AGENDA
Marion County Board of Education
Regular Session
Tuesday, January 16, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

27-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

27-2000 MINUTES – AGREEMENTS – CONTRACTS
2219 CHAPERONE LIST – SWIM TEAM - FSHS
The Superintendent recommends approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER
The Board President recommends approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD
The Board President recommends approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.
2222 CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER
The Superintendent recommends approval of the quote from CED/Moseback, in the amount of $4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

2223 TATE COMMUNICATION - WATSON
The Superintendent recommends approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of $9,329.80. FUNDING: Technology

2224 MOU – HOUGHTON MIFFLIN HARcourt COMPANY
The Superintendent recommends approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

2225 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

2226 JL CONTRACTING LLC – CONTRACT - BARRACKVILLE
The Superintendent recommends approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of $11,230.00. FUNDING: Maintenance

27-3000 CONSENT

3023 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: ________

27-4000 FINANCIAL


RECOMMENDATION: MOTION ________ YEAS: ________ NAYS: __________
Items Pulled: **PLEASE NOTE: 5276 and 5277 must be voted on separately.**

27- 5000 PERSONNEL

**The Superintendent reserves the right to submit an alternate name during the board meeting.**

5257 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:

**East Fairmont High School,** Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.
Dates: May 2 – 7, 2018
Approximate number of students: 90
Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker
Approximate Cost: $198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5258 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:

**North Marion High School,** Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.
Dates: May 29 – June 1, 2018
Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackleford
Approximate Cost: $600/per person
Source of funds: Fundraising and student payment
Number of school days lost: - 4
5259 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:

Multi - Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont
Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and
Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study
content areas including Social Studies, Science, Math and Performing Arts by
visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and
Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Chaperones: Sara Episcopo, Karen Beckman, Jessie Long, Vickie Holmes and
Chris Neptune.
Approximate Cost: $692
Source of funds: Students
Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel
The Superintendent recommends approval of the following:

North Marion High School, Softball Team, requests permission to travel to
Myrtle Beach, SC, to participate in the Grand Strand Softball Classic
Tournament.
Dates: April 1 – 6, 2018
Approximate number of students: 18
Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike
Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen
and Crystal Steen.
Approximate Cost: $4800.
Source of funds: Boosters
Number of school days lost: 0
5261 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following: Fairmont Senior High School, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.
Dates: February 21 – 25, 2018
Approximate number of students: 83
Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.
Approximate Cost: $60,000
Source of funds: Boosters
Number of school days lost: 2

5262 Employment – Paid Coaches
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:
Barrackville
Gary Lanham Boys Track Prof
Gary Lanham Asst. Girls Track Prof

East Fairmont High
Kirk Atha Asst. Softball SSAC
Mollee Brown Asst. Tennis SSAC
Breanne Dobrzynski Asst. Boys Track Prof
Wesley Eddy Girls Track Prof
CW Moore Asst. Baseball SSAC
Steve Swiger Softball SSAC
Candace Vance Asst. Girls Track Prof

East Fairmont Middle
Gretchen Hibbs Asst. Girls Track Prof
Belinda Nuzum  Asst. Softball  SSAC Pending
Kimberly Kettler  Girls Track  Prof

**Fairview Middle**
Diana Foley  Girls Track  SSAC

**Monongah Middle**
Jim Zaveski  Asst. Boys Track  Prof
Jim Zaveski  Girls Track  Prof

**North Marion High**
Cindy Davis  Asst. Girls Track  SSAC
Chris Hillberry  Asst. Boys Track  SSAC

### 5263 Employment – Non-paid - Coaches
The Superintendent recommends approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
Emily Gallagher  Softball  SSAC
Gretchen Hibbs  Boys Track  Prof
Gretchen Hibbs  Girls Track  Prof
Joey Potesta  Baseball  SSAC Pending
Bryan Spitzer  Baseball  SSAC

**North Marion High**
Larry Mason  Tennis  Sub Teacher
Mike Burns  Softball  Sub Permit
Ray Shadrick  Softball  SSAC

### 5264 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Rebecca DeVito  Student Teacher Permit
Makenzie McClure  Student Teacher Permit
Kristy Miller  Student Teacher Permit
Mackenzie Morehouse  Student Teacher Permit
Dylan Onderko  Sub Permit
Jamie Tersigni  Student Teacher Permit
Anthony Wilt  Student Teacher Permit

5265 Leave of Absence – Professional Personnel
The Superintendent recommends approval of the following:
Melissa Garrett  English  East Fairmont High
Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5266 Reassignment - Professional Personnel
The Superintendent recommends approval of the following:
From  To
Anna McKenzie  PE/Health  PE/Health
Pleasant Valley  Monongah Middle
200 Days  200 Days
Effective: 2018-2019 School Year

5267 Retirement – Professional
The Superintendent recommends approval of the following:
James Costello  Asst. Principal  East Fairmont Middle
Effective: April 30, 2018

David Reed  7th/8th Grade  Barrackville Elem/Middle
Effective: June 30, 2018

5268 Resignation – Professional
The Superintendent recommends approval of the following:
Deborah Spears  PE  East Dale Elem
Effective: February 2, 2018

5269 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Roger Braham  Substitute Bus Operator

Kristina Ervin  Substitute Bus Operator

James Kent  Substitute Bus Operator

Andrew Schwartz  Substitute Bus Operator

5270 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
Kathy Bowman Substitute Custodian
Effective: December 28, 2017

5271 Retirement – Service Personnel
The Superintendent recommends approval of the following:
Dephia Bagwell Cook
Monongah Elem
200 Days
Effective: June 30, 2018

5272 Reassignment – Service Personnel
The Superintendent recommends approval of the following:
From: To:
Steven Fulaytar Custodian I/II Carpenter/Roofer/Gen Maint.
Monongah Elem Maintenance
210 Days 261 Days
Effective: January 10, 2018

Joe Goodwin Bus # 3 Bus # 19
Transportation Transportation
200 Days 200 Days
Effective: 2nd Semester 2017-18 School Year

Valerie Jordan ECCAT Special Ed Aide, Itinerant
East Dale Transportation
200 Days 200 Days
Effective: 2018-2019 School Year

Tiffany Lee Cook I/II (1/2 time) Cook I/II (Full time)
Fairmont Senior East Fairmont High
9:00 AM – 12:30 PM 5:00 AM – 12:30 PM
200 Days 200 Days
Effective: 2nd Semester 2017-18 School Year
Brandon VanGilder  Cust I/II (1/2 time)  Cust I/II (Full time)
East Fairmont Middle  Fairmont Senior
8:00 PM – 11:30 PM  3:00 PM – 10:30 PM
210 Days  210 Days
Effective:  2nd Semester 2017-18 School Year

5273 Return to Work – Service
The Superintendent recommends approval of the following:
Samantha Hepner  LPN/Aide
Return to work from medical leave effective January 19, 2018.

5274 Employment – Service Personnel
The Superintendent recommends approval of the following:
Cindy Davis  Cook I/II (1/2 time)  East Fairmont High
9:00 AM – 12:30 PM
200 Days
Effective:  2nd Semester 2017-18 School Year

Melyssa Duckworth  Sign Support Specialist  Boys & Girls Club
Itinerant
2017-2018 School Year Only
Effective:  January 18, 2018

John Woods  Custodian I/II  East Fairmont High
3:00 PM – 10:30 PM
210 Days
Effective:  2nd Semester 2017-18 School Year

5275 Correction – Service Personnel
The superintendent recommends approval of the following service personnel correction from the October 2, 2017 board meeting:
From:  To:
Nicole Vance  Special Ed Aide  Special Ed Aide
Itinerant  Autism Mentor
Itinerant  Itinerant
Rivesville  Rivesville
200 Days  200 Days
Effective:  Second semester 2017-2018 School Year
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Items Pulled

**5276 Professional Positions**
The Superintendent recommends approval of the following professional positions:
One (1) Audiologist 200 Days
One (1) Occupational Therapist 220 Days
One (1) Occupational Therapist 200 Days
One (1) Physical Therapist 220 Days

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Items Pulled

**5277 Service Positions**
The Superintendent recommends approval of the following service positions:
Two (2) Medicaid Coordinators 240 Days
One (1) Director of Computer Hardware & Software Maintenance 240 Days
Salary to be based on Director/Coordinator of Services Classification Pay Grade H
One (1) Foreman of Computer Hardware & Software Maintenance Technician 240 Days
Salary to be based on Foreman Classification Pay Grade G
Two (2) Computer Hardware & Software Maintenance Technicians 240 Days
Salary based on Office Equipment Repairman Classification Pay Grade F

*THIS IS THE FIRST REVIEW

**27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS**

**6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES**

**6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS**
27- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: __________
Items Pulled

27- 8000 MATTERS FROM THE BOARD
8006 STUDENT EXPULSION
The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

27- 9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
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<tr>
<td>Mar 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: _________NAYS: __________
Time: