

**Marion County Board of Education  
SPECIAL SESSION  
September 26, 2016  
Central Office  
6:00 PM**

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

**13- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Wes Tony**

**Ben Suder**

**Names on the Clip Board      MUST SIGN IN BEFORE 5:55**

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

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

Items Pulled

**13- 2000 MINUTES - AGREEMENTS - CONTRACTS  
2157 MINUTES**

The Superintendent recommends approval of the minutes for September 7, 2016.

**2158 MINUTES**

The Superintendent recommends approval of the minutes for September 12, 2016.

**2159 MINUTES**

The Superintendent recommends approval of the minutes for September 19, 2016.

**2160 EDIVATE PD360 - SUBSCRIPTION RENEWAL                      **ATTACHMENT****

The Superintendent recommends approval of the renewal subscription to Edivate PD360 for School years 2016-17 and 2017-18, in the amount of \$86,090.00. FUNDING: Title 1 Carryover from FY16

**2161 LEARNING 360 - CONTRACT - MONONGAH                      **ATTACHMENT****

The Superintendent recommends approval of the adding Monongah Elementary as a Learning 360 with a two year contract, in the amount of \$157,600.00. FUNDING: Title 1 Carryover from FY16.

**2162 JOYCE CONRAD - CONTRACT ATTACHMENT**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Joyce Conrad to provide consultant services aligned with compliance indicators for high school special education services as well as technical assistance for high school special educators for the 2016-17 School year.

**2163 FRANK ROMAN - CONTRACT ATTACHMENT**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Frank Roman to provide psychological testing services and consultation to the Marion County Board of Education for the 2016-17 School year.

**2164 WHITEHALL - GREENHOUSE PROJECT**

The Superintendent recommends the approval of the greenhouse project at Whitehall Elementary, in the amount of \$1,000.00. FUNDING: County

**2165 DR. SUSAN NOLAN ATTACHMENT**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Dr. Susan Nolan to conduct teacher training on issues surrounding reading disorders and dyslexia for the 2016-17 School year.

**2166 PIERPONT- INTERPRETER TRAINING ATTACHMENT**

The Superintendent recommends the approval of the Agreement between Marion County Board of Education and Pierpont Community and Technical College for Interpreter Training Education for the 2016-17 SY.

**2167 UNITED SUMMIT CENTER-MOU ATTACHMENT**

The Superintendent recommends the approval of Memorandum of Understanding between Marion County Board of Education and United Summit Center for the 2016-17 School year.

**2168 NMHS - CHAPERONE - NEWSPAPER CLASS ATTACHMENT**

The Superintendent recommends approval of the Chaperone List for the newspaper class at North Marion High School for the 2016-17 SY

**2169 NMHS - CHAPERONE - BOYS SOCCER ATTACHMENT**

The Superintendent recommends approval of the Chaperone List for the boys soccer team at North Marion High School for the 2016-17 SY

**2170 EFHS - GOLF BOOSTERS ATTACHMENT**

The Superintendent recommends approval of the Golf Boosters for EFHS for the 2016-17 SY

**2171 FSHS - CHAPERONE - BOYS SOCCER ATTACHMENT**

The Superintendent recommends approval of the Chaperone List for Boys Soccer FSHS for the 2016-17 SY

**2172 FSHS - CHAPERONE - GIRLS CROSS COUNTRY ATTACHMENT**

The Superintendent recommends approval of the Chaperone List Girls Cross Country for FSHS for the 2016-17 SY

**2173 FSHS - CHAPERONE - GIRLS SOCCER ATTACHMENT**

The Superintendent recommends approval of the Chaperone List Girls Soccer for FSHS for the 2016-17 SY

**2174 FSHS - CHAPERONE - GOLF ATTACHMENT**

The Superintendent recommends approval of the Chaperone List golf for FSHS for the 2016-17 SY

**2175 FSHS - CHAPERONE - VOLLEYBALL ATTACHMENT**

The Superintendent recommends approval of the Chaperone List Volleyball for FSHS for the 2016-17 SY

**2176 NMHS - TRACK BOOSTERS ATTACHMENT**

The Superintendent recommends approval of the Track Boosters for NMHS for the 2016-17 SY

**2177 NMHS - CHEERLEADING BOOSTERS ATTACHMENT**

The Superintendent recommends approval of the Cheerleading Boosters for NMHS for the 2016-17 SY

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

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

Items Pulled

**13- 3000 CONSENT**

**3029 Out of County Transfer Request**

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

**3030 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

**13- 4000 FINANCIAL**

**4007** Vendor Report as of September 19, 2016

**AVAILABLE AT  
CENTRAL OFFICE**

**4008** Supplements as of September 14, 2016

**AVAILABLE AT  
CENTRAL OFFICE**

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

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

Items Pulled

**13- 5000 PERSONNEL**

**5118 Volunteer - Coaches**

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

***Barrackville***

Rusty Hixenbaugh Volleyball Professional

***EFMS***

Jenna Wolfe Volleyball Professional

***Fairview Middle***

Erin Wilson Volleyball SSAC Pending

**5119 Field Trips - Out of State**

The Superintendent recommends approval of the following:

***NMHS*** requests permission to travel to San Diego, CA on March 30-April 4, 2017 to participate in history and culture of Hispanics in USA/American history

Approximate number of students: 10-12  
Chaperones: Dr. Maria Baxter  
Approximate Cost: \$1,100 per person  
Source of funds: private/fundraising  
Number of school days lost: 4

***Marion Tech Center*** requests permission to travel to Indianapolis, IN on October 18-22, 2017 to participate in National FFA Convention

Approximate number of students: 7  
Chaperones: John Posththwait & Mary Powell  
Approximate Cost: \$2,500  
Source of funds: FFA  
Number of school days lost: 4

**5120 Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

***NMHS*** requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Varsity Football Game

Approximate number of students: 56  
Chaperones: Daran Hays  
Approximate Cost: \$1500  
Source of funds: North Marion Football  
Number of school days lost: 0  
Transportation By: Budget Charters

**NMHS** requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Football Game

Approximate number of students: 25  
Chaperones: M. Yoho  
Approximate Cost: \$1500  
Source of funds: North Marion Football  
Number of school days lost: 0  
Transportation By: Budget Charters

**5121 Professional Leave**

The Superintendent recommends approval of the following:

**C&I** requests permission for **Sally Morgan** to attend Assessment Symposium

To be funded by: McGraw Hill & self

**Sally Morgan**

**C&I** requests permission for **Gina DeLorenzo** to attend

School Improvement Network in Salt Lake City, UT from 9/26-29/16.

To be funded by: School Improvement Network

**Gina DeLorenzo**

**5122 Employment - Professional Personnel**

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

**James Storms** English as a Second Lang MCACEC (Itinerant)  
Effective: September 28, 2016 200 Days

**5123 Employment - Substitute Teachers**

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

**Larry Hissam Jr.** Sub Permit

**Craig Zachar** Physical Ed & Multi-Cat

**5124 Resignation - Service Personnel**

The Superintendent recommends approval of the following:

**Diana Walker** Fast ForWord Aide East Dale  
Effective: October 2, 2016

**5125 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

**Sara Fellows** Substitute Aide  
Effective: September 16, 2016

**5126 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

**Pamela Gray** Cook Rivesville

Requests a medical leave of absence from September 8, 2016 to December 5, 2016 (without pay after exhausting all but 3 sick days)

**Michelle Kellar** Custodian EFMS  
Requests a medical leave of absence from August 8, 2016  
to November 8, 2016 (without pay)

**Erika Wright** Sign Lang Spec Pleasant Valley  
Requests a maternity leave extension from October 14, 2016  
to October 31, 2016 (without pay after exhausting all but 8 sick days)

**5127 Employment - Substitute Service Personnel**

The Superintendent recommends the approval of the following as  
substitute service personnel pending completion of training and CIB  
results:

***Substitute Braille Specialist***  
**Kerri Rogers**

***Substitute Sign Language Interpreter***  
**Tonquilla Watson**

**5128 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<b><u>Virginia Jolliffe</u></b>	Special Ed Aide Jayenne 200 Days Effective:	Autism Mentor/Aide Mononagh Middle 200 Days September 28, 2016
<b><u>Alice F. Parker</u></b> Transfer	Special Ed Aide Barrackville 200 Days Effective:	Special Ed Aide Monongah Elementary 200 Days September 28, 2016
<b><u>Erika Wright</u></b>	Sign Lang Specialist Pleasant Valley 200 Days Effective:	Autism Mentor/Aide WFMS 200 Days September 28, 2016

**5129 Employment - Contracted Services**

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

***Blackshere*** Instructor **Destini Arbogast**

***Blackshere*** Instructor **Constance Mason**

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

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

Items Pulled

**5130 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute cook, be terminated. The reason necessitating termination is failure to complete required training.

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

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

Items Pulled

**5131 CORRECTION FROM June 21, 2016  
Suspension - Service Personnel**

**WAS** 3 days unpaid suspension

**IS** FMLA March 11-15, 2016

**13- 6000 DISCUSSION- New Policies and Revisi  
N/A**

**13- 7000 SUPERINTENDENT'S REPORT**

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

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

**13- 8000 MATTERS FROM THE BOARD**

**13- 9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Oct 3	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Oct 17	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Oct 24	Mon <i>Special Session LSIC</i>	6:00 PM	<b>FSHS</b>
Oct 25	Tue <i>Special Session LSIC</i>	6:00 PM	<b>EFHS</b>
Nov 1	Tue <i>Special Session LSIC</i>	6:00 PM	<b>NMHS</b>
Nov 7	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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

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