

Marion County Board of Education
 August 17, 2015
 6:00 PM
 CENTRAL OFFICE

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

36- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard _____

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

36- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

- | | | | |
|-------------|--|-------------------|-------------|
| 2560 | <u>Minutes</u> | ATTACHMENT | 2560 |
| | The Superintendent recommends approval of the minutes for July 22, 2015 | | |
| 2561 | <u>The Trasher Group- Request for Payment - NMHS Track</u> | ATTACHMENT | 2561 |
| | The Superintendent recommends approval of payment to The Thrasher Group, in the amount of \$10,005 for the Track Project at North Marion High School. FUNDING: County | | |
| 2562 | <u>The Veritas Contracting LLC- Request for Payment - NMHS Track</u> | ATTACHMENT | 2562 |
| | The Superintendent recommends approval of payment to VERITAS Contracting LLC, in the amount of \$35,640 for the Track Project at North Marion High School. FUNDING: County | | |
| 2563 | <u>MSES-Renovation Proposal/ Fairview Elementary School</u> | ATTACHMENT | 2563 |
| | The Superintendent recommends approval for the payment of \$19,760 for the renovation proposal of the renovations of Fairview Elementary School. FUNDING: County | | |

2564 POS SYSTEMS GROUP-Request to Purchase - EFHS Store ATTACHMENT 2564

The Superintendent recommends approval for to purchase a cash register system for the store, in the amount of \$5,750 for the East Fairmont High School. FUNDING: Program Modernization Grant - WVDE

2565 Truancy Diversion Initiative ATTACHMENT 2565

The Superintendent recommends approval for the application to the MCBOE for funds to provide a School Based Probation Officer. Furthermore, the MCBOE agrees to fund the second half of the position anticipated at \$60-65 k for the entire salary. The officer will be an employee of the courts.

2566 Potesta Engineers and Environmental Consultants-MCTC ATTACHMENT 2566

The Superintendent recommends approval of the proposal for construction observation and testing services at the Marion County Technical Center, in the amount of \$32,450. FUNDING: County

2567 Potesta Engineers and Environmental Consultants-MCTC ATTACHMENT 2567

The Superintendent recommends approval of the proposed Addendum No. 1 to the Proposed Construction observation and testing services at the Marion County Technical Center, for an additional amount of \$8,840. FUNDING: County

2568 Contractual Agreement- Psycho-Education Evaluation/Re-evaluations ATTACHMENT 2568

The Superintendent recommends approval of the 2015-16 Contractual Agreement with Karen Edgell to perform psycho-education evaluations and re-evaluations of students and consultation regarding these evaluations. FUNDING: County

2569 Contractual Agreement- Vocational Assessments ATTACHMENT 2569

The Superintendent recommends approval of the 2015-16 Contractual Agreement with Rosa Anna Gallucci to provide vocational assessments of students. FUNDING: County

2570 Contractual Agreement- On A Better Note Music Therapy, LLC ATTACHMENT 2570

The Superintendent recommends approval of the 2015-16 Contractual Agreement with On a Better Note Music Therapy, LLC, to provide music therapy evaluations and re-evaluations to students and consultation regarding these evaluations. FUNDING: County

36- 3000 CONSENT

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**

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

ATTACHMENT

3091
- 3092 Out of County Transfer Request**

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

ATTACHMENT

3092
- 3094 Out of County Transfer Request**

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

ATTACHMENT

3094
- 3095 Out of County Transfer Request**

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

ATTACHMENT

3095
- 3096 Out of County Transfer Request**

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

ATTACHMENT

3096
- 3097 Out of County Transfer Request**

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

ATTACHMENT

3097

36- 4000 FINANCIAL

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

- 4084 Marion County Vendor Report through August 12, 2015**

ATTACHMENT

4084

36- 5000 PERSONNEL

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

5370 Volunteer - Coaches

The Superintendent recommends approval of the following:

<u>Daniel DeVaul</u>	Boys Soccer	SSAC	NMHS
<u>Ray Frazier</u>	Football	Profess	WFMS
<u>Nathan Shriver</u>	Girls Soccer	SSAC	FSHS

5371 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

<u>Stephany Blickenstaff</u>	Grade 3	Jayenne Elementary
Effective:	August 11, 2015	
<u>Angel Conley</u>	7th & 8th Social Studies/Reading	Fairview Middle
Effective:	August 7, 2015	
<u>Rebecca Harman</u>	PK/PK Special Needs	Jayenne Elementary
Effective:	August 14, 2015	

5372 Resignation - Coaches

The Superintendent recommends approval of the following resignations pending replacements:

<u>Mike Hays</u>	Asst Football Coach	North Marion High
<u>April Kalleel</u>	JV Cheerleading Coach	North Marion High

5373 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Kelley Barnhart - Instructor, East Dale Elementary requests maternity leave from August 24, 2015 to January 4, 2016 (without pay if sick leave is exhausted)

Rebecca Middlemas - Instructor, Watson Elementary requests maternity leave from August 18, 2015 to June 30, 2016 (without pay after exhausting sick leave)

Molly Moroose - Instructor, East Dale Elementary requests maternity leave from June 30, 2015 to October 18, 2015 (without pay after exhausting sick leave)

Jennifer Wyne-Barber - Instructor, Barrackville requests an educational leave from July 14, 2015 to March 1, 2016 (without pay)

5374 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Rachel Nuzum</u>	Special Ed Dept. Head	East Fairmont High
Effective:	August 19, 2015	

5375 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Susan Blevins</u>	Music	West Fairmont Middle
Effective:	August 19, 2015	
<u>Abby Edman</u>	Title 1	East Park
Effective:	August 19, 2015	
<u>Felicia Fordyce</u>	Math Grade 8	East Fairmont Middle
Effective:	August 19, 2015	
<u>Rebecca Haught</u>	Art	North Marion High
Effective:	August 19, 2015	
<u>Dwight Overstreet</u>	Math Grade 7	West Fairmont Middle
Effective:	August 19, 2015	

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

5376 Employment - Coaches

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

<u>Ethan Brown</u>	Girls Volleyball	SSAC	WFMS
<u>Molly Greene</u>	Girls Asst Cross Country	Professional	WFMS
<u>Jeff Noechel</u>	Asst Football	SSAC	EFHS
<u>Matt Sandor</u>	Girls & Boys Cross Country	Professional	Barrackville

5377 Reassignment - Service Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Pam Closson</u>	Cook	Special Ed Aide
Effective: 8/19/15	Monongah Elementary	Monongha Elementary

5378 Employment - Substitute Teachers

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

<u>Sameera Abu-Ghannam</u>	Elementary
<u>Jennifer Alvaro</u>	PreK - K
<u>Michele Corbin</u>	Sub Permit
<u>Elizabeth Geary</u>	Business, Computer, Severe Disabilities
<u>Scott Higgs</u>	Sub Permit
<u>Inez Hill</u>	Eng/LA & French
<u>Dana Matonak</u>	English, Elementary, Multi-Cat
<u>Mariam Moroose</u>	Elementary, English
<u>Brittany Singhass</u>	English, Communication
<u>Tara Southern</u>	Certification Pending

5379 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Shelley Nine</u>	Substitute Cook
Effective:	Immediately
<u>Mary Powell</u>	Substitute Aide
Effective:	Immediately
<u>Steve Rush</u>	Substitute Bus Operator
Effective:	Immediately
<u>Michelle Stambaugh</u>	Substitute Sign Language
Effective:	Immediately
<u>Melissa VanPelt</u>	Substitute Custodian
Effective:	Immediately
<u>Melissa VanPelt</u>	Substitute Bus Operator
Effective:	Immediately

5380 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Virginia Capelety - Special Ed Aide/LPN
Request a medical leave of absence from July 15 to December 31, 2015
(without pay after exhausting sick leave)

5381 Employment - Substitute Service Personnel

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

Substitute Bus Drivers

Kyle Newell

5382 Employment - Mentors

The Superintendent recommends approval of the following:

Teacher

Joy Gaines

5383 Suspensions/Terminations - Professional Personnel

The Superintendent recommends approval of the termination of _____, for failure to renew teaching certificate.

5384 Suspensions/Terminations - Substitute Service Personnel

The Superintendent recommends approval the termination of _____, for non return of contract.

36- 6000 DISCUSSION- New Policies and Revisions
N/A

36- 7000 SUPERINTENDENT'S REPORT

36- 8000 MATTERS FROM THE BOARD

36- 9000 FUTURE MEETINGS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
September 8	Tue Regular Session	6:00 PM	Central Office
September 21	Mon Regular Session	6:00 PM	Central Office
October 5	Mon Regular Session	6:00 PM	Central Office
October 19	Mon Regular Session	6:00 PM	Central Office

* **DATES NEED SET FOR BOARD RETREAT**

** **DATES NEED SET FOR LSIC MEETINGS**

ADJOURNMENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____