AGENDA
Marion County Board of Education
Regular Session
Tuesday, March 6, 2018
North Marion High School
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

36- 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

Apart from ITEM 2261, as it will be voted on separately.
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

36- 2000 MINUTES – AGREEMENTS – CONTRACTS

2250 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for February 12, 2018.

2251 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Calendar review meeting scheduled for February 19, 2018.

2252 MINUTES
The Superintendent recommends approval of the Official Proceedings for the regular review meeting scheduled for February 19, 2018.

2253 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for February 20, 2018.
2254** MINUTES**
The Superintendent recommends approval of the Official Proceedings for the Emergency meeting scheduled for February 26, 2018.

2255** CHAPERONE LIST – FSHS GIRLS LACROSSE**
The Superintendent recommends approval of the Chaperone list for Fairmont Senior High School Girls Lacrosse for the 2017-18 SY.

2256** CHAPERONE LIST – FSHS BOYS LACROSSE**
The Superintendent recommends approval of the Chaperone list for Fairmont Senior High School Boys Lacrosse for the 2017-18 SY.

2257** NVB PLAYGROUNDS DBA AAA STATE OF PLAY – EAST PARK**
The Superintendent recommends approval to match East Park Schools playground funds of $27,129.27 to purchase and install playground equipment, from NVB Playgrounds DBA AAA State of Play. The total amount of the quote is $54,258.53. FUNDING: County

2258** SHOWTIME MUSIC INC. - FSHS**
The Superintendent recommends approval to purchase a Yamaha Clavinova for Fairmont Senior High School from Showtime Music, Inc., in the amount of $8,599.00. FUNDING: County Music Program Funds

2259** CHAPERONE LIST – BASEBALL EFHS**
The Superintendent recommends approval of the Chaperone list for East Fairmont High School Baseball team for the 2017-18 SY.

2260** CHAPERONE LIST – SOFTBALL EFHS**
The Superintendent recommends approval of the Chaperone list for East Fairmont High School Softball team for the 2017-18 SY.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

2261** COUNTY POLICY WAIVER REQUEST**
East Fairmont High School, Fairmont Senior High School, North Marion High School and the Marion County Technical Center ask for a waiver from the Administrative Guidelines governing Final Exams (Semester Exams) for the second semester of the 2017-2018 school year.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

36-3000** CONSENT**

3025** OUT OF COUNTY TRANSFER REQUEST**
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
3026 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3027 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3028 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: _________

36-4000 FINANCIAL
4028 Vender Report dated February 27, 2018.


RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

36-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5314 Professional Leave
The Superintendent recommends approval of the following:
Rachelle Bourne Teacher White Hall
Requests permission to attend the ASCD Conference, in Boston, MA.
March 22, 2018 – March 26, 2018
Funding: Special Ed

Tricia Maxwell Teacher MCTC
Requests permission to attend the SREB - HSTW Summer Conference, in Orlando, FL.
July 11, 2018 – July 14, 2018
Funding: Tech Centers that Work Grant

5315 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
Michael VanGilder Asst. Softball SSAC
Monongah Middle
Anna McKenzie  Girls Track Head  Prof
Boys Track Asst.

North Marion High
Daniel DeVaul  Asst. Baseball  Prof

5316 Resignation – Coaches
The Superintendent recommends approval of the following:
Fairmont Senior High
Kara Bushko-Oates  Girls Soccer Coach
Effective: February 14, 2018

5317 Employment – Volunteer Coaches
The Superintendent recommends approval of the following non paid coaches for the 2017-2018 School Year:

North Marion High
Samantha Pollock  Softball  SSAC

5318 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Melanie Brinkman  Sub Permit

Emily Columbus  Student Teacher Permit

Joseph Skinner  Sub Permit

5319 Employment – Professional
The following employment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):
Chelsea Keith  5th Grade  West Fairmont Middle
200 Days
Effective: 2018-19 School Year

Joshua Kisner  PE/Health  Pleasant Valley
200 Days
Effective: 2018-19 School Year

Kelly Rogers-Snoderly  After School Math Tutor  Monongah Elem
1.5 hours per Monday
February 5 – April 30, 2018
5320 Leave of Absence – Professional
The Superintendent recommends approval of the following:
Heather Suarez  Grade 1  Monongah Elementary
Requests an extension of her paid medical leave, through March 12, 2018.

Tammy Tennant  PE/Health  Fairview Middle
Requests the following non paid days: January 31, 2018, February 1, 2018, February 12 – 13, 2018.

Lois Thibodeau  PK  Watson
Requests the following non paid days: January 16, 2018 – March 2, 2018.

5321 Retirement – Professional
The Superintendent recommends approval of the following:
John Straight  Special Education  Monongah Middle
Effective:  June 30, 2018

5322 Employment – Service
The Superintendent recommends approval of the following:
Alicia Batson  ECCAT  East Fairmont High
Remainder of the 2017-18 School Year ONLY
Effective:  March 7, 2018

5323 Retirement – Service Personnel
The Superintendent recommends approval of the following:
Debra Cook  Custodian  Fairview Elementary
210 Days
Effective:  June 30, 2018

Peggy Freismuth  Secretary  Monongah Elementary
200 Days
Effective:  June 30, 2018

Janet Hylton  ECCAT  Monongah Elementary
200 Days
Effective:  June 30, 2018
Items Pulled

5324 Service – Itinerant positions, to be placed on transfer list for the 2018-19 school year.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arnett, Ginger</td>
<td>Aide</td>
<td>East Fairmont Middle</td>
</tr>
<tr>
<td>DeVaul, Kristin</td>
<td>Braille Specialist</td>
<td>Fairmont Senior High</td>
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<tr>
<td>Gorman, Melanie</td>
<td>Autism Mentor</td>
<td>East Dale</td>
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<tr>
<td>Hudson, Lucinda</td>
<td>LPN</td>
<td>North Marion High</td>
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<tr>
<td>King, Dawn</td>
<td>LPN</td>
<td>East Fairmont High</td>
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<td>Kuhn, Melissa</td>
<td>Aide</td>
<td>Monongah Elementary</td>
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<tr>
<td>McCann, Tina</td>
<td>Autism Mentor</td>
<td>Mannington Middle</td>
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<td>Miller, Rebecca</td>
<td>Autism Mentor</td>
<td>Jayenne</td>
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<td>Moore, Robin</td>
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<td>Offutt, Donna</td>
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<td>Jayenne</td>
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<td>Owens, Misty</td>
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<td>Paugh, Ronda</td>
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<td>Powell, Marci</td>
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<td>Barrackville</td>
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<td>Robbins, Lisa</td>
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<td>Thompson, Amy</td>
<td>Autism Mentor</td>
<td>East Park</td>
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<td>Tobery, Wanda</td>
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<td>Tobin, Danette</td>
<td>Autism Mentor</td>
<td>East Dale</td>
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<tr>
<td>Urse, Leisa</td>
<td>Aide</td>
<td>Fairmont Senior High</td>
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</tbody>
</table>
5325 Correction – Service Personnel
The Superintendent recommends approval of the following corrections to the minutes:

**Item 5288 from May 18, 2015 Agenda**

<table>
<thead>
<tr>
<th>WAS APPROVED</th>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>Haught, Robin</td>
<td>Central Office Payroll</td>
<td>Executive Secretary to</td>
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<tr>
<td></td>
<td></td>
<td>Superintendent</td>
</tr>
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**SHOULD BE**

| Haught, Robin           | Central Office Payroll   | Executive Secretary/Accountant to the Superintendent |

**Item 5302 from June 1, 2015 Agenda**

<table>
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<th>WAS APPROVED</th>
<th>FROM</th>
<th>TO</th>
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<tbody>
<tr>
<td>McKinney, Lula</td>
<td>WFMS</td>
<td>Central Office/Payroll</td>
</tr>
<tr>
<td></td>
<td>Secretary II / Accountant II</td>
<td>Secretary</td>
</tr>
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</table>

**SHOULD BE**

| McKinney, Lula          | WFMS                     | Central Office/Payroll    |
|                         | Secretary II/ Accountant II | Secretary III/Accountant III |

5326 Correction – Retirement Service Personnel
The Superintendent recommends approval of the following retirement correction from the November 20, 2017 board meeting:

Joseph Brown
Custodian I/II
Barrackville El/Mid School
Effective: March 30, 2018

FIRST REVIEW

36-6000 DISCUSSION – NEW POLICIES AND REVISIONS-
6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage
36- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______   YEAS: ________NAYS: ________
Items Pulled

36- 8000 MATTERS FROM THE BOARD
N/A

36- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 19</td>
<td>Mon Budget Meeting</td>
<td>5:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Mar 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr  1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Apr 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Apr 17</td>
<td>Tue Budget Meeting Resumed</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**FUTURE MEETING WITH FSU PRESIDENT AND PIERPONT**

ADJOURNED

RECOMMENDATION: MOTION_______   YEAS: ________NAYS: ________
Time: