

**Marion County Board of Education  
REGULAR SESSION  
December 5, 2016  
Central Office  
6:00 PM**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. BEGIN OFFICIAL PROCEEDINGS**

**IV. ROLL CALL**

**V. AGENDA ITEMS**

**25- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Joyce Morris, WV Reading Association** - recognition of Amanda Cayton - Outstanding Beginning Teacher of the year.

**Service Personnel of the Year Award** - Linda Gillett, Secretary, East Dale Elementary

**WFMS -The Ice Breakers Robotics Team - Presentation** -

Coaches: Brandon Yaussy, Lisa Boyle, Denise Boyers. Team Members: Madison Awbrey, Faith Boyle, Nathaniel Boyers, Rosario Jones, Tyler Morris. Audrev Tobesman. and Cvrus Von Schmidt.

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

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

**25- 2000 MINUTES - AGREEMENTS - CONTRACTS**

**2129 MINUTES**

The Superintendent recommends approval of the minutes for Special Meeting on November 21, 2016.

**2130 CHAPERONE LIST - NMHS**

**ATTACHMENT**

The Superintendent recommends approval of the attached Chaperone List for the 2016-17 School year.

**2131 MOU - FARMINGTON RESOURCES, Inc. ATTACHMENT**

The Superintendent recommends approval of the Memorandum of Understanding between Farmington Resources, Inc., and Marion County Board of Education regarding property for the Barrackville Recreation Complex.

**2132 ZONAR - RENEWAL SERVICE ATTACHMENT**

The Superintendent recommends approval of the annual renewal fee for the service of Zonar for the 2016-17 School Year, in the amount of \$46,436.76. FUNDING: Transportation

**2133 FUEL UP TO PLAY 60 - WFMS GREENHOUSE ATTACHMENT**

The Superintendent recommends approval of the \$1,000.00 Grant for materials of the greenhouse project for Fuel Up to Play 60. FUNDING: County

**2134 SCALICE INDUSTRIES - BOILER PRE-SEASON START**

The Superintendent recommends approval of the Boiler Pre-Season Start for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall and Monongah Middle, in the amount of \$7,923.00. FUNDING: Maintenance

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

**25- 3000 CONSENT**

**3035 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

**25- 4000 FINANCIAL**

**4018** Supplemental Adjustment for the 2016-17 School year.

**4019** Vendor Report for November 30, 2016.

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

**25- 5000 PERSONNEL**

**ITEMS TO BE VOTED ON SEPARATELY**  
**5209,5210,5211,5212,5213, &5214**

**5195 Volunteer - Coaches**

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

**NMHS**

Brooks Russell          Wrestling                          Professional

### **5196 Field Trips - Out of State**

The Superintendent recommends approval of the following:

**EFHS Wrestling Team** requests permission to travel to Raleigh, NC on December 16-17, 2016 to participate in Wrestling Tournament

Approximate number of students:	14
Chaperones:	John Geary, Rick Bailey
Approximate Cost:	\$500.00
Source of funds:	Boosters
Number of school days lost:	1

### **5197 Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

**EFMS, WFMS, Monongah Middle, Fairview Middle, Barrackville, Rivesville, Mannington** requests permission to travel to Niagara Falls/Toronto on May 17-19, 2017 to participate in tour of Niagara Falls, Toronto, visit the Ontario Science Center, Royal Ontario Museum, etc.

Approximate number of students:	80
Chaperones:	Karen Beckman
Approximate Cost:	\$592 per person
Source of funds:	Student Payment
Number of school days lost:	3
Transportation By:	Central Cab

The Superintendent recommends approval of the following:

**NMHS Wrestling Team** requests permission to travel to Hilton Head, SC on December 27-30, 2016 to participate in wrestling tournament.

Approximate number of students:	30
Chaperones:	Dave Tennant Rusty Elliott Brooks Russell
Approximate Cost:	\$3,500.00
Source of funds:	Boosters
Number of school days lost:	0
Transportation By:	Central Cab

**EFHS BAND** requests permission to travel to Pittsburgh, PA on December 4, 2016 to perform at a Pittsburgh Steelers Game

Approximate number of students:	180
Chaperones:	Mr. Bean Andy Akers Michelle Akers Nathan Barkley Shannon Barkley Bill Bradley Roger Carr Beverly Ellis Mark Ellis Cameron Flohr P. David Haymond

Phil Heitzman  
 Carrie Heston  
 Ronda Hopkins  
 Michele Keefover  
 Adrienne Kunce  
 Rebecca Lambert  
 Bonnie Lawson  
 Amanda Lemley  
 Kevin Morris  
 Jim Nichols  
 Jenny Nutter  
 Jason Oreskovich  
 John Pethtel  
 Kimberly Pethtel  
 Crystal Rakosky  
 Cathy Shaw  
 Pam Thorne  
 Cindy Utt  
 David Utt  
 Fred Vincent  
 Terri Walker  
 Catherine Webb  
 David Webb  
 Denny Westfall

Approximate Cost:  
 Source of funds:  
 Number of school days lost:  
 Transportation By:

\$4,200  
 Boosters  
 0  
 Central Cab

**5198 Resignation - Coaches**

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

<u>Melissa Jura</u>	Asst Volleyball	FSHS
<u>John Postlewait</u>	Head Softball	EFHS
<u>David Price</u>	Head Volleyball	FSHS
<u>Daniel Trowbridge</u>	Freshman Asst. Girls Basketball	NMHS

**5199 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Brenda Cress</u>	Music/Chorus	NMHS
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Requests a medical leave of absence from November 30, 2016 to December 7, 2016 (without pay)

**5200 Employment - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Nathy Janes</u>	Health Department Chair	FSHS
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Sarah Snyder Math Department Chair FSHS

**5201 Employment - Coaches**

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

**EFHS**

Justin Polley Asst. Girls Basketball Professional

**NMHS**

Steve Harbert Freshman Asst. Girls Basketball SSAC

**5202 Employment - Substitute Teachers**

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

Douglas Corwin Sub Permit

Kimberly Dennier Student Teaching

Krista Dixon Sub Permit

Lauren Mills Student Teaching

Paige Tuttle Student Teaching

Robert Vance Sub Permit

Daniel Weber English, Speech, Theater

**5203 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

Judy Starn Cafeteria Manager White Hall

Effective: June 30, 2017

**5204 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Kacy Goodrich Substitute Cook

Effective: November 29, 2016

**5205 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Pam Gray Cook Barrackville

Requests a medical leave of absence extension from December 5, 2016 to January 9, 2017 (without pay after exhausting all but 3 sick days)

Michelle Kellar Custodian EFMS

Requests a medical leave of absence extension from November 8, 2016 to January 1, 2017 (without pay)

**5206 Employment - Extra Curricular Service Personnel**

The Superintendent recommends approval of the following:

Frank Larosa Mid-Day Gym Run Fairview (Itinerant)

Frank Larosa Mid-Day Driver Monongah Middle (Itinerant)

**5207 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Lydia Buonomici</u>	Cook I Rivesville 200 Days Effective:	Cook I North Marion 200 Days December 7, 2016

<u>Rosalynd Harsh</u>	Custodian I/II Monongah Elementary 210 Days Effective:	Custodian I/II Watson - Left Side 210 Days December 7, 2016
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<u>Anthony Laratta</u>	Cook I 1/2 Time FSHS 200 Days Effective:	Cook I 1/2 Time FSHS 200 Days December 7, 2016
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<u>Susan Lee</u>	Cook I Watson 200 Days Effective:	Special Ed Aide White Hall (Itinerant) 200 Days December 7, 2016
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For the remainder of the 2016-17 School Year Only

<u>Melanie Myers</u>	Special Ed Aide East Park 200 Days Effective:	Autism Mentor/Aide WFMS 200 Days 2nd Semester 2016-17
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To be determined upon change to first day of second semester  
Tentative date of January 19, 2017

<u>Deanna Neville</u>	Custodian I/II Monongah Elementary 210 Days Effective:	Custodian I/II Watson - Right Side 210 Days December 7, 2016
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<u>Jennifer Toothman</u>	Special Ed Aide Fairview Elementary 200 Days Effective:	Special Ed Aide EFMS 200 Days 2nd Semester 2016-17
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To be determined upon change to first day of second semester  
Tentative date of January 19, 2017

Joe Toothman

Bus #21  
Transportation  
200 Days  
Effective:

Bus #32  
Transportation  
200 Days  
December 7, 2016

**5208 Retirement Incentive**

The Superintendent recommends approval of the \$500 incentive for written notice for early notification of retirement for service and non-teaching professional personnel if given by February 15, 2017

**5209 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

**5210 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

**5211 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_ substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

**5212 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

**5213 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

**5214 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, substitute aide be terminated. The reason necessitating this termination is failure to complete required training.

25- 6000 RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
**DISCUSSION- New Policies and Revisions** Available in Office  
**REVIEWED 11-07-16 REVIEWED 11-21-16**

6001 5112A - Admission to Kindergarten Administrative Guidelines

25- 7000 SUPERINTENDENT'S REPORT

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

**25- 8000 MATTERS FROM THE BOARD**  
**8006 STUDENT EXPULSION**

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

**25- 9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Dec 19	Mon Regular Session	6:00 PM	CENTRAL OFFICE
<b>Jan 3 Tue or</b> Jan 9	Mon Regular Session	6:00 PM	CENTRAL OFFICE
<b>Jan 17 Tue o</b> Jan 23	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Feb 6	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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