

AGENDA
Marion County Board of Education
Regular Session
Monday, December 4, 2017
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

*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

23- 2000 MINUTES – AGREEMENTS – CONTRACTS
2209 MINUTES

The Superintendent recommends approval of the minutes for the North Marion LSIC Meeting on October 27, 2017.

2210 REQUISITION – EXCUSED DAYS FOR STUDENTS - WATSON

The Superintendent recommends approval of students at Watson Elementary to be excused from school on December 21st and 22nd, 2017 for the staff to move eight classrooms.

2211 POMEROY – WIRING MODULAR BUILDINGS - WHITEHALL

The Superintendent recommends approval of the quote from Pomeroy for wiring of the modular buildings at Whitehall Elementary to accommodate computers, in the amount of \$12,051.34. FUNDING: Technology *No other quotes available.*

2212 POMEROY – REWIRING COMPUTER LAB – PLEASANT VALLEY

The Superintendent recommends approval of the quote from Pomeroy for rewiring the computer lab at Pleasant Valley Elementary, in the amount of \$24,357.41. FUNDING: Technology *No other quotes available.*

2213 SCHNEIDER ELECTRIC – MODULAR BATTERY REPLACEMENT-NOC

The Superintendent recommends approval of the quote from Schneider Electric for a Modular Battery Replacement at the NOC, in the amount of \$7,980.00. FUNDING: Technology *No other quotes available*

2214 EMCOR– BOILER REPAIRS - EFMS

The Superintendent recommends approval of the quote from EMCOR to rebuild the Boiler in the old gymnasium at East Fairmont Middle School, in the amount of \$19,517.50. FUNDING: Maintenance *No other quotes available.*

2215 STANLEY STARSICK-NEW ROOFING – TRANSPORTATION BUILDINGS

The Superintendent recommends approval to pay Stanley Starsick for replacing the roofing of buildings in the Transportation Department, in the amount of \$7,500.00. FUNDING: Transportation

23-3000 CONSENT 3023
N/A

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: _____

23-4000 FINANCIAL

4018 Vender Report dated November 27, 2017.

4019 Supplements and transfers dated November 28, 2017.

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: _____

Items Pulled

23-5000 PERSONNEL

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

5231 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

North Marion High

Amy Raines JV Cheerleading Prof

5232 Employment - Substitute Teachers

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

Elaine Alm Student Teacher Permit

Madison Davis Student Teacher Permit

Jessica Gardner Student Teacher Permit

Casey Rollins Student Teacher Permit

5233 Employment Tutors- Professional Personnel

The Superintendent recommends approval of the following:

Fairmont Catholic

Paula Amiani Reading

Hatti Phillips Math

Stepping Stones

Michelle Talerico

Youth Report Center

Collin Petonick

5234 Resignation - Substitute Service

The Superintendent recommends approval of the following:

Lillian Kester Substitute Custodian
Effective: November 27, 2017

Mike Napalo Substitute Bus Operator
Effective: November 16, 2017

5235 Extra-Curricular Contracts- Aide Extended Day

The Superintendent recommends approval of the following extra-curricular contracts for the 2017-18 school year:

East Dale

Melanie Gorman Autism Mentor 60 minutes/day

Fairview Middle

Diana Foley Autism Mentor 60 minutes/day

Robert McGinty LPN 60 minutes/day

5236 Extra-Curricular Contracts – Corrections

The Superintendent recommends approval of the following extra-curricular contracts for the 2017-18 school year:

East Fairmont High

James Beckman	Parking Duty	45 Hours
Wes Eddy	AM Bus Duty	45 Hours
Donna Suplita	FACS	45 Hours

Monongah Middle

James Zaveski	Office Duty	90 Hours
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5237 Leave of Absence – Service Personnel

The Superintendent recommends approval of the following:

Amanda Williams Aide Blackshere

Requests an unpaid medical leave of absence from December 1, 2017 – December 21, 2017.

5238 Field Trip – Private Auto

The Superintendent recommends approval of the following:

East Fairmont High School, Wrestling Team requests permission to travel to Baltimore, MD, to participate in the Mount Madness Tournament.

Dates: December 27 – 29, 2017

Approximate number of students: 23

Chaperone(s): John Geary, Joey Mayle

Approximate Cost: \$1000.00

Source of funds: Wrestling Boosters

Number of school days lost: -0-

5239 Field Trip – Private Auto

The Superintendent recommends approval of the following:

East Fairmont High School, Wrestling Mat Maids requests permission to travel to Hedgesville, WV, to work the Hedgesville Duals Tournament.

Dates: December 27 – 29, 2017

Approximate number of students: 4

Chaperone(s): Nikki Michael

Approximate Cost: -0-

Source of funds: N/A

Number of school days lost: 1

5240 Field Trip – Private Auto

The Superintendent recommends approval of the following:
East Fairmont High School, Cheer requests permission to travel to Charleston, WV, to participate in the state cheer competition.
Dates: December 8–9, 2017
Approximate number of students: 12
Chaperone(s): Karen Beckman, Shannon Beckman, Taylor Myers
Approximate Cost: \$100.00
Source of funds: Boosters
Number of school days lost: 1

23- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

23- 7000 SUPERINTENDENT’S REPORT

23- 8000 MATTERS FROM THE BOARD 8005
N/A

23- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Dec 5	Tue Meeting - Workshop	10:00 am	Central Office
Dec 18	Mon Regular Session	6:00 pm	Central Office
Jan 8	Mon Regular Session	6:00 pm	Central Office
Jan 22	Mon Regular Session	6:00 pm	Central Office
Feb 5	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: