

AGENDA
Marion County Board of Education
Regular Session
Monday, November 6, 2017
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

*To address the Board Member’s, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

*2017-18 Marion County Service Personnel of the year Recognition – **Mr. Shawn Wadsworth***

*2017-18 Marion County Teacher of Year Recognition– **Mrs. Paula McIntire.***

*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

15- 2000 MINUTES – AGREEMENTS – CONTRACTS
2188 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on October 12, 2017.

2189 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on October 16, 2017.

2190 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on October 19, 2017.

2191 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY

The Superintendent recommends approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of \$5,292.00. FUNDING: Maintenance

2192 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY

The Superintendent recommends approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of \$4,956.00. FUNDING: Maintenance

2193 MOU– WV AUTISM TRAINING CENTER

The Superintendent recommends approval of the Memorandum of Understanding between Marion County Schools and the WV Autism Training Center at Marshall University to provide behavioral consultation and training services for students with Autism Spectrum Disorder. The contract agrees to reimburse the Contractor for services specified in the agreement at an hourly rate of \$150.00 per hour. FUNDING: IDEA Federal funds.

2194 STOUT EQUIPMENT –CONVECTION OVEN - RIVESVILLE

The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for Rivesville, in the amount of \$6695.00. FUNDING: Child Nutrition

2195 STOUT EQUIPMENT –CONVECTION OVEN – EAST DALE

The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for East Dale, in the amount of \$6695.00. FUNDING: Child Nutrition

2196 THRASHER –RENOVATION STUDIES- WATSON

The Superintendent recommends approval of the payment to Thrasher Group for the renovation studies at Watson, in the amount of \$2,320.00. FUNDING: Child Nutrition

2197 WVU– AGREEMENT- PRE-SERVICE AND/OR STUDENT TEACHERS

The Superintendent recommends approval of the contract between Marion County Schools and West Virginia University for Pre-student and/or Student Teachers for the remainder of the 2017-18 SY.

15-3000 CONSENT
N/A

3021

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

15-4000 FINANCIAL

4016 Vender Report dated October 23, 2017.

4017 Supplements and transfers dated October 31, 2017.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

15-5000 PERSONNEL

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

5182 FIELD TRIP – OVERNIGHT

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Cross Country Team** request permission to travel to Cabell Midland High School, by private auto, to participate in the State Meet.

Date(s): October 27 - 28, 2017

Approximate number of students: 15

Chaperone(s): Dayton McVicker

Approximate Cost: -

Source of Funds: -

Number of school days lost: 1/2

5183 FIELD TRIP – OVERNIGHT

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Boys Soccer Team** requests permission to travel to Beckley, WV, by Marion County School Bus, to participate in a soccer match.

Date(s): November 2 - 4, 2017

Approximate number of students: 28

Chaperone(s): Darrin Paul

Approximate Cost: -

Source of Funds: -

Number of school days lost: -

5184 FIELD TRIP – OVERNIGHT

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Football Team** requests permission to travel to Wheeling, WV, by Marion County School Bus, to participate in state championships.

Date(s): November 30, 2017

Approximate number of students: 55

Chaperone(s): Football Coaching Staff

Approximate Cost: -

Source of Funds: -

Number of school days lost: -

5185 FIELD TRIP – OUT OF STATE

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Lady Soccer Team** requests permission to travel Beckley, WV, by Marion County School Bus, to participate in Soccer States.

Date(s): November 2 – 4, 2017

Approximate number of students: 30

Chaperone(s): Kara Bushko-Oates, Karen Decker, Brian Floyd, Brian Towns

Approximate Cost: -

Source of funds: Soccer Boosters

Number of school days lost: 1 1/2

5186 FIELD TRIP – OUT OF STATE

The Superintendent recommends approval of the following:

FAIRMONT SENIOR HIGH SCHOOL – **Football Team** requests permission to travel in WV, by Marion County School Bus, to participate in semi-final football playoff game.

Date(s): November 24, 2017

Approximate number of students: 55

Chaperone(s): Football Coaching Staff

Approximate Cost: -

Source of funds:

Number of school days lost:

5187 FIELD TRIP – OUT OF STATE

The Superintendent recommends approval of the following:

WEST FAIRMONT MIDDLE SCHOOL – **Science Honorary** requests permission to travel Walt Disney World, Orlando, FL, by Marion County School Bus to and from Pittsburgh International Airport and continue to and from Florida via Southwest Airlines to participate in the end of year Disney Trip for Youth Education.

Date(s): May 8 – 11, 2018

Approximate number of students: 80

Chaperone(s): Michelle Betler, Jessica Ross, Susan Conley, Lori Coleman, Carol Jones, Stephanie Tomara, and Aimee Williams

Approximate Cost: \$840. per student

Source of funds: Fundraising

Number of school days lost: 4

5188 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:

Fairmont Senior

Vincent Delligatti Asst. Wrestling SSAC

Trey Tossone Asst. Wrestling Pending SSAC

Mannington Middle

Kenny Hayes Asst. Wrestling Pending SSAC

Monongah Middle

Jon Parsons 7/8 Girls Basketball SSAC

North Marion High

Ryan Elliott Asst. Wrestling Pending

Kenny Hayes Asst. Wrestling Pending SSAC

West Fairmont Middle

Dana Davis Asst. Wrestling SSAC

5189 EMPLOYMENT – 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. Any position may be eliminated at any point if the minimum number of participants is not maintained. The coach will be paid a prorated portion of the salary.

Monongah Middle

Jonetta Collins Cheerleading Professional

West Fairmont Middle

<u>William Butler</u>	Boys JV Basketball	SSAC
<u>Charles Caputo</u>	Wrestling Asst.	Sub Permit
<u>Michael Michalski</u>	Wrestling	Pending
<u>Makenzie White</u>	Girls JV Basketball	Pending

5190 RESIGNATION - COACHING

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

<u>Shannon Duckworth</u>	Cheer Assistant	NMHS
<u>Steve Rodriguez</u>	Girls Soccer Head	NMHS

5191 EMPLOYMENT – SUBSTITUTE TEACHERS

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

<u>Corey Hines</u>	Sub Permit
<u>Steven Kettler</u>	Sub Permit
<u>Tina Linn</u>	Sub Permit
<u>Lisa Medina</u>	Prof Cert

5192 RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

<u>Caitlin Clutter</u>	Substitute Teacher Effective: October 19, 2017
<u>Rhonda Kuhn</u>	Substitute Teacher Effective: October 24, 2017
<u>Cindy Zemerick</u>	Substitute School Nurse Effective: October 16, 2017

5193 EMPLOYMENT – PROFESSIONAL – DEPARTMENT CHAIR

The Superintendent recommends approval of the following department chair to be paid \$200.00 per year:

<u>John Tennant</u>	Science Department Chair – North Marion High Effective: October 10, 2017
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5194 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:
Steve Dennis Bevins Elect. Tech. East Fairmont High
Requests medical leave without pay after retaining three (3) sick days. Return to work date is November 27, 2017.

Nathy Janes Health Teacher Fairmont Senior High
Requests a medical leave of absence from September 21, 2017 until released by physician.

Keri Richardson Math Teacher North Marion High
Requests a maternity leave of absence from December 4, 2017 to June 30, 2018, unpaid after exhausting sick days.

Lois Thibodeau PK Teacher Watson
Requests an extension of her medical leave of absence from October 31, 2017 to December 1, 2017 without pay.

5195 CORRECTION - RESIGNATION PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:
Chris Kolar Music/Band North Marion High
Effective: October 16, 2017

5196 RESIGNATION PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following pending replacement:

Lori Miller Speech/Lang Itinerant
Pathologist
Effective: December 29, 2017

5197 RETIREMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:
Aleta Bohan Speech/ Rivesville School
Language Pathologist
Effective: June 30, 2017

5198 REASSIGNMENT – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:
FROM: TO:
Matthew Morgan Instrumental Music/ Instrumental Music/
Band Instructor Band Instructor
West Fairmont Middle North Marion High
200 days 240 days + \$160/month
Effective: November 8, 2017

5199 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS

School	First	Last	Duty	Minutes
<u>East Dale</u>	Ann	Nicely	Bus Duty/Student Assist	60
<u>East Fairmont Middle</u>	Ginger	Arnett	Bus Duty/Student Assist	105
	Tina	Gump	Bus Duty/Student Assist	90
	Shirley	Robbins	Medical Needs	90
	Lori	Wisnbaler	Bus Duty/Student Assist	120
<u>Fairmont Senior High</u>	Leisa	Urse	Student Assist	90

5200 EMPLOYMENT – SUBSTITUTION SERVICE PERSONNEL

The Superintendent recommends approval of the following upon completion of training and CIB verification:

<u>Matthew Carpenter</u>	Substitute Bus Operator
<u>Andrea Edwards</u>	Substitute Cook
<u>Patrick Gooden</u>	Substitute Cook
<u>LaMeekia Johnson</u>	Substitute LPN
<u>Randell Morris</u>	Substitute Bus Operator
<u>Martha Morris</u>	Substitute Bus Operator
<u>Angela Napalo</u>	Substitute Secretary
<u>Mike Napalo</u>	Substitute Bus Operator/Substitute Cook
<u>Stacey Owens</u>	Substitute Cook
<u>Tierra Price</u>	Substitute Cook
<u>Lora Prosko</u>	Substitute Cook
<u>Bradley Vandevender</u>	Substitute Bus Operator

5201 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Joseph Goodwin Bus Operator # 3 Transportation
This position is for the remainder of the
2017-2018 school year only.
Effective: November 8, 2017

Robin Moore Special Ed Aide/ Itinerant
Autism Mentor (HB East Park)
200 Days
Effective: November 8, 2017

Barbara Palmer Cook I/II (1/2 time) Barrackville
200 Days
Effective: November 8, 2017

John Pethtel Bus # 47 Transportation
200 Days
Effective: November 8, 2017

5202 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Jessica Ashley Custodian I/II Barrackville
Requests an extension of her medical leave of absence without pay,
until released by physician.

5203 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>John Boore</u>	Bus Operator # 89 Transportation 200 Days Effective: November 8, 2017	Bus Operator 1 Transportation 200 Days

<u>John Garner</u>	Bus Operator # 102 Transportation 200 Days Effective: November 8, 2017	Bus Operator # 69 Transportation 200 Days
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<u>Tammy Herlihy</u>	Cook I/II East Park 200 Days Effective: November 8, 2017	Cook I/II Watson 200 Days
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John Ice Custodian I/II Custodian I/II
West Fairmont Middle East Dale
210 Days 210 Days
Effective: Second Semester 2017-2018 School Year

Wade Newell Custodian I/II Custodian I/II
(1/2 time) (1/2 time)
Monongah Middle Rivesville Elem/Mid
210 Days 210 Days
Effective: November 8, 2017

Michelle Rush Cook I/II Cook I/II
Watson East Fairmont Middle
200 Days 200 Days
Effective: November 8, 2017

5204 RESIGNATION – SERVICE PERSONNEL

The Superintendent recommends approval of the following:
Derek Gregory Mechanic Transportation
Effective: October 10, 2017

5205 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following:
Cassandra Rankin Substitute Cook
Effective: October 11, 2017

5206 LEAVE OF ABSENCE – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following:
Tina Corwin Substitute Aide/Cook
Requests FMLA without pay, until January 3, 2018

Barbara Ware Substitute Cook
Requests FMLA without pay, until January 1, 2018.

**15- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A**

15- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

15- 8000 MATTERS FROM THE BOARD

8002 STUDENT EXPULSION

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

8003 STUDENT EXPULSION

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

8004 STUDENT EXPULSION

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

15- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
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 16	Thur Meeting-Workshop	9:00 am	NMHS
Nov 20	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: