

Marion County Board of Education
September 21, 2015
6:00 PM
CENTRAL OFFICE

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

7- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard _____

Reading Award Recognition - Amy Merrill

Marion County Education Association Follow-up on Survey Testing- Speaking Brenda Giannis and Nancy Facemire

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

7- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled _____

- | | | | |
|-------------|--|-------------------|-------------|
| 2591 | <u>Minutes</u>
The Superintendent recommends approval of the minutes for August 24, 2015 | ATTACHMENT | 2591 |
| 2592 | <u>Veritas Contracting - Change Order</u>
The Superintendent recommends approval for the of the Change order to Veritas Contracting to relocate conduit and wire at North Marion High School Athletic Complex, in the amount of \$8,788.84. FUNDING: County | ATTACHMENT | 2592 |
| 2593 | <u>Potesta- Request for Payment - Construction Monitoring</u>
The approval of the payment to Potesta for construction monitoring of MCBOE, in the amount of \$5,627.73. FUNDING: County | ATTACHMENT | 2593 |
| 2594 | <u>Potesta- Request for Payment - Construction Monitoring</u>
The approval of the payment to Potesta for construction monitoring of MCBOE, in the amount of \$5,802.73. FUNDING: County | ATTACHMENT | 2594 |

- 2595 **North Central West Virginia Community Action Association-Cooperative Agreement** ATTACHMENT 2595
 The Superintendent recommends approval for the Cooperative Agreement between North Central and the Board of Education for the 2015-16 school year.
- 2596 **Scientific Learning - Subscription Renewal** ATTACHMENT 2596
 The Superintendent recommends approval for the subscription renewal for Fast Forward and Reading Assistant to support teachers with reading intervention, in the amount of \$42,340.00. FUNDING: Step 7
- 2597 **Contractual Agreement -Bright Beginnings- Modification** ATTACHMENT 2597
 The Superintendent recommends approval for the MODIFIED contractual Agreement between Marion County Board of Education and Bright Beginnings for the Pre-K Plan for 2015-16 School Year.
- 2598 **Pomeroy - 2016 21st Century** ATTACHMENT 2598
 The Superintendent recommends approval for the purchase of Desktops, Installation, and Headphones from Pomeroy, in the amount of \$142,435.00 FUNDING: 2016 21st Century Technology
- 2599 **Alpha Technologies - VMware** ATTACHMENT 2599
 The Superintendent recommends approval for subscription and License of VMware, in the amount of \$62,625.00 . FUNDING 21st Century Technology Funds 2016
- 2600 **Thrasher Group - Request for Payment - NMHS Track** ATTACHMENT 2600
 The Superintendent recommends approval for the payment to Thrasher Group for the North Marion High School Track Project, in the amount of \$6,003.00 FUNDING: County
- 2601 **Lombardi - Request for Payment - MCTC** ATTACHMENT 2601
 The Superintendent recommends approval for the payment to Lombardi for the Repair and Renovations of Marion County Technical Center the amount of \$90,981.90. FUNDING County.

7- 3000 **CONSENT**
 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
 Items Pulled

3100 **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.

3101 **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.

3102 **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.

3103 **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.

3104 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.

7- 4000 FINANCIAL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

4086 Marion County Vendor Report through September 15, 2015 ATTACHMENT 4086

4087 Review of the FY2014-15 financial statement.

7- 5000 PERSONNEL

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5416 Volunteer - Coaches

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

School

<u>Aaron Pollock</u>	Boys Basketball	EFMS	SSAC
<u>Sabrina Lynch</u>	Girls Basketball	EFMS	Sub Teacher
<u>Robert Hadox</u>	Girls Basketball	EFMS	SSAC
<u>John Postlewait</u>	Wrestling	EFMS	SSAC
<u>Steven Harbert</u>	Girls Basketball	NMHS	SSAC

5417 Field Trips - Out of State

The Superintendent recommends approval of the following:

Marion County Technical Center requests permission to travel to Louisville, KY on 10/24-31/15

to participate in National Food Science Competition and other convention activities

Approximate number of students: 6

Chaperones: 2

Approximate Cost: \$2,200.00

Source of funds: Students/Parents

Number of school days lost: 5

5418 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Terry Zirkle WVIES Liaison Central Office

Effective: September 30, 2015

5419 Resignation - Coaches

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

Michael Sarsfield Girls Swim EFHS

5420 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Chelsea Ross Instructor Rivesville

Requests a maternity leave of absence from September 16, 2015 to December 22, 2015 (without pay after exhausting 16 sick days)

Elana Bravet Morton Instructor EFMS

Requests a maternity leave of absence from September 14, 2015 to November 16, 2015 (without pay)

5421 Employment/Reassignment - Professional Personnel

The Superintendent will submit the name of the person to be employed/reassigned to WVEIS/Teacher-Student Data Coordinator at Central Office to be effective: September 23, 2015 _____

5422 Employment - Professional Personnel

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

Barbara Haught Business HB FSHS

Effective: September 23, 2015 200 Days

Sabrina Lynch 4th Grade Watson

Effective: September 23, 2015 200 Days

Nathan Haney 7th/8th Music EFMS

Effective: September 23, 2015 200 Days

5423 Employment - Coaches

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

Fairview Middle

Aaron Clevenger Boys 8th Grade Basketball SSAC

Enrico Insani Boys 7th Grade Basketball SSAC

Jeffrey Steele Girls 8th Grade Basketball SSAC

Monongah Middle

Ashley Reed Boys 7th Grade Basketball Professional

Ashley Reed Girls 7th & 8th Gd Basketball Professional

East Fairmont Middle

James Boyers Wrestling SSAC

North Marion High

Justin Balwanz Asst JV Boys Basketball SSAC

Chase Banker Asst Freshman Coach Pending SSAC

Daniel Trowbridge Asst Fresh Girls Basketball SSAC

James Greene Boys Swimming Professional

<u>Tricia Chisler</u>	Girls Swimming	Professional
<u>James Elliott</u>	Asst Wrestling	Professional
<i>West Fairmont Middle</i>		
<u>Cory Bridges</u>	Boys 8th Grade Basketball	SSAC
<u>Roger Osbourn</u>	Girls 8th Grade Basketball	SSAC
<u>Terri Washenitz</u>	Girls 7th Grade Basketball	Pending SSAC

5424 Employment - Substitute Teachers

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

<u>Donna Bellas</u>	Elementary, Gifted, Special Ed
<u>Douglas Corwin</u>	Sub Permit
<u>Lydia Martinelli</u>	Social Studies
<u>Michael Lorentz</u>	Health, PE, Social Studies, Special Ed
<u>Kelly Michael</u>	Sub Permit
<u>Matthew Morgan</u>	Music
<u>Seth Nuzum</u>	Sub Permit
<u>Teresa Sestito</u>	Sub Permit
<u>Abby Steele</u>	English

5425 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

<u>Linda Dunn</u>	Substitute Aide
Effective:	September 8, 2015

5426 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

<u>Kathy Wyckoff</u>	Café Manager	Mannington Middle
Requests a FMLA leave to reduce work day from full to half from August 20, 2015 to June 5, 2016 (without pay after exhausting sick leave)		
<u>Doris Cain</u>	LPN/Aide	
Requests an the medical leave of absence to be extended to January 13, 2016 (without pay)		

5427 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Terri Dickerson</u>	Sign Language Interpreter	North Marion High
Effective:	September 23, 2015	200 Days
<u>Jerrica Efaw</u>	Special Ed Aide	Watson (Itinerant)
Effective:	September 23, 2015	200 Days
<u>Joseph Hayes</u>	Carpenter/Roofer	Maintenance
Effective:	September 23, 2015	261 Days

<u>Erica Sestito</u>	Autism Mentor/Aide	Watson (Itinerant)
Effective:	September 23, 2015	200 Days
<u>James Troy</u>	Custodian I/II 1/2 Time	EFMS Old Gym
Effective:	September 23, 2015	210 Days

5428 Reassignment - Service Personnel

The Superintendent recommends approval the following:

		<u>From</u>	<u>To</u>
<u>Serena Earl</u>		Custodian I/II	Aide
Effective:	September 23, 2015	North Marion High	White Hall
		210 Days	200 Days
<u>Kellie Mayhugh</u>		Cook I	Autism Mentor/Aide
Effective:	September 23, 2015	Fairview Middle	Pleasant Valley (Itinerant)
		200 Days	200 Days
<u>Amanda Slider</u>		Cook I	Kindergarten Aide
Effective:	September 23, 2015	West Fairmont Middle	East Park
		200 Days	200 Days
<u>Diane Foley</u>		Special Ed Aide	Special Ed Aide
Effective:	2016-17 School Year	Fairview Middle	Jayenne
		200 Days	200 Days

5429 Interpreter Training Education

The Superintendent recommends approval of the following:

Two (2) Sign Language Interpreters to be placed in Marion County classrooms for practicum experience.

5430 Employment - Contracted Services

The Superintendent recommends approval of the following contracted services:

21st Century Enrichment Instructors	
<i>Blackshere</i>	<u>Cassandra Smith</u>
	<u>Bobby Hartzell</u>
<i>East Park</i>	<u>Chad Hensley</u>
<i>Watson</i>	<u>Makenzie McClure</u>
Special Education Department	
Visually Impaired Professional Service	
<i>HB WFMS</i>	<u>Doris Connell</u>

5431 Extra Curricular Contracts

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

<i>Barnes</i>	Mary Kuretzka	Scheduling, WVEIS	140
			<u>140</u>
<i>Blackshere</i>	Rebecca Brown	PM Bus Duty	<u>135</u>

	Rebecca Butler	Nurse Station Coverage	90
	Jone Hersch	Live Grades	90
	Kim Ice	AM Bus Duty	90
	Kristi Manley	PM Bus Duty	90
	Judy McCoy	PM Bus Duty	90
	Theresa Michael	PM Bus Duty	90
	Melanie Rieser	Lunch Duty	90
	Joshua Wolfe	AM Bus Duty	90
			<u>855</u>
<i>East Dale</i>	Jane Bowers	Bus Duty	35
	R. Lynn Bowers	Bus Duty	13
	Jane Burns	Bus Duty	13
	Donna Bush	Bus Duty	12.5
	Amanda Cayton	Bus Duty	102.5
	Kristin Elliott	Bus Duty	12.5
	Debbie Eneix	Bus Duty	70
	Richard Fisher	Bus Duty	102.5
	Jessica Ford	Bus Duty	12.5
	Linda Gillett	Office Duty	90
	Tammy Hebert	Bus/Community	102.5
	Gabrielle Jordan	Bus/Community	42.5
	Gina Koski	Bus Duty	35
	Lisa Medina	Bus Duty	12.5
	Katy Merendino	Bus Duty	12.5
	Amy Merrill	Bus Duty	12.5
	Bonnie Mick	Bus Duty	176
	Molly Moroose	Bus Duty	12.5
	Kelly Nichols	Bus Duty	102.5
	Sherry Parrish	Bus Duty	12.5
	Nancy Riddle	Bus Duty	34
	Tracy Rogers	Bus Duty	12.5
	Deb Spears	Bus Duty	12.5
	Patti Tucker	Bus Duty	12.5
	Liz Urse	Bus Duty	12.5
	Debbie Wilson	Bus Duty	13
	Bethany Wisman	Bus Duty	12.5
	Diana Zelenak	Bus Duty	102.5
	Christina Zukowsky	Bus Duty	12.5
			<u>1209</u>
<i>East Park</i>	Amy Hurst	AM & PM Bus Duty	180
	Julie Mapel	PM Bus Duty	90
	Beverly Richards	AM Bus Duty	90

	Tyisa Stewart	PM Bus Duty	90
	Michelle Talerico	AM Bus Duty	90
	Michelle Talerico	Yearbook	30
			<u>570</u>
<i>East Fairmont Middle</i>	Karen Beckman	Bus Duty	90
	Luke Corley	Bus Duty	90
	Ashley Davis	Live Pages	30
	Cathy Davis	National Honor Society	40
	Lori Ennis	Bus Duty	135
	Brad Harker	Activities Director	120
	Amber Hayhurst	Math Field Day	30
	Nikki Kettler	Bus Duty	40
	Rachel Hulderman	Bus Duty	40
	Jessie Long	Student Council, Yearbook	130
	John Michael	Bus Duty	90
	Shannon Onderko	Bus Duty	90
	Barbara Pill	Stem Club	40
	Charlene Sullivan	Bus Duty, Support Team, Live Grades	160
	Cindy Utt	Support Team	30
			<u>1155</u>
<i>Fairview Elementary</i>	Diana Arthur	PM Bus Duty	90
	Monique Call	Yearbook	40
	Shawna Magaha	AM Bus Duty	90
	Debbie Raschella	PM Bus Duty	90
	Sharon Tiano	PM Bus Duty	90
			<u>400</u>
<i>Fairview Middle</i>	Wendy Dillon	History Bowl	35
	Pam Kabulski	Yearbook, Bus Duty	260
	Pam Markley	Athletic Director, TRIBE	165
	Tabitha Young	Tutoring	60
	Deborah Wilson	Bus Duty	90
			<u>610</u>
<i>Jayenne</i>	Leighanne Michael	Bus Duty	180
	Lori Uram	Bus Duty	90
	Melanie Yergovich	Live Grades, Bus Duty	225
			<u>495</u>
<i>Mannington Middle</i>	Adam Bowers	Yearbook	60
	Michael Hays	Bus Duty, Activities Director, Mat Maids	163
	Ross Higgins	Bus Duty, Structured Lunch	180
	Jason Jones	Bus Duty	180
	Marcia Pratt	Choir, Bus Duty	150
	Frank Puskas	Bus Duty, Structured Lunch	270

	Tim Tennant	Bus Duty	180
	Mellissa Toothmar	Bus Duty, Y-Teens, Student Council	170
	Lori Witt	Office Duty	90
			<u>1443</u>
<i>Marion Tech</i>	Joe Antolock	Lunch Duty	45
	Curt Boylen	Skills USA	50
	Larry Conaway	Lunch Duty	45
	Tim Gump	Skills USA	60
	Sabrina Hampton	Honor Society, Student of Quarter	120
	Cyndee Kiger	HOSA	80
	Kathy Lupo	DECA	80
	Larry Watson	FFA	165
	Joe Woods	ProStart	40
	Karen Yoho	Newsletter	80
			<u>765</u>
<i>Monongah Elementary</i>	Megan Boledovic	Discipline Roars/PBIS	40
	Lori Gomolak	Bus Duty	90
	Shawna Hathaway	Bus Duty	90
	Paula McIntire	Live Grades/Success	40
	Kathy Parker	Bus Duty	30
	Jade Pill	Robotics	20
	Sunny Schmidt	Bus Duty	90
	Kelly Rogers-Snoderly	Bus Duty	120
	Wanda Tobrey	Bus Duty	90
	Marcia Westfall	Bus Duty	30
			<u>640</u>
<i>Monongah Middle</i>	Olivia Bartic	Y-Teens	20
	Josh Chiado	Bus Duty	30
	Chad Davidson	Structured Lunch	90
	Jon Feltz	Activities Director	46
	Beckie Parrish	Bus Duty, Athletic Events	216
	Joe Price	Struct Lunch, Bus Duty, Structured Lunch	210
	Ashley Reed	Game Man., Office, Student Council	164
	Stacey Strawderman	Bus Duty	180
	Andrew Weekley	Technology	20
	James Zaveski	Newspaper, Yearbook	90
			<u>1066</u>
<i>Pleasant Valley</i>	Julie Albertson	Bus Duty	18
	Kristi Asterino	Bus Duty	90
	Jaclyn Bosley	Bus Duty	18
	Susan Corley	Live Grades	25
	Mary DeBalski	Bus Duty, 504 Coordinator	48

	Natalie Hissam	Bus Duty	18
	Anna McKenzie	Pick Up	13
	Nicki Michael	Hall Duty	37
	Brittany Oates	Pick Up	13
	Susan Rowand	Bus Duty	20
	Jennifer Wilson	Pick Up	4
	Monica Zanussi	Pick Up	15
	Janet Zorik	Bus Duty	18
			337
<i>Rivesville</i>	Leah Bess	Builder's Club	40
	Aleta Bohan	504/SAT	50
	Trina Clevenger	LSIS	20
	Terry Cunningham	WVEIS	40
	Kayla Dawkins	Yearbook	30
	Patty Desmuke	Student Council	40
	Sue Garcia	Bus Duty	120
	Macy Hayes	Yearbook	30
	Sarah Mitchell	Bus Duty, Live Pages	170
	Tricia Moore	PBIS	115
	Vicki Smith	Bus Duty	90
	William Wagner	Athletics, Bus Duty	75
	Kristin Yoho	IT	20
			840
<i>West Fairmont Middle</i>	Mary Beth Atwell	Office Duty	100
	Susan Conley	Science Honorary, Tech	120
	Mary Louise Donato	Bus Duty	90
	Kevin Egidi	Scheduling	40
	Sean Hoskinson	Bus Duty, Student Council	150
	Carol Jones	Science Honorary	60
	Cassandra Layman	Yearbook	100
	Jessica Ross	Y-Teens, Bus Duty	105
	Michelle Thompson	Bus Duty	90
	Holly Vandevander	Y-Teens	15
	Johanna Whiteman	Office Duty	100
	Ian Williams	Yearbook	100
			1070

7- 6000 DISCUSSION- New Policies and Revisions

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled **Reviewed 8-24-15** **Reviewed 9-8-15**

6013 Revised Available to view at the Superintendents Office

2412 Homebound/Hospital Instruction Program

Bylaws and Policies

2261 Title I Services Bylaws and Policies

8431 Preparedness for Toxic Hazard and Asbestos Hazard Bylaws and Policies

Delete

3120.09 Volunteers Bylaws and Policies

2423 Preparedness for the World of Work Bylaws and Policies

New

4281 Personal Property of Staff Members Bylaws and Policies

6108 Authorization to make Electronic Fund Transfers Bylaws and Policies

Reviewed 9-8-15

6014 Revised Available to view at the Superintendents Office

7540.03 Student Network and Internet Acceptable Use and Safety Bylaws and Policies

7540.04 Staff Education Technology Acceptable Use and Safety Bylaws and Policies

Renumbered

8120 Volunteers Bylaws and Policies

6015 Delete **New Discussion**

3281 Professional Staff Bylaws and Policies

4281 Service Personnel Bylaws and Policies

7- 7000 SUPERINTENDENT'S REPORT

7- 8000 MATTERS FROM THE BOARD

7- 9000 FUTURE MEETINGS

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

Date	Purpose	Time	Place
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	NEW CENTRAL OFFICE
November 2	Mon Regular Session	6:00 PM	NEW CENTRAL OFFICE
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

* **DATES NEED SET FOR BOARD RETREAT**

ADJOURNMENT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____

