Marion County Board of Education  
REGULAR SESSION  
Monday, February 20, 2017  
Central Office  
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

32- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______    YEAS: _____ NAYS: _______

Items Pulled

32- 2000 MINUTES - AGREEMENTS - CONTRACTS

2176 MINUTES       ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on February 6, 2017.

2177 EMCOR- Pleasant Valley Elementary School    ATTACHMENT
The Superintendent recommends approval of the quote from EMCOR Services to install a Rooftop Unit at Pleasant Valley Elementary School, in the amount of $40,248.00. FUNDING: Maintenance

2178 SUBSTITUTE BUS DRIVERS- INCENTIVE PROGRAM    ATTACHMENT
The Superintendent recommends approval of the Incentive Program for Substitute Bus Drivers and $25,000 will be allocated yearly to cover the training cost of drivers. FUNDING: Transportation

2179 ALPHA TECHNOLOGIES - MOBILE LAB     ATTACHMENT
The Superintendent recommends approval of the quote from Alpha Technologies for one mobile lab at East Fairmont High School, North Marion High School, and Fairmont Senior High School, in the amount of $42,999.00. FUNDING: IDEA
2180 ALPHA TECHNOLOGIES - MOBILE LAB ATTACHMENT
The Superintendent recommends approval of the quote from Alpha Technologies for one mobile lab at Mannington Middle, Fairview Middle, West Fairmont Middle, and East Fairmont Middle Schools, in the amount of $28,936.00.00. FUNDING: IDEA

2181 S&M GLASS - WINDOWS - FAIRVIEW MIDDLE ATTACHMENT
The Superintendent recommends approval of the quote from S&M Glass to purchase and install Windows at Fairview Elementary, in the amount of $6,297.00. FUNDING: School Improvement Funds

2182 HOTSY EQUIPMENT-PRESSURE WASHER ATTACHMENT
The Superintendent recommends approval of the quote from Hotsy Equipment Company to purchase and install a pressure washer in transportation, in the amount of $6,055.86. FUNDING: Transportation.

32- 3000 CONSENT
RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

3043 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: ______

3044 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: ______
Items Pulled

32- 4000 FINANCIAL
4027 Vendor Report January 30, 2017 - February 13, 2017

4028 Treasurers Report January 31, 2017

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______
Items Pulled

32- 5000 PERSONNEL
*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.*

5306 Volunteer - Coaches
The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

**EFHS**
Jason Corbin Softball SSAC

**NMHS**
Cassy Menas Girls Track Sub Permit
5307 **Field Trips - Commercial Carrier**
The Superintendent recommends approval of the following:
EFHS Busy Bee Band & Honeybees requests permission to travel to Orlando, FL on 4/24-28/17 to participate in Parade in Magic Kingdom
Approximate number of students: 250
Chaperones: Mr. Bean, Mrs. Michael, Mr. Swisher, Mr. & Dr. Westfall, Mr. & Mrs. Akers, Mr. Flohr, Mr. Morris, Mr. & Mrs. Ellis, Mr. & Mrs. Pethtel, Mr. Vincent, Mr. Utt, Mrs. Heston, Mrs. Kunce, Mr. Carr, Mrs. Lawson, Mr. & Mrs. Hopkins, Mr. Nichols, Mr. Bradley, Mr. & Mrs. Webb, Mr. & Mrs. Barkley, Ms. Thorne, Mrs. Rakosky, Mrs. Lambert, Mrs. Walker, Mrs. Heitzman, Mrs. Nutter, Dr. Oreskovich, Ms. Michael, Mrs. Shaw
Approximate Cost: $75,000.00
Source of funds: Boosters
Number of school days lost: 5
Transportation By: Coach USA/Central Cab

5308 **Field Trips - Commercial Carrier**
FSHS & WFMS Visually Impaired requests permission to travel to Romney, WV on 3/15-16/17 to participate in Cane Quest Orientation & Mobility for Blind/Visually Impaired
Approximate number of students: 3
Chaperones: Erin Bashaw, Amy McGrew
Approximate Cost: $300.00
Source of funds: WV School for the Blind
Number of school days lost: 1
Transportation By: WV School for the Blind

5309 **Retirement - Professional Personnel**
The Superintendent recommends approval of the following:
Patricia Tucker Grade 1 East Dale
Effective: June 30, 2017

5310 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:
Matthew Gilpin Soccer NMHS
Dina Hudson Volleyball EFHS

5311 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:
Barbara Pill Science EFMS
Requests a medical leave of absence from February 8, 2017 to March 22, 2017 (without pay after exhausting sick leave)

5312 **Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Deborah VonSchmidt Grade 1 Jayenne
Effective: February 22, 2017 200 Days

5313 **Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

**EFHS**
John Bowman  Girls Track  SSAC

**Rivesville**
Patricia Desmuke  Boys Track  Professional
Kara Swann  Girls Track  SSAC

5314 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Joshua Henderson  Sub Permit
Angela Madia  School Psychologist
Christina Solomon  School Psychologist
Jack Williams  Chemistry & General Science

5315 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:

William Frederick  Bus Driver  Transportation
Effective: March 31, 2017

5316 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:
Shannon Jones  Substitute Cook only
Effective: February 7, 2017

5317 **Employment - Substitute Service Personnel**
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:
Substitute Custodian
Richard Parrish

Brendan Stanley

5318 **Extra Duty Aide Contracts**
The Superintendent recommends approval of the following extra duty aide contracts for the 2016-17 School Year:

<table>
<thead>
<tr>
<th>School</th>
<th>Name</th>
<th>Duty</th>
<th>Minutes/Day</th>
</tr>
</thead>
<tbody>
<tr>
<td>EFHS</td>
<td>Ronda Hopkins</td>
<td>Extra Curricular</td>
<td>As Needed</td>
</tr>
</tbody>
</table>
5319 Extra Curricular Contracts
The Superintendent recommends approval of the following extra curricular contracts for the 2016-17
EFHS Area  Samantha Harkins  Special Olympics Coordinator
FSHS Area  Chelsey Stucin  Special Olympics Coordinator
NMHS Area  Sandy Furbee  Special Olympics Coordinator

RECOMMENDATION: MOTION_______ YEAS: _____  NAYS: _____

32- 6000 DISCUSSION- New Policies and Revisions
6003 3120.12 SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

32- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION_______________ YEAS: _____  NAYS:

32- 8000 MATTERS FROM THE BOARD
8014 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

32- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 6</td>
<td>Mon Community Calendar</td>
<td>5:00 PM</td>
<td>North Marion</td>
</tr>
<tr>
<td>Mar 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>North Marion</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Levy Review</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Mar 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 3</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
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</tbody>
</table>

ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: _____  NAYS: _____
Time: ____________________________