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

I. INVOCATION
II. PLEDGE OF ALLEGIANCE
III. BEGIN OFFICIAL PROCEEDINGS
IV. ROLL CALL
V. AGENDA ITEMS

38- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
MARION COUNTY BOE STATEMENT REGARDING THE SUPERINTENDENTS EVALUATION

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

Apart from ITEM 2273, as it will be voted on separately.
RECOMMENDATION: MOTION________ YEAS: ________ NAYS: ________

38- 2000 MINUTES – AGREEMENTS – CONTRACTS

2262 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Emergency meeting scheduled for February 26, 2018.

2263 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for March 1, 2018.

2264 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Calendar review meeting scheduled for March 6, 2018.

2265 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting scheduled for March 6, 2018.
2266 **ASCENT CONSULTING AND ENGINEERING – EFHS-LIGHTING**
   The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Ascent Consulting and Engineering, in the amount of $16,953.91. FUNDING: Carryover 
   OTHER QUOTES: Not obtained

2267 **MUSCO LIGHTING – EFHS – LIGHTING PROJECT**
   The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Musco Lighting, in the amount of $143,305.00. FUNDING: Carryover 
   OTHER QUOTES: Not obtained

2268 **ROGER ELECTRICAL – EFHS – LIGHTING PROJECT**
   The Superintendent recommends approval of the Lighting Project quote for EFHS Softball field from Rogers Electrical Contracting Company, in the amount of $25,773.20. FUNDING: Carryover 
   OTHER QUOTES: Not obtained

2269 **FSU AGREEMENT- SCHOOL OF NURSING**
   The Superintendent recommends approval to contract agreement between Fairmont State University School of Nursing and Marion County Board Schools from August 1, 2018 thru May 31, 2020.

2270 **ALPHA TECHNOLOGY – SUBSCRIPTION RENEWAL**
   The Superintendent recommends approval of the annual subscription renewal of the VMware from Alpha Technology, in the amount of $74,180.32. FUNDING: Technology

2271 **WVU AGREEMENT- STUDENT PRE-SERVICE AND STUDENT TEACHERS**
   The Superintendent recommends approval to contract agreement between West Virginia University and Marion County Board Schools from August 15, 2019 thru June 30, 2019.

2272 **HIGH SCHOOLS THAT WORK CONFERENCE**
   The Superintendent recommends approval for nineteen people to attend the High Schools that Work Conference, in the amount of 47,500.00. FUNDING: TITLE V and HSTW $15,000.00 Marion County #32,500.00

   RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

2273 **SCHOOL CALENDAR 2018-19**
   The Superintendent recommends approval of the 2018-2019 Marion County School Calendar. ATTACHMENTS will be provided online Friday, March 16, 2018 by 5:00pm.
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

38-3000 CONSENT

3029 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3030 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: _________

38-4000 FINANCIAL


RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________

Items Pulled: **PLEASE NOTE: 5336 and 5343 and 5344 must be voted on separately.

38 - 5000 PERSONNEL

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

5327 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Boys Lacrosse, requests permission to travel to Freeport Area, PA, by school bus to participate in a Lacrosse Game.

Dates: April 21, 2018
Approximate number of students: 30
Chaperone(s): Tony Stingo, E. Shaw
Approximate Cost: Not provided $500.00
Source of funds: Not provided Boys Lacrosse Boosters
Number of school days lost: 0
5328 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:

**Fairmont Senior High School**, Basketball, requests permission to travel by T. A. Nelson, to Charleston, WV, to participate in Boys Basketball State Tournament.
Dates: March 13, 2018
Approximate number of students: 20
Chaperones: Brian Cole, Pepper Reasnover, Jason Morris, Frank Skubis, and David Retton
Source of funds: Boys Basketball
Number of school days lost: 3

5329 Field Trip – Private Auto
The Superintendent recommends approval of the following:

**East Fairmont High School**, Baseball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Mingo Bay Baseball Tournament.
Dates: April 2 – 7, 2018
Approximate number of students: 25
Chaperone(s): Donna and James Kuroski, Amy and Todd Rundle, Tammy and Russell Boyce, Natalie and Larry Hissam, Lisa and Richard King, Lynn and Ray McElfresh, Alsyon and Patrick Sarsfield, Joyce and Billy Wilkerson, Tammy and Greg Baker, Shawn and Nikki Casuccio, Stacey and Bill Harvey, Becky and Ronnie Nichols, Cheri and Adam Earls, Jamie and Alex Peschl, Devanna and Tony Corley, Stephanie Scott and Rich Rohrbaugh, Lana Swearingan and Martin Kincell.
Approximate Cost: $8000.
Source of funds: Friends of Fairmont East Baseball
Number of school days lost: 0

5330 Field Trip – Private Auto
The Superintendent recommends approval of the following:

**East Fairmont High School**, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Ripken Experience Spring Training Classic.
Dates: April 2 – 6, 2018
Approximate number of students: 15 - 18
Chaperone(s): Ron and Dana Lambert, Carolyn and John Bartholow, Lori Ennis, Debbie Criss, Jason and Michelle Corbin, Kris and Thelma Hershberger.
Approximate Cost: $8000.
Source of funds: Boosters/Parents
Number of school days lost: 0
**5331 Professional Leave**
The Superintendent recommends approval of the following:

Deanna Kisner       Teacher       FSHS
Requests permission to attend the Computer Science Professional Development Conference, in Atlanta, GA.
June 17, 2018 – June 22, 2018
Funding: Other

**5332 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:

**North Marion High**
Ben Richardson       Boys Track Coach       SSAC
Ray Shadrick        Softball Assistant       SSAC

**5333 Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

John Chicarelli       Prof
Katherine Craig       Student Teacher Permit
Shannon DeWitt       Prof
Sheena Hershman       Short Term Sub Permit
Allison Sanderbeck       Student Teacher Permit

**5334 Leave of Absence – Professional Personnel**
The Superintendent recommends approval of the following:

April Phillips       Grade 6       West Fairmont Middle
Requests an extension of her maternity leave, unpaid after exhausting all sick leave, until June 30, 2018.

Emily Rohrbacher       Grade 4       East Dale elem
Requests a maternity leave of absence from April 9, 2018 through June 30, 2018, without pay after exhausting sick days.

Tiffany Schap       Grade 7/8 Art       West Fairmont Middle
Requests an extension of her medical leave (unpaid) returning April 16, 2018.
Carol Stephenson  Speech Therapist  Watson Elem
Requests an extension of her paid leave of absence, returning April 3, 2018.

Shawna Weikle  PK  Monongah Elementary
Requests a maternity from March 7, 2018 through June 30, 2018 without pay after using all but five sick days.

5335 Retirement – Professional Personnel
The Superintendent recommends approval of the following:
Mary Ann Mullenax  English  North Marion High
Effective: June 30, 2018

Melissa Sinisi  Science/Biology  East Fairmont High
Effective: June 30, 2018

5337 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Paul Markley  Substitute Bus Operator
Leslie O’Dell  Substitute Bus Operator
William Rollins  Substitute Bus Operator
Jim Seccuro  Substitute Bus Operator

5338 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
Brittany McDonald  Substitute Custodian
Effective: March 2, 2018

5339 Leave of Absence – Service Personnel
The Superintendent recommends approval of the following:
Shawna Orloff  Café. Manager  Rivesville
Requests an extension of her unpaid maternity leave of absence, returning to work on April 2, 2018.

Crystal Reynolds  Bus Operator  Transportation
Requests an extension of her unpaid medical leave of absence, returning to work on May 31, 2018.
Doug Tennant  Multiclassification  Maintenance
Requests an extension of his unpaid medical leave of absence through March 31, 2018.

5340 Reassignment – Service Personnel
The Superintendent recommends approval of the following:

FROM  TO
Kevin Gump  Bus 18  Bus 97
Transportation  Transportation
200 Days  200 Days
Effective: March 21, 2018

Tiffany Lee  Cook I/II  Cook I/II
East Fairmont High  East Fairmont Middle
200 Days  200 Days
5:00 am – 12:20 pm  6:00 am – 1:30 pm
Effective: 2018-19 School Year

Lisa Poling  Secretary III  A/P Supervisor
Central Office  Central Office
261 Days  261 Days
8:00 am – 3:30 pm  8:00 am – 3:30 pm
Effective: March 21, 2018

Larry Snider  Custodian I/II  Custodian I/II
North Marion High  Marion County Tech Center
210 Days  210 Days
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm
Effective: March 21, 2018

5341 Correction – Service Personnel
The Superintendent recommends approval of the following corrections to the minutes:

From  To
Chris Fenton  Custodian I/II  Custodian I/II
East Fairmont High  Barrackville
3:00 am – 10:30 pm  3:00 pm – 10:30 pm
210 Days  210 Days
Effective: March 21, 2018
(Board Meeting Date: December 8, 2017)
Robert Morley—Custodian I/II—Custodian I/II
Monongah Middle—East Fairmont High School
½ time—Full time
210 Days—210 Days
6:15 am—9:45 am—3:00 pm—10:30 pm
Effective: March 21, 2018
(Board Meeting Date: November 20, 2017)

Rudolph Jefferson—Substitute Custodian—Custodian I/II
Monongah Middle
½ time
210 Days
6:15 am—9:45 am
Effective: March 21, 2018
(Board Meeting Date: February 5, 2018)

5342 Correction – Professional Personnel
The Superintendent recommends approval of the following correction to the minutes:

WAS
Brad Harker Teacher
East Fairmont Middle
200 Days
Effective: May 1, 2018

SHOULD BE
Assistant Principal
East Fairmont Middle
220 Days

(Board Meeting Date: February 19, 2018)

Recommendaon: Motion_______ Yeas: _______ Nays: _______

Items Pulled

5343 Termination – Service Personnel
The Superintendent recommends approval of the following to terminate the mid-day bus runs for the 2018-2019 school year.
(Due to changes in the Pre K schedule) * Did not pick up registered letter)

*Jeff Henderson
John Boore
Chris Efaw
Tracey Kennedy
Bus Operator
Bus Operator
Bus Operator
Bus Aide

*Karen Noechel
Bus Aide
5344 Retirement Incentive
The Superintendent recommends that any eligible employee with at least 20 years of service receive a $500 retirement incentive if notification is received in Personnel Office by March 1st of the school year of retirement. The intent of this recommendation is to provide the incentive to employees who miss the state deadline.

5336 Termination – Substitute Professional
The Superintendent recommends approval to termination ____________, ____________ due to failure to follow proper hiring procedures:

SECOND REVIEW
38-6000 DISCUSSION – NEW POLICIES AND REVISIONS-
REVIEVED 03-06-18
6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage

38- 7000 SUPERINTENDENT’S REPORT

38- 8000 MATTERS FROM THE BOARD
N/A

38- 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 21</td>
<td>Wed</td>
<td>WORK SESSION-Safety</td>
<td>6:00 pm</td>
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Apr  1   Mon   Regular Session   6:00 pm   Central Office
Apr 16  Mon   Regular Session   6:00 pm   Central Office
Apr 17  Tue   Budget Meeting Resumed   6:00 pm   Central Office

**FUTURE MEETING WITH FSU PRESIDENT AND PIERPONT**

ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________

Time: