

Marion County Board of Education
REGULAR SESSION
October 3, 2016
Central Office
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

15- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Recognition - Toni Poling - Teacher of the Year
Cassey Bowden, Marketing Manager - WV Bridge Design and
Build Contest

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

15- 2000 MINUTES - AGREEMENTS - CONTRACTS
2179 MINUTES

The Superintendent recommends approval of the minutes for September 26, 2016.

2180 BOOSTERS - EAST PARK PTO **ATTACHMENT**

The Superintendent recommends approval of the PTO Boosters for East Park for the 2016-17 SY

2181 POMEROY - COMPUTER LAB - MCACEC

The Superintendent recommends approval of the purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of \$20,450.00. FUNDING: \$15,000.00-MCACEC \$5,450.00-TECHNOLOGY

2182 POMEROY - ZERO CLIENT

The Superintendent recommends approval of the purchase 55 Zero Clients for (25) Monongah Middle School and (30) Mannington Middle School, in the amount of \$25,025.00. FUNDING: Technology

2183 ALPHA TECHNOLOGY - VMWARE SUBSCRIPTION ATTACHMENT

The Superintendent recommends approval of the Vmware Support 1 year service and technical service in the amount of \$13,125.78.

FUNDING: Technology

2184 SHUCK STEEL FABRICATORS - MANNINGTON BUS LOT ATTACHMENT

The Superintendent recommends approval of Shuck Steel Fabricators bid for the renovation of the Mannington Bus Lot, in the amount of \$49,850.00.

FUNDING: Transportation

2185 FAYETTE FURNACE CO - HVAC - TRANSPORTATION ATTACHMENT

The Superintendent recommends the approval of the quote from Fayette Furnace Co for the purchase and installation of HVAC in the

Transportation building, in the amount of \$8,173.00. FUNDING:

Transportation

2186 BOOSTERS - NMHS TRACK ATTACHMENT

The Superintendent recommends the approval of the Booster Group for North Marion Highs Track for the 2016-17 School year.

2187 BOOSTERS - NMHS SOCCER ATTACHMENT

The Superintendent recommends the approval of the Booster Group for North Marion Highs Soccer for the 2016-17 School year.

2188 SCHOOL IMPROVEMENT FUND - COUNTY ATTACHMENT

The Superintendent recommends the approval to grant each School to receive a School Improvement Fund, in the amount of \$10,000.00 for the 2016-17 School year.

FUNDING: County

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

15- 3000 CONSENT 3031

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

15- 4000 FINANCIAL
4009 Fincial Statement 2015-16

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

5142 & 5143 MUST BE VOTED ON SEPARATELY

15- 5000 PERSONNEL
5132 Professional Leave

The Superintendent recommends approval of the following:

NMHS & Mannington Middle requests permission for **Christopher Kolar** to attend The Midwest Clinic in Chicago, IL from December 12-16, 2016.

To be funded by: Self

5133 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Kaitlin Deems Music Rivesville
Effective: October 4, 2016

Diana Zelenak Grade 4 East Dale
Effective: October 12, 2016

5134 Resignation - Coaches

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

Rick Morgan Asst Girls JV Basketbal EFHS

Jason Jones 7th Grade Boys Basket Mannington Middl

5135 Employment - Professional Personnel

The Superintendent recommends approval of the following:

Mission Transition High School Facilitators

Sandy Furbee NMHS Area

Samantha Harkins FSHS Area

Rachel Nuzum EFHS Area

Tutors

Paula Amano Reading Tutor Fairmont Catholic

Jill Childers Math Tutor Fairmont Catholic

Collin Petonick Tutor Marion Youth Report Center

Michelle Talerico Reading/Math Tutor Stepping Stones

5136 Employment - Professional Personnel

The Superintendent recommends approval of the following:

Jonathan Williams Intervention Watson

Effective: October 5, 2016

For the 2016-17 School Year Only

5137 Employment - Professional Personnel

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

Desinee(s):

Tricia Parker Library/Media FSHS
Effective: October 5, 2016 200 Days

Tiffany Schap Art Grades 7/8 WFMS
Effective: October 5, 2016 200 Days

5138 Employment - Substitute Teachers

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

Christie Brooks Sub Permit

Jeremiah Clark Sub Permit

Kelly Michael Sub Permit

Lynette Swiger Elementary, Multi-Subject & Reading Specialist

Madison Whiting Sub Permit

5139 Employment - Service Personnel

The Superintendent recommends approval of the following:

Ginger Arnett Special Ed Aide EFMS Itinerant
Effective: October 5, 2016

Melanie Gorman Autism Mentor/Aide WFMS Itinerant
Effective: October 5, 2016

Tina Gump Autism Mentor/Aide EFMS Itinerant
Effective: October 5, 2016

Tim Wilson Bus Driver #47 Transportation
Effective: October 5, 2016

Sheila Krepps Bus Operator #5 Transportation
Effective: October 5, 2016

Until the return, resignation, or reassignment of the employee on leave

Melissa Kuhn ECC Asst. Teacher East Dale Itinerant
Effective: October 5, 2016
For the 2016-17 School Year Only

Joni Latocha ECC Asst. Teacher Blackshere Itinerant
Effective: October 5, 2016
For the 2016-17 School Year Only

Pam Saunders ECC Asst. Teacher Watson Itinerant
 Effective: October 5, 2016
 For the 2016-17 School Year Only

Jennifer Toothman ECC Asst. Teacher Fairview Elementary
 Effective: October 5, 2016 Itinerant
 For the 2016-17 School Year Only

5140 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Sharon Clelland</u>	Bus Driver #85 Transportation 200 Days Effective:	Bus Driver #79 Transportation 200 Days 2016-17 School Year

<u>Michelle Garcia</u>	Cook WFMS 200 Days Effective:	Cafeteria Manager Monongah Elementary 200 Days October 5, 2016
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<u>Lisa Hayes</u>	Cook 1/2 Time NMHS 200 Days Effective:	Cook NMHS 200 Days October 5, 2016
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<u>Virginia Jolliffe</u>	Special Ed Aide Jayenne 200 Days Effective:	Special Ed Aide NMHS 200 Days October 5, 2016
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<u>John Price</u>	Custodian FSHS 210 Days Effective:	Custodian Barnes/MCACEC 261 Days October 5, 2016
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Until the return, resignation, or reassignment of the employee on leave

<u>Christina Sayer</u>	Custodian East Dale 210 Days Effective:	Custodian East Dale 210 Days October 5, 2016
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<u>Roberta</u> Washington	Custodian/Groundsmai NMHS 210 Days Effective:	Autism Mentor/Aide Monongah Middle 200 Days October 5, 2016
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Amanda Williams ECC Asst. Teacher ECC Asst. Teacher
Watson Blackshere
200 Days 200 Days
Effective: October 5, 2016

Lila Wilson Cook Cafeteria Manager
Fairview Elementary Fairview Elementary
200 Days 200 Days
Effective: October 5, 2016

Erika Wright Autism Mentor/Aide ECC Asst. Teacher
WFMS Jayenne
200 Days 200 Days
Effective: October 5, 2016

5141 Stipend Approval

The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of \$800. Funding County Budget

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5142 Termination - Substitute Service Personnel

The Superintendent recommends that _____, be terminated. The reason necessitating termination is willful neglect of duty.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5143 Suspension - Service Personnel

The Superintendent recommends that _____, be suspended for three (3) days without pay. The reason necessitating this suspension is failure to follow appropriate procedures.

**15- 6000 DISCUSSION- New Policies and Revisi
N/A**

15- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

15- 8000 MATTERS FROM THE BOARD

8002 STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

15- 9000 FUTURE MEETINGS

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

ADJOURNED

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