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

I.	INVOCATION		
II.	PLEDGE OF ALLEGIANCE		
Ш	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 B	EFORE 5:55	
	RECOMMENDATION: MOTION Items Pulled	YEAS:	_NAYS:

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 <u>ALPHA TECHNOLOGY - VMWARE SUBSCRIPTION</u> 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	N: MOTION	YEAS:	NAYS:
1 6		Items Pulled	3031		
13-	3000	CONSENT	2021		
		RECOMMENDATION	N: MOTION	YEAS:	NAYS:
		Items Pulled			
15-	4000	FINANCIAL			
	4009	Fincial Statement 2	015-16		
		RECOMMENDATION	N: MOTION	YEAS:	NAYS:
		Items Pulled	5142 & 5143 MUST BE V	OTED ON SEPAR	RATELY

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

<u>Diana Zelenak</u> 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

<u>Jason Jones</u> 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

<u>Samantha Harkins</u> FSHS Area

Rachel Nuzum EFHS Area

Tutors

<u>Paula Amano</u> Reading Fairmont Catholic

Tutor

<u>Jill Childers</u> Math Tutor Fairmont Catholic

<u>Collin Petonick</u> Tutor Marion Youth Report Center

Michelle Talerico Reading/M Stepping Stones

ath Tutor

5136 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Jonathan Williams</u> Interventio 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

Designee(s):

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

<u>Tiffany Schap</u> 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

<u>Jeremiah Clark</u> Sub Permit

Kelly Michael Sub Permit

<u>Lynette Swiger</u> 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

<u>Tina Gump</u> Autism Mentor/Aide EFMS Itinerant

Effective: October 5, 2016

<u>Tim Wilson</u> 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 <u>Pam Saunders</u> ECC Asst. Teacher Watson Itinerant

Effective: October 5, 2016 For the 2016-17 School Year Only

<u>Jennifer Toothman</u> 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>

Sharon Clelland Bus Driver #85 Bus Driver #79

Transportation Transportation

200 Days 200 Days

Effective: 2016-17 School Year

Michelle Garcia Cook Cafeteria Manager

WFMS Monongah Elementary

200 Days 200 Days

Effective: October 5, 2016

Lisa Hayes Cook 1/2 Time Cook

NMHS NMHS 200 Days

Effective: October 5, 2016

<u>Virginia Jolliffe</u> Special Ed Aide Special Ed Aide

Jayenne NMHS 200 Days 200 Days

Effective: October 5, 2016

<u>John Price</u> Custodian Custodian

FSHS Barnes/MCACEC

210 Days 261 Days

Effective: October 5, 2016

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

**DELETE Christina Sayer Custodian Custodian

**ADD Karen Cramer East Dale East Dale

210 Days 210 Days

Effective: October 5, 2016

Roberta Custodian/Groundsmar Autism Mentor/Aide

Washington

NMHS Monongah Middle

210 Days 200 Days

Effective: October 5, 2016

		Amanda Williams	ECC Asst. Teacher Watson 200 Days Effective:	ECC Asst. Teacher Blackshere 200 Days October 5, 2016	
		<u>Lila Wilson</u>	Cook Fairview Elementary 200 Days Effective:	Cafeteria Manager Fairview Elementary 200 Days October 5, 2016	
		<u>Erika Wright</u>	Autism Mentor/Aide WFMS 200 Days Effective:	ECC Asst. Teacher Jayenne 200 Days 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			
		RECOMMENDATIO Items Pulled	N: MOTION	YEAS:	_NAYS:
	5142	Termination - Substitute Service Personnel The Superintendent recommends that, be terminated. The reason necessitating termination is willful neglect of duty.			
		-	N: MOTION	YEAS:	NAYS:
	5143	Suspension - Ser The Superintender suspended for three	rvice Personnel of recommends that ee (3) days without pay suspension is failure to	. The reason	
15-	6000	DISCUSSION- NO	ew Policies and Revis	si	
15-	7000	SUPERINTENDE	NT'S REPORT	_	
15-		RECOMMENDATIO MATTERS FROM STUDENT EXPUL	THE BOARD SION	YEAS:	_
		The approval of a silviolation of the Sa		for one calendar year for	

15- 9000 FUTURE MEETINGS

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

ADJOURNED

RECOMMENDATION: MOTION	YEAS:	NAYS:	
Time:			