

Marion County Board of Education
December 21, 2015
6:00 PM
Watson Elementary School

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ITEMS

17- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Recognition of Math Field Day Awards - Diane Furman, Coordinator

Recognition of WV Reading Teacher of the Year- Jone Hersch

Recognition of Alex Carling, Senior - Outstanding Actor Award from WVU Theater Association

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

Department Report for Human Resources - Administrative Assistant, Andy Neptune

Department Report for Technology - Administrative Assistant, Chad Norman

17- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

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| 2654 | <u>Minutes</u> | ATTACHMENT | 2654 |
| | The Superintendent recommends approval of the minutes for December 7, 2015 | | |
| 2655 | <u>Lombardi Development - Payment MCTC Repairs and Renovations</u> | ATTACHMENT | 2655 |
| | The Superintendent recommends approval of the payment to Lombardi for repairs and renovations of Marion County Technical Center in the amount of 170,194.49. FUNDING: County | | |
| 2657 | <u>Apral Foreman- Contract Agreement</u> | ATTACHMENT | 2657 |
| | The Superintendent recommends approval of the contracted agreement with Apral Foreman for performing functional behavior assessments and observations. FUNDING: County | | |
| 2658 | <u>Talent Assessment, Inc. - 2 Practical Assessment Exploration Systems</u> | ATTACHMENT | 2658 |
| | The Superintendent recommends approval of the Purchase and 2 Practical Assessment Exploration System - Standard for East Fairmont High School and Fairmont Senior High School, in the amount of 53,341.20.
FUNDING: Federal IDEA Funds | | |
| 2659 | <u>Virco, Inc. - Furniture- Barrackville Elementary Lab</u> | ATTACHMENT | 2659 |

The Superintendent recommends approval of the purchase of nine tables and forty chairs for Barrackville Elementary Middle School from Virco, Inc. to support the new computer lab, in the amount of \$6,408.66.
FUNDING: County

2660 Application to Conduct Research - Chris Brown ATTACHMENT 2660

The Superintendent recommends approval of the Application to Conduct Research in Marion County. The study is to study stakeholders' conceptions and understandings of the purpose, value, and practice of kindergarten.

2661 Zides Sport Shop - Track Equipment NMHS ATTACHMENT 2661

The Superintendent recommends approval of the purchase of measuring devices, and gold solution for the track equipment at North Marion High School in the amount of \$28,499.00. FUNDING: County

2662 Potesta - MCTC Project ATTACHMENT 2662

The Superintendent recommends approval of the payment to Potesta for work at Marion County Technical Center in the amount of \$7,013.60. FUNDING: County

17- 3000 CONSENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

3111 Out of County Transfer Request

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

17- 4000 FINANCIAL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

4095 Marion County Budget Transfer December 4,2015

4096 Marion County Vendor Report as of December 7, 2015

17- 5000 PERSONNEL

5526 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

5527 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2015-16 season:

Barrackville

Gary Hoffman Boys Basketball SSAC

5528 Field Trips - Out of State - Correction from December 7, 2015

The Superintendent recommends approval of the following:
EFHS Varsity Baseball requests permission to travel to Myrtle Beach, SC on March 28, 2016 to April 2, 2016 to participate in Mingo Bay Classic Tournament

Approximate number of students: 20

Chaperones: Joe Price and Karen Morgan

Approximate Cost: \$5,000.00

Source of funds: Parents/Boosters
Number of school days lost: 0

5529 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:
NMHS Wrestling Team requests permission to travel to Hilton Head, SC on December 28, 2015 to January 1, 2016 to participate in Seahawks Dual Tournament

Approximate number of students: 30
Chaperones: Rusty Elliott
Approximate Cost: \$3,000.00
Source of funds: Boosters
Number of school days lost: 0
Transportation By: Budget Charter

5530 Resignation - Coaches

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

<u>Jamie Deane</u>	Girls Asst Track	EFHS
<u>Jason Graser</u>	Asst. Varsity Baseball	NMHS
<u>Jason Graser</u>	Asst. Varsity Football	NMHS

5531 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

<u>Lauren Dearman</u>	Instructor	FSHS
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Requests a maternity leave of absence from January 4, 2016 to February 17, 2016 (without pay after exhausting sick leave)

<u>Kella Zicafoose</u>	Instructor	Rivesville
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Requests a maternity leave of absence from January 4, 2016 to June 30, 2016 (without pay after exhausting sick leave)

5532 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2015-16 season:

Barrackville

<u>Bethany O'Neil</u>	7th Grade Cheer Coach	Sub Permit
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Monongah Middle

<u>Chad Davidson</u>	Girls JV Basketball Coach	Professional
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5533 Employment - Substitute Teachers

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

<u>Craig Birkmeyer</u>	Student Teaching Permit
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<u>Jessica Borders</u>	Student Teaching Permit
<u>Jeremiah Clark</u>	Sub Permit
<u>Kathleen Cross</u>	Student Teaching Permit
<u>Victoria Frank</u>	Student Teaching Permit
<u>Michael Hanlin</u>	Student Teaching Permit
<u>Nicholas Hinkle</u>	Student Teaching Permit
<u>Courtney Jarrell</u>	Student Teaching Permit
<u>Crystal Johnson</u>	Student Teaching Permit
<u>Brittany Lockner</u>	Student Teaching Permit
<u>Phillip Longnecker III</u>	Student Teaching Permit
<u>Mary Noland</u>	Student Teaching Permit
<u>Nicole Ryan</u>	Student Teaching Permit
<u>Cassandra Smith</u>	Student Teaching Permit

5534 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Virginia Dobreff</u>	Substitute Secretary
Effective:	December 4, 2015

5535 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Rachel Woody</u>	Secretary III 1/2 Time	Central Office
Effective:	December 22, 2015	261 Days
<u>Mary Ann Janicki</u>	Cook I 1/2 Time	East Dale
Effective:	December 22, 2015	Remainder of 2015-16 school year

Temporary position for the remainder of 2015-16 school year only

5536 Employment - Substitute Service Personnel

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

Secretary

Kim Anderson

Melonie Poling

Kerri Rogers

Jodie Saunders

Jennifer Toothman

Substitute Bus Operator

Clinton Fluharty

Ross Heaney

Jeremey Hess

Kyle Smallwood

Franklin Smith II

Frank Vandetta
Jeffery Williams

5537 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Goldie Hinkle</u>	Custodian I/II EFHS 220 Days	Custodian III Rivesville 220 Days
Effective:	December 22, 2015	
	<u>From</u>	<u>To</u>
<u>Jack Tuttle</u>	Painter Maintenance 261 Days	Foreman Maintenance 261 Days
Effective:	December 22, 2015	

5538 Extra-Curricular - Professional Personnel

The Superintendent recommends approval of the following Cadre Leader for 2015-16
Katrina Wilson

5539 Suspension - Service Personnel

The Superintendent recommends that _____, bus driver, be suspended from November 19, 2015 to November 30, 2015 (3 days) without pay
The reason necessitating this suspension is failure to follow appropriate procedures.

5540 Suspension - Service Personnel

The Superintendent recommends that _____, Supervisor of Transportation, be suspended from December 3, 2015 to January 19, 2016 (30 days) without pay
The reason necessitating this suspension is failure to maintain eligibility for the position.

17- 6000 DISCUSSION- New Policies and Revisions

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

6019 New Guideline	<u>Reviewed 11-17-15</u>	<u>Reviewed 12-07-15</u>	
8410I	Threat Assessment and Intervention		Administrative Guidelines Vol. 8-1
Revised			
9160A	Accessibility of County Facilities, Activities, and Services		Administrative Guidelines Vol. 8-1
7540.04	Staff Education Technology Acceptable Use and Safety Agreement		Administrative Guidelines Vol. 8-1
7540.03	Student Education Technology Acceptable use and Safety		Administrative Guidelines Vol. 8-1

7540.04/F1 Staff Education Technology Acceptable Use and Safety Agreement Forms Vol. 8-1

Renumbered/New

8390 Use of Service Animals Administrative Guidelines Vol. 8-1 **PAGE 5**

Delete

9160B Use of Service Animals Administrative Guidelines Vol. 8-1

6020 New

7440.02 Bus Video Guidelines Administrative Guidelines

17- 7000 SUPERINTENDENT'S REPORT

17- 8000 MATTERS FROM THE BOARD

8002 The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

17- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
December 21	Mon Regular Session	6:00 PM	WATSON ELEMENTARY
January 4	Mon Regular Session	6:00 PM	CENTRAL OFFICE
January 18	Mon Regular Session	6:00 PM	CENTRAL OFFICE
February 1	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNMENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____
