

Marion County Board of Education  
REGULAR SESSION  
November 21, 2016  
Central Office  
6:00 PM

I.            **INVOCATION**

II.           **PLEDGE OF ALLEGIANCE**

III           **BEGIN OFFICIAL PROCEEDINGS**

IV           **ROLL CALL**

V            **AGENDA ITEMS**

**23- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

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

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**23- 2000 MINUTES - AGREEMENTS - CONTRACTS                  2212**  
**2212 MINUTES**

The Superintendent recommends approval of the minutes for Special Meeting on November 7, 2016.

**2213 MINUTES**

The Superintendent recommends approval of the minutes for November 17, 2016.

**2214 EMCOR SERVICES - HEAT EXCHANGERS - WATSON      **ATTACHMENT****

The Superintendent recommends approval of the proposal from EMCOR Services to install 2 Heat Exchangers at Watson Elementary School, in the amount of \$9,935.00. FUNDING: Maintenance

**2215 WV AUTISM TRAINING CENTER - AGREEMENT                  **ATTACHMENT****

The Superintendent recommends approval of the agreement between West Virginia Training Center at Marshall University and Marion County Schools to provide behavioral consultation and training services for the 2016-17 SY.

**2216 JENKINS FORD - 2017 FORD EXPLORER ATTACHMENT**

The Superintendent recommends approval of the purchase of a 2017 Ford Explorer from Jenkins Ford, in the amount of \$26,907.00. Other bids were Corwin Ford \$27,220 and Wilson Ford \$29,095. The purpose of the vehicle will be used in transportation by the Administrator of Special Ed. FUNDING: Transportation.

**2217 CHAPERONE LIST - WFMS**

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

**2218 BYKOTA, INC. - WELDER - MCTC ATTACHMENT**

The Superintendent recommends approval of the purchase of a welder from Bykota, Inc. in the amount of \$5,891.00. FUNDING: Perkins/Federal Funds

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**23- 3000 CONSENT**

**3034 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

**23- 4000 FINANCIAL**

**4015** Budget and Supplements as of October 31, 2016

**4016** Treasurers Report for October 2016.

**4017** Vendor Report for November 16, 2016.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled **5192, 5193, 5194 MUST BE VOTED ON SEPARATELY**

**23- 5000 PERSONNEL**

**5178 Volunteer - Coaches**

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

**WFMS**

Mike Jones Wrestling SSAC

**5179 Field Trips - Out of State**

The Superintendent recommends approval of the following:

**EFHS Varsity Baseball** requests permission to travel to Myrtle Beach, SC on April 16-22, 2017 to participate in Mingo Bay Classic Tournament

Approximate number of students: 25  
Chaperones: Karen Morgan, Joe Price  
Approximate Cost: \$10,000  
Source of funds: Boosters  
Number of school days lost: 0

**FSHS Girls Basketball** requests permission to travel to Southern Garrett High, MD on November 19, 2016 to participate in basketball clinic

Approximate number of students:	30
Chaperones:	C. Hines
Approximate Cost:	\$0
Source of funds:	Boosters
Number of school days lost:	0

**5180 Professional Leave**

The Superintendent recommends approval of the following:  
North Marion High School requests permission for BJ Shackleford to attend Educator Workshop in West Point, NY from November 29-December 1, 2016.

To be funded by: USMA & Self

**5181 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Jayne Nestor</u>	Grade 1	Jayenne
Effective:	January 2, 2017	

**5182 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Megan Richards</u>	Speech Therapist	East Dale
Effective:	January 2, 2017	

**5183 Resignation - Coaches**

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

<u>Charles Shaw</u>	Asst Softball	FSHS
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**5184 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Rosetta Le</u>	Title I Facilitator	Jayenne
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Requests a maternity leave of absence from December 5, 2016 to March 3, 2017 (without pay after exhausting sick leave)

**5185 Employment - Professional Personnel**

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

<u>Kristen Talerico</u>	English	FSHS
Effective:	November 28, 2016	200 Days

**5186 Employment - Substitute Teachers**

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

<u>Brenda Barker</u>	Elementary
<u>Ann Leslie Green</u>	Sub Permit
<u>Colleen Hutton</u>	Student Teaching
<u>Rhonda Kuhn</u>	Sub Permit
<u>Joseph Lake</u>	Sub Permit
<u>Rae-Anna Lowther</u>	Sub Permit
<u>Danielle Poling</u>	Student Teaching
<u>Sarah Steiner</u>	Sub Permit

**5187 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

<u>Dolly Cole</u>	ECC Asst. Teacher	Rivesville
Effective:	June 30, 2017	

**5188 Resignation - Service Personnel**

The Superintendent recommends approval of the following:

<u>Samantha Hoffman</u>	Secretary	Barrackville
Effective:	November 16, 2016	

**5189 Employment - Substitute Service Personnel**

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

***Substitute LPN/Aide***

Robert McGinty

Carla Satterfield

**5190 CORRECTION FROM October 28, 2016**

**Leave of Absence - Substitute Service Personnel**

Samantha Hepner Medical Leave  
**FROM** August 14, 2016 to December 19, 2016  
**TO** August 14, 2016 to November 28, 2016

**5191 CORRECTION FROM October 28, 2016**

**Leave of Absence - Service Personnel**

Billie Jo Powell Medical Leave  
**FROM** without pay after exhausting sick leave  
**TO** without pay

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**5192 Suspension - Service Personnel**

The Superintendent recommends that \_\_\_\_\_,  
\_\_\_\_\_, be suspended for 3 days (November 4, 7 and 8, 2016).  
The reason necessitating this suspension is failure to report to work and  
failure to report off of work.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**5193 Suspension - Service Personnel**

The Superintendent recommends that \_\_\_\_\_,  
\_\_\_\_\_, be suspended for 3 days (November 14, 15 and 16,  
2017). The reason necessitating this suspension is failure to follow proper  
procedures.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**5194 Termination - Substitute Service Personnel**

The Superintendent recommends that  
\_\_\_\_\_, \_\_\_\_\_, be terminated. The reason  
necessitating termination is failure to complete mandatory training and  
submitting contract.

- 23- 6000 DISCUSSION- New Policies and Revisions** **Available in Office**
- 6001** 5112A - Admission to Kindergarten Administrative Guidelines

**23- 7000 SUPERINTENDENT'S REPORT** \_\_\_\_\_

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**23- 8000 MATTERS FROM THE BOARD** \_\_\_\_\_

**23- 9000 FUTURE MEETINGS**

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

**ADJOURNED**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Time: \_\_\_\_\_