

**AMENDED AGENDA
Marion County Board of Education
Regular Session
Monday, October 16, 2017
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

*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

13- 2000 MINUTES – AGREEMENTS – CONTRACTS

2176 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on October 2, 2017.

2177 MINUTES

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

2178 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE

The Superintendent recommends approval of the quote from S&M Glass Inc. to purchase and install six windows at Fairview Middle School, in the amount of \$16,600.00. FUNDING: Fairview Middle School Improvement fund

2179 EMCOR – BOILER PRE-SEASON START UP

The Superintendent recommends approval of the contract between EMCOR and Marion County Schools for the Boiler Pre-Season Start-up for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall, and Monongah Middle in the amount of \$8,392.00. FUNDING: County

2180 HOOTEN EQUIPMENT –CONVECTION OVEN - WATSON

The Superintendent recommends approval of the quote from Hooten Equipment to purchase a double stack convection oven for Watson Elementary, in the amount of \$6765.00. FUNDING: Child Nutrition

2181 BOOSTERS – NMHS CHEERLEADERS

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

2182 BOOSTERS – FSHS WRESTLING

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

2183 BOOSTERS – MANNINGTON MIDDLE BASKETBALL

The Superintendent recommends approval of the Mannington Middle School Basketball Boosters for the 2017-18 SY.

2184 ALPHA TECHNOLOGIES – VMWARE-RENEWAL

The Superintendent recommends approval of the agreement with Alpha Technologies to renew the service agreement for the VMware for the 2017-18 SY, in the amount of \$33,850.00. FUNDING: Technology

2185 POMEROY – PURCHASE LABTOPS/CART-RIVESVILLE

The Superintendent recommends approval of the quote from Pomeroy to purchase a laptop cart and 29 dell laptops, in the amount of \$19,477.00. FUNDING: Technology

2186 RENMARK – MAINTENANCE SERVICE AGREEMENT

The Superintendent recommends approval of the preventive maintenance service agreement, which provides a comprehensive visual, environmental and electronic inspection of the Smart-UPS, Symmetra LX and all components are performing to defined technical and environmental specifications, in the amount of \$5,700.00. FUNDING: Technology

2187 MATZ EQUIPMENT – PURCHASE AIR COMPRESSOR-TRANSPORTATION

The Superintendent recommends approval of the quote from MATZ Equipment Services to purchase an air compressor, conversion Kit, Auto Drain, and Miscellaneous materials for transportation, in the amount of \$15,744.00. FUNDING: Transportation

13- 3000 CONSENT 3021
N/A

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

13- 4000 FINANCIAL

4013 Vender Report dated October 10, 2017.

4014 Treasurers Report as of September 30, 2017

4015 Supplements and transfers as of October 10, 2017

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled: With the exception of Items #5178,5179,5180, & 5181, which must be voted on separately.

13-5000 PERSONNEL

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

5153 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL – Golf Team requests permission to travel to Wheeling, WV, by private auto, to participate in the State Tournament.

Date(s): October 2-4, 2017

Approximate number of students: 5

Chaperone(s): Carvillano, Flint, Malone, Nicholson, Schmidt, Westfall

Approximate Cost: \$500.00

Source of funds: School/Team

Number of school days lost: 3

5154 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL – Seniors requests permission to travel to Morgantown, WV, by Commercial Carrier, to participate in tour the WVU Campus.

Date(s): October 17, 2017

Approximate number of students: 52

Chaperone(s): Mr. Gerlach, Mr. Sarsfield

Approximate Cost: None submitted

Source of funds: WVU

Number of school days lost: 1

5155 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL – **Senior Business Students** request permission to travel to Uniontown, PA, by Marion County School Bus, to participate in the campus tour of Laurel Business Institute.

Date(s): November 1, 2017

Approximate number of students: 25 - 30

Chaperone(s): G. Rinehart, B. Haught, L. Clark

Approximate Cost: \$500.00

Source of funds: Laurel Business

Number of school days lost: 1

5156 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL – **Girls Basketball Team** requests permission to travel overnight to Putnam County, WV, by Marion County School Bus, to participate in Girls Basketball Game at Hurricane High School.

Date(s): December 8, 2017

Approximate number of students: 25

Chaperone(s): James Beckman

Approximate Cost: None submitted

Source of funds: Girls Basketball Funding

Number of school days lost: 1

5157 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Seniors** request permission to travel to Morgantown, WV, by commercial carrier, to participate in tour the WVU campus.

Date(s): October 20, 2017

Approximate number of students: 55

Chaperone(s): Alisa Pelaez, Tricia Parker, Candice Byerley

Approximate Cost: None Submitted

Source of funds: WVU

Number of school days lost: 1

5158 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL – **Seniors** requests permission to travel to Morgantown, WV, by commercial carrier, to participate in the tour the WVU campus.

Date(s): October 20, 2017

Approximate number of students: 50

Chaperone(s): Carrie Elmlinger, Alex Eddy

Approximate Cost: None submitted

Source of funds: WVU

Number of school days lost: 1

5159 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL – **Band** requests permission to travel to Pigeon Forge, TN, by commercial carrier, to participate in a performance at Smokey Mountain Opry.

Date(s): March 8-11, 2018

Approximate number of students: 40 - 45

Chaperone(s): Kolar and Kenneth Price, Michelle Payton, Ron Chickerell, Stephanie Teets, Roger Martin

Approximate Cost: \$439.00 each

Source of funds: Students/Band

Number of school days lost: 2

5160 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:

East Fairmont High

Rick Bailey	Wrestling	SSAC
Nicholas Bonnett	Basketball	SSAC
Ben Geary	Wrestling	SSAC
Tom Lewis	Wrestling	SSAC
Doug Michael	Wrestling	SSAC
Michael Morrone	Girls Basketball	SSAC
Charles Satterfield	Wrestling	SSAC
Jory Whorton	Wrestling	SSAC
Dr. Jenna Wood	Girls Basketball	SSAC

East Fairmont Middle

Densel Crouso	Boys Basketball	Prof Out of Co.
Sabrina Lynch	8 th Girls Basketball	Professional
Richard Rogers	7 th Girls Basketball	SSAC Pending
Charles Tranter	Boys Basketball	Professional

Fairmont Senior High

JL Abbott	Wrestling	Professional
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Kim Posey	Cheerleading	Sub Permit
Pepper Reasnover	Fresh. Boys Basketball	SSAC
Frank Skubis	Varsity Boys Basketball	SSAC
Samuel Tossone	Wrestling	SSAC

Fairview Middle

Jim Hall	Boys Basketball	SSAC
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North Marion High

Justin Balwanz	JV. Boys Basketball	SSAC
Chase Banker	JV. Boys Basketball	SSAC
Brandon Dixon	Fresh. Boys Basketball	SSAC Pending
Steven Mullenax	Girls Basketball	SSAC Pending
Ryland Newman	Boys Basketball	SSAC

5161 EMPLOYMENT – PAID COACHES

The Superintendent recommends approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants.

Barrackville

Rebecca Elliott	Asst. Volleyball	SSAC
Gary Lanham	8 th Boys Basketball	Sub Permit
Troy Shuck	7 th Boys Basketball	SSAC
Paige Tuttle	8 th Girls Basketball	Prof

East Fairmont High

Adam Boyers	Asst. Wrestling	SSAC
Tony Corley	JV. Boys Basketball	SSAC
Paul Herron	Fresh. Girls Basketball	SSAC
Joey Mayle	Asst. Wrestling	SSAC
Brenda Moran	Girls Swim	SSAC

East Fairmont Middle~~Densel Crouse~~ ~~Boys Basketball~~ ~~Prof Out of Co.~~

Jesse Roman Asst. Wrestling SSAC

Charles Satterfield Head Wrestling SSAC

Fairmont Senior High

Corey Boddy JV. Girls Basketball SSAC

Dion Bright Boys Swimming SSAC

Jonathan Delligatti Asst. Wrestling Sub Teacher

Nicholas Hedrick ~~Head~~ Assistant Wrestling SSAC

Corey Hines Head Girls Basketball Sub Permit

Ryan Sevier Fresh. Girls Basketball SSAC

Fairview MiddleAaron Clevenger 8th Boys Basketball SSACMark Clevenger 7th Boys Basketball SSACJeffrey Steele 8th Girls Basketball SSAC**Monongah Middle**Michael Runner 7th/8th Boys Basketball SSACJessica Tennant 7th/8th Girls Basketball Prof**North Marion High**

James Elliott Assistant Wrestling Prof

Matthew Gilpin Fresh. Cheerleading SSAC

Steven Harbert Fresh. Girls Basketball SSAC

Brooks Russell Assistant Wrestling Prof

RivesvilleEvan Dlugos 7th/8th Boys Basketball SSAC

Kara Swann 7th/8th Girls Basketball SSAC

West Fairmont Middle

Jordan Hayes 7th Boys Basketball Sub Permit

Terri Washenitz 8th Girls Basketball SSAC

5162 RESIGNATION - COACH

The Superintendent recommends approval of the following resignation(s) effective pending replacement:

Jeff Taylor JV Boys Basketball NMHS

5163 RESIGNATION – SUBSTITUTE PROFESSIONAL

The Superintendent recommends approval of the following:

Gary Seth Thompson Substitute Teacher
Effective: November 2, 2017

5164 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Kristen Ball Sub Permit

Amber Cleveland Sub Permit

Jonetta Collins Sub Permit

Danelle Conaway Sub Permit

JoAnn Hill Elem/Special Ed

Nancy McCutcheonMcCutchan Elem/Mid

Amanda Smith Sub Permit

Laura Van Osdol Sub Permit

Danielle Williams Sub Permit

Lisa Hines Substitute School Nurse

Cynthia Zemerick Substitute School Nurse

5165 EMPLOYMENT – PROFESSIONALS

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

Karri Hayhurst School Nurse, Itinerant
Effective: October 18, 2017

Lisa Spears

Special Education/North Marion High
Multi Cat
Effective: September 14, 2017

5166 EMPLOYMENT – PROFESSIONAL – EXTRA-CURRICULAR

The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid \$700.00 for the 2017-2018 school year:

Candace Vance

Mission Transition East Fairmont High
Facilitator
Effective: October 18, 2017

5167 EMPLOYMENT CORRECTION – PROFESSIONAL

The Superintendent recommends the correction of effective date due to release from Taylor County:

Brian Cleveland

West Fairmont Middle
PE/Health
Effective: September 28, 2017

5168 LEAVE OF ABSENCE – PROFESSIONAL

The Superintendent recommends approval of the following:

Shannon Duckworth

Special Ed Multi Cat Mannington
w/Autism

Requests a medical leave of absence without pay, from September 25, 2017 until released by physician.

5169 RESIGNATION - PROFESSIONAL

The Superintendent recommends approval of the following:

Marisela Garcia

Spanish Fairmont Senior High
Effective: August 2, 2017

Chris Kolar

Music/Band North Marion High
Effective: Pending approved, certified replacement

5170 RETIREMENT - PROFESSIONAL

The Superintendent recommends approval of the following:

Kimble Wade

Administrative Assistant Central Office
of Finance
Effective: December 31, 2017

5171 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS

School	First	Last	Duty	Minutes
<u>Barrackville</u>	Marcia	Powell	Medical Needs	90

	Lynn	Usary	Bus Duty/Student Assist	75
	Karla	Rundle	Student Assist	30
<u>Blackshere</u>	LuRita	Jenkins	Student Assist	60
	Tina	Gump	Student Assist	60
	Elizabeth	Shenal	Instructional Support	90
	Kim	Ice	Medical Needs	30
<u>East Dale</u>	Jennifer	Jones	Bus Duty/Student Assist	60
	Mary	Tennant	Medical Needs	30
	Bonnie	Mick	Bus Duty/Student Assist	60
	Christy	Swick	Bus Duty/Student Assist	30
<u>EFHS</u>	Mary	Miller	Student Assist	150
	Barbara	Russell	Bus Duty/Student Assist	135
	Lisa	Robbins	Medical Needs/Bus Duty	120
	Dawn	King	Medical Needs	30
<u>Jayenne</u>	Joni	Latocha	Bus Duty/Student Assist	60
	Becky	Miller	Bus Duty/Student Assist	60
<u>Monongah El</u>	Donna	Yearsley	Student Assist	60
	Wanda	Tobery	Medical Needs	75
	Janet	Hylton	Student Assist	60
	Beverly	Daniels	Student Assist	45
	Pam	Closson	Student Assist	30
<u>Monongah Mid</u>	Stephanie	Ashcraft	Student Supervision	90
	Roberta	Washington	Student Supervision	45

<u>Rivesville</u>	Ann Romano	Medical Needs	90
	Deanna Spencer	Bus Duty/Student Assist	90
	Nicole Vance	Bus Duty/Student Assist	90
<u>Watson</u>	Rhonda Selman	Student Assist	30
	Rhonda Hopkins	Student Assist	30

5172 EMPLOYMENT – SUTSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Nathan Pethel Substitute Custodian
Effective: October 18, 2017

5173 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Brandon VanGilder Custodian I/II(1/2 time) East Fairmont Middle
210 Days
Effective: November 20, 2017

Kathy Wycoff Cook I/II (1/2 time) East Fairmont High
200 Days
Effective: October 18, 2017

5174 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Jessica Ashley Custodian I/II Barrackville
Requests a medical leave of absence without pay, from September 18, 2017 until released by physician.

Samantha Hepner LPN
Requests a medical leave of absence without pay from October 5, 2017 until Released by physician.

5175 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Pam Gray</u>	Cook I/II (1/2 time) Barrackville 200 Days	Cook I/II Fairview Middle 200 Days
	Effective: October 18, 2017	

<u>Goldie Hinkle</u>	Custodian I/II East Dale 210 Days	Custodian I/II East Middle 210 Days
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The Superintendent recommend that _____, _____, be suspended for three (3) consecutive days without pay for failure to follow appropriate procedures.

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____
Vote on both 6002 & 6003

13- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

REVIEWED: 09-18-17, 10-02-17

6002 1130 CONFLICT OF INTEREST

REVIEWED: 09-18-17, 10-02-17

6003 1530 EVALUATION OF SCHOOL LEADERS

13- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____
Items Pulled

13- 8000 MATTERS FROM THE BOARD

8001 STUDENT EXPULSION

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

13- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Oct 16	Mon Regular Session	6:00 pm	Central Office
Oct 19	Thur Workshop-Elementary	9:00 am	Central Office
Nov 6	Mon Regular Session	6:00 pm	Central Office
Nov 7	Tue LSIC Meeting-East	6:00 pm	EFHS
Nov 8	Wed LSIC Meeting-West	6:00 pm	FSHS
Nov 9	Thur LSIC Meeting-North	6:00 pm	NMHS
Nov 20	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____
Time: