

**Marion County Board of Education
REGULAR SESSION
Thursday, August 3, 2017
CENTRAL OFFICE
9:00 AM**

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

3- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

**3- 2000 MINUTES - AGREEMENTS - CONTRACTS
N/A**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

**3- 3000 CONSENT
N/A**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

**3- 4000 FINANCIAL
N/A**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

3- 5000 PERSONNEL 5025

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

5025 Volunteer - Coaches

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

NMHS

Dave Eikleberry Football

SSAC

5026 Field Trips - Out of State

The Superintendent recommends approval of the following:

School requests permission to travel to _____ on _____ to participate in _____

Approximate number of students:

Chaperones:

Approximate Cost:

Source of funds:

Number of school days lost:

5027 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

School requests permission to travel to _____ on _____ to participate in _____

Approximate number of students:

Chaperones:

Approximate Cost:

Source of funds:

Number of school days lost:

Transportation By:

5028 Field Trips - Private Auto

The Superintendent recommends approval of the following:

School requests permission to travel to _____ on _____ to participate in _____

Approximate number of students:

Chaperones:

Approximate Cost:

Source of funds:

Number of school days lost:

5029 Use of School Buses

The Superintendent recommends approval of the following:

_____ requests permission to use a school bus to transport students to _____ on _____. _____ will be responsible for all costs incurred.

5030 Professional Leave

The Superintendent recommends approval of the following:

_____ from _____ requests permission to attend _____ in _____ from _____.

To be funded by:

5031 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Patricia Stout Grade 2 White Hall
Effective: July 31, 2017

5032 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Felicia Fordyce Math EFMS
Effective: July 18, 2017

Barry Rideout Specia Ed - Gifted EFMS
Effective: July 25, 2017

Brian Shannon Biology NMHS
Effective: July 26, 2017

Name Position School
Effective: Date

Name Position School
Effective: Date

5033 Resignation - Coaches

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

Walt Larnerd Girls Soccer - Club Spc EFMS

Mike Parrish Girls Basketball NMHS
Effective: May 1, 2018

5034 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Shauna Manzo Grade 6 WFMS

Requests a FMLA leave of absence of up to three (3) days non paid days per month for the 2017 - 2018 school ear.

5035 Employment - Professional Personnel

The Superintendent recommends approval of the following:

Name Position School
Effective: Date # Days

5036 Employment - Professional Personnel

The following employment(s) are endorsed by the Superintendent, the School Principal:

Kristin Cunningham Instructor Part Time - One Year Only MCACEC
Effective: August 17, 2017 200 Days

Not to exceed 21 hrs/week

<u>Wendi Martin</u>	Grade 3	Blackshere
Effective:	August 17, 2017	200 Days
<u>Joann O'Conner</u>	Sp Ed Mult Cat	Watson
Effective:	August 17, 2017	200 Days
<u>Michael Parrish</u>	Athletic Director	NMHS
Effective:	August 7, 2017	200 Days
<u>Janice K. Pitrolo</u>	Instructor - One Year Only	MCACEC
Effective:	August 17, 2017	200 Days
<u>Whitney Slagle</u>	Instructor Part Time- One Year Only	MCACEC
Effective:	August 17, 2017	200 Days
	Not to exceed 18 hrs/week	
<u>Brianna Wimbish</u>	Instructor - One Year Only	MCACEC
Effective:	August 17, 2017	200 Days

5037 Employment / Reassignment- Professional

The following employment(s) are endorsed by the Superintendent, the School Principal:

Add

To Be Announced	Position	Assistant Principal
	Location	WFMS
	# Days	225 Days
	Effective:	August 17, 2017

5038 Employment - Substitute Teachers

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

<u>Rhonetta Bright</u>	Elementary
<u>Dannette DeVaul</u>	Elementary/Math
<u>Kaylee Flanagan</u>	Elementary
<u>Daniel Oliveto</u>	Elementary/Secondary
<u>Leslie Rakocky</u>	Elementary
<u>Sarah Williams</u>	Elementary

5039 Reassignment - Professional Personnel

The following employment(s) are endorsed by the Superintendent and the School Principal:

<u>Name</u>	<u>From</u>	<u>To</u>
	Position	Position
	Location	Location
	# Days	# Days
	Effective:	Date

5040 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>Devon Bucher</u>	Grade 4 Monongah Elem 200 Days Effective:	Title I Monongah 200 Days August 17, 2017 ,

5041 Resignation - Substitute Professional Personnel

The Superintendent recommends approval of the following:

Kalie Hadsell

Effective: July 19, 2017

Debra Rush

Effective: July 17, 2017

5042 Retirement - Service Personnel

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
Effective:	Date	

5043 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
Effective:	Date	

5044 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
Effective:	Date	

5045 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
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Requests a _____ leave of absence from _____
to _____ (without pay after exhausting sick leave)

5046 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
Effective:	Date	

5047 Employment - Summer Service

The Superintendent recommends approval of the following:

Transportation Activity Runs July 31, 2017 - August 16, 2017 based upon need. One Year Only

<u>Name</u>	<u>Position</u>	<u>Location</u>
<u>David Butcher</u>	Evening Activity Run Itinerant	FSHS Soccer
<u>Chris Efaw</u>	Evening Activity	NMHS Football
<u>Dorothy Gump</u>	Evening Activity Run Itinerant	NMHS Football
<u>Kevin Gump</u>	Evening Activity Run Itinerant	EFHS Football
<u>Jeff Henderson</u>	Evening Activity Run Itinerant	FSHS Football

Add

5048 Employment - Substitute Service Personnel

The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

Position
Name

5049 Reassignment - Service Personnel

The Superintendent recommends approval the following:

<u>Name</u>	<u>From</u>	<u>To</u>
<u>Christie Casto</u>	Cook (1/2) time Watson 200 Days Effective:	Secretary II/Accountant II East Dale 200 Days August 17, 2017
<u>Valerie Efaw</u>	Bus 60 Transportation 200 Days Effective:	Bus 108 Transportation 200 Days August 17, 2017
<u>John Haught</u>	Custodian I/II Mannington 210 Days Effective:	Custodian I/II Mannington 210 Days August 8, 2017

<u>Kristina McDougal</u>	Transfer List Location # Days Effective:	ECC Asst Teacher Kindergarten East Dale # Days August 17, 2017
<u>Kaya Moorehead</u>	Cook I East Park 200 Days Effective:	Cook I WFMS 200 Days August 16, 2017
<u>Brittany Shutler</u>	ECC Assistant East Dale 200 Days Effective:	ECC Assistant Teacher Pre K Jayenne 200 Days August 17, 2017
<u>Virginia Starsick</u>	Custodian I/II 1/2 Monongah Middle 210 Days Effective:	Custodian I/II FSHS 210 Days August 8, 2017
<u>Michael Turner</u>	Custodian I/II East Dale 210 Days Effective:	Custodian I/II EFHS 210 Days Date

5050 Resignation - Summer Service

The Superintendent recommends approval of the following:

<u>Name</u>	Position	Location
Effective:	Date	

5051 Employment - Contracted Services

The Superintendent recommends that _____ be employed as an _____ hours per week at a rate of ____ for the 2016-17 school year only

5052 Reclassification - Service Personnel

The Superintendent recommends approval of the following Kindergarten and PreK Aides be reclassified as they are completing/completed state requirements and have been awarded a temporary/permanent authorization effective 2016-17. This is required as per WV State Code.

	From:	To:
<u>Name</u>	Classification	ECC Asst

5053 Extra Curricular Contracts

The Superintendent recommends approval of the following extra curricular contracts for the 2016-17

School Name Duty Time

5054 Termination – Volunteer Coaches

The Superintendent recommends approval of the following terminations for failure to complete SSAC certification as per county policy:

Name Position School

5055 Suspension/Termination - Professional Personnel

The Superintendent recommends that _____, position, be suspended/terminated for _____. The reason necessitating this suspension/termination is failure to follow appropriate procedures.

5056 Suspension/Termination - Service Personnel

The Superintendent recommends that _____, position, be suspended/terminated for _____. The reason necessitating this suspension/termination is failure to follow appropriate procedures.

5057 Suspension/Termination - Substitute Service Personnel

The Superintendent recommends that _____, position, be suspended/terminated for _____. The reason necessitating this suspension/termination is failure to follow appropriate procedures.

5058 Correction - Renewal of Contract - Professional

Crystal Evans Continuing

3- **6000 DISCUSSION- New Policies and Revisions**
N/A

3- **7000 SUPERINTENDENT'S REPORT**
N/A

3- **8000 MATTERS FROM THE BOARD**
N/A

YEAS: _____ NAYS: _____

3- **9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Aug 7	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Aug 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Sep 5	Tue Regular Session	6:00 PM	CENTRAL OFFICE
Sep 18	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: _____