

**AMENDED 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 [With the exception of item 2199, which must be voted on separately.](#)

**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 PARK

The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for East Park, 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.

2198 UNITED TECHNICAL CENTER-AGREEMENT

The Superintendent recommends approval of the contract agreement between Marion County Schools and United Technical Center to provide practical nursing students the opportunity to observe and assist school nurses for the remainder of the 2017-18 SY.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

2199 ALPHA TECHNOLOGIES – SECURITY CAMERA

The Superintendent recommends approval of the quote from Alpha Technologies to purchase and installation of security cameras, in the amount of \$999,810.00. (All items appearing on the quote are in compliance with GSA Schedules.)
FUNDING: Step 7 Technology Funding; Carryover FY 2016 & FY 2017.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

15-3000 CONSENT

3021 OUT OF COUNTY TRANSFER REQUEST

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

3022 OUT OF COUNTY TRANSFER REQUEST

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

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: _____

With the exception of Item #5207, 5208 & 5209, which must be voted on separately.

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: ~~-\$125.00~~

Source of Funds: - ~~FSHS Cross Country~~

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~~ COMMERCIAL CARRIER

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~~ Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson

Approximate Cost: ~~-\$1,500.00~~

Source of Funds: - ~~FSHS Football~~

Number of school days lost: - 0

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: - \$1,500.00

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~~ Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson

Approximate Cost: - \$1,500.00

Source of funds: FSHS Football Boosters

Number of school days lost: 0

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.

Mannington Middle

Jeff Hess Head Wrestling SSAC

[Jeff Hyde](#) 8th Girls Basketball SSAC

[Daniel Trowbridge](#) 7th Boys Basketball SSAC

[Jim Jackson](#) 7th Girls Basketball SSAC

Monongah Middle

[Jonetta Collins](#) Cheerleading Professional Sub Permit

West Fairmont Middle

[William Butler](#) Boys JV Basketball SSAC

[Charles Caputo](#) Wrestling Asst. Sub Permit

[Michael Michalski](#) Wrestling Pending

[Makenzie White](#) Girls JV Basketball Pending

5190 RESIGNATION - COACHING

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

[Shannon Duckworth](#) Cheer Assistant NMHS

[Steve Rodriguez](#) Girls Soccer Head NMHS

5191 EMPLOYMENT – SUBSTITUTE TEACHERS

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

[Corey Hines](#) Sub Permit

[Steven Kettler](#) Sub Permit

[Tina Linn](#) Sub Permit

[Lisa Medina](#) Prof Cert

5192 RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

[Caitlin Clutter](#) Substitute Teacher
Effective: October 19, 2017

[Rhonda Kuhn](#) Substitute Teacher
Effective: October 24, 2017

Cindy Zemerick 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:

John Tennant Science Department Chair – North Marion High
Effective: October 10, 2017

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, [unpaid after exhausting sick days](#).

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

Shannon Duckworth Special Ed Mannington Middle
Teacher
Effective: [October 30, 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:
<u>Matthew Morgan</u>	Instrumental Music/ Band Instructor West Fairmont Middle 200 days Effective: November 8, 2017	Instrumental Music/ Band Instructor North Marion High 240 days + \$160/month

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	Wisnabaler	Bus Duty/Student Assist	120
<u>Fairmont Senior High</u>	Leisa	Urse	Student Assist	90

5200 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

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

Matthew Carpenter Substitute Bus Operator

Andrea Edwards Substitute Cook

Patrick Gooden 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:

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

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

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

<u>John Pethtel</u>	Bus # 47	Transportation
	200 Days	
	Effective: November 8, 2017	

5202 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Jessica Ashley</u>	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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<u>John Ice</u>	Custodian I/II West Fairmont Middle 210 Days Effective: Second Semester 2017-2018 School Year	Custodian I/II East Dale 210 Days
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<u>Wade Newell</u>	Custodian I/II (1/2 time) Monongah Middle 210 Days Effective: November 8, 2017	Custodian I/II (1/2 time) Rivesville Elem/Mid 210 Days
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<u>Michelle Rush</u>	Cook I/II Watson 200 Days Effective: November 8, 2017	Cook I/II East Fairmont Middle 200 Days
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5204 RESIGNATION - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Derek Gregory</u>	Mechanic Effective: October 10, 2017	Transportation
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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.

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

5207 21st CENTURY COMMUNITY LEARNING

The Superintendent recommends approval of the following:
Tracy Evans Enrichment Instructor Watson
Effective: 2017-18 SY ONLY

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

5208 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:
East Fairmont Middle
Richard Rogers 7th Girls Basketball SSAC Pending

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

5209 SUSPENSION – SERVICE PERSONNEL

The Superintendent recommend that _____, be
suspended for one (1) day without pay for insubordination.

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.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

8003 STUDENT EXPULSION

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

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: