AGENDA
Marion County Board of Education
Regular Session
Monday, February 5, 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

2232 MINUTES
The Superintendent recommends approval of the Official Proceedings for December 8, 2018.

2233 MINUTES
The Superintendent recommends approval of the Official Proceedings for December 18, 2018.

2234 MINUTES

2235 HPS – PURCHASE – SERVING COUNTER - FSHS
The Superintendent recommends approval of the quote from HPS to purchase a Cold Food Serving Counter for Fairmont Senior High School, in the amount of $6,324.26. FUNDING: Child Nutrition.
2236 HPS – PURCHASE – DIRECT STEAM TITLING KETTLE - FSHS
The Superintendent recommends approval of the quote from HPS to purchase a Direct Steam Tilting Kettle for Fairmont Senior High School, in the amount of $18,433.03. FUNDING: Child Nutrition.

2237 RENMARK – ANNUAL SERVICE AGREEMENT - NOC
The Superintendent recommends approval of the annual service agreement with Renmark Inc. for the NOC at West Fairmont Middle School, in the amount of $12,645.00. FUNDING: Technology

2238 EMCOR SERVICES – HEAT EXCHANGER - NMHS
The Superintendent recommends approval of the quote from EMCOR Services to Install a heat exchanger at North Marion High School, in the amount of $8,444.00. FUNDING: Maintenance

2239 SHERRI STRATING – TRAINING
The Superintendent recommends approval Sherri Strating to provide three days of additional writing consultant/coaching in the elementary schools, in the amount of $9,800.00. FUNDING: Title I Carry-over Funds

2240 CHAPERONE LIST – THERPIAN TROUPE - FSHS
The Superintendent recommends approval chaperone list for the Thespian Troupe at Fairmont Senior High School for the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

27-3000 CONSENT
3024 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: 

28 - 5000 PERSONNEL

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

5282 Field Trip – Private Auto/Air Travel

The Superintendent recommends approval of the following:

Fairmont Senior High School and West Fairmont Middle School, Student Council, requests permission to travel to Chicago, IL, to participate in the NASSP LEAD Conference.

Dates: February 15 – 18, 2018

Approximate number of students: 7

Chaperone(s): Nathy Janes and Lisa Stern.

Approximate Cost: $400.

Source of funds: Parents, WVASE, FSHS Student Council

Number of school days lost: 1

5283 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:

North Marion High School, Holocaust Class APUSH, requests permission to travel to Washington, DC, to tour the Holocaust Museum, Smithsonian Museum and National Monuments.

Dates: March 29, 2018

Approximate number of students: 55

Chaperones: Sheila Hawkins, BJ Shackleford, Jeff Crane, Brooks Russell, and Debbie Wilfong.

Approximate Cost: $5000.

Source of funds: Students

Number of school days lost: 1

5284 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:

Fairmont Senior High

Ethan Brown  Asst. Softball  Sub Permit

Jonathan Delligatti  Asst. Boys Track  Sub Teacher

Mark Giorcelli  Girls / Boys Tennis  SSAC
Dayton McVicker  Girls Track  SSAC
Robert Raymond  Softball  SSAC
Zachary Wilmoth  Boys Track  Sub Permit

**West Fairmont Middle**
J.D. Murphy  Softball  SSAC
Matthew Shepherd  Asst. Softball  SSAC

**5285 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:

**Fairmont Senior High**
Troy Bigelow  Boys Track  SSAC
David Blair  Asst. Baseball  SSAC
Jonathan Cain  Girls Lacrosse Coach  SSAC
Wayne Cochran  Girls Lacrosse  SSAC
Jerry Gardner  Girls Lacrosse  SSAC
Jonathan Lilley  Softball  SSAC Pending
Ryann Moore  Girls Lacrosse  SSAC
Susan Raymond  Softball  SSAC
Ken Scherich  Track Coach  Prof
Eric Shaw  Boys Lacrosse  SSAC
Anthony Stingo  Boys Lacrosse  SSAC
5286 Resignation – Coaches

Lacey Parker  North Marion High  Asst. Softball
Effective: January 19, 2018

Lisa Spears  Barrackville  Head Softball
Effective: January 23, 2018

5287 Employment - Substitute Teachers

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

Tonya Barber  Sub Permit
Michael Byard  Sub Teacher
Justin Carey  Student Teacher Permit
Stacie Farcin  Sub Permit
Misty Poe  Sub Permit
Abigaile Quinn  Sub Permit
Deborah Roda  Sub Teacher
Mary Sinisi  Sub Permit
Woodrow Taylor  Student Teacher Permit

5288 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Hollyanne Haeder  3rd Grade  Rivesville Elem/Mid
Requests a maternity leave of absence for twelve weeks returning May 10, 2018 using 21 sick days and the remainder unpaid leave.

Stephanie Ledsome  PK  Jayenne/MCACEC
Requests an extension of her leave of absence to April 3, 2018, without pay after exhausting sick days.
5289 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:
April Hughes Substitute LPN

5290 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
Roger Braham Substitute Bus Operator
Effective: January 4, 2018

Tina Corwin Substitute Aide (ONLY)
Effective: January 24, 2018

Kristina Ervin Substitute Bus Operator (ONLY)
Effective: January 22, 2018

Angie Napalo Substitute Secretary
Effective: January 22, 2018

5291 Leave of Absence – Service Personnel
The Superintendent recommends approval of the following:
Trina Caputo Custodian West Fairmont Middle
Requests a FMLA beginning January 22, 2018 through the remainder of the 2017-2018 school year without pay.

Shawna Orloff Cook Rivesville Elem/Mid
Requests a maternity leave from January 31, 2018 – March 15, 2018, without pay after exhausting all but 4.5 sick days.

5292 Retirement – Service Personnel
The Superintendent recommends approval of the following:
William Campbell Bus Operator Transportation
200 Days
Effective: June 30, 2018

L. Pauline Raikes Accounts Payable Central Office
Supervisor
261 Days
Effective: March 31, 2018

Charlotta Tuttle Custodian Marion County Tech Center
210 Days
Effective: June 30, 2018
5293 Professional Leave
The Superintendent recommends approval of the following:

Sandra Cress  Art Teacher  Fairview
Requests permission to attend the 2018 National Art Education Association Convention in Seattle, WA, March 21-23, 2018
Funding:  Title V

Jamie Deane  Social Studies Teacher  East Fairmont High

Anna Emery  Math Teacher  East Fairmont High

Mariam Straka  Math Teacher  East Fairmont High

Annalese Weldy  Teacher  East Fairmont High
Requests permission to attend the Marine Corps Educator Workshop In Paris Island, SC, February 27 – March 2, 2018.
Funding:  MCBOE and Marine Corps

Joseph Woods  Pro Start Teacher  Marion County Tech Center
Requests permission to attend the National Restaurant Association Hospitality Expo in Columbus, Ohio, January 27 – 29, 2018.
Funding:  MCTC and WVDE

5294 Retirement – Professional – CORRECTON
The Superintendent recommends approval of the following correction from the September 18, 2017 Board Meeting:

Lisa Medina  Media Specialist  East Dale
Effective:  Changing effective date from November 1, 2017 to October 31, 2017

5295 Reassignment – Service Personnel
The Superintendent recommends approval of the following:

From:  To:

Emily Coffman  Bus Aide  Special Ed Aide
Transporation  Itinerant HB Rivesville
8:00 am – 2:00 pm
200 Days 200 Days
Effective:  2018-19 School Year

Pam Gray  Cook I/II  Cook I/II
East Park  Monongah Elementary
6:00 am – 1:30 pm 6:00 am – 1:30 pm
200 Days 200 Days
Effective:  2018-2019 School Year
Karlin Post  
Custodian I/II  
East Fairmont High  
3:00 pm – 10:30 pm  
210 Days  
Effective: February 7, 2018

Rochelle Price  
Cook I/II (1/2 time)  
Fairmont Senior High  
200 Days  
9:00 am – 12:30 pm  
Effective: February 7, 2018

Rudolph Jefferson  
Custodian I/II (1/2 time)  
Monongah Middle  
210 Days  
6:15 am – 9:45 am  
Effective: 2018-2019 School Year

Keaton Newell  
Custodian I/II (1/2 time)  
East Fairmont Middle  
210 Days  
8:00 pm – 11:30 pm  
Effective: February 7, 2018

*THIS IS THE SECOND REVIEW

27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
Reviewed 01-22-18

6004 REVISION – 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES
Reviewed 01-22-18

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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<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Feb 19</td>
<td>Mon Calendar Review</td>
<td>5:30 pm</td>
<td>Central Office</td>
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<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Mar 6</td>
<td>Tue Calendar Review</td>
<td>5:30 pm</td>
<td>NMHS Library</td>
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<tr>
<td>Mar 6</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
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<td>Mon Regular Session</td>
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**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Time: