

Marion County Board of Education
REGULAR SESSION
August 15, 2016
Central Office
6:00 PM

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

6- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board

MUST SIGN IN BEFORE 5:55

Diane Furman - Executive Session

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____ 0

Items Pulled

6- 2000 MINUTES - AGREEMENTS - CONTRACTS

2108 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for August 8, 2016.

2109 TATE COMMUNICATION -UPGRADE CAMERA SYSTEM-MCACEC

ATTACHMENT

The Superintendent recommends the approval of the Quote from Tate Communication to upgrade the Camera System at Marion County Adult & Community Education Center, in the amount of \$6,383.76.

FUNDING: School Improvement Fund

2110 EMCOR - INSTALL DUCTLESS SPLIT - EAST PARK

ATTACHMENT

The Superintendent recommends the approval of the proposal from EMCOR to install one ton wall mount ductless split at East Park Elementary, in the amount of \$6,744.00. FUNDING: Maintenance

2111 BASKETBALL BOOSTERS - MANNINGTON MIDDLE

The Superintendent recommends approval of Mannington Middle School Basketball Boosters for 2016-17 school year.

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

6- 3000 **CONSENT**

3012 **Out of County Transfer Request**

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

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

6- 4000 **FINANCIAL**

N/A

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

6- 5000 **PERSONNEL**

5046 **Volunteer - Assistant Coach**

The Superintendent recommends approval of the following non paid assistant coach effective with the 2016-17 season:

FSHS

Ethan Brown Volleyball Sub Teacher

5047 **Volunteer - Coaches**

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

EFHS

Tony Veltri Football SSAC

WFMS

Chad Bundy Football SSAC

Joe Naternicola Football Sub Teacher

Zach Wilmouth Football SSAC

5048 **Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

Jessica Freeman Guidance Counselor FSHS

Effective: July 28, 2016

Jason Jaros Art WFMS

Effective: July 26, 2016

5049 **Resignation - Coaches**

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

Amanda Corley Volunteer Cheerleading EFHS

5050 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Rebecca Burr Art NMHS

Requests an educational leave of absence for the 2016-17 School Year

Anna Emery Math EFHS

Requests a maternity leave of absence from August 24, 2016
to November 18, 2016 (without pay after exhausting all but 5 sick days)

Jessie Long Library EFMS

Requests a maternity leave of absence from August 24, 2016
to October 3, 2016 (without pay exhausting no sick days)

Stacey Oliver PreK and K Liaison Central Office

Requests a maternity leave extension from July 1, 2016
to September 9, 2016 (without pay after exhausting sick leave)

5051 Employment - Professional Personnel

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

Christina Drainer Spanish EFMS
Effective: August 18, 2016 200 Days

Mary Jolliffe Title 1 Facilitator Rivesville
Effective: August 18, 2016 200 Days

5052 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

EFHS

Travis Tucker Asst Volleyball Sub Permit

NMHS

Brandy Farley Asst JV Cheerleading SSAC

5053 Employment - Substitute Teachers

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

Carley Arbogast Elementary

Sandra Basagic Elementary

Mary Finkel Elementary & English

Karen Sorge Special Education

Travis Tucker Sub Permit

Jonathan Williams Degree

5054 Employment/Reassignment - Professional Personnel

The Superintendent will submit the name of the person to be employed/reassigned to:

Name To Be Announced	Grade 6	EFMS
Effective:	August 18, 2016	200 Days

5055 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>Shannon Duckworth</u>	Special Ed Multi-Cat Mannington Middle 200 Days Effective:	Special Ed Multi-Cat w/ Autism Mannington Middle 200 Days August 18, 2016
<u>Monica Norman</u>	Social Studies WFMS 200 Days Effective:	Social Studies Barnes 200 Days August 18, 2016
<u>Brian Shannon</u>	Special Ed Multi-Cat w/ Autism North Marion 200 Days Effective:	Science/Biology/Physics North Marion 200 Days August 18, 2016
<u>Mike Williams</u>	Title 1 Facilitator Jayenne 200 Days Effective:	Title 1 Liaison Central Office 230 Days August 18, 2016

5056 Retirement - Service Personnel

The Superintendent recommends approval of the following:

<u>Katherine Wyckoff</u>	Cafeteria Manager	Mannington Middle
Effective:	August 31, 2016	

<u>ADD</u>	<u>Walter Atwell</u>	Bus Driver	Transportation
	Effective:	September 1, 2016	

5057 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>DELETE</u>	<u>Walter Atwell</u>	Bus Driver	Transportation
	Effective:	September 1, 2016	

Janet Sanders K Aide/ECC Teacher Asst. Blackshere
Effective: August 1, 2016

5058 Resignation - Summer Service Personnel

The Superintendent recommends approval of the following:

James Sanson Activity Run Transportation
Effective: August 1, 2016

5059 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Jacob Hixenbaugh Substitute Custodian
Effective: August 4, 2016

5060 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Virginia Capelety LPN/Aide
Requests a medical leave of absence from July 1, 2016
to June 30, 2017 (without pay)

5061 Employment - Service Personnel

The Superintendent recommends approval of the following:

Holly Satterfield Cook I 1/2 Time Watson
Effective: August 17, 2016 200 Days

Amy Thompson Special Ed Aide/Autism Mentor East Park (Itinerant)
Effective: August 18, 2016 200 Days

Victoria Wright Secretary II MCACEC
Effective: August 18, 2016 200 Days

5062 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Travis Ashcraft</u>	Bus Driver #81 Transportation 200 Days Effective:	Bus Driver #55 Transportation 200 Days August 18, 2016

<u>Walter Furbee</u>	Custodian I/II 1/2 Time Monongah Middle 210 Days Effective:	Custodian I/II 1/2 Time EFMS Old Gym 210 Days August 18, 2016
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<u>Kellie Mayhugh</u>	Transfer List	Mentor EFMS 200 Days
	Effective:	August 18, 2016
<u>Clarence Miller</u>	Bus Driver #85	Bus Driver #45
	Transportation	Transportation
	200 Days	200 Days
	Effective:	August 18, 2016
<u>Lisa Robbins</u>	Transfer List	LPN/Aide EFHS 200 Days
	Effective:	August 18, 2016
<u>Erica Sestito</u>	Transfer List	Mentor WFMS 200 Days
	Effective:	August 18, 2016
<u>James Toothman</u>	NMHS Athletic Complex NMHS Temporary	Custodian I/II 1/2 Time Rivesville 210 Days
	Effective:	TBA
<u>Janice Toothman</u>	Special Ed Aide	Bus Aide
	EFMS	Transportation
	200 Days	200 Days
	Effective:	August 18, 2016
<u>Erika Wright</u>	Transfer List	Sign Language Specialist Pleasant Valley 200 Days
	Effective:	August 18, 2016

5063 Extra Curricular Contracts - Service

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

East Park	Tammy Herlihy	Cook	Not to exceed 3 hour 20 minutes
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5064 Rescind Extra Curricular Contracts - Service Approved on July 18, 2016

The Superintendent recommends approval of the following extra curricular contracts for the 2016-17
East Park Connie Mason Cook Not to exceed 3 hour 20 minutes

6- **6000 DISCUSSION- New Policies and Revisions**
N/A

6- **7000 SUPERINTENDENT'S REPORT**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

6- **8000 MATTERS FROM THE BOARD**

N/A

6- **9000 FUTURE MEETINGS**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
August 15	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
August 16	Tue	Personnel Hearing	6:00 PM	CENTRAL OFFICE
September 12	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
September 26	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
October 3	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____