Marion County Board of Education
REGULAR SESSION
Tuesday, January 17, 2017
Central Office
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

30-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board    MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______    YEAS: _____ NAYS: ______
Items Pulled

30-2000 MINUTES - AGREEMENTS - CONTRACTS

2159 MINUTES
The Superintendent recommends approval of the minutes for meeting on Jan 9, 2017.

2160 BOYS & GIRLS CLUB - FUNDS FORGIVENESS    ATTACHMENT
The Superintendent recommends approval of the forgiveness of $18,000 of $33,000 funds for the Boys and Girls Club.

2161 BOYS & GIRLS CLUB - FUNDS FORGIVENESS    ATTACHMENT
The Superintendent recommends approval of the forgiveness of $33,000 of funds for the Boys and Girls Club.

RECOMMENDATION: MOTION_______    YEAS: _____ NAYS: ______
Items Pulled

30-3000 CONSENT

3037 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.
3038 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _______
Items Pulled

30- 4000 FINANCIAL        4022
N/A

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _______
Items Pulled

30- 5000 PERSONNEL

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

5261 Professional Leave
The Superintendent recommends approval of the following:
FSHS requests permission for Toni Poling to attend National Network of State Teachers of the Year in Dallas, TX from February 7-10, 2017.
To be funded by: State Teacher of the Year Grant

5262 Retirement - Professional Personnel
The Superintendent recommends approval of the following:
Susan Kabulski  Art  Blackshere
Effective: June 30, 2017

5263 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:
Charlene Scott  Chemistry/Biology  NMHS
Requests a maternity leave of absence from March 20, 2017 to May 15, 2017 (without pay after exhausting all sick leave)

Millie Michael  Assistant Principal  NMHS
Requests a maternity leave of absence from February 1, 2017 to May 31, 2017 (without pay after exhausting all but 10 sick days)

Katie Ridenour  4th Grade  White Hall
Requests a maternity leave of absence from March 6, 2017 to June 30, 2017 (without pay after exhausting all sick leave)

5264 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Brooks Russell  Science 1/2 Day  Mannington Middle
Effective: January 19, 2017

5265 Employment - Coaches
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

*WFMS*

DELETE

<table>
<thead>
<tr>
<th>Dayton McVicker</th>
<th>Asst. Boys Track</th>
<th>SSAC</th>
</tr>
</thead>
</table>

Robert Raymond  Softball  SSAC

Ethan Brown  Asst. Softball  Sub Permit

5266 Retirement - Service Personnel
The Superintendent recommends approval of the following:

Dennis Cyrankowski  Truck Driver/Gen Maint/Groundsman  Maintenance

Effective: April 17, 2017

Debra Starn  Secretary  East Dale Meadowdale

Effective: June 30, 2017

5267 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:

James Toothman  Substitute Bus Driver

Effective: January 4, 2017

5268 Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:

Pamela Gray  Cook  Barrackville

Requests a medical leave of absence extension from January 10, 2017 to March 6, 2017 (without pay after exhausting all but 3 sick days)

5269 Employment - Service Personnel
The Superintendent recommends approval of the following:

Robin Moore  Special Ed Aide  Pleasant Valley

Effective: January 19, 2016

For the remainder of the 2016-17 School Year Only

Daniel Thorn  Bus Driver #47 (Fairmont)

Effective: January 19, 2016

5270 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keith Arthur</td>
<td>Bus Driver #55</td>
</tr>
<tr>
<td>Painter/Welder/Gen Maint</td>
<td>Transportation</td>
</tr>
<tr>
<td>Maintenance</td>
<td></td>
</tr>
<tr>
<td>261 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: January 19, 2017</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Shawn Loudermill</th>
<th>Bus Driver #38</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Driver #69</td>
<td>Transportation</td>
</tr>
<tr>
<td>Transportation</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
</tbody>
</table>
## 5271 Extra Duty Aide Contracts

The Superintendent recommends approval of the following extra duty aide contracts for the 2016-17 academic year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville</td>
<td>Marcia Powell</td>
<td>Medical Needs</td>
<td>90</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Lynn Usary</td>
<td>Bus Duty/Student Assistance</td>
<td>75</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Karla Rundle</td>
<td>Bus Duty/Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Blacksheere</td>
<td>Elizabeth Shenal</td>
<td>Bus Duty/Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Blacksheere</td>
<td>Elizabeth Shenal</td>
<td>Instructional Support</td>
<td>60</td>
</tr>
<tr>
<td>East Dale</td>
<td>Christy Swick</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>East Dale</td>
<td>Mary Tennant</td>
<td>Medical Duties</td>
<td>30</td>
</tr>
<tr>
<td>East Dale</td>
<td>Jennifer Jones</td>
<td>Bus Duty/Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>East Park</td>
<td>Kim Seccuro</td>
<td>Bus Duty/Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>EFMS</td>
<td>Ginger Arnett</td>
<td>Bus Duty/Student Assistance</td>
<td>90</td>
</tr>
<tr>
<td>EFMS</td>
<td>Samantha Brandenburg</td>
<td>Bus Duty/Student Assistance</td>
<td>120</td>
</tr>
<tr>
<td>EFMS</td>
<td>Shirley Robbins</td>
<td>Medical Duties</td>
<td>60</td>
</tr>
<tr>
<td>EFMS</td>
<td>Tina Gump</td>
<td>Bus Duty</td>
<td>90</td>
</tr>
<tr>
<td>EFHS</td>
<td>Lisa Robbins</td>
<td>Medical Duties</td>
<td>105</td>
</tr>
<tr>
<td>FSHS</td>
<td>Regina Straight</td>
<td>Bus Duty/Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>Fairview Middle</td>
<td>Diana Foley</td>
<td>Bus Duty/Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Jayenne</td>
<td>Rebecca Miller</td>
<td>Student Assistance</td>
<td>60</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Beverly Daniels</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Beverly Daniels</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Wanda Tobrey</td>
<td>Medical Duties</td>
<td>45</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Wanda Tobrey</td>
<td>Medical Duties</td>
<td>75</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Janet Hylton</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Janet Hylton</td>
<td>Bus Duty</td>
<td>30</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Donna Yearsley</td>
<td>Student Assistance</td>
<td>45</td>
</tr>
<tr>
<td>Monongah Middle</td>
<td>Stephanie Ashcraft</td>
<td>Student Assistance</td>
<td>125</td>
</tr>
<tr>
<td>Monongah Middle</td>
<td>Roberta Washington</td>
<td>Student Assistance</td>
<td>45</td>
</tr>
<tr>
<td>NMHS</td>
<td>Teresa Martin</td>
<td>Student Assistance</td>
<td>125</td>
</tr>
</tbody>
</table>
WFMS  Cynthia Lepley  Medical Duties  90
WFMS  Leisa Urse  Bus Duty/Student Assistance  90
WFMS  Marlena Phillips  Student Assistance  90
WFMS  Rhonda Ice  Student Assistance  60
WFMS  Melanie Gorman  Student Assistance  60

RECOMMENDATION: MOTION______________  YEAS: ____  NAYS:

5272 Termination – Volunteer Coaches
The Superintendent recommends that ____________,__________, be terminated for non-disclosure of personal information.

ADD 5273 Volunteer - Coaches
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

WFMS
Dayton McVicker  Asst. Boys Track  SSAC

ADD 5274 Field Trips - Out of State
The Superintendent recommends approval of the following:
North Marion AP Government requests permission to travel to Washington, DC on January 20, 2017 to witness the Presidential Inauguration.
Approximate number of students: 33
Chaperones: Kristin DeVaul
Approximate Cost: $1,110.00
Source of funds: Students
Number of school days lost: 1

RECOMMENDATION: MOTION______________  YEAS: ____  NAYS:

30-  6000 DISCUSSION- New Policies and Revisions  Available in Office
       REVIEWED  REVIEWED
       12-19-16  01-9-17

6002  4112-01 DRUG-FREE WORKPLACE POLICY  CHANGE

30-  7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION______________  YEAS: ____  NAYS:

30-  8000 MATTERS FROM THE BOARD  STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools
8010 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools

30- 9000 **FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 23</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 20</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION____  YEAS: _____ NAYS: _____

Time: _________________________________________________________