

**AGENDA**  
**Marion County Board of Education**  
**Regular Session**  
**Monday, September 18, 2017**  
**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**

**Dr. Lucas Watterson - Presentation**

*To address the Board Member's, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

RECOMMENDATION: MOTION\_\_\_\_\_ YEAS:\_\_\_\_\_NAYS:\_\_\_\_\_  
Items Pulled

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

**2135 MINUTES**

The Superintendent recommends approval of the minutes for the Regular Meeting on September 5, 2017.

**2136 BOOSTERS – EFHS - BASEBALL**

The Superintendent recommends approval of the East Fairmont High School Friends of Fairmont East Baseball Boosters for the 2017-18 SY.

**2137 BOOSTERS – EFHS – BAND & HONEY BEES**

The Superintendent recommends approval of the East Fairmont High School Busy Bee Band & Honey Bees Boosters for the 2017-18 SY.

**2138 BOOSTERS – EFHS – CHEER**

The Superintendent recommends approval of the East Fairmont High School Cheer Boosters for the 2017-18 SY.

**2139 BOOSTERS – EFHS – BOYS BASKETBALL**

The Superintendent recommends approval of the East Fairmont High School Boys Basketball Boosters for the 2017-18 SY.

**2140 BOOSTERS – EFHS – GIRLS BASKETBALL**

The Superintendent recommends approval of the East Fairmont High School Girl Basketball Boosters for the 2017-18 SY.

**2141 BOOSTERS – EFHS – FOOTBALL**

The Superintendent recommends approval of the East Fairmont High School Football Boosters for the 2017-18 SY.

**2142 BOOSTERS – EFHS – EAST RUNNERS CLUB**

The Superintendent recommends approval of the East Fairmont High School East Runners Club Boosters for the 2017-18 SY.

**2143 BOOSTERS – EFHS – SOCCER**

The Superintendent recommends approval of the East Fairmont High School Soccer Boosters for the 2017-18 SY.

**2144 BOOSTERS – EFHS – SOFTBALL**

The Superintendent recommends approval of the East Fairmont High School Softball Boosters for the 2017-18 SY.

**2145 BOOSTERS – EFHS – EAST FAIRMONT HIGH SCHOOL FOUNDATION**

The Superintendent recommends approval of the East Fairmont High School Foundation Boosters for the 2017-18 SY.

**2146 BOOSTERS – EFHS – VOLLEYBALL**

The Superintendent recommends approval of the East Fairmont High School Volleyball Boosters for the 2017-18 SY.

**2147 BOOSTERS – EFHS – GOLF**

The Superintendent recommends approval of the East Fairmont High School Golf Boosters for the 2017-18 SY.

**2148 BOOSTERS – EFHS – CHOIR**

The Superintendent recommends approval of the East Fairmont High School Choir Boosters for the 2017-18 SY.

**2149 MINUTES**

The Superintendent recommends approval of the minutes for the Work Session Meeting on September 5, 2017.

**2150 BOOSTERS – FAIRVIEW ELEMENTARY - PTO**

The Superintendent recommends approval of the Fairview Elementary PTO Boosters for the 2017-18 SY.

**2151 BOOSTERS – NMHS - GOLF**

The Superintendent recommends approval of the NMHS Golf Boosters for the 2017-18 SY.

**2152 MOU – ANN BURNS – HOMESTEAD FARM CENTER**

The Superintendent recommends approval of the Memorandum of Understanding between Marion County Board of Education, MCACEC, and Ann Burns with the Homestead Farm Center for the 2017-18 SY.

**2153 BOOSTERS – EFMS – SOCCER CLUB**

The Superintendent recommends approval of the East Fairmont Middle School Soccer Club Boosters for the 2017-18 SY.

**2154 CHAPERONE LIST – WFMS - CHEERLEADING**

The Superintendent recommends approval of the West Fairmont Middle School Cheerleading Chaperone list for the 2017-18 SY.

**2155 CHAPERONE LIST – WFMS - VOLLEYBALL**

The Superintendent recommends approval of the West Fairmont Middle School Volleyball list for the 2017-18 SY.

**2156 CHAPERONE LIST – WFMS – CROSS COUNTRY**

The Superintendent recommends approval of the West Fairmont Middle School Cross Country Chaperone list for the 2017-18 SY.

**2157 BOOSTERS – FSHS – GIRLS BASKETBALL**

The Superintendent recommends approval of the Fairmont Senior High School Girls Basketball Boosters for the 2017-18 SY.

**2158 WHOLESALE CARPET OUTLET, INC. – EFHS**

The Superintendent recommends approval of the invoice with Wholesale Carpet Outlet, Inc for supplies and installation of flooring in rooms 108 and 206 of East Fairmont High School, in the amount of \$9,615.00. FUNDING: Maintenance

**2159 EMCOR SERVICES – MANNINGTON MIDDLE SCHOOL**

The Superintendent recommends approval of the proposal from EMCOR to Install a Stainless-Steel Liner at Mannington Middle School, in the amount of \$92,886.00. FUNDING: Maintenance

**2160 EMCOR SERVICES – MANNINGTON MIDDLE SCHOOL**

The Superintendent recommends approval of the proposal from EMCOR to purchase and install a Boiler System replacement at Mannington Middle School, in the amount of \$392,623.00. FUNDING: Maintenance

**2161 CONTRACT – REASONING MND PROFESSIONAL DEVELOPMENT**

The Superintendent recommends approval of the contract with Reasoning Minds for professional development services for the 2017-18 SY, in the Amount of \$90,000.00. FUNDING: \$90,000.00

**2162 VIRCO – NMHS – MATH CLASSROOMS**

The Superintendent recommends approval of the purchase of furniture from Virco for Math classrooms at North Marion High School to improve hands-on instruction, in the amount of \$15,855.75. FUNDING: 15,855.76

**2163 BOOSTERS – NMHS – BAND**

The Superintendent recommends approval of the North Marion High School Band Boosters for the 2017-18 SY.

**2164 APPLE INC – BLUEPRINT REASONING MIND PLOLOT PROGRAM**

The Superintendent recommends approval of the purchase of 100 iPads and Otterboxes from Apple Inc., in the amount of \$32,899.50. The iPads will support the Blueprint Reasoning Mind pilot in Kindergarten and Grade 1 at East Dale Elementary, Barrackville Elementary, Rivesville Elementary and Watson Elementary. FUNDING: Title V

**2165 KAPALAN EARLY LEARNING – KINDERGARTEN TRANSITION**

The Superintendent recommends approval of the purchase of books from Kaplan Early Learning for the Kindergarten Transition Parent Meetings, in the amount of \$5,352.00. FUNDING: Title I Carry-over Funds

**2166 BOYS AND GIRLS CLUB INSTRUCTIONAL ASSISTANCE**

The Superintendent recommends approval of funding for the Boys and Girls Clubs Instructional Assistant programs at Blackshere, East Park, and Watson, in the amount of \$30,000.00. FUNDING: Title I Carry-over

**2167 APPLE INC. – IPAD REPLACEMENTS**

The Superintendent recommends approval of replacing iPads for Title I Teachers from Apple, Inc., in the amount of \$8,559.00. FUNDING: Title I Carry-over.

**2168 TEACHER CREADED MATERIALS – KINDERGARTEN TRANSITION**

The Superintendent recommends approval of the purchase of books for the Kindergarten Transition Parents Meeting, in the amount of \$7692.30. FUNDING: Title I Carry-over

**2169 AMERICAN FENCE – PLAYGROUND- EFMS**

The Superintendent recommends approval of the purchase of supplies and installation of fencing around the playground area, in the amount of \$8,934.00.  
FUNDING: Maintenance

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

**9- 3000 CONSENT**

**3019 OUT OF COUNTY TRANSFER REQUEST**

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

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

**9- 4000 FINANCIAL**

**4008** Vender Report dated September 11, 2017.

**4009** Budget Report dated September 13, 2017.

**4010** Tetrick & Bartlett, PLLC Agreement to provide services to Marion County Schools for school audit during the 2017-18 SY.

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

Items Pulled **With the exception of 5136 as it needs to be voted on separately**

**9- 5000 PERSONNEL**

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

**5119 FIELD TRIPS – OUT OF STATE – SCHOOL VAN**

The Superintendent recommends approval of the following:

**MARION COUNTY TECH CENTER** requests permission to travel to Indianapolis, IN, between October 24 -28, 2017, to compete in the National FFA Food Science CDE.

Approximate number of students: 6

Chaperone(s): Krista Postlethwait

Approximate Cost: \$2,800.00

Source of funds: FFA

Number of school days lost: 4

**5120 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:

**BARRACKVILLE SCHOOL** requests permission for **Allyson Perry** to attend the National Council for Teachers of English Convention in St. Louis, MI, November 16 – 19, 2017.

To be funded by: Grant 522

**5121 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:  
FAIRMONT SENIOR HIGH requests permission for **Toni Poling** to attend the CCSO NTOY 17 Next Steps Conference in Princeton, NJ, October 6 – 9, 2017.  
To be funded by: TOY Grant

**5122 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:  
MONONGAH MIDDLE SCHOOL requests permission for **Stacey Strawderman** to attend the AFT Program and Policy Council Meeting in Washington, DC, October 2 – 4, 2017.  
To be funded by: AFT & MCBOE

**5123 RESIGNATION - COACHES**

The Superintendent recommends approval of the following resignation(s) effective pending replacement:  
Rusty Elliott Asst. Wrestling Coach North Marion High

**5124 EMPLOYMENT – COACHES**

The Superintendent recommends approval of the following:  
April Gilpin Head Cheer Coach NMHS  
Effective: September 20, 2017

Adam Shuldman Asst. Football Coach East Fairmont High  
Effective: September 20, 2017

**5125 RESIGNATION – SUBSTITUTE TEACHER**

The Superintendent recommends approval of the following:  
Michelle Stambaugh Effective: August 29, 2017

**5126 EMPLOYMENT – SUBSTITUTE TEACHERS**

The Superintendent recommends approval of the following pending WV certification and CIB verification:  
Tanya Griffith Sub Permit

**5127 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following:  
Amie Marchesani Grade 6 Monongah Middle  
Requests a maternity leave beginning September 5, 2017 for the remainder of the 2017-2018 school year, returning for the 2018-2019 school year. (Without pay after exhausting sick days)

## **5128 EMPLOYMENT – PROFESSIONAL PERSONNEL**

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

Dennis Bevins                      Electrical Technology                      Itinerant  
Instructor (1/2) time                      (HB East Fairmont High)  
200 Days  
Effective: September 20, 2017

Lacey Cale                              Enrichment Instructor                      Watson  
2017-2018 School Year Only  
Effective: September 20, 2017

Nelson Elliott                      Math Department Chair                      North Marion High  
200 Days  
Effective: September 20, 2017

Adam Fetty                              Enrichment Instructor                      Watson  
2017-2018 School Year Only  
Effective: September 20, 2017

Trenton Hart                              Enrichment Instructor                      East Park  
2017-2018 School Year Only  
Effective: September 20, 2017

Cale Hartley                              Enrichment Instructor                      East Park  
2017-2018 School Year Only  
Effective: September 20, 2017

Mandy James                              Grade 2    Fairview Elem  
200 Days  
Effective: September 20, 2017

Constance Mason                      Enrichment Instructor                      Blackshere  
2017-2018 School Year Only  
Effective: September 20, 2017

Josh Morgan                              Enrichment Instructor                      Watson  
2017-2018 School Year Only  
Effective: September 20, 2017

Lily Morris                              Enrichment Instructor                      East Park  
2017-2018 School Year Only  
Effective: September 20, 2017

<u>Ruby Morris</u>	Enrichment Instructor	East Park
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Kathy Morrison</u>	21 <sup>st</sup> CCLC Coordinator	East Park
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Jerico Offutt</u>	Enrichment Instructor	Blackshere
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Mallori Ray</u>	21 <sup>st</sup> CCLC Coordinator	Watson
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Paul Richmond</u>	21 <sup>st</sup> CCLC Co Director	East Park
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Kathryn Snyder</u>	Enrichment Instructor	East Park
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Rebecca Spicher</u>	Biology	North Marion High
	200 Days	
	Effective: September 20, 2017	
<u>Ja'Lon Staples</u>	Enrichment Instructor	Watson
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Alyssa Stutler</u>	Enrichment Instructor	East Park
	2017-2018 School Year Only	
	Effective: September 20, 2017	
<u>Zachary Thompson</u>	21 <sup>st</sup> CCLC Co Director	Blackshere
	2017-2018 School Year Only	
	Effective: September 20, 2017	



**5129 REASSIGNMENT – PROFESSIONAL PERSONNEL**

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

<u>Cora Faby</u>	Grade 1	Grade 2
	Watson	Blackshere
	200 Days	200 Days
	Effective: 2018-2019 School Year	

**5130 CORRECTION START DATE – PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following start date to correct contract employment days from the September 5, 2017 board meeting:

<u>Theresa Williams</u>	Counselor	Monongah Elementary
	205 Days	
	Effective: August 17, 2017	

**5131 RETIREMENT- PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following:

<u>Lisa Medina</u>	Media Specialist	East Dale
	Effective: November 1, 2017	

**5132 RESIGNATION – SUBSTITUTE SERVICE**

The Superintendent recommends approval of the following:

<u>Joyce Brown</u>	Substitute Custodian
	Effective: August 12, 2017

<u>Thomas Burch</u>	Substitute Custodian
	Effective: September 7, 2017

<u>Shannon Jones</u>	Aide – Sign Language (Only)
	Effective: September 1, 2017

<u>Tonya Norman</u>	Sign Language Interpreter
	Effective: August 28, 2017

<u>Kerri Rogers</u>	Substitute Secretary/Substitute Braille Specialist
	Effective: September 7, 2017

**5133 EMPLOYMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

<u>Joy Alvarado</u>	Cook I/II (1/2 time)	Rivesville School
	200 Days	
	Effective: September 20, 2017	

Jessica Ashley Custodian I/II (1/2) Barrackville  
 (1/2) Meadowdale  
 210 Days 210 Days  
 Effective: September 20, 2017

Kim Anderson Secretary (1/2 time) Central Office  
 261 Days  
 Effective: September 20, 2017

Lainie Farence Sign Language Interpreter Itinerant  
 (HB East Park PK)  
 200 Days  
 Effective: September 20, 2017

**5134 REASSIGNMENT - SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Donna Edgell</u>	Cook I/II Fairview Middle 200 Days Effective: September 20, 2017	Cook I/II NMHS (1/2 time) 200 Days

<u>Michelle Kellar</u>	Custodian I/II East Fairmont Middle 210 Days Effective: September 20, 2017	Custodian I/II BES/Mannington Gym 210 Days
------------------------	---	--

<u>Misty Oldaker</u>	Cook I/II (1/2 time) Watson 200 Days Effective: September 20, 2017	Café Manager (Temp) Mannington 200 Days
----------------------	---	---

<u>Susan Lee</u>	Transfer List	Sp Ed Aide East Park 200 Days Effective: September 20, 2017
------------------	---------------	--

<u>Kim Porter</u>	Bus 36 Transportation 200 Days Effective: September 20, 2017	Bus 26 Transportation 200 Days
-------------------	---	--------------------------------------

<u>Dave Reynolds</u>	Custodian I/II East Fairmont Middle 210 Days	Custodian I/II East Fairmont High 210 Days
----------------------	--	--

Effective: September 20, 2017

Michelle Rush                      Cook I/II                      Cook I/II  
EFHS (1/2 time)                      Watson  
200 Days                      200 Days  
Effective: September 20, 2017

Brittany Shutler                      ECCAT                      ECCAT Itinerant  
Jayenne                      Watson PK  
200 Days                      200 Days  
Effective: September 20, 2017

Moriah Wolfe                      Cook I/II                      Café Manager  
EFHS                      Pleasant Valley  
200 Days                      200 Days  
Effective: September 20, 2017

**5135 RECLASSIFICATION OF SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

Elizabeth Bradley                      From                      To  
Aide II                      Aide III  
Effective: 2017-18 School Year

Pamela Closson                      Aide II                      Aide III  
Effective: 2017-18 School Year

Diana Foley                      Aide II                      Aide III  
Effective: 2017-18 School Year

Danette Tobin                      Aide II                      Aide III  
Effective: 2017-18 School Year

Roberta Washington                      Aide II                      Aide III  
Effective: 2017-18 School Year

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

**5136 TERMINATION OF EMPLOYMENT - Confidential**

The Superintendent recommends termination of the following employee for willful neglect of duty:

\_\_\_\_\_  
\_\_\_\_\_  
Effective: September 1, 2017

**Vote on Item 6002 Only**

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

**9- 6000 DISCUSSION – NEW POLICIES AND REVISIONS**

**6002 REVIEWED: 08-21-17, 09-05-17**

3120.12 SUBSTITUTES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

**REVIEW**

**6002** 1130 CONFLICT OF INTEREST

**6003** 1530 EVALUATION OF SCHOOL LEADERS

**9- 7000 SUPERINTENDENT’S REPORT**

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

Items Pulled

**9- 8000 MATTERS FROM THE BOARD**

**N/A**

**9- 9000 FUTURE MEETINGS**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Oct 2	Mon Regular Session	6:00 pm	Central Office
Oct 16	Mon Regular Session	6:00 pm	Central Office
Nov 6	Mon Regular Session	6:00 pm	Central Office
Nov 20	Mon Regular Session	6:00 pm	Central Office
	Workshop – High Schools		
	Workshop – Middle Schools		
	Workshop – Elementary Schools		

**ADJOURNED**

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

Time: