

Marion County Board of Education  
July 22, 2015  
6:00 PM  
CENTRAL OFFICE

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ITEMS

34- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard \_\_\_\_\_

Joe Pat Elliott & Melvin Rogers - Federal Education Curriculum

Anne Patterson, Coordinator Department of Music at FSU and Betty King, VP of Education WV Symphony - Presentation Orchestra Young People Concert

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

34- 2000 MINUTES - AGREEMENTS - CONTRACTS

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

Items Pulled \_\_\_\_\_

**2511 Minutes ATTACHMENT 2511**

The Superintendent recommends approval of the the minutes for July 6, 2015

**2512 Renew Lease with Viglianco Properties and MCACEC ATTACHMENT 2512**

The Superintendent recommends approval to renew the lease between Viglianco Properties and MCACEC for the parking facility located at 509 1/2 Locust Avenue across from the MCACED, for the fiscal year 2015-16. The lease amount is \$9,863.04. FUNDING: \_\_\_\_\_

**2513 Tate Communications-Request to Purchase and Install/New Central Office ATTACHMENT 2513**

The Superintendent recommends approval to purchase and install wireless access points and pre-cabling, for the amount of \$7,194.75. FUNDING: County

- 2514 Tate Communications-Request to Purchase and Install/New Central Office ATTACHMENT 2514**  
The Superintendent recommends approval to purchase and install cable, cameras, DVR, ADMIN Training for the amount of \$6,620.18. FUNDING: County
- 2515 MSES-Renovation Proposal/ New Monongah Middle School ATTACHMENT 2515**  
The Superintendent recommends approval for the payment of \$16,937.10 for the renovation proposal of the new Monongah Middle School. FUNDING: County
- 2516 Learning Land- Contract Agreement / Pre-K Plan ATTACHMENT 2516**  
The Superintendent recommends approval for the proposed agreement to implement Marion County's Pre-K Plan for the 2015-16 school year in the amount of \$48,000. FUNDING: County
- 2517 Final Exams - Proposal ATTACHMENT 2517**  
The Superintendent recommends approval for the proposal of the final exams for the 2015-16 school year.
- 2518 HealthWorks - Middle School Athletic Training Intern ATTACHMENT 2518**  
The Superintendent recommends approval of a contract for a Middle School Athletic Training Intern through Healthworks for the 2015-16 school year. The contracted annual amount of \$19,750.00  
FUNDING: COUNTY
- 2519 HealthWorks - Athletic Trainer - FSHS ATTACHMENT 2519**  
The Superintendent recommends approval of a contract for a Fairmont Senior High School Athletic Trainer through Healthworks for the 2015-16 school year. The contracted annual amount of \$19,750.00  
FUNDING: COUNTY
- 2520 HealthWorks - Athletic Trainer - EFHS ATTACHMENT 2520**  
The Superintendent recommends approval of a contract for a East Fairmont High School Athletic Trainer through Healthworks for the 2015-16 school year. The contracted annual amount of \$19,750.00  
FUNDING: COUNTY
- 2521 HealthWorks - Athletic Trainer - NMHS ATTACHMENT 2521**  
The Superintendent recommends approval of a contract for a North Marion High School Athletic Trainer through Healthworks for the 2015-16 school year. The contracted annual amount of \$19,750.00  
FUNDING: COUNTY
- 2522 Head Start Agreement ATTACHMENT 2522**  
The Superintendent recommends approval of the Head Start Agreement, which includes the Marion County Universal Pre-K Memorandum of Understanding, budget, and the NCWVCAA Head Start Pre-K budget Breakdown for the 2015-16 school year.
- 2523 Booster Information - EFHS ATTACHMENT 2523**  
The Superintendent recommends approval of the Boosters for East Fairmont High School for the 2015-16 School year for Boys & Girls Basketball, Busy Bee Band, Cheerleading, Football, and Softball.

- 2524 School Improvement Network-Purchase Resources/Training-East Dale ATTACHMENT 2524**  
 The Superintendent recommends approval to purchase Learning 360 Framework Training and classroom resources from School Improvement Network, in the amount of \$49,700. FUNDING: Title VI
- 34- 3000 CONSENT - CALENDAR ATTACHMENT 3000**  
 RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
 Items Pulled \_\_\_\_\_
- 3090 Out of County Transfer Request ATTACHMENT 3090**  
 The Superintendent recommends the approval of the requested student transfers deemed to be in the best interest of the child.
- 3091 Out of County Transfer Request ATTACHMENT 3091**  
 The Superintendent recommends the approval of the requested student transfers deemed to be in the best interest of the child.
- 34- 4000 FINANCIAL**  
 RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
 Items Pulled \_\_\_\_\_
- 4084 Marion County Vendor Report through June 30, 2015 ATTACHMENT 4084**
- 34- 5000 PERSONNEL**  
 RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
 Items Pulled \_\_\_\_\_
- 5337 MCACEC- Administrative Realignment 5337**  
 The Superintendent recommends approval to realign the Administrative Position of MCACEC to Ray Frazier, Administrator of Marion County Technical Center.
- 5338 Termination – Volunteer Coaches 5338**  
 The Superintendent recommends approval of the following terminations for failure to complete SSAC certification as per county policy:  
Chad Gerau Volunteer Football North Marion High School
- 5339 Resignation - Professional Personnel 5339**  
 The Superintendent recommends approval of the following:  
Jamison Fisher Asst Principal East Fairmont Middle School  
 Effective: July 24, 2015  
Julie Roebuck Counselor North Marion High School  
 Effective: July 9, 2015  
Kathleen Martin Special Ed Multi-Cat Fairview Elementary  
 Effective: July 15, 2015
- 5340 Resignation - Coaches 5340**  
 The Superintendent recommends approval of the following effective pending replacement:  
Jamal Womble Girls Head Volleyball West Fairmont Middle

<u>Chris Neptune</u>	Boys Cross Country	Fairmont Senior High School
<u>Chris Neptune</u>	Asst Boys Track	Fairmont Senior High School

**5341 Leave of Absence - Professional Personnel 5341**

The Superintendent recommends approval of the following:

<u>Heather Summers</u>	Instructor	East Fairmont High School
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Requests an education leave of absence for the 2015-16 school year  
(without pay after exhausting sick leave)

**5342 Employment - Professional Personnel 5342**

The Superintendent recommends approval of the following:

<u>Sandy Furbee</u>	Special Education Department Head	North Marion High School
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**5343 Employment - Professional Personnel 5343**

The Superintendent recommends approval of the following:

<u>Reynaldo Galindo</u>	Grade 3	Watson
Effective:	8/14/2015	
<u>April Wooding</u>	Grade 3	Watson
Effective:	8/14/2015	
<u>Ellen Costlow</u>	Grade 3	Watson
Effective:	8/14/2015	
<u>Samantha Harkins</u>	Special Ed Multi-Cat	Fairmont Senior High
Effective:	8/14/2015	
<u>Savanna Shuck</u>	Special Ed Multi-Cat w/ Autism	Monongah Elementary
Effective:	8/14/2015	
<u>April McPherson</u>	Special Ed. Multi-Cat w/ Auti	East Park
Effective:	8/14/2015	
<u>Tonya Moore</u>	Preschool/Preschool Special Needs	East Park
Effective:	8/14/2015	
<u>Chrystal Evans</u>	Special Ed Multi-Cat	West Fairmont Middle
Effective:	8/14/2015	
<u>Taylor Houston</u>	Title 1 (OYO)	East Park
Effective:	8/14/2015	
<u>James Storms</u>	Social Studies (OYO)	Fairmont Senior High
Effective:	8/14/2015	

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

**5344 Employment - Coaches 5344**

The Superintendent recommends approval of the following coaching positions effective

positions effective with the 2015-16 season:

<u>John Postlewait</u>	Head Volleyball	East Fairmont High	SSAC
<u>Dina Hudson</u>	Asst Volleyball	East Fairmont High	Professional
<u>Mark Sampson</u>	Asst Football	West Fairmont Middle	Professional

**5345 Employment - Substitute Teachers**

**5345**

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

<u>Michelle Stambaugh</u>	Social Studies
<u>Deborah Johnson</u>	Elementary
<u>Margorie Phillips</u>	Elementary/Special Ed
<u>Ellen Shields</u>	Home Ec/Special Ed
<u>Kylie Reesman</u>	Elementary/Reading Specialist
<u>Thomas Straight</u>	Music
<u>Carolyn Richardson</u>	Home Ec
<u>William Carpenter</u>	Elementary/Multi Subjects
<u>Catherine Shutler</u>	Elementary
<u>Kathy Starrett</u>	Biology/General Science
<u>Marsha Brand</u>	Multi Subjects/Reading Specialist
<u>Brenda Hamrick</u>	Elementary/English/Multi-Cat/Autism
<u>Samuel Snyder</u>	Social Studies/Counselor/Administrative
<u>John Carpenter</u>	Social Studies
<u>Kelly Brown</u>	Sub Permit
<u>Caitlin Friend</u>	Elementary
<u>Michele Corbin</u>	Sub Permit
<u>Gary Thompson</u>	Elementary
<u>Bethany Wycoff</u>	Elementary
<u>Jeffrey Audia</u>	Sub Permit
<u>Jo Marie Chandler</u>	Elementary
<u>Nancy McCutchan</u>	Professional/Special Ed

**5346 Reassignment - Professional Personnel**

**5346**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Mariam Straka</u>	East Fairmont Middle	East Fairmont High
Effective: 8/14/2015	Math Grade 8	Math
<u>Jennefer Bardorf</u>	Mannington Middle	Mannington Middle
Effective: 8/14/2015	Spec Ed Multi-Cat w/ Aut	Spec Ed Multi Severe/Profound
<u>Kristy Efav</u>	East Park	Jayenne
Effective: 8/14/2015	Spec Ed Multi-Cat w/ Aut	Grade 1

**5347 Retirement - Service Personnel** **5347**

The Superintendent recommends approval of the following:

<u>Gary Shuck</u>	Chief Mechanic	Transportation
Effective:	July 31, 2015	

**5348 Resignation - Substitute Service Personnel** **5348**

The Superintendent recommends approval of the following:

<u>Annamaree Hersch</u>	Substitute LPN
Effective:	July 7, 2015
<u>Donna Davis</u>	Substitute Custodian
Effective:	July 15, 2015

**5349 Employment - Service Personnel** **5349**

The Superintendent recommends approval of the following:

<u>Cindy Utt</u>	Secretary II/Acct II	East Fairmont Middle School
Effective:	July 24, 2015	220 Days

**5350 Employment - Summer Service Personnel** **5350**

The Superintendent recommends approval of the following:

East Fairmont Middle School Special Ed Extended School Year

Suzanna Lewis	Aide
Kellie Mayhugh	Aide
Rhonda Selmon	Aide
Erica Sestito	Aide

**5351 Reassignment - Summer Service Personnel** **5351**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Elva Swiger</u>	East Fairmont Middle Aide - Spec Ed Extended	North Marion/Blackshere Bus Aide - Spec Ed Extended

**5352 Employment - Mentors** **5352**

**Teachers**

Adrin Fisher	Jone Hersch	Maureen Domico
Amy Jane Gallagher	Joyce Conrad	Mike Williams
Andrea Neptune	Karen Beckman	Monica Nuzum
Angela Betonte	Karen Morgan	Rachel Nuzum
Candi Thomas	Kristin DeVaul	Sandy Furbee
Catie Metheny	Lynette Swiger	Toni Poling
Deborah Cattafesta	M. Jane Merendino	Toni Toothman
Deborah Johnson	Margaret Corley	Tracy Linn
Diana Yanero	Margie Suder	Tricia Chisler
Elizabeth Murray	Mark Bartic	Trina Clevenger

Jacqueline Constable	Mary Beth Atwell	Valerie Rinehart
James Davis	Mary Weikle	Vicki Smith
Janet Cunningham		

**Principals**

Rusty DeVito	Scott Morris	Steve Rodriguez
Kimberly Middlemas		

**Counselors**

Melanie Rieser

**5353 Reassignment - Service Personnel**

**5353**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Beverly Latocha</u>	MCACEC Secretary II 200 Days	North Marion High School Secretary II 240 Days
Effective:	July 24, 2015	

**34- 6000 DISCUSSION**

**6012 New Policy and Policy Revisions**

**ATTACHMENT**

**6012**

**Policies are available for review in the Superintendent's Office**

**Revised**

3124.02	Continuing Contract	Bylaws and Policies
3130.01	Transfer	Bylaws and Policies
3215	Use of Tobacco by Professional Personnel Staff	Bylaws and Policies
3340	Grievance Procedure	Bylaws and Policies
4120	Employment of Service Personnel	Bylaws and Policies
4122	Opportunity	Bylaws and Policies
8220	School Day	Bylaws and Policies
8310	Public Records	Bylaws and Policies

**34- 7000 SUPERINTENDENT'S REPORT**

**34- 8000 MATTERS FROM THE BOARD**

**34- 9000 FUTURE MEETINGS**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 22	Wed	Regular Session	6:00 PM	Central Office
August 4	Tues	Regular Session	6:00 PM	Central Office
August 17	Mon	Regular Session	6:00 PM	Central Office
September 8	Tue	Regular Session	6:00 PM	Central Office

**ADJOURNMENT**

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

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

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

Items Pulled \_\_\_\_\_

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