

**Marion County Board of Education
REGULAR SESSION
December 19, 2016
Central Office
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

**26- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Solar Energy Presentation**

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

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

**26- 2000 MINUTES - AGREEMENTS - CONTRACTS
2135 MINUTES**

The Superintendent recommends approval of the minutes for meeting on December 1, 2016.

2136 MINUTES

The Superintendent recommends approval of the minutes for meeting on December 5, 2016.

2137 CITY OF MANNINGTON - AGREEMENT - SEWER RATES ATTACHMENT

The Superintendent recommends approval of the Agreement between Marion County Board of Education and the City of Mannington for the Sewage Rates.

2138 PLAYGROUND FUNDS- FAIRVIEW ELEMENTARY ATTACHMENT

The Superintendent recommends approval of the remainder of funding for the playground project for Fairview Elementary School, in the amount of \$5,379.00. FUNDING: County

- 2139 ALPHA TECHNOLOGIES - PURCHASE 16 GIG ATTACHMENT**
 The Superintendent recommends approval of the purchase of 16 Gig for virtual desktops to support Windows version 10, which is recommended by WVDE, in the amount of \$33,120.00. FUNDING: Technology
- 2140 SMITH GARAGE EQUIPMENT - EQUIPMENT- MCTC ATTACHMENT**
 The Superintendent recommends approval of the purchase of a Branick Nitrogen System and a Smart Weight Touch Capacity Balancer from Smith Equipment, in the amount of \$13,694.99. FUNDING: WVDE PROGRAM MODERNIZATION GRANT
- 2141 STAPLES - ID BADGE PRINTER KIT - MCTC**
 The Superintendent recommends approval of to purchase an ID Badge Printer Kit from Staples, for Marion County Technical Center, in the amount of \$1,149.99. FUNDING: WVDE PROGRAM MODERNIZATION GRANT.
- 2142 BOOSTERS - FRIENDS OF THE CLASS OF 2018**
 The Superintendent recommends approval of the Boosters Friends of the Class of 2018 for the 2016-17 School year.
- 2143 CHAPERONE LIST - WFMS ATTACHMENT**
 The Superintendent recommends approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.
- 2144 POMEROY - COMPUTER LAB - MCACEC ATTACHMENT**
 The Superintendent recommends approval of the purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of \$20,450.00. FUNDING: Federal Grant-\$15,000.00/Technology-\$5,450.00
- 2145 BRIGHT BYTES - TECHNOLOGY/LEARNING MODULE ATTACHMENT**
 The Superintendent recommends approval to pay Bright Bytes for the remaining balance of the Technology and Learning Module from November 19, 2015 to June 30, 2016, in the amount of \$8,196.60. FUNDING: Technology
- 2146 CHAPERONE LIST - WFMS ATTACHMENT**
 The Superintendent recommends approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.
- 2147 DAVIS CO. - "MYBUSBUDDIE"- TRANSPORTATION ATTACHMENT**
 The Superintendent recommends approval to purchase "mybusbuddie" from Davis Co. to provide an automated bus driver payroll system. This is a pilot program that will enable six volunteer drivers to clock in and out, and track their various trips to calculate pay for the remainder of the 2016-17 school year, in the amount of \$9,075.00. FUNDING: Transportation

2148 ACUITY BRANDS LIGHTING - PURCHASE LIGHTING ATTACHMENT

The Superintendent recommends approval to the purchase of lights from Acuity Brands Lighting for Marion County Technical Center, in the amount of \$9,881.80. FUNDING: School Improvement Fund

2149 CHAPERONE LIST - WFMS ATTACHMENT

The Superintendent recommends approval of the chaperone list for West Fairmont Middle School for the 2016-17 school year.

2150 ELECTIVE COURSES ATTACHMENT

The Superintendent recommends approval of the elective courses listed below:

Business Computer

Functional Academics

Individual Technique Music

Instrumental Ensemble

Mass Communication I-III

Music IV

Social Studies (High School)

Spanish 1101

Spanish 1102

3NTV Production

3NTV Lab

2151 ELECTIVE COURSES ATTACHMENT

The Superintendent recommends approval of the elective course at the middle school level with the attached standards for Social Studies

2152 ELECTIVE COURSES ATTACHMENT

The Superintendent recommends approval of the elective course at the elementary level with the attached standards of Social Studies (elementary school)

2153 JD SIGNS, INC- SIGN - NMHS ATTACHMENT

The Superintendent recommends approval of the purchase of a custom sign for North Marion High School Entrance, in the amount of 46,000.00. FUNDING: NMHS - \$5,000.00: MCTC - \$5,000.00: County \$36,000.00

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

26- 3000 **CONSENT**
N/A

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

26- 4000 **FINANCIAL**
4020 Treasurer's Report for November 30, 2016.

4021 Vendor Report for December 12, 2016.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

ITEMS TO BE VOTED ON SEPARATELY

26- 5000 **PERSONNEL** 5233,5234,5235, & 5236
5214 **Volunteer - Coaches**

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

Fairmont Senior

David Blair Baseball SSAC

John Shaw Lacrosse SSAC

Anthony Stingo Lacrosse SSAC

Mark Travelstead Lacrosse SSAC

North Marion

Dave Gordon Baseball SSAC

Ray Shadrack Softball SSAC

5215 **Field Trips - Out of State**

The Superintendent recommends approval of the following:

FSHS Girls Basketball requests permission to travel to California, PA on December 27, 2016 to participate in holiday tournament.

Approximate number of students: 30
Chaperones: C. Hines
Approximate Cost: \$250
Source of funds: Boosters
Number of school days lost: 0

5216 **Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

EFHS Girls Basketball requests permission to travel to Logan High School, WV on January 28, 2017 to participate in girls basketball game.
Approximate number of students: 25

Chaperones:	James Beckman
Approximate Cost:	\$1,600
Source of funds:	Boosters
Number of school days lost:	0
Transportation By:	Central Cab

NMHS Holocaust/Library requests permission to travel to Washington, DC on April 7, 2017 to participate in touring the Holocaust Museum, historical monuments, Smithsonian, National Archives.

Approximate number of students:	55
Chaperones:	BJ Shackelford, Sheila Hawkins, and Kathy White
Approximate Cost:	\$4,500
Source of funds:	student fundraising
Number of school days lost:	1
Transportation By:	Central Cab

5217 Professional Leave

The Superintendent recommends approval of the following: *Marion County Tech Center* requests permission for Casey Hill and Joseph Woods to attend Tech Centers That Work Conference in Mobile, AL from January 30 to February 3, 2017.

To be funded by: Marion County Tech Center

5218 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

<u>Mary Donato</u>	FACS	WFMS
Effective:	December 30, 2016	

5219 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

<u>Ashley Stevens</u>	Art	East Park
Effective:	January 3, 2017	

5220 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

<u>Leah Bess</u>	English/ Language Arts	Rivesville
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Requests a maternity leave of absence extension from January 3, 2017 to February 13, 2017 (without pay after exhausting all but 20 sick days)

<u>Amanda Johnson</u>	English	FSHS
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Requests a maternity leave of absence from February 13, 2017 to April 10, 2017 (without pay after exhausting all but 7 sick days)

5221 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Lori Miller</u>	Speech Therapist	East Dale (Itinerant)
Effective:	December 21, 2016	200 Days

5222 Employment - Professional Personnel

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

<u>John Lewis</u>	Grade 4	East Dale
Effective:	December 21, 2016	200 Days

5223 Employment - Coaches

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

Barrackville

<u>Robert Ice</u>	Softball	SSAC Pending
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<u>Gary Lanham</u>	Boys Track	Sub Permit
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<u>Gary Lanham</u>	Asst. Girls Track	Sub Permit
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Fairmont Senior

<u>Ken Beerbower</u>	Softball	Sub Permit
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<u>Mark Giorcelli</u>	Girls Tennis	SSAC
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<u>Mark Giorcelli</u>	Boys Tennis	SSAC
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<u>Dayton McVicker</u>	Asst Boys Track	SSAC
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<u>Dayton McVicker</u>	Girls Track	SSAC
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<u>Debra Stanley</u>	Asst Girls Track	SSAC Pending
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<u>Zachary Wilmoth</u>	Boys Track	SSAC
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Fairview Middle

<u>Thomas Burns</u>	Boys Track	Sub Permit
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<u>Diana Foley</u>	Girls Track	SSAC
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North Marion

<u>Joshua Mason</u>	Boys Tennis	Sub Permit
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<u>Chris Hillberry</u>	Asst Boys Track	SSAC
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5224 Employment - Substitute Teachers

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

<u>Kenneth Beerbower</u>	Sub Permit
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<u>Charity Costilow</u>	Student Teaching
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<u>Hana Cox</u>	Student Teaching
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<u>Mary Ann Gaston</u>	Multi-Subjects, Math
<u>Brittany George</u>	Student Teaching
<u>Macie Haught</u>	Student Teaching
<u>Jenna Hiser</u>	Student Teaching
<u>Chelsea Keith</u>	Student Teaching
<u>Adam Shaffer</u>	Student Teaching
<u>Lauren Trumble</u>	Student Teaching

5225 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>Dwight Snodgrass</u>	Bus Driver	Transportation
Effective:	January 2, 2017	

5226 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Brittany Clelland</u>	Substitute Cook
Effective:	December 13, 2016

<u>Thelma Ware</u>	Substitute Cook
Effective:	December 2, 2016

5227 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

<u>Billie Jo Powell</u>	Cafeteria Manager	Pleasant Valley
Requests a medical leave of absence extension from December 2, 2016 to January 31, 2017 (without pay)		

5228 Employment - Substitute Service Personnel

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

Substitute Bus Drivers

Brian Bartlett

Jon Gorman

Quinton Hill

David Taylor

James Toothman

5229 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Travis Ashcraft</u>	Bus Driver #55 Transportation (Mannington) 200 Days Effective:	Bus Driver #21 Transportation (Mannington) 200 Days December 21, 2016
<u>Steven Fulaytar</u>	Custodian EFHS 210 Days Effective:	Custodian Left Side Monongah Elementary 210 Days December 21, 2016
<u>Ronald Gaus</u>	Custodian EFHS 210 Days Effective:	Custodian Right Side Monongah Elementary 210 Days December 21, 2016
<u>Tammy Herlihy</u>	Cook Watson 200 Days Effective:	Cook Rivesville 200 Days December 21, 2016
<u>Alice Parker</u>	Special Ed Aide Monongah Elementary 200 Days Effective:	Cook 1/2 Time EFHS 200 Days December 21, 2016
<u>Holly Satterfield</u>	Cook 1/2 Time Watson 200 Days Effective:	Cook Watson 200 Days December 21, 2016
<u>Rachel Woody</u>	Secretary III 1/2 Time Central Office 261 Days Effective:	Secretary II Barrackville 200 Days December 21, 2016

5230 CORRECTION FROM October 17, 2016

Leave of Absence - Professional Personnel

Jessica Ely Maternity Leave
FROM August 18, 2016 to October 19, 2017
TO August 18, 2016 to October 19, 2016

5231 CORRECTION FROM October 28, 2016

Field Trips - Out of State

NMHS Genealogy travel to Connellsville, PA/Washington DC
FROM May 31, 2017
TO May 31 to June 2, 2017

5232 CORRECTION FROM DECEMBER 5, 2016

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- DELETE) March 1, 2017 - ADD**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5233 Termination - Volunteer Coaches

The Superintendent recommends that _____, be terminated for failure to complete coaching certification as per state policy.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5234 Termination - Volunteer Coaches

The Superintendent recommends that _____, be terminated for failure to complete coaching certification as per state policy.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5235 Termination - Substitute Service Personnel

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

5236 Termination - Substitute Service Personnel

The Superintendent recommends that _____, be terminated. The reason necessitating this termination is due to failure to return contract.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

26- 6000 DISCUSSION- New Policies and Revisions
6002 4112-01 DRUG-FREE WORKPLACE POLICY **CHANGE** **Available in Office** **POLICY**

26- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

26- 8000 MATTERS FROM THE BOARD
8007 STUDENT EXPULSION

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

26- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Jan 9	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Jan 23	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Feb 6	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Feb 20	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

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