

**Marion County Board of Education
SPECIAL SESSION
September 12, 2016
Central Office
6:00 PM**

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

11- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board

MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

11- 2000 MINUTES - AGREEMENTS - CONTRACTS

2136 MINUTES

ATTACHMENT

The approval of the minutes for August 15, 2016.

2137 MINUTES

ATTACHMENT

The approval of the minutes for August 16, 2016.

2138 MINUTES

ATTACHMENT

The approval of the minutes for August 22, 2016.

2139 MINUTES

ATTACHMENT

The approval of the minutes for August 25, 2016.

2140 MINUTES

ATTACHMENT

The approval of the minutes for August 29, 2016.

2141 PIERPONT COMMUNITY AND TECHNICAL COLLEGE ATTACHMENT

The Superintendent recommends the approval of the agreement for Early Childhood Education between Pierpont Community & Technical College for the 2016-17 School year.

2142 FSU - MOU

ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding for Teacher Candidates and Students Teachers between Fairmont State University and Marion County Board of Education.

- 2143 RESA 7 - Support ATTACHMENT**
The Superintendent recommends the approval of the annual fee for RESA 7 to provide service training, workshops, WVEIS and other services for the 2016-17 School year, in the amount of \$16,346.
FUNDING: Technology
- 2144 CROSS COUNTRY BOOSTERS -FSHS ATTACHMENT**
The Superintendent recommends the approval of Cross Country Boosters for FSHS for the 2016-17 School year.
- 2145 JUMP WITH JILL EVENT - CHILD NUTRITION ATTACHMENT**
The Superintendent recommends approval of the Jump with Jill event that will occur on September 30, 2016, in the amount of \$1,500.00.
FUNDING: County
- 2146 WVU EXTENSION SERVICE - MOU ATTACHMENT**
The Superintendent recommends the approval of the Memorandum of Understanding between WV Family Nutrition Program and Marion County BOE to provide nutrition and physical activity programs at Monongah Middle School for the 2016-17 School year.
- 2147 EMCOR - BOILER SYSTEM - MONONGAH MIDDLE ATTACHMENT**
The Superintendent recommends the approval of quote with EMCOR Services to replace the Boiler system at Monongah Middle School, in the amount of \$261,000.00. FUNDING: Carryover/Maintenance
- 2148 CITY CONST. - EFMS CAFETERIA WALL REPAIR ATTACHMENT**
The Superintendent recommends the approval of the payment to City Construction for Cafeteria wall repairs at East Fairmont Middle School, in the amount of \$56,915.00. FUNDING: County
- 2149 CDW-G - COMPUTERS - WFMS ALC ATTACHMENT**
The Superintendent recommends the approval of the purchase of 10 Computers and 2 Printers for the West Fairmont Middle School ALC, in the amount of \$5,847.84. FUNDING: Technology
- 2150 FSHS CHAPERONE LIST ATTACHMENT**

The Superintendent recommends the approval of the chaperone list for Fairmont Senior High Schools Cross Country Girls & Boys, Cheerleading, Volleyball, Golf, and Boys Soccer for the 2016-17 School year.
- 2151 NMHS - CHAPERONE LIST ATTACHMENT**
The Superintendent recommends the approval of the chaperone list for North Marion High Schools Boys Soccer for the 2016-17 School year.

2152 Teach Town Inc -LICENSE RENEWAL ATTACHMENT

The Superintendent recommends the approval of the license renewal with Teach Town, Inc, in the amount of \$26,400.00. FUNDING: IDEA Funds

2153 ABE - LICENSE RENEWAL ATTACHMENT

The Superintendent recommends the approval of the license renewal with ABE - Web Based Behavior Intervention Program, in the amount of \$7,800.00. FUNDING: IDEA Funds

2154 EXPLORE LEARNING REFLEX MATH-LICENSE RENEW ATTACHMENT

The Superintendent recommends the approval of the license renewal with Explore Learning Reflex Math, in the amount of \$10,634.00. FUNDING: IDEA Funds

2155 FAIRMONT HOME MEDICAL - STANDING FRAME ATTACHMENT

The Superintendent recommends the approval of the purchase of a Standing Frame from Fairmont Home Medical, in the amount of \$6,000.00. FUNDING: IDEA Funds

2156 Unique Curriculum - Subscription ATTACHMENT

The Superintendent recommends the approval of the initial Subscription of Unique Curriculum, in the amount of \$8,288.00. FUNDING: IDEA Funds

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

11- 3000 CONSENT

3022 Out of County Transfer Request

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

3023 Out of County Transfer Request

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

3024 Out of County Transfer Request

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

3025 Out of County Transfer Request

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

3026 Out of County Transfer Request

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

3027 Out of County Transfer Request

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

3028 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

11- 4000 FINANCIAL

Vendor Report August 16-September 2, 2016

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

11- 5000 PERSONNEL 5099

5099 Volunteer - Coaches

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

EFHS

Alfred Roman Boys Soccer SSAC

5100 Field Trips - Out of State

The Superintendent recommends approval of the following:

Monongah Middle AND WFMS requests permission to travel to Huntsville, AL on to participate in Space Camp for Visually Impaired

Approximate number of students: 2

Chaperones: Ellen Blaydes & Rebecca Coakley

Approximate Cost:

Source of funds: Scholarship

Number of school days lost: 5

5101 Professional Leave

The Superintendent recommends approval of the following:

FSHS requests permission for Sarah Snyder to attend PAEMST in Washington, DC from 9/7-16/16.

To be funded by: National Science Foundation

Sarah Snyder FSHS

Title 1 requests permission for Jean Hinzman and Mike Williams to attend School Improvement Network in Salt Lake City, UT from 9/26-29/16.

To be funded by: Title 1

Jean Hinzman

Mike Williams

5102 Resignation - Coaches

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

Dee Wolfe Head Cheer Coach Monongah Middle

5103 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Leah Bess English/Lang Arts Rivesville

Requests a maternity leave from September 8, 2016 to January 2, 2017 (without pay after exhausting all but 20 sick days)

5104 Employment - Professional Personnel

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

Eric Annan Physical Ed/Health WFMS
Effective: September 14, 2016 200 Days

Melanie Gregory Psychologist Central Office
Effective: September 14, 2016 220 Days

Rosetta Le Title 1 Facilitator Jayenne
Effective: September 14, 2016 200 Days

Colton Oliver Grade 3 Watson
Effective: September 14, 2016 200 Days

Teresa Sestito Special Ed Multi-Cat w/ Autism WFMS
Effective: September 14, 2016 200 Days

Aimee Williams Social Studies WFMS
Effective: September 14, 2016 200 Days

5105 Employment - Extra Curricular Athletic Directors

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

Rick Morgan Athletic Director EFHS
Effective: September 13, 2016

Tom Myers Athletic Director NMHS
Effective: September 13, 2016

Joe Naternicola Athletic Director FSHS
Effective: September 13, 2016

5106 Employment - Substitute Teachers

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

Kathy Besedich Elementary

Jonetta Collins Sub Permit

<u>Kari Drennen</u>	Sub Permit
<u>Stephanie Konya</u>	Elementary & Secondary
<u>Amanda Krepps</u>	Sub Permit
<u>Michael Lorentz</u>	Elementary & Secondary
<u>Thomas Scott</u>	Sub Permit
<u>Mark Stutler</u>	Secondary
<u>Michael Thorne</u>	Elementary & Secondary

5107 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Crystal Adkins</u>	Special Ed Multi-Cat w/ Autism EFMS 200 Days Effective:	Special Ed Multi-Cat w/ Autism Rivesville 200 Days August 30, 2016
<u>Erin Bashaw</u>	Special Ed Visually Impaired Monongah Middle 200 Days Effective:	Special Ed Visually Impaired FSHS 200 Days August 18, 2016

11- 5108 Reassignment - Professional Personnel

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

	<u>From</u>	<u>To</u>
<u>Shanna Wilson</u>	Special Ed Multi-Cat w/ Autism WFMS 200 Days Effective:	Special Ed Multi-Cat ALC @ WFMS 200 Days 2017-18 School Year

5109 Retirement - Service Personnel

The Superintendent recommends approval of the following:

<u>Mary Jordan</u>	Secretary Effective: June 30, 2017	White Hall
<u>Janet Newhouse</u>	Secretary III Effective: August 31, 2016	Central Office
<u>Nancye Perry</u>	Custodian Effective: September 30, 2016	East Dale

5110 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Kristy Cole Substitute Aide & Braille
Effective: September 16, 2016

Kacy Goodrich Substitute Custodian only
Effective: August 26, 2016

Melanie Gorman Substitute Cook only
Effective: August 30, 2016

5111 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Kathy Wyckoff Cafeteria Manager Mannington Middle
Requests a medical leave of absence from August 17, 2016
to August 31, 2016 (without pay)

5112 Employment - Service Personnel

The Superintendent recommends approval of the following:

Lori Hill Bus Driver #81 Transportation
Effective: September 14, 2016

5113 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Tammy Berry</u>	Cafeteria Manager Fairview Elementary 200 Days Effective:	Cafeteria Manager Blackshere 200 Days September 14, 2016
<u>R. Darlene Byard</u>	ECC Asst. Teacher Blackshere 200 Days Effective:	ECC Asst. Teacher Blackshere 200 Days September 14, 2016
<u>Tim Carpenter</u>	Bus Driver #79 Transportation 200 Days Effective:	Bus Driver #6 Transportation 200 Days September 14, 2016
<u>Sharon Clelland</u>	Bus Driver #47 Transportation 200 Days Effective:	Bus Driver #85 Transportation 200 Days September 14, 2016
<u>Dorothy Lint</u>	Cook NMHS 200 Days Effective:	Cafeteria Manager Mannington Middle 200 Days September 14, 2016

<u>Erica Sestito</u>	Autism Mentor/Aide WFMS 200 Days Effective:	Autism Mentor/Aide Watson 200 Days September 14, 2016
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<u>Tina Tennant</u>	ECC Asst. Teacher Jayenne 200 Days Effective:	Custodian Monongah Middle 210 Days September 14, 2016
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5114 Contracted Services - Professional Personnel

The Superintendent recommends approval of the following contracted services employment for Reasoning Mind Mentor and Evaluator:
Sandra Basagic

CORRECTION FROM AUGUST 29, 2016

5115 Employment - Professional

Stephanie Goodnight Spanish NMHS
WAS Effective August 31, 2016
IS Effective September 12, 2016

CORRECTION FROM AUGUST 29, 2016

5116 Leave of Absence - Service Personnel

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

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

5117 Suspension/Termination - Service Personnel

The Superintendent recommends that _____,
be suspended 19 days non-paid (8/18/16 to 9/14/16). The reason
necessitating this suspension is failure to comply with state ECC Asst.
Teacher requirements.

**11- 6000 DISCUSSION- New Policies and Revisi
N/A**

11- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

11- 8000 MATTERS FROM THE BOARD

11- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Sept 26	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Oct 3	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Oct 17	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Nov 7	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

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