Marion County Board of Education
REGULAR SESSION
Monday, March 20, 2017
CENTRAL OFFICE
6:00 PM

I. INVOCAUTION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

38- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Mark Travelstead - Teacher Recognition

Nicki Osbourne - United Way Recognition

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

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _______

Items Pulled

38- 2000 MINUTES - AGREEMENTS - CONTRACTS

2185 FSU-MOU-PDS ATTACHMENT
The Superintendent recommends approval of the Memorandum of Understanding between Fairmont State University and Marion County Board of Education for the Professional Development School Partnership for the 2017-18 school years.

2189 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on March 6, 2017.

2190 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the regular meeting on March 6, 2017.

2191 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on March 13, 2017.

2192 SELECT HARDWOOD FLOORS-RECOATING - EFHS ATTACHMENT
The Superintendent recommends approval of the quote for Select Hardwood Floors to recoat the gymnasium wood floor at East Fairmont High School, in the amount of $7,400.00. FUNDING: Maintenance
2193 **STATE ELECTRIC SUPPLY - LIGHTS - EFHS**  
The Superintendent recommends approval of the quote from State Electric Supply Co to change lights at East Fairmont High School, in the amount of $23,400.00. **FUNDING:** Maintenance

2194 **BOOSTERS - WFMS SOFTBALL**  
The Superintendent recommends approval of the West Fairmont Middle School Softball Boosters for 2016-17 school year.

2195 **ALPHA TECHNOLOGIES - ROUTER-WFMS**  
The Superintendent recommends approval of the quote from ALPHA TECHNOLOGIES to purchase a 10 gig router for the network operation center located at West Fairmont Middle School, in the amount of $63,263.90. **FUNDING:** Technology

2196 **BLOCK SCHEDULING-NMHS**  
The Superintendent recommends approval of the North Marion High School request to use Block Scheduling beginning the 2017-18 school year.

**RECOMMENDATION: MOTION________**  
YEAS: _____  NAYS: _____

38- **3000 CONSENT**
N/A

**RECOMMENDATION: MOTION________**  
YEAS: _____  NAYS: _____

38- **4000 FINANCIAL**  
**4032** Vendor Report March 27, 2017 - March 13, 2017

**4033** Supplements and Transfers March 10, 2017

**4034** Treasurers Report February 28, 2017

**RECOMMENDATION: MOTION________**  
YEAS: _____  NAYS: _____

Items Pulled  
**5346 MUST BE VOTED ON SEPARATELY**

38- **5000 PERSONNEL**

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

**5334 Field Trips - Out of State**

The Superintendent recommends approval of the following: **Marion County Technical Center DECA** requests permission to travel to Anaheim, CA on April 25-30, 2017 to participate in National DECA Competition

- **Approximate number of students:** 9
- **Chaperones:** Kathy Lupo
- **Approximate Cost:** $18,000
- **Source of funds:** DECA Fundraiser
- **Number of school days lost:** 4
5335 **Field Trips - Out of State**
The Superintendent recommends approval of the following:
*EFMS 8th Grade ELA* requests permission to travel to Washington, DC on April 11, 2017 to participate in extensive study of the Holocaust.
Approximate number of students: 43
Chaperones: Faith Lough, Kimberly Kettler, and Barry Rideout
Approximate Cost: $600 per bus
Source of funds: student payment
Number of school days lost: 1

5336 **Professional Leave**
The Superintendent recommends approval of the following:
Carol Stephenson requests permission to attend American Speech-Language-Hearing Association Conference in New Orleans, LA on July 7-9, 2017.
To be funded by: Special Education Department

5337 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:
**John Geary**  Asst Football  EFHS

**Victoria Stiles**  7th Grade Cheerleading  Mannington Middle

**Olivia Wilson**  Volunteer Lacrosse  FSHS

5338 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:
**Priscilla Bowers**  Kindergarten  East Dale
Requests a medical leave of absence from February 27, 2017 to March 31, 2017 (without pay)

**Kayla Dawkins**  Science  Rivesville
Requests a maternity leave of absence from March 6, 2017 to June 6, 2017 (without pay after exhausting all but 5 sick days)

5339 **Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:
**Barrackville**
**Lisa Spears**  Softball  Professional

**FSHS**
**Victoria Stiles**  Asst Softball  Professional
5340 **Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**Gary Lanham**  
Marketing Instruct 1/2 Time  
MCACEC  
Effective:  
2017-18 School Year  
200 Days

**Amy Sausser**  
Spanish  
Fairview Middle (Itinerant)  
Effective:  
March 22, 2017  
200 Days

5341 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

**Jeffrey Kerns**  
Sub Permit

**Sarah Leeper**  
Music

**Jayne Nestor**  
Multi Subjects & Reading Specialists

**Jennifer Phelps**  
Elementary

5342 **Reassignment - Professional Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>
| Jessica Holt-Whaley  
Asst Principal  
Watson  
225 Days  
Effective:  
2017-18 School Year |
| Brainna Wimbish  
Ad Ed Instructor 1/2 Time  
MCACEC  
200 Days  |
| $100 per month added to current contract |
| Effective:  
March 22, 2017 |

5343 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:

**Barbara Earl**  
Secretary III  
Central Office  
Effective:  
April 30, 2017

5344 **Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:

**Adina Evans**  
Custodian  
Mannington Middle  
Requests a medical leave of absence from January 15, 2017 to June 30, 2017 (without pay after exhausting sick leave)

**Tonya Norman**  
Ed Sign Language  
Rivesville  
Requests an educational leave of absence from March 13, 2017 to May 14, 2017 (without pay)
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>Monongah Elem</td>
<td>Pamela Closson</td>
<td>Student Assistance</td>
<td>30</td>
</tr>
</tbody>
</table>

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

Termination - Substitute Service Personnel
The Superintendent recommends that ______________, ______________, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _____

Discussion - New Policies and Revisions

6004 3120.12 SUBSTITUTES IN AREAS OF CRITICAL NEED AND SHORTAGE

Superintendent's Report

Matters from the Board

Future Meetings

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mar 20</td>
<td>SPECIAL SESSION</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>COMMUNITY INPUT - SCHOOL CALENDAR</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>SPECIAL SESSION</td>
<td>5:30 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td></td>
<td>LEVY</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mar 20</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 3</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 10</td>
<td>SPECIAL SESSION Workshop</td>
<td>9:00 AM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 17</td>
<td>SPECIAL SESSION LEVY-RECONVENE</td>
<td>5:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 17</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

Adjourned

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: _____

Time: ____________________________