

**Marion County Board of Education
REGULAR SESSION
November 7, 2016
Central Office
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

**21- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Sarah Snider - FSHS Nation Presidential Award Science & Math
Barb Owens & Dr. Tacy - recognition of Toni Poling/Paula
McIntire**

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

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

**21- 2000 MINUTES - AGREEMENTS - CONTRACTS
2196 MINUTES**

The Superintendent recommends approval of the minutes for Special Meeting on October 17, 2016.

2197 MINUTES

The Superintendent recommends approval of the minutes for October 24, 2016.

2198 MINUTES

The Superintendent recommends approval of the minutes for October 25, 2016.

2199 MINUTES

The Superintendent recommends approval of the minutes for November 1, 2016.

2200 STUDICA - ENERGY/POWER SUPPLY KIT-MCTC **ATTACHMENT**

The Superintendent recommends approval of the purchase of an Energy and Power Course from Studica, Inc, for Marion County Technical Center, in the amount of \$12,463.24. FUNDING: Energy & Power Grant

- 2201 CHAPERONE LIST - GOLDEN HORSESHOE MANNINGTON**
The Superintendent recommends approval of the Chaperone List for Mannington Middle School to go to the Golden Horseshoe Play for the 2016-17 SY.
- 2202 HOOTEN EQUIPMENT ATTACHMENT**
The Superintendent recommends approval of the purchase of a walk-in refrigerator for North Marion High School From Hooten Equipment, in the amount of \$17,747.00. FUNDING: Child Nutrition
- 2203 POMEROY - WIRELESS BRIDGE - WFMS ALC ATTACHMENT**
The Superintendent recommends approval of the purchase of a Wireless Bridge from Pomeroy for WFMS ALC, in the amount of \$5,264.39. FUNDING: Technology
- 2204 WOODCHUCKS - FURNACE/AC - TRANSPORTATION ATTACHMENT**
The Superintendent recommends approval of payment to Woodchucks General Contractors, Inc for Installation of a Furnace/AC in Transportation, in the amount of \$8,173.00. FUNDING: Transportation
- 2205 WVU-AGREEMENT-PRE-SERVICE/STUDENT TEACH ATTACHMENT**
The Superintendent recommends approval of the agreement between West Virginia University and Marion County Board of Education for pre-service and/or student teaching for the 2016-17 school year.
- 2205 MARSHALL AGREEMENT-STUDENT TEACHERS ATTACHMENT**
The Superintendent recommends approval of the agreement between Marshall University and Marion County Board of Education for Student Teachers for the 2016-17 school year.
- 2206 POLAR BEAR-LACROSSE - WAIVER OF POLICY ATTACHMENT**
The Superintendent recommends approval of waiver on the policy of students participating in lacrosse outside of their representative schools for the 2016-17 SY.
- 2207 NCWVCAA-AGREEMENT-HEAD START BUSES ATTACHMENT**
The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Head Start Buses for the 2016-17 school year.
- 2208 NCWVCAA-AGREEMENT - EARLY HEAD START ATTACHMENT**

The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Early Head Start Centers at East Fairmont High School and Marion County Technical Center for the 2016-17 school year.

2209 NCWVCAA-AGREEMENT - HEAD START ATTACHMENT

The Superintendent recommends approval of the agreement between North Central West Virginia Community Action Association and Marion County Board of Education for Head Start Centers at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2016-17 school year.

2210 WVU - READING LANGUAGE STUDY ATTACHMENT

The Superintendent recommends approval of the reading and language study with West Virginia University for the 2016-17 SY.

2211 SCIENTIFIC LEARNING - RENEWAL SUBSCRIPTION ATTACHMENT

The Superintendent recommends approval to renew the subscription to Fast ForWord and Reading Assistant from Scientific Learning for the 2016-17 SY, in the amount of \$59,261.25. FUNDING: County

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

21- 3000 **CONSENT** 3033
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

21- 4000 **FINANCIAL**
4012 Budget and Supplements as of October 25, 2016
4013 Vendor Report as of November 1, 2016.
4014 Treasurers Report for September 2016.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5176 & 5177 MUST BE VOTED SEPERATELY

21- 5000 **PERSONNEL**
5162 **Volunteer - Coaches**

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

NMHS

Ryland Newman Boys Basketball SSAC

5163 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

NMHS Football requests permission to travel to destination to be determined on date to be determined to participate in first round of AA playoffs

Approximate number of students: 60

Chaperones: Daran Hays & Mark Yoho

Approximate Cost: TBA
Source of funds: School
Number of school days lost: ?
Transportation By: Budget Charters

5164 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Pam Pitrolo Kindergarten White Hall
Effective: June 30, 2017

5165 Employment - Professional Personnel

The Superintendent recommends approval of the following:

After School Tutors

Diana Arthur Fairview Elementary

5166 Employment - Professional Personnel

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

Samantha Fedorowics Music Rivesville
Effective: November 9, 2016 200 Days

Michelle Stambaugh Social Studies 1/2 Day EFHS
Effective: November 9, 2016 200 Days

5167 Employment - Coaches

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

FSHS

Arieka Roush Freshman Cheer SSAC

WFMS

Dana Davis Asst Wrestling SSAC

5168 Employment - Substitute Teachers

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

Tonya Brand Sub Permit

Sara Khoury PreK

Zackary Neville Sub Permit

Johnna Perris Sub Permit

Douglas Smith Sub Permit

5169 Reassignment - Professional Personnel

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

<u>Megan Bowles</u>	<u>From</u> Grade 6 EFMS 200 Days Effective:	<u>To</u> Special Ed Multi-Cat NMHS 200 Days 2017-18 School Year
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5170 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Heather Gibson</u>	Substitute Aide and Cook
Effective:	November 14, 2016

6171 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Brandon VanGilder</u>	Substitute Custodian
Requests a medical leave of absence from September 15, 2016 to October 30, 2016 (without pay)	

5172 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Melanie Myers</u>	Special Ed Aide	East Park
Effective:	November 9, 2016	
For the 2016-17 School Year Only		

<u>Shawna Orloff</u>	Cook I 1/2 Time	NMHS
Effective:	November 9, 2016	

5173 Employment - Extra Curricular

The Superintendent recommends approval of the following:

<u>Bill Campbell</u>	Mid-Day Gym Run	Mannington Middle (Itinerant)
<u>Frank Larosa</u>	Mid-Day Driver	Fairview Middle (Itinerant)
Temporary Based On Need		

5174 Employment - Substitute Service Personnel

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

Substitute Aides

Traci Andy

Jennifer Bartholow

Tina Corwin

Amanda Currey

Kristina Ervin

Elizabeth Graban

Mallory Haddix

LuRita Jenkins

Amber Longwell

Rochelle Price

Jenni Stevens

Substitute Bus Operator

Vincent McCray

5175 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Andrea Bland</u>	Cook I 1/2 Time FSHS 200 Days Effective:	Cook I WFMS 200 Days November 9, 2016
<u>Bill Campbell</u>	Bus #32 Transportation 200 Days Effective:	Bus #66 Transportation 200 Days November 9, 2016
<u>Michael S. Efaw</u>	Custodian Watson 210 Days Effective:	Custodian/Groundsman NMHS 210 Days November 9, 2016
<u>Jennifer Higginbotham</u>	Cook II NMHS 200 Days Effective:	Cook II Fairview Elementary 200 Days November 9, 2016
<u>Michael Turner</u>	Custodian Watson 210 Days Effective:	Custodian East Dale 210 Days November 9, 2016
<u>Leisa Urse</u>	Autism Mentor/Aide WFMS 200 Days Effective:	Autism Mentor/Aide WFMS 200 Days November 14, 2016
<u>Lori Wisenbaler</u>	Special Ed Aide EFMS 200 Days Effective:	Special Ed Aide EFMS 200 Days November 9, 2016

Stephanie Ashcraft

Aide IV
Monongah Middle
200 Days
Effective:

Aide IV/Autism Mentor
Monongah Middle
200 Days
August 1, 2016

RECOMMENDATION: MOTION _____
Items Pulled

YEAS: _____ NAYS: _____

5176 Suspension - Professional Personnel

The Superintendent recommends that _____, be suspended without pay for 3 days. The reason necessitating this suspension is misconduct.

RECOMMENDATION: MOTION _____
Items Pulled

YEAS: _____ NAYS: _____

5177 Termination - Substitute Service Personnel

The Superintendent recommends that _____, be terminated. The reason necessitating this termination is willful neglect of duties.

21- 6000 DISCUSSION- New Policies and Revisions

Available in Office

6001 5112A - Admission to Kindergarten Administrative Guidelines

21- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

21- 8000 MATTERS FROM THE BOARD

8003 STUDENT EXPULSION

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

8004 STUDENT EXPULSION

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

21- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Nov 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Dec 5	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Dec 19	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____
Time: _____

YEAS: _____ NAYS: _____