parrish</u>	Instructor 21st Century Community	East Park
<u>Mallori Ray</u>	Instructor 21st Century Community	East Park
<u>Brittanee Simon</u>	Instructor 21st Century Community	East Park
<u>Dakota Stingo</u>	Instructor 21st Century Community	East Park
<u>Alyssa Stutler</u>	Instructor 21st Century Community	East Park

July 5 through July 31, 2017 Monday - Thursday

<u>Jeanina Butcher</u>	Math Readiness Facilitator	EFHS/NMHS
<u>Diana Munza</u>	Math Readiness Facilitator	EFHS/NMHS

Eight Days - July 5 through July 31, 2017 Monday - Thursday

<u>Karen Beckman</u>	Math Readiness	EFHS/NMHS
<u>Kellee Brown</u>	Math Readiness	EFHS/NMHS
<u>Lauren Dearman</u>	Math Readiness	EFHS/NMHS
<u>Regina Dzielski</u>	Math Readiness	EFHS/NMHS
<u>Anna Emery</u>	Math Readiness	EFHS/NMHS
<u>Kimberly Kettler</u>	Math Readiness	EFHS/NMHS
<u>Anne Lienhardt</u>	Math Readiness	EFHS/NMHS
<u>Carla Luketic</u>	Math Readiness	EFHS/NMHS
<u>Gina Marra</u>	Math Readiness	EFHS/NMHS
<u>Karen Morgan</u>	Math Readiness	EFHS/NMHS
<u>Hannah Morris</u>	Math Readiness	EFHS/NMHS
<u>Taylor Myers</u>	Math Readiness	EFHS/NMHS
<u>April Phillips</u>	Math Readiness	EFHS/NMHS
<u>Bethany Pleyo</u>	Math Readiness	EFHS/NMHS
<u>Cindy Shipley</u>	Math Readiness	EFHS/NMHS
<u>Kerianne Smead</u>	Math Readiness	EFHS/NMHS
<u>Heather Snodgrass</u>	Math Readiness	EFHS/NMHS
<u>Sarah Snyder</u>	Math Readiness	EFHS/NMHS
<u>Stacey Strawderman</u>	Math Readiness	EFHS/NMHS
<u>Terri Strand</u>	Math Readiness	EFHS/NMHS
<u>Kimberly Wright</u>	Math Readiness	EFHS/NMHS

July 10-13, July 17-20, 2017 (1/2 days) Monday - Thursday

<u>Karen Beckman</u>	Special Education Instructor	EFMS
<u>Rachell Bourne</u>	Special Education Instructor	EFMS
<u>Rachel Kellar</u>	Special Education Instructor	EFMS
<u>Taylor Myers</u>	Special Education Instructor	EFMS
<u>Jerry Retton</u>	Special Education Instructor	EFMS
<u>Bonita Hadox</u>	Speech Therapist	EFMS
<u>Catherine Cayer</u>	PreK Special Ed Instructor	EFHS
<u>Marjorie Talkington</u>	Special Education Instructor	Blackshere
<u>Stacie Fridley</u>	Speech Therapist	Blackshere/NMHS
<u>Sandy Furbee</u>	Special Education Instructor	NMHS
<u>James Beckman</u>	Special Education Instructor	EFHS
<u>Stephanie Satanek</u>	Speech Therapist	EFHS
<u>Portia Tipton</u>	Special Education Instructor	Home Based
<u>Karley Lawrence</u>	Speech Therapist	Home Based

July 5-31, 2017

<u>John Chicarelli</u>	Credit Recovery Instructor	EFHS
<u>David Reed</u>	Credit Recovery Instructor	EFHS
<u>David Retton</u>	Credit Recovery Instructor	EFHS

July 5-31, 2017

<u>Ashley Reed</u>	Credit Recovery Instructor	NMHS
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July 5-31, 2017

<u>David Price</u>	Credit Recovery Instructor	ALC
<u>Tim Slamick</u>	Credit Recovery Instructor	ALC

July 5-31, 2017

<u>Tammy Musgrove</u>	Credit Recovery Instructor	EFHS
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5416 **Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

EFHS

Wesley Eddy Head Football Professional

DELETE

Rick Wray Assistant Football SSAC

FSHS

Nicholas Bartic Head Football Professional

Jim DeNardi Soccer (Boys) SSAC

Dayton McVicker Cross Country (Boys) SSAC

Ryann Moore Cheerleading (JV) SSAC

Mark Offutt Cross Country (Girls) SSAC

Darrin Paul Asst. Soccer (Boys) SSAC

Adam Pethtel Asst. Football SSAC

Bryan Towns Asst. Soccer (Girls) SSAC

NMHS

Thomas Burns Asst. Soccer (Girls) Sub Permit

Danny DeVaul Soccer (Boys) Sub Permit

Rivesville

Christopher Premo Cross Country (Boys) SSAC Pending

Rose Ann Thomas Cross Country (Girls) Professional

5417 **Reassignment - Professional Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Jacob Moales</u>	Transfer List	English/Language FSHS 200 Days
	Effective:	2017-18 SY

5418 **Resignation - Service Personnel**

The Superintendent recommends approval of the following:

<u>Mark Frisenda</u>	Custodian	EFHS
Effective:	May 1, 2017	

5419 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

DeWayne Jarvis Bus Driver
Effective: April 7, 2017

Linda Miles LPN
Effective: April 26, 2017

David Taylor Bus Driver
Effective: May 2, 2017

5420 Employment - Service Personnel

The Superintendent recommends approval of the following:

Karlin Post Custodian I/II Blackshere
Effective: May 17, 2017

Until the return, resignation, or reassignment of the employee on leave

Daniel Newell Custodian I/II East Park
Effective: May 17, 2017

Until the return, resignation, or reassignment of the employee on leave

5421 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

Michelle Pethtel Substitute Aide

Requests a medical leave of absence from 4/21/17 to 6/6/17 (without pay)

5422 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>		<u>To</u>
<u>Shawna Orloff</u>	Cook I/II	1/2 time	Cafeteria Manager
	NMHS		Rivesville
	200 Days		200 Days
	Effective:		May 17, 2017

5423 Rescind Employment - Service Personnel

The Superintendent recommends approval of the following:

The termination of Rebecca Tennant, substitute custodian only, be rescinded.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5424 Use of School Buses

The Superintendent recommends approval of the following:

Fairmont Catholic requests permission to use a school bus to transport students to Pittsburgh, PA on 5/30/17. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5425 Termination - Substitute Service Personnel

The Superintendent recommends that _____, _____, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5426 Termination - Substitute Service Personnel

The Superintendent recommends that _____, _____, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

REVIEW _____ YEAS: _____ NAYS: _____

**48- 6000 DISCUSSION- New Policies and Revisions
REVIEWED: 05-01-17**

6005 4120.04 EMPLOYMENT OF SUBSTITUTES REVISION

48- 7000 SUPERINTENDENT'S REPORT

48- 8000 MATTERS FROM THE BOARD

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

8024 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

8025 STUDENT EXPULSION

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

48- 9000 FUTURE MEETINGS

Date	Purpose	Time	Place
May 15	Mon Regular Session	6:00 PM	CENTRAL OFFICE
June 6	Tue Regular Session	6:00 PM	CENTRAL OFFICE
June 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE
July 10	Mon Regular Session	6:00 PM	CENTRAL OFFICE
July 24	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____