AGENDA
Marion County Board of Education
Regular Session
Monday, February 19, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

31- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Sgt. James M. Crawley – Presentation – Hunters Education Program

Michelle Ice – Presentation – East Park Elementary

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

31- 2000 MINUTES – AGREEMENTS – CONTRACTS

2241 RESOLUTION

The Superintendent recommends approval of the Resolution of the Board from the meeting on February 5, 2018 that reads as follows:

“WHEREAS the Marion County Board of Education is aware of the struggle by our employees to seek a long overdue increase in pay and improved insurance benefits, and

WHEREAS the West Virginia Legislature has not yet responded with appropriate legislation to address these issues;

THEREFORE, be it resolved – the Marion County Board of Education fully supports our employees in these requests and pleads with the West Virginia Legislature to address their requests appropriately and in a timely manner.”
2242 MINUTES

2243 LETTER OF INTENT- ENERGY SYSTEMS GROUP

2244 HUNTERS EDUCATION PROGRAM
The Superintendent recommends approval of the Hunters Education Program for the Marion County Middle Schools.

2245 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.

2246 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Watson Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2247 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the East Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2248 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Pleasant Valley Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2249 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Fairview Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.
2250 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Rivesville Elementary/Middle School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2251 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Jayenne Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

2252 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy two SMART 6265 Interactive Display 65” with cables and installation/support for the West Fairmont Middle School Special Education Department, in the amount of $7,288.00. FUNDING: IDEA Federal Funds.

2253 POMEROY – SMART 6265 INTERACTIVE DISPLAY 65”
The Superintendent recommends approval to purchase from Pomeroy a SMART 6265 Interactive Display 65” with cables and installation/support for the Blackshear Elementary School Special Education Department, in the amount of $3,614.00. FUNDING: IDEA Federal Funds.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

31-4000 FINANCIAL

4029 Treasurers report dated February 13, 2018.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

Items Pulled: **PLEASE NOTE: and 5312 and 5313 must be voted on separately.

31- 5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5296 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following: North Marion High School, Journalism Mock Trial Club, requests permission to travel to Sumner County, Mississippi, by school bus to participate in the Emmett Till Mock Trial.
Dates: March 24 – 31, 2018
Approximate number of students: 21
Chaperone(s): Bill Stalnaker and Mike Parrish
Approximate Cost: $12,000
Source of funds: Fundraising/County Courthouse
Number of school days lost: - 4

5297 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
East Fairmont High School, Band, requests permission to travel by Central Cab USA to New York City, NY, to perform on the USS Intrepid.
Dates: April 20, 2018
Approximate number of students: 200
Chaperones: TJ Bean, Dr. Westfall, and Band Chaperones for 2017-18
Approximate Cost: Not provided
Source of funds: Boosters
Number of school days lost: 1

5298 Professional Leave
The Superintendent recommends approval of the following:
Ray Frazier Principal Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Sabrina Hampton Counselor Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Michael A. Hays Teacher/Coach Mannington Middle
Requests permission to attend the NIKE COY Clinic, in Washington DC,
February 16 – 18, 2018.
Funding: Self

Casey Hill Teacher Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

Cyndee Wiley Teacher Marion County Tech Center
Requests permission to attend the HSTW Conference, in Orlando FL,
July 10 – 14, 2018
Funding: WVDE

5299 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:

**East Fairmont High**
- Ross Robinson Asst. Girls Track Prof

**Fairview Middle**
- Diana Foley Boys and Girls Track SSAC

**Rivesville Elem/Middle**
- Christopher Premo Boys Track SSAC

**5300 Leave of Absence – Coaches**
The Superintendent recommends approval of the following one year leave of absence:

**North Marion High**
- Keri Richardson Boys Track Coach
  - Effective: February 6, 2018

**5301 Resignation – Coaches**
The Superintendent recommends approval of the following:

**East Fairmont High**
- Candace Vance Girls Track Asst.
  - Effective: January 4, 2018

**5302 Employment – Volunteer Coaches**
The Superintendent recommends approval of the following non paid coaches for the 2017-2018 School Year:

**North Marion High**
- Samantha Lojewski Girls Track SSAC Pending
- Rebecca Luketic Tennis SSAC
- Austin Nicholson Tennis SSAC

**5303 Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- Keith Adelman Prof
- Tess Culpepper Student Teacher Permit
- Jessica DeBerry Prof
Elizabeth Fromm  Student Teacher Permit

Emilee Harmison  Student Teacher Permit

Sara Parrucci  Student Teacher Permit

Derek Prunty  Sub Permit

Jacob Sindledecker  Sub Permit

**5304 Employment - Professional**
The Superintendent recommends approval of the following:
Daniel DeVaul  Sp Ed Multi w/Autism  North Marion High
200 Days
Effective: February 21, 2018

Gary Lanham  Marketing Instructor  MCTC (1/2 time)
200 Days
Effective: January 25, 2018

Brian Shannon  Biology  North Marion High
200 Days
Effective: 2018-19 School Year

**5305 Leave of Absence – Professional**
The Superintendent recommends approval of the following:
Rebecca Butler  PK  Blacksheere
Requests an extension of her unpaid medical leave through February 15, 2018.

Carol Stephenson  Speech Therapist  Watson Elementary
Requests a medical leave of absence from February 8, 2018 to March 9, 2018, using paid sick leave.

**5306 Reassignment – Professional**
The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Jonathan Bragg  PE/Health  PE/Health
North Marion High  East Dale Elementary
200 Days  200 Days
Effective: 2018-2019 School Year
Bradley Harker  
Teacher  
East Fairmont Middle  
200 Days  
Effective: May 1, 2018

**5307 Retirement – Professional**
The Superintendent recommends approval of the following:

Lucy Celaschi  
1st Grade  
Barrackville Elem/Middle  
Effective: June 30, 2018

Rhonda Dean  
7th/8th Grade  
Fairview Middle  
Effective: June 30, 2018

Joy Gaines  
English  
North Marion High  
Effective: June 30, 2018

Barbara Satterfield  
Title I  
Blackshore Elem  
Effective: June 30, 2018

**5308 Resignation – Substitute Service Personnel**
The Superintendent recommends approval of the following:

Lauren Moran  
Substitute Cook (Only)  
Effective: January 31, 2018

**5309 Leave of Absence – Service Personnel**
The Superintendent recommends approval of the following:

John Haught  
Custodian  
Mannington Middle  
Requests a non paid medical leave of absence from February 6 – February 9, 2018.

Crystal Reynolds  
Bus Operator  
Transportation  
Requests a non paid medical leave of absence from February 7, 2018 through March 7, 2018.

Larry Stewart  
Mechanic  
Transportation  
Requests non paid medical leave from January 29, 2018 through February 19, 2018.

**5310 Retirement – Service Personnel**
The Superintendent recommends approval of the following:

Donna Fluharty  
Custodian  
MCTC  
210 Days  
Effective: June 30, 2018
Judy Reger    Cook    East Fairmont Middle
200 Days
Effective: June 30, 2018

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________

Items Pulled

5311 Approval of the 2018-19 Personnel Actions
The Superintendent recommends approval of the following:
(Notification was sent by registered letter. Response due by 5:00 pm on
February 7, 2018. No responses were received in that timeframe)

Professional – One year only positions to be terminated at the end of
the 2017-18 school year.
Cummins, Mendi    Title I    Monongah Elementary
Cunningham, Kristin    Instructor    MCACCEC
Slagle, Whitney    Instructor    MCACCEC
Williams, Jonathan    Title I    Watson Elementary
Wimbish, Brianna    Instructor    MCACCEC

Professional – Itinerant positions to be placed on transfer list at the end
of the 2017-18 school year.
Bragg, Johnthan    PE/Health    North Marion High
Hearn, T. Chance    PE/Health    Barnes
Henthorn, Teya    Sp Ed Multi/Autism    Fairview Elem
Jordan, Charles    PE/Health    White Hall
Oates, Brittany    Music    Pleasant Valley
Singleton, Donna    Art    Monongah Elem
Ullman, Danielle    Music    Fairview Middle

Service – One year only positions to be terminated at the end of the
2017-18 school year. These employees will return to the substitute
service list.
Coffman, Emily    Bus Aide    Transportation
Gardi, Jennifer    LPN    Itinerant
Hepner, Samantha  LPN  Itinerant
Nicely, Ann  LPN  Itinerant
Peschl, Jamie  Sp Ed Aide  Itinerant
Smith, Frank  Bus Operator  Transportation
Williams, Jeff  Bus Operator  Transportation

**Multiple Leaves** - *These employees will be on the transfer list for the 2018-19 school year.*
Capelety, Virginia

Owens, Sue

**Reduction in Force** – *Position to be terminated at the end of the 2017-2018 school year. Employee will go back to substitute service list.*
Anderson, Kim  Secretary  Central Office

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**RECOMMENDATION: MOTION**

**YEAS:** [ ]

**NAYS:** [ ]

**Items Pulled**

**5312 Create Professional Position**
The Superintendent recommends approval of the following full time position to be created:
**Health Science (CTE)**  Instructor  (HB) East Fairmont High
200 Days
Funding: Local
Effective: 2018-2019 School Year

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**RECOMMENDATION: MOTION**

**YEAS:** [ ]

**NAYS:** [ ]

**Items Pulled**

**5313 Suspension – Substitute Service**
The Superintendent recommends that [ ], [ ], be suspended without pay from February 8 – 22, 2018.
**FINAL READING FOR BOTH- NEED TO VOTE**
RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

31- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
Reviewed 01-22-18, 02-05-18

6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES
Reviewed 01-22-18, 02-05-18

6005 REVISION - 8220.01 - RECOVERY OF LOST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS

31- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Items Pulled

31- 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.

31- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<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>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Budget Meeting</td>
<td>5:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: _________NAYS: _________
Time: