

Official Proceedings
Marion County Board of Education
May 16, 2016
9:00 AM

The Marion County Board of Education met in regular session on Monday, May 16, 2016 at 9:00 am.

President Richard Pellegrin called the meeting to order at 9:00 am.

Members Present: Mr. Thomas Dragich, Mr. Steve Higgins, Mr. Richard Pellegrin, Dr. Babette Simms(By Phone) and Mrs. Mary Jo Thomas

Mr. Higgins gave the invocation and Mr. Norman led the Pledge of Allegiance.

36- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Jerry Cunningham- EFMS Sidewalk repairs, parking matters, signs disappeared, athletic field, traffic direction, old gym renovations, dog walkers, hole needing repairs for safety reasons and would like a resolution. Complimenting John Bonner for his care in the safety of the students.

Department Report for Personnel - Administrative Assistant, Andy Neptune

Recognition of Highly qualified teachers from the State Department, C&I - recognition for the work of Rockie DeLorenzo, review of legal information regarding new requirements of civil rights. Transitioning of faculty.

Curtis Boylen- requesting executive session for discussion of resignation.

Mrs. Thomas made a motion, seconded by Mr. Higgins, to approve the following:

36- 2000 MINUTES - AGREEMENTS - CONTRACTS

2445 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for May 2, 2016.

2446 Donna Metz - Contract 2016-17

ATTACHMENT

The Superintendent recommends approval of the contract with Donna Metz for services as the TASC County Coordinator during the 2016-17 school year, at the daily rate of \$351.93. FUNDING: County

2447 Donna Brummage - Contract Summer 2016

ATTACHMENT

The Superintendent recommends the approval to the contract with Donna Brumage for PreK eligibility services for the period of June 15, 2016 through August 17, 2016. FUNDING: County

2448 CDW-G - Teacher Replacement 2016-17

ATTACHMENT

The Superintendent recommends the approval of the purchase of 250 computers for teacher replacement for the 2016-17 school year, in the amount of \$183,943.00. FUNDING: Technology

2449 American Fence Company - Barrackville Play Ground

ATTACHMENT

The Superintendent recommends the approval of the purchase and installation of fencing for Barrackville Playground, in the amount of \$7,120.00, FUNDING: Maintenance

2450 AP Biology Instructional Material for 2016-2022 ATTACHMENT

The Superintendent recommends the approval of the adoption of the AP Biology Instructional Materials for 2016-2022 from publisher McGraw-Hill.

2451 AP Chemistry Instructional Material for 2016-2022 ATTACHMENT

The Superintendent recommends the approval of the adoption of the AP Chemistry Instructional Materials for 2016-2022 from publisher McGraw-Hill.

2452 AP Environmental Science Instructional Material for 2016-2022 ATTACHMENT

The Superintendent recommends the approval of the adoption of the AP Environmental Science Instructional Materials for 2016-2022 from publisher McGraw-Hill.

2453 AP Physics Science Instructional Material for 2016-2022 ATTACHMENT

The Superintendent recommends the approval of the AP Physics Science Instructional Materials for 2016-2022 for Cengage Learning.

2454 High Schools That Work Conference ATTACHMENT

The Superintendent recommends the approval of a Team of three from each facility of three High Schools and two middle schools, in the amount of \$44,355.00. FUNDING: \$15,000.00-Minus Grant Money and \$29,355.00-County

2455 Lombardi - Certificate of Substantial Completion - MCTC ATTACHMENT

The Superintendent recommends the approval of the Certificate of Substantial Completion with Lombardi Development for Repairs and Renovations of Marion County Technical Center.

2456 Lombardi - Application and Certificate for Payment - MCTC ATTACHMENT

The Superintendent recommends the approval of the Application and Certification for Payment with Lombardi Development for Repairs and Renovations of Marion County Technical Center, in the amount of \$99,252.50. FUNDING: County

2457 WVU School of Nursing-Renewal of Affiliation Agreement ATTACHMENT

The Superintendent recommends the approval of the Renewal of Affiliation Agreement with WVU School of Nursing for three years from July 1, 2016-June 30, 2019.

2458 Sprint- Service Agreement ATTACHMENT

The Superintendent recommends the approval of the Sprint Service Agreement for the 2016-2017 School year, in the amount of \$34,431.59. FUNDING: County

2459 Hatch- Purchase Whiteboard Solution- Barrackville & East Park ATTACHMENT

The Superintendent recommends the approval of the purchase of two (2) whiteboard Solution with TeachSmart by Hatch for Pre-K classrooms at Barrackville Elementary and East Park Elementary, in the amount of \$15,611.30. FUNDING: Special Education PreK Funds.

2460 MSES- Evacuated Canister Sampling ATTACHMENT

The Superintendent recommends the approval of the Letter Proposal for the Evacuated Canister Sampling for Marion County Central Office, in the amount not to exceed \$2,475.00. FUNDING: County

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms

NAYS 0

Mrs. Thomas made a motion, seconded by Mr. Higgins, to approve the following:

36- 3000 CONSENT**3135 Out of County Transfer Request**

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

3136 Out of County Transfer Request

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

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms **NAYS** 0

Mr. Higgins made a motion, seconded by Mr. Dragich, to approve the following:

36- 4000 FINANCIAL

4115 Vender Report as of May 9, 2016

4116 Supplements and Transfers as of April 26, 2016. "Approval of 2016-17 Preliminary Budget"

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms **NAYS** 0

Mrs. Thomas made a motion, seconded by Mr. Higgins, to go into executive session for discussion of personnel matters at 9:33 returning at 10:19 am Mr. Pellegrin welcoming Blair Montgomery.

Mr. Thomas made a motion, seconded by Mr. Higgins, to approve the following, with the exception of 5710:

36- 5000 PERSONNEL

5688 Volunteer - Coaches

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

FSHS

Geno Guerrieri Football SSAC

NMHS

Tyler Rodriguez Soccer SSAC

5699 Field Trips - Out of State

The Superintendent recommends approval of the following:

North Marion Band request permission to add the following chaperones to the Busch Gardens, VA trip on May 20-22, 2016

Chaperones: Angel Cullota, Roger Martin, Michelle Payton,
Debra Price, and Stephanie Teets

5700 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Joyce Conrad Special Services Liaison Central Office

Effective: June 30, 2016

Jeanie Dotson Grade 6 WFMS

Effective: June 30, 2016

Dixie Redmond General Sciences EFMS

Effective: June 30, 2016

5701 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Curtis Boylen Auto Technology Marion Tech Center

Effective: June 7, 2016

Megan Carpenter 1st Grade Fairview Elementary

Effective: June 30, 2016

<u>Joseph Milanese</u>	Math	NMHS
Effective:	June 29, 2016	
<u>Chelsea Ross</u>	Special Ed Multi-Cat w/ Aut	Rivesville
Effective:	June 30, 2016	

5702 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

<u>Megan Richards</u>	Speech Therapist	East Dale
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Requests a maternity leave of absence from May 9, 2016 to June 30, 2016 (without pay after exhausting sick leave)

5703 Employment - Professional Personnel

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

<u>Sam Bombard</u>	Grade 4	Jayenne
Effective:	2016-17 School Year	200 Days
<u>Hollyanne Haeder</u>	Grade 3	Rivesville
Effective:	2016-17 School Year	200 Days
<u>Jodie Jones</u>	Grade 4	Watson
Effective:	2016-17 School Year	200 Days
<u>Mary Noland</u>	Kindergarten	Watson
Effective:	2016-17 School Year	200 Days

5704 Employment - Coaches

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

Mannington Middle

<u>Alyssa Duckworth</u>	Head Cheerleading	Pending SSAC
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5705 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>Connie Boggs</u>	Grade 1 Monongah Elementary 200 Days	Library Monongah Elementary 200 Days
Effective:	2016-17 School Year	
<u>Trina Clevenger</u>	Title 1 Rivesville 200 Days	Grade 1 Rivesville 200 Days
Effective:	2016-17 School Year	
<u>Kimberly Kettler</u>	Grade 6 EFMS	Math EFMS

Effective:	200 Days	200 Days
<u>Devon Neptune</u>	2016-17 School Year	
	Kindergarten	Grade 1
	Jayenne	Barrackville
	200 Days	200 Days
Effective:	2016-17 School Year	
<u>Natalie Summers</u>	Spanish	Spanish
	EFMS	FSSS
	200 Days	200 Days
Effective:	2016-17 School Year	
<u>Kristin Suplita</u>	Grade 4	Grade 5
	Monongah Elementary	Monongah Middle
	200 Days	200 Days
Effective:	2016-17 School Year	
<u>Shanon Tiano</u>	Grade 2	Grade 6
	Fairview Elementary	Fairview Middle
	200 Days	200 Days
Effective:	2016-17 School Year	
<u>Danielle Ullman</u>	Monongah Elementary	Fairview Middle
	Music	Music
	200 Days	200 Days
Effective:	2016-17 School Year	
<u>April Wooding</u>	Grade 3	Grade 6
	Watson	EFMS
	200 Days	200 Days
Effective:	2016-17 School Year	

5706 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Elizabeth Shenal Aide Blackshere

Requests a medical leave of absence extension from April 25, 2016
to June 1, 2016 (without pay after exhausting sick leave)

Patty Wade Aide Pleasant Valley

Requests a medical leave of absence from April 18, 2016
to May 6, 2016 (without pay after exhausting sick leave)

5707 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

DeWayne Jarvis Substitute Bus Operator

Requests a medical leave of absence extension from April 1, 2016
to May 4, 2016 (without pay after exhausting sick leave)

5708 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Randy Tennant</u>	Custodian I/II Fairview Elementary 210 Days	Painter/General Maintenance Maintenance 261 Days
Effective:	May 18, 2016	

5709 Renewal of Contracts - Substitute Service

The Superintendent recommends approval of the following contracts for the 2016-17 school year:

Alvarado, Joy	Cook	First
Anderson, Kim	Secretary	First
Ashcraft, Devynee	Aide	First
Ashley, Jessica	Custodian	First
Bland, Tricia	Aide	First
Bright, Cathy	Sign Language Specialist	First
Cochran, Alicia	Aide	First
Cole, Kristy	Aide	First
Corwin, Tina	Cook	First
Cutright, Dorothy	Cook	First
Davis, Cindy	Cook	First
Duvall, William F. II	Bus Operator	First
Efaw, James	Custodian	First
Fluharty, Clinton "Al"	Bus Operator	First
Gardi, Jennifer	LPN	First
Glover, Liberty	Custodian	First
Goodwin, Joseph A.	Bus Operator	First
Hager, Erin	Aide	First
Hepner, Samantha	LPN	First
Heston, Melissa	Aide	First
Jarvis, DeWayne	Bus Operator	First
Jones, Shannon	Cook	First
Kerns, Emily	Aide	First
Loudermill, Crystal	Aide	First
Miles, Linda	LPN	First
Moffa, Rachel	LPN	First
Moore, Robin	Aide	First
Morley, Robert	Custodian	First
Myers, Melanie	Aide	First
Newell, Daniel Wade	Custodian	First
Newell, Keaton	Custodian	First

Pethtel, John	Bus Operator	First
Pethtel, Michelle	Aide	First
Poling, Melonie	Secretary	First
Post, Karlin	Custodian	First
Price, Rochelle	Cook	First
Ramsey, Jason	Cook	First
Robinson, Jr., Sherman	Cook	First
Rogers, Kerri	Aide	First
Saunders, Jodie	Secretary	First
Smith, II, Franklin	Bus Operator	First
Tennant, Rebecca	Bus Operator	First
Vance, Nicole	Custodian	First
Vandetta, Frank	Bus Operator	First
VanGilder, Brandon	Custodian	First
Williams, Jr., Jeffery	Bus Operator	First
Wilson, Kelsi	LPN	First
Wise, Barbara	Cook	First
Woods, John	Custodian	First
Wright, Victoria	Secretary	First
Wyckoff, Kathy	Cook	First
Yedlosky, Franklin	Custodian	First
Casto, Christie	Cook	Second
Efaw, Michael	Custodian	Second
Garner, John	Bus Operator	Second
Gibson, Heather	Cook	Second
Gump, Ashley	Cook	Second
Hayes, Dennis	Bus Operator	Second
Hill, Lori	Bus Operator	Second
Ice, Ashley	Bus Operator	Second
Ice, John	Custodian	Second
Krepps, Sheila	Bus Operator	Second
Lee, Tiffany	Cook	Second
McGinnis Jr., Harry	Bus Operator	Second
Moore, Jessica	Custodian	Second
Orloff, Shawna	Cook	Second
Rush, Michelle	Cook	Second
Satterfield, Holly	Cook	Second
Smith, Rachel	LPN	Second
Starsick, Virginia	Custodian	Second
Thorn, Daniel	Bus Operator	Second
Toothman, James	Custodian	Second

Toothman, Jennifer	Cook	Second
Wilson, Timothy	Bus Operator	Second
Clelland, Sharon	Bus Operator	Third
Day, S. Gene	Bus Operator	Third
Fellows, Sara	Aide	Third
Gorman, Melanie	Aide	Third
Gump, Tina	Aide	Third
Kuhn, Melissa	Aide	Third
Latocha, Joni	Aide	Third
Saunders, Pam	Aide	Third
Arnett, Ginger	Aide	Continuing
Nicely, Ann	LPN/Aide	Continuing
Peschl, Jamie	Aide	Continuing
Thompson, Amy	Aide	Continuing
Tobin, Dannette	Aide	Continuing

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms **NAYS** 0

Mrs. Thomas made a motion, seconded by Mr. Dragich, to approve the following:

5710 Termination - Substitute Service Personnel

The Superintendent recommends that Matthew Jimmie, substitute custodian, be terminated.

The reason necessitating this termination is willful neglect of duty.

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms **NAYS** 0

36- 6000 DISCUSSION- New Policies and Revisions
 N/A

36- 7000 SUPERINTENDENT'S REPORT

Family Resources Family Network -Thank you card

WVU - Cardiac Program

Recognition of Principals - Attendance Rates

June 6th - Board Meeting at Marion County Tech Center

Mr. Higgins made a motion, seconded by Ms. Thomas, to approve the following:

36- 8000 MATTERS FROM THE BOARD

8014 Student Expulsion

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

YEAS: Dragich, Higgins, Pellegrin, Thomas & Simms **NAYS** 0

Mr. Higgins Thanking Kim Wade for a job well done!

Dr. Simms Congratulations to Mr. Pellegrin and Mr. Montgomery on the election

