I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

48-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

48-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _______

Items Pulled

48-2000 MINUTES - AGREEMENTS - CONTRACTS

2232 S&M GLASS - WINDOWS - FAIRVIEW MIDDLE ATTACHMENT
The Superintendent recommends approval of the quote from S&M Glass to replace 6 windows in the gymnasium at Fairview Middle School, in the amount of $13,600.00. FUNDING: School Improvement Fund

2233 ACCUTRAIN CORP. - PDS ATTACHMENT
The Superintendent recommends approval of AccuTrain Corp for a professional development session on August 15th and 16th 2017, in the amount of $7,950. FUNDING: IDEA

2234 JF ALLEN COMPANY - MANNINGTON BUS GARAGE ATTACHMENT
The Superintendent recommends approval of the bid from JF Allen Company for the grading, leveling, and resurfacing of the Mannington Bus Garage parking facility, in the amount of $56,670.55. FUNDING: Transportation

2235 SUPERIOR PAINTING SERVICES, LLC-TRANSPORTATION ATTACHMENT
The Superintendent recommends approval of the bid from Superior Painting Services, LLC for the power wash, paint, scrape, block primer, paint primer and two coats of paint for the Fairmont, Virginia Avenue transportation buildings, in the amount of $77,000.00. FUNDING: Transportation
2236 **PAW PAW SANITARY DISTRICT-RIGHT OF WAY ATTACHMENT**

The Superintendent recommends approval of the Right of Way Agreement between Greater Paw Paw Sanitary District and Marion County Board of Education.

2237 **PAW PAW SANITARY DISTRICT-WAIVER OF RIGHTS ATTACHMENT**

The Superintendent recommends approval of the waiver of Rights and Benefits of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.

2238 **FOREIGN LANGUAGE - TEXTBOOK ADOPTION ATTACHMENT**

The Superintendent recommends approval of the Foreign Language Textbook Adoption, in the amount of $145,004.30. FUNDING: County

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

48- **3000 CONSENT** 3058

**3062 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

48- **4000 FINANCIAL**

4038 Vendor Report dated May 5, 2017

4039 Preliminary Budget for the 2017-18 SY

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

Items Pulled **ITEMS 5424, 5425 & 5426 MUST BE VOTED ON SEPARATELY.**

48- **5000 PERSONNEL**

**DELETE RICK WRAY FROM 5416**

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

5406 **Volunteer - Coaches**

The Superintendent recommends approval of the following non paid coaches effective with the 2017-18 season:

**FSHS**

- Troy Bigelow  Football  SSAC
- Vincent Delligatti  Football  SSAC
- Eugene Guerriero  Football  SSAC
- Nicholas Hedrick  Football  SSAC
- Paul Kettering  Football  SSAC
Donnie Retton  Football  Professional
Ben Taylor  Football  SSAC Pending

**NMHS**
Chase Banker  Football  SSAC
Steven Harbert  Football  SSAC
Michael Hayes  Football  Professional
Tyler Rodriguez  Girls Soccer  SSAC

5407 Field Trips - Overnight
The Superintendent recommends approval of the following:
FSHS requests permission to travel to Charleston, WV on 5/19-20/17 to participate in State Track Meet
Approximate number of students: 24
Chaperones: Dayton McVicker & Zachary Wilmoth
Approximate Cost: $650.00
Source of funds: Athletics - FSHS
Number of school days lost: 1

5408 Field Trips - Overnight
NMHS requests permission to travel to Moundsville, WV on 5/19-20/17 to participate in Ghost Tour
Approximate number of students: 48
Chaperones: Mike Parrish & Eugenia Reesman
Approximate Cost: $1,600.00
Source of funds: Student Fundraiser
Number of school days lost: 0

5409 Professional Leave
The Superintendent recommends approval of the following:
**Chrissy Jones** from WFMS requests permission to attend Fuel Up to Play 60 Summit in Cleveland, OH on May 25, 2017.
To be funded by: MCBOE & Student/Teacher

The Superintendent recommends approval of the following:
The C&I Department requests permission for the following individuals to attend High Schools That Work in Nashville, TN from July 11-16, 2017 to be funded by MCBOE & Title V.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Haught</td>
<td>FSHS</td>
</tr>
<tr>
<td>Beckie Parrish</td>
<td>Monongah Middle</td>
</tr>
</tbody>
</table>
Brian Shannon          NMHS
David Nuzum            EFHS
Deanna Kiser           FSHS
Denise Kovar           Fairview Middle
Jared Mileto           NMHS
Jason Graham           EFHS
Joe Price              Monongah Middle
Karen Finamore         FSHS
Jamal Womble           FSHS
Katie Cross            EFHS
Kerianne Smead         FSHS
Mary Anne Mullenax     NMHS
Melissa Jura           NMHS
Pam Kabulski           Fairview Middle
Randall Farley         Central Office
Rick Morgan            EFHS
Steve Malnick          Fairview Middle
Steve Rodriguez        Monongah Middle

5410 Resignation - Professional Personnel
The Superintendent recommends approval of the following:
Elizabeth Geary        Special Education Multi-CAT        EFHS
Effective: June 30, 2017

Thomas Myers          Athletic Director                NMHS
Effective: June 30, 2017 or until replacement named

5411 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
Nicholas Bartic       Assistant Football            FSHS
5412 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:
Marcia Pratt  Music Teacher  Mannington Middle
Requests a maternity leave of absence from 5/13/17 to 10/31/17
(without pay after exhausting all but 16 sick days)

5413 **Employment - Professional Personnel**
The Superintendent recommends approval of the following:
Scott Reider  Treasurer/Chief Business Official  Central Office
Effective:  July 1, 2017  261 Days

5414 **Reassignment - Professional Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karen Decker</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td>Mannington Middle School</td>
<td>Watson</td>
</tr>
<tr>
<td>225 Days</td>
<td>225 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 SY</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Earl Shaffer</td>
<td>Assistant Principal</td>
</tr>
<tr>
<td>North Marion High School</td>
<td>WFMS</td>
</tr>
<tr>
<td>230 Days</td>
<td>230 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2017-18 SY</td>
</tr>
</tbody>
</table>

5415 **Employment - Summer Professional Personnel**
The Superintendent recommends approval of the following:

**June 12 through July 20, 2017 (Excludes June 20 and July 4)**
Josh Morgan  Instructor 21st Century Community  East Park

Lily Morris  Instructor 21st Century Community  East Park

Ruby Morris  Instructor 21st Century Community  East Park

Kathy Morrison  Instructor 21st Century Community  East Park

Martina Parrish  Instructor 21st Century Community  East Park

Mallori Ray  Instructor 21st Century Community  East Park

Brittanee Simon  Instructor 21st Century Community  East Park

Dakota Stingo  Instructor 21st Century Community  East Park

Alyssa Stutler  Instructor 21st Century Community  East Park
July 5 through July 31, 2017 Monday - Thursday

Jeanina Butcher  Math Readiness Facilitator  EFHS/NMHS
Diana Munza  Math Readiness Facilitator  EFHS/NMHS

Eight Days - July 5 through July 31, 2017 Monday - Thursday

Karen Beckman  Math Readiness  EFHS/NMHS
Kellee Brown  Math Readiness  EFHS/NMHS
Lauren Dearman  Math Readiness  EFHS/NMHS
Regina Dzielski  Math Readiness  EFHS/NMHS
Anna Emery  Math Readiness  EFHS/NMHS
Kimberly Kettler  Math Readiness  EFHS/NMHS
Anne Lienhardt  Math Readiness  EFHS/NMHS
Carla Luketic  Math Readiness  EFHS/NMHS
Gina Marra  Math Readiness  EFHS/NMHS
Karen Morgan  Math Readiness  EFHS/NMHS
Hannah Morris  Math Readiness  EFHS/NMHS
Taylor Myers  Math Readiness  EFHS/NMHS
April Phillips  Math Readiness  EFHS/NMHS
Bethany Pleyo  Math Readiness  EFHS/NMHS
Cindy Shipley  Math Readiness  EFHS/NMHS
Kerianne Smead  Math Readiness  EFHS/NMHS
Heather Snodgrass  Math Readiness  EFHS/NMHS
Sarah Snyder  Math Readiness  EFHS/NMHS
Stacey Strawderm  Math Readiness  EFHS/NMHS
Terri Strand  Math Readiness  EFHS/NMHS
Kimberly Wright  Math Readiness  EFHS/NMHS
**July 10-13, July 17-20, 2017 (1/2 days) Monday - Thursday**

Karen Beckman  
Special Education Instructor  
EFMS

Rachell Bourne  
Special Education Instructor  
EFMS

Rachel Kellar  
Special Education Instructor  
EFMS

Taylor Myers  
Special Education Instructor  
EFMS

Jerry Retton  
Special Education Instructor  
EFMS

Bonita Hadox  
Speech Therapist  
EFMS

Catherine Cayer  
PreK Special Ed Instructor  
EFHS

Marjorie Talkington  
Special Education Instructor  
Blackshere

Stacie Fridley  
Speech Therapist  
Blackshere/NMHS

Sandy Furbee  
Special Education Instructor  
NMHS

James Beckman  
Special Education Instructor  
EFHS

Stephanie Satanek  
Speech Therapist  
EFHS

Portia Tipton  
Special Education Instructor  
Home Based

Karley Lawrence  
Speech Therapist  
Home Based

**July 5-31, 2017**

John Chicarelli  
Credit Recovery Instructor  
EFHS

David Reed  
Credit Recovery Instructor  
EFHS

David Retton  
Credit Recovery Instructor  
EFHS

**July 5-31, 2017**

Ashley Reed  
Credit Recovery Instructor  
NMHS

**July 5-31, 2017**

David Price  
Credit Recovery Instructor  
ALC

Tim Slamick  
Credit Recovery Instructor  
ALC

**July 5-31, 2017**

Tammy Musgrove  
Credit Recovery Instructor  
EFHS
**5416 Employment - Coaches**
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

**EFHS**
- Wesley Eddy  Head Football  Professional

**DELETE**
- Rick Wray  Assistant Football  SSAC

**FSHS**
- Nicholas Bartic  Head Football  Professional
- Jim DeNardi  Soccer (Boys)  SSAC
- Dayton McVicker  Cross Country (Boys)  SSAC
- Ryann Moore  Cheerleading (JV)  SSAC
- Mark Offutt  Cross Country (Girls)  SSAC
- Darrin Paul  Asst. Soccer (Boys)  SSAC
- Adam Pethtel  Asst. Football  SSAC
- Bryan Towns  Asst. Soccer (Girls)  SSAC

**NMHS**
- Thomas Burns  Asst. Soccer (Girls)  Sub Permit
- Danny DeVaul  Soccer (Boys)  Sub Permit

**Rivesville**
- Christopher Premo  Cross Country (Boys)  SSAC Pending
- Rose Ann Thomas  Cross Country (Girls)  Professional

**5417 Reassignment - Professional Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Moales</td>
<td>Transfer List</td>
</tr>
</tbody>
</table>

Effective: 200 Days 2017-18 SY

**5418 Resignation - Service Personnel**
The Superintendent recommends approval of the following:

| Mark Frisenda | Custodian | EFHS |

Effective: May 1, 2017
5419 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:
*DeWayne Jarvis*  
**Bus Driver**  
**Effective:** April 7, 2017

*Linda Miles*  
**LPN**  
**Effective:** April 26, 2017

*David Taylor*  
**Bus Driver**  
**Effective:** May 2, 2017

5420 **Employment - Service Personnel**
The Superintendent recommends approval of the following:
*Karlin Post*  
**Custodian I/II**  
**Blackshire**  
**Effective:** May 17, 2017

*Daniel Newell*  
**Custodian I/II**  
**East Park**  
**Effective:** May 17, 2017

Until the return, resignation, or reassignment of the employee on leave

5421 **Leave of Absence - Substitute Service Personnel**
The Superintendent recommends approval of the following:
*Michele Pethtel*  
**Substitute Aide**  
Requests a medical leave of absence from 4/21/17 to 6/6/17 (without pay)

5422 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shawna Orloff</td>
<td>Cook I/II 1/2 time Cafeteria Manager</td>
</tr>
<tr>
<td>NMHS</td>
<td>Rivesville</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td><strong>Effective:</strong></td>
<td><strong>May 17, 2017</strong></td>
</tr>
</tbody>
</table>

5423 **Rescind Employment - Service Personnel**
The Superintendent recommends approval of the following:
The termination of Rebecca Tennant, substitute custodian only, be rescinded.

RECOMMENDATION: MOTION_________  
YEAS: _____ NAYS: _______

5424 **Use of School Buses**
The Superintendent recommends approval of the following:
*Fairmont Catholic* requests permission to use a school bus to transport students to Pittsburgh, PA on 5/30/17. Fairmont Catholic will be responsible for all costs incurred.
RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

**5425** Termination - Substitute Service Personnel

The Superintendent recommends that ____________,________, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

**5426** Termination - Substitute Service Personnel

The Superintendent recommends that ____________,________, be terminated for willful neglect of duty. The reason necessitating this termination is failure to follow appropriate procedures.

REVIEW

YEAS: _____ NAYS: ______

**48- 6000** DISCUSSION- New Policies and Revisions

REVIEWED: 05-01-17

**6005 4120.04** EMPLOYMENT OF SUBSTITUTES

REVISION

**48- 7000** SUPERINTENDENT’S REPORT

**48- 8000** MATTERS FROM THE BOARD

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

**8024** STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: ______

**8025** STUDENT EXPULSION

The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**48- 9000** FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 15</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>June 6</td>
<td>Tue Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>June 20</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 10</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>July 24</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_____ YEAS: _____ NAYS: ______

Time: ________________________________