

Marion County Board of Education  
SPECIAL SESSION  
August 22, 2016  
Central Office  
10:00 AM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ 0  
PERSONNEL HEARING

8- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

N/A

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_ 0  
Items Pulled

8- 2000 MINUTES - AGREEMENTS - CONTRACTS

2114 FAIRMONT CHAMBER MUSIC SOCIETY

**ATTACHMENT**

The Superintendent recommends approval to provide for student participation in the Fairmont Chamber Music Society, Inc. events, in the amount of \$2,112.00. FUNDING: County

2115 RIDDELL - IN-SITE HELMET LINERS - NMHS

**ATTACHMENT**

The Superintendent recommends the approval of the purchase of In Site Helmet Liners to detect impact to participant - NMHS from Riddell, in the amount of \$9,525.00. FUNDING: County

2116 PTO BOOSTERS - MANNINGTON MIDDLE

**ATTACHMENT**

The Superintendent recommends the approval of PTO Boosters for Mannington Middle School for the 2016-17 School year.

2117 PTO BOOSTERS - EAST PARK

**ATTACHMENT**

The Superintendent recommends the approval of PTO Boosters for East Park for the 2016-17 School year.

2118 MADRIGAL BOOSTERS - FSHS

**ATTACHMENT**

The Superintendent recommends the approval of Madrigal Boosters for FSHS for the 2016-17 School year.

**2119 CHEER BOOSTERS - NMHS ATTACHMENT**

The Superintendent recommends the approval of Cheer Boosters of NMHS for the 2016-17 School year.

**2120 GOLF BOOSTERS - NMHS ATTACHMENT**

The Superintendent recommends the approval of Golf Boosters of NMHS for the 2016-17 School year.

**2121 GIRLS BASKETBALL BOOSTERS - NMHS ATTACHMENT**

The Superintendent recommends the approval of Girls Basketball Boosters of NMHS for the 2016-17 School year.

**2122 BAND BOOSTERS - NMHS ATTACHMENT**

The Superintendent recommends the approval of Band Boosters of NMHS for the 2016-17 School year.

**2123 WESTERN GOVERNORS UNIVERSITY - STUDENT TEACHING AGREEMENT ATTACHMENT**

The Superintendent recommends the approval of the Student Teaching Affiliation Agreement with Western Governors University for the 2016 - 17 School year.

**2124 CITY OF MANNINGTON - RIGHT OF WAY EASEMENT ATTACHMENT**

The Superintendent recommends the approval of the RIGHT OF WAY EASEMENT between Marion County Board of Education and the City of Mannington.

**2125 GRAND CANYON UNIVERSITY - STUDENT TEACHING AGREEMENT ATTACHMENT**

The Superintendent recommends the approval of the Student Teaching Affiliation Agreement Between Grand Canyon University and Marion County Schools for a term of August 12, 2016- December 31, 2018.

**2126 RESA 7 - Renewal of School Messenger ATTACHMENT**

The Superintendent recommends the approval of the renewal of School Messenger with RESA 7, in the amount of \$12,252.00

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

Items Pulled

**8- 3000 CONSENT**

**3013 Out of County Transfer Request**

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

**3014 Out of County Transfer Request**

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

**3015 Out of County Transfer Request**

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

**3016 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

**8- 4000 FINANCIAL**

**4005** Vendor report August 16, 2016

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

Items Pulled

**Executive Session - Personnel Hearing (CLOSED)**

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

Items Pulled

**8- 5000 PERSONNEL**

**5068 Volunteer - Coaches**

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

**EFHS**

Steve Cerrullo Asst. Soccer SSAC

Glen McNew Asst. Football Professional

**5069 Professional Leave**

The Superintendent recommends approval of the following:

Marion Tech Center requests permission for Mike Opron to attend SEM training in Hillsville, SC from August 5-7, 2016.

To be funded by: MCTC

Mike Opron Instructor MCTC

**5070 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

Brittany Lockner Special Ed Multi-Cat w/ Aut East Park

Effective: August 10, 2016

**5071 Resignation - Coaches**

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

Chad Gerau Football EFHS

Timothy Halderman Boys Soccer FSHS

**5072 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Sarah Chido                      Music                                      Barrackville

Requests a maternity leave of absence from August 24, 2016  
to December 22, 2016 (without pay after exhausting all but 5 sick leave)

Sheena May                      Title 1                                      Blackshere

Requests a maternity leave of absence from August 24, 2016  
to January 3, 2017 (without pay after exhausting all but 4 sick leave)

**5073 Employment - Professional Personnel**

The Superintendent recommends approval of the following:

Megan Bowles                      Grade 6                                      EFMS  
Effective:                      August 24, 2016                      200 Days

**5074 Employment - Professional Personnel**

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

Bayleigh Davison                      Kindergarten                                      White Hall  
Effective:                      August 24, 2016                      200 Days

Mary Minardi                      Math                                      NMHS  
Effective:                      August 24, 2016                      200 Days

Alex Eddy                      Guidance Counselor                                      NMHS  
Effective:                      August 24, 2016                      220 Days

**5075 Employment - Substitute Teachers**

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

Jon Feltz                      Elementary & Middle

Jesslyn McLain                      Elementary

Jeff Noechel                      Sub Permit

**5076 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>Karen Decker</u>	Dean of Students Mannington Middle 215 Days Effective:	Assistant Principal Mannington Middle 225 Days August 24, 2016

<u>Jessica Holt-Whaley</u>	Dean of Students Watson 215 Days Effective:	Assistant Principal Watson 225 Days August 24, 2016
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**5077 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

<u>Ashley Ice</u>	Substitute Bus Operator August 1, 2016
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<u>Alicia Cochran</u>	Substitute Aide August 10, 2016
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**5078 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Jenifer Villers</u>	Cafeteria Manager Blackshere 200 Days Effective:	Secretary II FSHS 200 Days August 24, 2016

**5079 Employment - Contracted Services**

The Superintendent recommends that Cathie Metheny be employed as an Coordinator of Marion County Support for Improving Professional Practice for the 2016-17 school year only

**5080 Termination – Volunteer Coaches**

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

<u>Gigi Stover</u>	Volleyball	EFHS
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RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**5081 Suspension - Professional Personnel**

The Superintendent recommends that \_\_\_\_\_, teacher, be suspended for 20 days without pay, Wednesday, August 24 - Wednesday September 21, 2016.

The reason necessitating this suspension is for inappropriate language/comments to students.

8- 6000 DISCUSSION- New Policies and Revisions  
N/A

8- 7000 SUPERINTENDENT'S REPORT

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

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

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

**8- 8000 MATTERS FROM THE BOARD**

N/A

**8- 9000 FUTURE MEETINGS**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
August 25	Thur	Special Session	6:00 PM	CONFERENCE CENTER
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
October 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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

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

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