

Marion County Board of Education
November 2, 2015
6:00 PM
NEW CENTRAL OFFICE

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

11- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard _____

STEM Club Project Presentation

Service Personnel and Teacher of the Year

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

11- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled _____

2624 Minutes

ATTACHMENT

The Superintendent recommends approval of the minutes for October 19, 2015

2625 Minutes

ATTACHMENT

The Superintendent recommends approval of the minutes for October 27, 2015

2626 Stacey Bess Presentations for Professional Development

ATTACHMENT

The Superintendent recommends approval of the Stacey Bess Presentations to be presented to Principals and counselors in the morning session and for school personnel and the community during the evening session, in the amount of \$12,000. FUNDING: ESEA, Professional Development

2627 "Americanism" Essay Contest-11th and 12th Grade Students

ATTACHMENT

The Superintendent recommends approval for Juniors and Seniors to participate in the "Americanism" Essay Contest that is sponsored by Scottish Rite.

2628 Participating Pals - Memorandum of Understanding ATTACHMENT

The Superintendent recommends approval of the Memorandum of Understanding for the Attendees of Participating Pals Program. The attendees are Cindy Keeling, Vicki Bombard, Kim Middlemas, Randy Farley, Karen Rhodes, and Janie DeVaul.

2629 Student Teacher Articles of Agreement - Wheeling Jesuit University ATTACHMENT

The Superintendent recommends approval of the Articles of Agreement for a student teacher from Wheeling Jesuit University.

2630 Xerox Machines - Add ONE 3-Hole punch to Xerox Machines - Each School ATTACHMENT

The Superintendent recommends approval for Xerox to add ONE 3-Hole punch to Xerox machines in each school, in the amount of 9,500.00. FUNDING County

2631 Hooten Equip - Request to Purchase AccuTemp Boilerless Steamer WFMS ATTACHMENT

The Superintendent recommends approval for purchase of AccuTemp Boilerless Steamer for West Fairmont Middles School from Hooten Equipment, in the amount of 14,655.00. Other Bid was \$17,536.60 from Douglas. FUNDING Child Nutrition

2632 Hooten Equip - Request to Purchase Convection Steamer for Mannington ATTACHMENT

The Superintendent recommends approval for purchase of a Cleveland Steamcraft Convection Steamer for Mannington Middle School from Hooten Equipment, in the amount of 20,555.00. Other Bid was \$21,471.04 from Douglas. FUNDING Child Nutrition

2633 Agreement - School Psychologist ATTACHMENT

The Superintendent recommends approval of the contract agreement between Marion County Schools and RESA 7 for Margaret Stephens as a School Psychologist at a rate of \$345.00 per day.

2634 Agreement - Principal Mentoring ATTACHMENT

RESA 7 for Services of Principal Mentoring at a rate of \$325.00 per day not to exceed \$5,000.00 FUNDING: County.

Veritas Contracting - Request for Payment- North Marion Athletic Complex ADD

2635 Agreement - Principal Mentoring DELETE ATTACHMENT

The Superintendent recommends approval for the payment to Veritas Contracting LLC for work at the North Marion Athletic Complex Project, in the amount of \$319,652.10 FUNDING: Carryover.

2636 Staley - Service Agreement - Transportation ATTACHMENT

The Superintendent recommends approval of the service agreement with Staley for radio equipment for transportation in the amount up to \$991.00. FUNDING:: Transportation

11- 3000 CONSENT

3106 Out of County Transfer Request

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

3107 Out of County Transfer Request

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

11- 4000 FINANCIAL

4089 Marion County Vendor Report through October 27, 2015

11- 5000 PERSONNEL

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

5470 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2015-16 season:

West Fairmont Middle

<u>Kevin Egidi</u>	Boys Basketball	Professional
<u>Chris Binotto</u>	Boys Basketball	Professional
<i>Barrackville</i>		
<u>Tim Murphy</u>	Basketball	Professional

5471 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

North Marion requests permission to travel to San Diego, CA on March 10-15, 2015

to participate in the history of Hispanics in Southwestern USA - art, culture, explorations, food, etc.

Approximate number of students:	10
Chaperones:	Dr. Baxter and Mrs. Sorge
Approximate Cost:	\$1,000
Source of funds:	fundraising
Number of school days lost:	4
Transported By:	Delta Airlines

Fairmont Senior requests permission to travel to Beckley, WV on November 5-7, 2015

to participate in State Soccer Game

Approximate number of students:	35
Chaperones:	Karen Decker, Brian Towns, Dean Shriver
Number of school days lost:	1
Pending results of regional tournament	

5472 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

<u>F. Maureen Domico</u>	Instructor	White Hall
Effective:	November 4, 2015	

5473 Employment - Professional Personnel

The Superintendent recommends approval of the following:

<u>Erin Van Horn</u>	Title 1	East Park
Effective:	November 4, 2015	2015-16 School year

5474 Employment - Professional Personnel

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

Mary Colleen Minardi Intervention Teacher Watson
Effective: November 4, 2015 2015-16 School year

5475 Reassignment - Professional Personnel

The Superintendent recommends approval of the following

Erin Board Delete From 3rd Grade Watson To Assitant Principal East Dale
ADD 4th Grade Watson
Effective: 11-4-15 200 Days 225 Days

5476 Employment - Coaches

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

West Fairmont Middle
Jordan Hayes 7th Grade Boys Basketball Pending SSAC
East Fairmont Middle
CW Moore Freshman Boys Basketball SSAC
Brenda Moran Boys Swim Coach SSAC
Barrackville
Russell Hixenbaugh 7th Grade Girls Basketball Professional
Gary Lanham 8th Grade Girls & Boys Basketball Sub Permit

5477 Employment - Substitute Teachers

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

Ethan Brown Sub Permit
Charles Hicks Sub Permit
Janet Schneider Elementary/Reading Specialist
Darcie Vincent Sub Permit

5478 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

Jennefer Batdorf From Special Ed Severe/Profound To Special Ed Multi-Cat w/ Autism
200 Days Mannington Middle Mannington Middle
Effective: November 4, 2015

5479 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Holly Wadsworth Substitute LPN
Effective: October 14, 2015
Kelly Michael Substitute Custodian and Cook
Effective: October 6, 2015
Lelia Jimmie Substitute Custodian and Aide
Effective: October 23, 2015

5480 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Rhonda Ice Aide WFMS

Requests an extension to her medical leave of absence from
October 22, 2015 to November 2, 2015 (without pay after exhausting sick leave)

5481 Leave of Absence - Substitute Service Personnel

The Superintendent recommends approval of the following:

Debra Holt Substitute Cook

Requests an extension to her medical leave of absence from
November 2, 2015 to December 11, 2015 (without pay)

5482 Employment - Service Personnel

The Superintendent recommends approval of the following:

Ginger Arnett Special Ed Aide (Itinerant)

Effective: November 4, 2015

Temporary position for remainder of the 2015-16 school year only

5483 Employment - Extra Curricular Service Personnel

The Superintendent recommends approval of the following:

Linda Miles LPN

Effective: November 4, 2015

Temporary position for the fall/winter season on 2015-16 school year only, as needed

5484 Employment - Substitute Service Personnel

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

Sign Language Specialist

Cathy Bright

Shannon Jones

Michelle Pethtel

5485 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Susan Lee</u>	Cook I	Cook I
Effective:	WFMS	Watson

Date 200 Days 200 Days

5486 Employment - Contracted Services

The Superintendent recommends the approval of the following:

Jodi Bordenet	Enrichment Teacher	Watson
Ann Urban	Enrichment Teacher	Watson

5487 Extra Curricular Contracts

The Superintendent recommends approval of the following extra curricular contracts for the 2015-16

Central Office	Candance Thomas	AP Activities	53
	Rachel Merrifield	AP Activities	53
	Mary Jo Roman	AP Activities	53
	Anne Lienhardt	Math Field Day	47
	Karen Morgan	Math Field Day	47

5488 Suspension/Termination - Professional Personnel

The Superintendent recommends that _____, instructor, be suspended for 3 days without pay for failure to report.

5489 Suspension/Termination - Professional Personnel

The Superintendent recommends that _____, instructor, be suspended for 5 days without pay for failure to report.

5490 Suspension/Termination - Service Personnel

The Superintendent recommends that _____, custodian, be suspended for 3 days without pay for 3 days without pay for failure to report.

11- 6000 DISCUSSION- New Policies and Revisions

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

	Reviewed 10-5-15	Reviewed 10-19-15		
6016 Revised	<i>Available to view at the Superintendents Office</i>			Vol.8-1
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability		Bylaws and Policies	Vol.8-1
3120.12	Substitutes in areas of Critical Need and Shortage		Bylaws and Policies	Vol.8-1
3215	Use of Tobacco by Professional Personnel Staff		Bylaws and Policies	Vol.8-1
4215	Use of Tobacco by Service Personnel		Bylaws and Policies	Vol.8-1
5130	Withdrawal from School		Bylaws and Policies	Vol.8-1
5512	Use of Tobacco By Students		Bylaws and Policies	Vol.8-1
7434	Use of Tobacco on School Premises		Bylaws and Policies	Vol.8-1
8390	Use of Service Animals		Bylaws and Policies	Vol.8-1
8410	School Safety and Crisis Intervention		Bylaws and Policies	Vol.8-1
8431			Bylaws and Policies	Vol.8-1
	Preparedness for Toxic Hazard and Asbestos Hazard			
5350	Student Suicide		Bylaws and Policies	Vol.8-1

2230	Program of Study Early Childhood Grades PreK-2	Bylaws and Policies	Vol.6-1
6017 Special Update	<u>Reviewed 10-19-15</u>		
5330	Use of Medications	Bylaws and Policies	Vol.8-1
	Revised		
3122	Nondiscrimination and Equal Employment Opportunity	Administrative Guidelines	
3122 F2	Notice of Nondiscrimination and Complaint Procedures	FORMS	Vol.8-1
2623B F1	County Test Coordinator's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F2	Principal's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F3	Building Level Coordinator's/Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F4	Examiner's/Scribe's Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
2623B F5	County/School Personnel Secure Materials Agreement	FORMS	Vol.8-1
2623B F6	Verification of Training for Principals, Building Level Coordinators, County/School, RESA PERSONNEL	FORMS	Vol.8-1
7540.03 F1	Student Education Technology Acceptable Use and Safety Agreement	FORMS	Vol.8-1
	REPLACEMENT		
2623B F7	County Technology Coordinator or Technology Vendor Secure Materials and Test Procedures Agreement	FORMS	Vol.8-1
	NEW		
2623B F8	WVDE/School Technology Personnel Secure Materials Documentation Pertaining to Threat Assessment and Intervention	FORMS	Vol.8-1
84101 F1			Vol.8-1
6018 NEW DISCUSSION			
	Revised		
5114	Nonimmigrant Students and Foreign-Exchange Programs	Bylaws and Policies	Vol. 8-1

11- 7000 SUPERINTENDENT'S REPORT

11- 8000 MATTERS FROM THE BOARD

11- 9000 FUTURE MEETINGS

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
November 3	Tues	LSIC	6:00 PM	East Fairmont High
November 16	Mon	Regular Session	6:00 PM	NEW CENTRAL OFFICE
November 17	Tues	LSIC	6:00 PM	Fairmont Senior High
November 18	Wed	LSIC	6:00 PM	North Marion High

ADJOURNMENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____