

**Marion County Board of Education
REGULAR SESSION
October 17, 2016
Central Office
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

**16- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Julie Sole, Disability Action Center
Angela Betonte**

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

**16- 2000 MINUTES - AGREEMENTS - CONTRACTS
2189 MINUTES**

The Superintendent recommends approval of the minutes for Special Meeting on October 3, 2016.

2190 MINUTES

The Superintendent recommends approval of the minutes for October 3, 2016.

2191 BOOSTERS - WFMS Volleyball

ATTACHMENT

The Superintendent recommends approval of the Volleyball Boosters for West Fairmont Middle School for the 2016-17 SY.

2192 CHAPERONE LIST - FSHS Thespian Troupe

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Thespian Troupe for the 2016-17 SY.

2193 MILLER MAINTENANCE - MCBOE- PARKING LOT

ATTACHMENT

The Superintendent recommends approval of the proposal from Miller Maintenance Services LLC to complete prepares of Marion County Board of Education parking lot, in the amount of \$10,530.00. FUNDING:

2194 WHEELING JESUIT - AGREEMENT ATTACHMENT

The Superintendent recommends approval of the agreement between Marion County Board of Education and Wheeling Jesuit University for College Pre-service and Student Teachers for the 2016-17 SY.

ADD 2195 ST. PATRICK CATHOLIC CHURCH - AGREEMENT ATTACHMENT

The Superintendent recommends approval of the agreement between Marion County Board of Education and St. Patrick Catholic Church for the Parking Lot Lease, in the amount of \$200.00 per month for the 2016-17 SY. FUNDING: County

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

16- 3000 CONSENT 3031

3031 Out of County Transfer Request

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

3032 Out of County Transfer Request

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

3033 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

16- 4000 FINANCIAL

4010 Budget and Supplements as of September 28, 2016

4011 Vendor Report as of October 11, 2016.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5161 MUST BE VOTED SEPERATELY

16- 5000 PERSONNEL

5144 Volunteer - Coaches

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

East Fairmont High School

<u>John Bowman</u>	Girls Basketball	SSAC
<u>Evan Gorman</u>	Girls Basketball	SSAC Pending
<u>Michael Morrone</u>	Girls Basketball	SSAC

<u>Justin Polley</u>	Girls Basketball	Professional
<u>Rick Bailey</u>	Wrestling	SSAC
<u>James Adam Boyers</u>	Wrestling	SSAC
<u>Scott Hage</u>	Wrestling	Professional
<u>Larry Hissam</u>	Wrestling	Sub Permit Pending
<u>Tom Lewis</u>	Wrestling	SSAC
<u>Doug Michael</u>	Wrestling	SSAC
<u>Chuck Satterfield</u>	Wrestling	SSAC
<u>Jory Whorton</u>	Wrestling	SSAC
<i>Fairmont Senior High School</i>		
<u>Frank Scubis</u>	Boys Basketball	Professional
<u>Eric Annan</u>	Wrestling	SSAC
<u>Jonathan Delligatti</u>	Wrestling	Sub Teacher
<u>Sam Tassone</u>	Wrestling	SSAC
<u>Ryan Sevier</u>	Assistant Girls Basketball	SSAC
<u>Sam Marra</u>	Assistant Girls Basketball	SSAC
<i>Fairview Middle</i>		
<u>Mark Clevenger</u>	Boys Basketball	SSAC
<i>Mannington Middle School</i>		
<u>Jim Jackson</u>	Girls Basketball	SSAC
<u>Brian Townsend</u>	Girls Basketball	SSAC
<u>Jeff Hess</u>	Wrestling	SSAC Pending
<u>Greg White</u>	Wrestling	SSAC Pending
<i>West Fairmont Middle School</i>		
<u>Eric Annan</u>	Wrestling	Professional
<u>Mikael Viani</u>	Wrestling	SSAC

5145 Field Trips - Out of State

The Superintendent recommends approval of the following:

Barrackville 7th Grade requests permission to travel to Pittsburgh, PA on December 16, 2017 to see a Pittsburgh CLO performance after reading A Christmas Carol by Charles Dickens

Approximate number of students: 36
Chaperones: Allyson Perry & Samantha Halpenny
Approximate Cost: \$706.64
Source of funds: students/school
Number of school days lost: 1

EFHS Business Education requests permission to travel to Uniontown, PA on October 25, 2016 to participate in a tour of the Laurel Business Institute

Approximate number of students: 35+
Chaperones: Clark, Rinehart & Pinn
Approximate Cost: \$8.00 per student
Source of funds: Laurel Business Institute
Number of school days lost: 1

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

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

Marion County Tech Center DECA requests permission to travel to New York, NY on December 7-11, 2016 to participate in DECA National Sponsored Marketing Experience

Approximate number of students: 8
Chaperones: TBA
Approximate Cost: \$6,000
Source of funds: private/fundraising
Number of school days lost: 3

Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

Fairmont Senior Football requests permission to travel to Jefferson High School on October 14, 2016 to participate in a varsity football game

Approximate number of students: 56
Chaperones: JL Abbott & Joe Naternicola
Approximate Cost: \$1,500
Source of funds: Football Boosters
Number of school days lost: 1/2
Transportation By: Budget

5146 Professional Leave

The Superintendent recommends approval of the following:

Marion County Tech Center requests permission for Jeremy Sakacsi to attend Fab Tech in Las Vegas, NV from November 15-18, 2016.

To be funded by: WVDE Fab Tech

5147 Resignation - Coaches

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

Kimberly Scherich Track Girls Head FSHS

Kimberly Scherich Track Girls Asst. FSHS

5148 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Brenda Cress Music/Chorus NMHS

Requests a FMLA leave of absence from October 19, 2016 to November 30, 2016 (without pay)

Jessica Ely Chemistry/Science EFHS

Requests a maternity leave of absence from August 18, 2016 to October 19, 2017 (without pay)

Molly Moroose Grade 3 East Dale

Requests a maternity leave of absence from October 10, 2016 to June 30, 2017 (without pay after exhausting sick leave)

Brittany Oates Music Pleasant Valley (Itinerant)

Requests a maternity leave of absence from November 1, 2016 to January 3, 2017 (without pay after exhausting all but 5 sick days)

5149 Employment - Professional Personnel

The Superintendent recommends approval of the following:

Mendy Cummins Intervention Teacher/ Monongah Elementary
Title I

Effective: October 19, 2016

For the 2016-17 School Year Only

5150 Employment - Professional Personnel

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

Rachel Nuzum Special Ed Multi-Cat Middle School ALC @ WFMS
Effective: 2017-18 School Year 200 Days

5151 Employment - Professional Personnel

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

Alisa Pelaez Counselor FSHS
Effective: October 19, 2016 200 Days

5152 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

Barrackville

Gary Lanham Boys Basketball 8th Grade Sub Permit

Gary Lanham Girls Basketball 7th Grade Sub Permit

East Fairmont High School

Clarence CW Moore Boys Basketball Freshman SSAC

Gary Tony Corely Boys Basketball Jr. Varsity SSAC

Paul Joey Herron Girls Basketball Freshman SSAC

Brenda Moran Boys Swimming SSAC

Joey Mayle Wrestling Assistant Coach SSAC

Fairmont Senior High School

Pepper Reasover Boys Freshmen Head Coach SSAC

Corey Hines Girls Varsity Head Coach Sub Permit

Corey Boddy Girls Jr. Varsity Head Coach SSAC

Ashley Holloway Girls Freshmen Head Coach SSAC

Deon Bright Boys Swimming Coach SSAC

Nick Hedrick Wrestling Assistant Coach SSAC

Mannington Middle School

Adam Thorne Boys Basketball Varsity Professional

Jeffrey Hyde Girls Basketball Varsity SSAC

Larry Conaway Wrestling Professional

Tyler Arnett Wrestling Assistant Coach SSAC Pending

Monongah Middle School

Andrew Weekley Boys Basketball Varsity Professional

Chris Morris Boys Basketball Jr. Varsity SSAC

Rivesville

Patricia Desmuke Boys and Girls Track Professional

West Fairmont Middle School

<u>Cory Bridges</u>	Boys Basketball Varsity	SSAC
<u>Jordan Hayes</u>	Boys Basketball Jr. Varsity	Sub Permit
<u>Terri Washenitz</u>	Girls Basketball Varsity	SSAC
<u>Jermaine Skeffery</u>	Girls Basketball Jr. Varsity	Sub Permit
<u>Vincent Delligatti</u>	Wrestling Varsity	Professional

5153 Employment - Substitute Teachers

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

Lori Heginbotham English, Elementary, Multi-Cat & Autism

John Lewis Elementary

Beth Vincent Phys Ed, Multi-Cat & Autism

5154 Reassignment - Professional Personnel

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

	<u>From</u>	<u>To</u>
<u>Stephanie Brown</u>	Grade 4 Blackshere 200 Days Effective:	Grade 2 Blackshere 200 Days 2017-18 School Year

5155 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Michelle Pethtel Substitute Sign Language Specialist Only
Effective: October 24, 2016

5156 Employment - Service Personnel

The Superintendent recommends approval of the following:

David Tinker Mechanic Transportation
Effective: October 19, 2016

5157 Employment - Substitute Service Personnel

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

Custodian

Thomas Burch

Eric Cochran

Isaac Efaw

Cassidy Harker

Claude Morgan

Rebecca Tennant

ADD

Amber Sakacsi

Substitute Sign Language Interpreter

Melyssa Duckworth

Monica Hinebaugh

5158 Employment - Contracted Services

The Superintendent recommends approval of the following contracted services employment for Cadre Leader Positions:

Mary Adams

LeeAnn Burton

Katrina Wilson

5159 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:

Lacey Cale Instructors Watson

5160 Extra Curricular Contracts - Service

The Superintendent recommends approval of the following extra curricular contracts for the 2016-17

Pam Cress Sign Language Inter East Park
Hours not to exceed 2 hours 30 minutes

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5161 Suspension - Service Personnel

The Superintendent recommends that _____, be suspended without pay for 2 days. The reason necessitating this suspension is failure to report to work.

**16- 6000 DISCUSSION- New Policies and Revisions
N/A**

16- 7000 SUPERINTENDENT'S REPORT _____

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

16- 8000 MATTERS FROM THE BOARD _____

16- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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
Nov 21	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____

