

AGENDA
Marion County Board of Education
Regular Session
Monday, October 2, 2017
Central Office
6:00 pm

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

10- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Barb Owens – Teaching and Excellence Award

*To address the Board Member's, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Items Pulled

10- 2000 MINUTES – AGREEMENTS – CONTRACTS

2170 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on September 18, 2017.

2171 BOOSTERS – NMHS – GIRLS SOCCER

The Superintendent recommends approval of the North Marion High School Girls Soccer Boosters for the 2017-18 SY.

2172 BOOSTERS – NMHS – BOYS SOCCER

The Superintendent recommends approval of the North Marion High School Boys Soccer Boosters for the 2017-18 SY.

2173 BOOSTERS – NMHS – WRESTLING

The Superintendent recommends approval of the North Marion High School Wrestling Boosters for the 2017-18 SY.

2174 DEMCO – MEDIA/LIBRARY NMHS

The Superintendent recommends approval of the quote from Demco to purchase furniture for the Media/Library Center at North Marion High School, in the amount \$38,462.00. FUNDING: County Furniture

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

2175 AGREEMENT – EDUCATIONAL FUNDING GROUP

Agreement by and between Marion County Schools and Educational Funding Group, Inc. for three consecutive one year contracts to provide E-Rate Consulting Services. (Attachment)

10- 3000 CONSENT

3020 OUT OF COUNTY TRANSFER REQUEST

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

3021 OUT OF COUNTY TRANSFER REQUEST

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

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

10- 4000 FINANCIAL

4011 Vender Report dated September 21, 2017.

4012 Marion County Board of Education Financial Statements for the 2016-17 SY.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled

10-5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled

10-5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5137 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL requests permission to travel to Pittsburgh, PA, by private auto and on to San Diego, CA, by Delta Airlines, April 18, 2018 and April 24, 2018, to experience history, art, Spanish Culture and Hispanic presence in the USA.

Approximate number of students: 8 – 10

Chaperone(s): Dr. Baxter / Mrs. Shackelford

Approximate Cost: \$1,100 each

Source of funds: Private/Fundraising

Number of school days lost: 4

5138 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:

Fairmont Senior

Caleb Anselene

Boys Assistant Soccer

SSAC

5139 RESIGNATION - COACHES

The Superintendent recommends approval of the following resignation(s) effective pending replacement:

Gary Lanham

Girls Varsity Basketball

Barrackville

Effective: September 15, 2017

5140 EMPLOYMENT – SUBSTITUTE TEACHERS

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

Bridgett Church

Severe/Multi Cat

Jaime Ford

Biology/General Science

Amanda Petersen

Sub Permit

Kim Posey

Sub Permit

Kerri Ann Rogers

Sub Permit

Thomas Stalnaker

Sub Permit

Phylisa Thomas

Sub Permit

Jacob Whitmore

Sub Permit

5141 EMPLOYMENT – PROFESSIONALS

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

Lesley Rakocky Grade 3 East Dale
Effective: October 4, 2017

Sara Williams Grade 5 Mannington
Effective: October 4, 2017

5142 EMPLOYMENT – PROFESSIONALS – CONTRACTED SERVICES

The Superintendent recommends approval of the following three (3) Cadre Leader Positions to be paid \$30.00 per hour with a maximum for 83 hours for the 2017-2018 school year:

Mary Adams

Lee Ann Burton

Katrina Wilson

5143 EMPLOYMENT – PROFESSIONALS – EXTRA-CURRICULAR

The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid \$700.00 for the 2017-2018 school year:

Sandy Furbee North Marion High

Samantha Harkins Fairmont Senior High

5144 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the following:

Marcia Pratt Music Mannington Middle

Requests a continuation of her original maternity leave (beginning February 2017 to October 31, 2017) to February 26, 2018, without pay after exhausting all but 16 sick days.

Lois Thibodeau PK Watson

Requests a medical leave of absence August 31, 2017 to October 31, 2017, without pay after exhausting sick days.

5145 RESIGNATION - PROFESSIONAL

The Superintendent recommends approval of the following:

Rebecca DeWitt English/Journalism Fairmont Senior High

Effective: July 17, 2017

5146 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Emily Coffman Special Ed Aide/ West Fairmont Middle
Autism Mentor
200 Days
Effective: October 4, 2014

Alandis Crump Special Ed Aide/ Pleasant Valley
Autism Mentor
200 Days
Effective: October 4, 2017

Derek Gregory Mechanic Transportation
261 Days
Effective: October 4, 2017

5147 EMPLOYMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following for 2017-2018 school year only:

Tammy Herlihy Cook I East Park
Boys and Girls Club
Effective: October 4, 2017

Connie Mason Cook I Blackshere
Boys and Girls Club
Effective: October 4, 2017

Tammy Myers Cook I Watson
Boys and Girls Club
Effective: October 4, 2017

5148 LEAVE OF ABSENCE - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Melanie Gorman Custodian Barrackville/Meadowdale
210 Days

Requests a FMLA, without pay, from September 4, 2017 to November 5, 2017, as needed.

5149 REASSIGNMENT - SERVICE PERSONNEL

The Superintendent recommends approval of the following:

<u>Jessica Ashley</u>	<u>From</u> Custodian I/II Barrackville/ Meadowdale	<u>To</u> Custodian I/II Fairmont Senior High Full Time
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Effective: January 17, 2018

<u>Dennis Hayes</u>	Bus #60 Transportation Effective: October 4, 2017 (Step up)	Bus # 75 Transportation
<u>Tina Gump</u>	Autism Mentor East Fairmont High Effective: January 17, 2018	Special Ed Aide/Autism Mentor Itinerant – Blackshere
<u>Joni Latocha</u>	Special Ed Aide/ Autism Mentor Jayenne Effective: January 17, 2018	Special Ed Aide/ Autism Mentor Mannington
<u>Susan Lee</u>	Special Ed Aide East Park Effective: October 4, 2017	Special Ed Aide/Autism Mentor Itinerant Pleasant Valley
<u>Karlin Post</u>	Custodian I/II Rivesville (1/2 time) Effective: January 17, 2018	Custodian I/II East Fairmont High (Full time)
<u>Daniel Thorn</u>	Bus # 47 Transportation Effective: January 17, 2018	Bus #19 Transportation
<u>Nicole Vance</u>	Special Ed Aide/ Autism Mentor Itinerant - Rivesville Effective: January 17, 2018	Special Ed Aide/ Autism Mentor Itinerant - Rivesville

5150 RETIREMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

David Alltop Bus Operator
Effective: December 31, 2017

5151 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL

The Superintendent recommends approval of the following:

Kathy Bowman Substitute Custodian
Effective: October 4, 2017

Cynthia Darcus Substitute Cook
Effective: October 4, 2017

Heather Efaw Substitute Cook
Effective: October 4, 2017

<u>Cynthia Hall</u>	Substitute Cook Effective: October 4, 2017
<u>Daryl Hoskinson</u>	Emergency Substitute Bus Operator Effective: October 4, 2017
<u>DeWayne Jarvis</u>	Emergency Substitute Bus Operator Effective: October 4, 2017
<u>Brittany McDonald</u>	Substitute Custodian Effective: October 4, 2017
<u>Lauren Moran</u>	Substitute Custodian Effective: October 4, 2017
<u>Anthony Pollock</u>	Substitute Custodian Effective: October 4, 2017
<u>Cassandra Rankin</u>	Substitute Cook Effective: October 4, 2017
<u>Chassity Sopranik</u>	Substitute Cook Effective: October 4, 2017
<u>Stephen VanGilder</u>	Emergency Substitute Bus Operator Effective: October 4, 2017
<u>Alisha Williams</u>	Substitute Cook Effective: October 4, 2017

5152 RESIGNATION – SUBSTITUTE SERVICE

The Superintendent recommends approval of the following:

<u>Traci Andy</u>	Substitute Aide Effective: September 15, 2017
<u>LaTricia Moore</u>	Substitute LPN Effective: September 15, 2017
<u>Cristina Richmond</u>	Substitute Secretary Effective: September 18, 2017

10- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

REVIEWED: 09-18-17,

6002 1130 CONFLICT OF INTEREST

6003 1530 EVALUATION OF SCHOOL LEADERS

2460 Update of Marion County Policy 2460 to include the newest version of West Virginia Board of Education Policy 2419. (Only reading)

10- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Items Pulled

10- 8000 MATTERS FROM THE BOARD

N/A

10- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Oct 5	Thur Workshop-High Schools	9:00 am	Central Office
Oct 12	Thur Workshop-Middle Schools	9:00 am	Central Office
Oct 16	Mon Regular Session	6:00 pm	Central Office
Oct 19	Thur Workshop-Elementary	9:00 am	Central Office
Nov 6	Mon Regular Session	6:00 pm	Central Office
Nov 7	Tue LSIC Meeting-East	6:00 pm	EFHS
Nov 8	Wed LSIC Meeting-West	6:00 pm	FSHS
Nov 9	Thur LSIC Meeting-North	6:00 pm	NMHS
Nov 20	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____
Time: