

**Marion County Board of Education
SPECIAL SESSION
August 29, 2016
Central Office
6:00 PM**

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

9- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Barb Owens - FSU - Teacher in Residence Program

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

9- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2127 POMEROY - VMWARE LISENCE RENEWAL

ATTACHMENT

The Superintendent recommends approval to renew the VMWare License through Pomeroy, in the amount of \$\$49623.00. FUNDING: Technology

2128 TEACHER-IN RESIDENCE AGREEMENT - FSU

ATTACHMENT

The Superintendent recommends the approval of the Teacher-in Residence Partnership Agreement with Fairmont State University.

2129 CLEAR VISION MENTORING PROGRAM

ATTACHMENT

The Superintendent recommends the approval of Clear Vision Mentoring Program through the Devante Waites Foundation for the 2016-17 School year.

2130 VOLLEYBALL BOOSTERS -WFMS

ATTACHMENT

The Superintendent recommends the approval of Volleyball Boosters for WFMS for the 2016-17 School year.

2131 PUMP STATION - DEED

ATTACHMENT

The Superintendent recommends the Deed for the Pump station between Marion County Board of Education and the City of Mannington.

2132 R&E ELECTRIC -MOU

ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding between R&E Electric and Marion County BOE to provide training for electricians from R&E Electric to prepare for their Journeymen's Test.

2133 VOLLEYBALL BOOSTERS -FSHS

ATTACHMENT

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

2134 POLAR BEAR SWIM BOOSTERS -FSHS

ATTACHMENT

The Superintendent recommends the approval of Polar Bear Swim Boosters for FSHS for the 2016-17 School year.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

9- 3000 CONSENT

3017 Out of County Transfer Request

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

3018 Out of County Transfer Request

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

3019 Out of County Transfer Request

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

3020 Out of County Transfer Request

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

3021 Out of County Transfer Request

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

9- 4000 FINANCIAL

N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled 5097 & 5098

9- 5000 PERSONNEL

5082 Volunteer - Coaches

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

EFHS

Antonio Veltri Football SSAC

5083 Professional Leave

The Superintendent recommends approval of the following:

Barrackville Elementary/Middle School requests permission for Allyson Perry to attend 2016 National Council of Teachers of English Annual Convention in Atlanta, GA on November 17-20, 2016

To be funded by: Perry - FSU Grant
Allyson Perry Teacher Barrackville

5084 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Brenda Barker Grade 5 Mannington Middle
Effective: August 17, 2016

Lynette Swiger Title 1 Monongah Elementary
Effective: September 30, 2016

5085 Resignation - Coaches

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

Tricia Chisler Head Cheer Coach NMHS

5086 Employment - Professional Personnel

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

Brenda Schmidt Library/Media FSHS
Effective: August 31, 2016 200 Days

5087 Employment - Coaches

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

FSHS

Madison Stevenski Freshman Cheer SSAC Pending

5088 Employment - Substitute Teachers

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

Chase Leone English

Joshua McCartney Sub Permit

Colton Oliver Social Studies & Elementary

<u>Austin Rempel</u>	Sub Permit
<u>Ronald Rowan</u>	Sub Permit
<u>Brooks Russell</u>	Social Studies
<u>Richard Wade</u>	Biology & Science

5089 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Gia Deasy</u>	Director of Special Services Central Office 261 Days Effective:	Administrative Assistant for Special Services Central Office 261 Days August 31,2016

5090 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>Anita Honeycutt</u>	Cafeteria Manager	Monongah Elementary
Effective:	August 23, 2016	
<u>Tina Tennant</u>	ECC Teachers Aide	Jayenne
Effective:	August 18, 2016	

5091 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Liberty Glover</u>	Substitute Custodian Only
Effective:	September 5, 2016
<u>Rebecca Tennant</u>	Substitute Bus Only
Effective:	August 15, 2016

5092 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

<u>Sue Owens</u>	Cook	Barrackville
Requests a medical leave of absence from August 1, 2016 to June 30, 2017 (without pay)		

<u>Roger Wolfe</u>	Custodian	Barnes/MCACEC
Requests a medical leave of absence from July 1, 2016 to June 22, 2017 (without pay after exhausting sick leave)		

Cheryl Wright Bus Driver Transportation
Requests a medical leave of absence from August 24, 2016
to November 24, 2017 (without pay after exhausting sick leave)

5093 Employment - Service Personnel

The Superintendent recommends approval of the following:

David Lemley Evening Activity Run East Fairmont High School
Effective: August 18, 2016

Jeffrey Henderson Evening Activity Run Fairmont Senior High School
Effective: August 18, 2016

Steve Barta Evening Activity Run North Marion High School
Effective: August 18, 2016

Chris Efaw Evening Activity Run North Marion High School
Effective: August 18, 2016

Robert Reed Activity Run West Fairmont Middle School
Effective: August 18, 2016

Roger Stover Activity Run (soccer) Fairmont Senior High School
Effective: August 18, 2016

Richard Clelland Mid-Day Gym Run Mannington Middle School
Effective: August 18, 2016

5094 Employment - Extra Curricular Contract Service Personnel

The Superintendent recommends approval of the following for the 2016-17 SY::

Itinerant Special Ed PreK (mid day bus runs)

Blackshere, etc. Bus Driver Chris Efaw

Bus Aide Elva Swiger

East Dale, etc. Bus Driver Dave Lemley

Bus Aide Sandy Sago

East Park, etc. Bus Driver Terry Markley

Bus Aide Karen Noechel

Jayenne, etc.	Bus Driver	<u>Steve Barta</u>
	Bus Aide	<u>Jody Varner</u>
Monongah Elementary, etc.	Bus Driver	<u>Bill Campell</u>
	Bus Aide	<u>Elizabeth Currey</u>
Watson, etc.	Bus Driver	<u>Jeff Henderson</u>
	Bus Aide	<u>Tracey Kennedy</u>

Itinerant Activity Bus Run (mid day bus run)

Fairview Middle	Bus Driver	<u>Bill Campbell</u>
Monongah/Barnes	Bus Driver	<u>Terry Markley</u>

5095 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Kellie Mayhugh</u>	Autism Mentor/Aide	ECC Asst. Teacher
	EFMS	Jayenne
	200 Days	200 Days
	Effective:	August 31, 2016

5096 Contracted Services - Professional Personnel

The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant for the 2016-17 SY:

<u>Blackshere</u>	Coordinator	Britanee Simon
	Instructors	Danny DeVaul
		Jerico Offutt
		Breanna Polk
		Faith Shaver
<u>East Park</u>	Coordinator	Susan Brooks

Coordinator	Kathy Morrison
Co-Director	Stacey Spatafore
Instructor	Cody Barnes
Instructor	John Brennan
Instructor	De'sha Davis
Instructor	Trevlin Delbrook
Instructor	Lily Morris
Instructor	Ruby Morris
Instructor	Sarah Morris
Instructor	Kathy Morrison
Instructor	Mallori Ray
Instructor	Hatti Phillips
Instructor	Kathryn Snyder
<u>Watson</u> Coordinator	Sylvia Hawkins
Instructor	Jodi Bordenet
Instructor	Elizabeth Edwards
Instructor	Josh Morgan
Instructor	Martina Parrish
Instructor	Amanda Wright

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

5097 Employment/Reassignment - Professional Personnel

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

Name To Be Announced Spanish NMHS
Effective: 8/31/2016 OR 2017-18 SY 200 Days

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

5098 Termination - Professional Personnel

The Superintendent recommends that _____ be terminated.

The reason necessitating this termination is for placing students in an unsafe environment and insubordination.

9- 6000 DISCUSSION- New Policies and Revisions
N/A

9- 7000 SUPERINTENDENT'S REPORT _____

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

9- 8000 MATTERS FROM THE BOARD _____

9- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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: _____