Marion County Board of Education  
SPECIAL SESSION  
September 12, 2016  
Central Office  
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

11- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION_______   YEAS:   _____ NAYS:   ______

Items Pulled

11- 2000 MINUTES - AGREEMENTS - CONTRACTS

2136 MINUTES

The approval of the minutes for August 15, 2016.

ATTACHMENT

2137 MINUTES

The approval of the minutes for August 16, 2016.

ATTACHMENT

2138 MINUTES

The approval of the minutes for August 22, 2016.

ATTACHMENT

2139 MINUTES

The approval of the minutes for August 25, 2016.

ATTACHMENT

2140 MINUTES

The approval of the minutes for August 29, 2016.

ATTACHMENT

2141 PIERPONT COMMUNITY AND TECHNICAL COLLEGE

ATTACHMENT

The Superintendent recommends the approval of the agreement for Early Childhood Education between Pierpont Community & Technical College for the 2016-17 School year.

2142 FSU - MOU

ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding for Teacher Candidates and Students Teachers between Fairmont State University and Marion County Board of Education.
The Superintendent recommends the approval of quote with EMCOR Services to replace the Boiler system at Monongah Middle School, in the amount of $261,000.00. FUNDING: Carryover/Maintenance

The Superintendent recommends the approval of Cross Country Boosters for FSHS for the 2016-17 School year.

The Superintendent recommends approval of the Jump with Jill event that will occur on September 30, 2016, in the amount of $1,500.00. FUNDING: County

The Superintendent recommends the approval of the Memorandum of Understanding between WV Family Nutrition Program and Marion County BOE to provide nutrition and physical activity programs at Monongah Middle School for the 2016-17 School year.

The Superintendent recommends the approval of quote with EMCOR Services to replace the Boiler system at Monongah Middle School, in the amount of $261,000.00. FUNDING: Carryover/Maintenance

The Superintendent recommends the approval of the payment to City Construction for Cafeteria wall repairs at East Fairmont Middle School, in the amount of $56,915.00. FUNDING: County

The Superintendent recommends the approval of the purchase of 10 Computers and 2 Printers for the West Fairmont Middle School ALC, in the amount of $5,847.84. FUNDING: Technology

The Superintendent recommends the approval of the chaperone list for Fairmont Senior High Schools Cross Country Girls & Boys, Cheerleading, Volleyball, Golf, and Boys Soccer for the 2016-17 School year.

The Superintendent recommends the approval of the chaperone list for North Marion High Schools Boys Soccer for the 2016-17 School year.
The Superintendent recommends the approval of the license renewal with Teach Town, Inc, in the amount of $26,400.00. FUNDING: IDEA Funds

The Superintendent recommends the approval of the license renewal with ABE - Web Based Behavior Intervention Program, in the amount of $7,800.00. FUNDING: IDEA Funds

The Superintendent recommends the approval of the license renewal with Explore Learning Reflex Math, in the amount of $10,634.00. FUNDING: IDEA Funds

The Superintendent recommends the approval of the purchase of a Standing Frame from Fairmont Home Medical, in the amount of $6,000.00. FUNDING: IDEA Funds

The Superintendent recommends the approval of the initial Subscription of Unique Curriculum, in the amount of $8,288.00. FUNDING: IDEA Funds

The approval of the requested student transfers deemed to be in the best interest of the child.

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3026 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

3027 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

3028 Out of County Transfer Request
The approval of the requested student transfers deemed to be in the
best interest of the child.

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _______
Items Pulled

11- 4000 FINANCIAL
Vendor Report August 16-September 2, 2016

RECOMMENDATION: MOTION________ YEAS: _____ NAYS: _______
Items Pulled

11- 5000 PERSONNEL 5099
5099 Volunteer - Coaches
The Superintendent recommends approval of the following non paid
coaches effective with the 2016-17 season:

EFHS
Alfred Roman Boys Soccer SSAC

5100 Field Trips - Out of State
The Superintendent recommends approval of the following:
Monongah Middle AND WFMS requests permission to travel to
Huntsville, AL on to participate in Space Camp for Visually Impaired
Approximate number of students: 2
Chaperones: Ellen Blaydes & Rebecca Coakley
Approximate Cost:
Source of funds: Scholarship
Number of school days lost: 5

5101 Professional Leave
The Superintendent recommends approval of the following:
FSHS requests permission for Sarah Snyder to attend PAEMST
in Washington, DC from 9/7-16/16.
To be funded by: National Science Foundation
Sarah Snyder FSHS

Title 1 requests permission for Jean Hinzman and Mike Williams to attend
School Improvement Network in Salt Lake City, UT from 9/26-29/16.
To be funded by: Title 1
Jean Hinzman

Mike Williams
5102 **Resignation - Coaches**
The Superintendent recommends approval of the following resignations effective pending replacement:

- **Dee Wolfe**  Head Cheer Coach  Monongah Middle

5103 **Leave of Absence - Professional Personnel**
The Superintendent recommends approval of the following:

- **Leah Bess**  English/Lang Arts  Rivesville

Requests a maternity leave from September 8, 2016 to January 2, 2017 (without pay after exhausting all but 20 sick days)

5104 **Employment - Professional Personnel**
The following employment(s) are endorsed by the Superintendent and the School Principal:

- **Eric Annan**  Physical Ed/Health  WFMS
  Effective:  September 14, 2016  200 Days

- **Melanie Gregory**  Psychologist  Central Office
  Effective:  September 14, 2016  220 Days

- **Rosetta Le**  Title 1 Facilitator  Jayenne
  Effective:  September 14, 2016  200 Days

- **Colton Oliver**  Grade 3  Watson
  Effective:  September 14, 2016  200 Days

- **Teresa Sestito**  Special Ed Multi-Cat w/ Autism  WFMS
  Effective:  September 14, 2016  200 Days

- **Aimee Williams**  Social Studies  WFMS
  Effective:  September 14, 2016  200 Days

5105 **Employment - Extra Curricular Athletic Directors**
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

- **Rick Morgan**  Athletic Director  EFHS
  Effective:  September 13, 2016

- **Tom Myers**  Athletic Director  NMHS
  Effective:  September 13, 2016

- **Joe Naternicola**  Athletic Director  FSHS
  Effective:  September 13, 2016

5106 **Employment - Substitute Teachers**
The Superintendent recommends approval of the following pending WV certification and CIB verification:

- **Kathy Besedich**  Elementary

- **Jonetta Collins**  Sub Permit
Kari Drennen  Sub Permit
Stephanie Konya  Elementary & Secondary
Amanda Krepps  Sub Permit
Michael Lorentz  Elementary & Secondary
Thomas Scott  Sub Permit
Mark Stutler  Secondary
Michael Thorne  Elementary & Secondary

5107 Reassignment - Professional Personnel
The Superintendent recommends approval of the following:

From  
Crystal Adkins  Special Ed Multi-Cat w/ Autism
EFMS  200 Days
Effective:  August 30, 2016

To  
Special Ed Multi-Cat w/ Autism
Rivesville  200 Days
Effective:  August 30, 2016

From  
Erin Bashaw  Special Ed Visually Impaired
Monongah Middle  200 Days
Effective:  August 18, 2016

To  
Special Ed Visually Impaired
FSHS  200 Days
Effective:  August 18, 2016

11- 5108 Reassignment - Professional Personnel
The following employment(s) are endorsed by the Superintendent and the School Principal:

From  
Shanna Wilson  Special Ed Multi-Cat w/ Autism
WFMS  200 Days
Effective:  August 31, 2016

To  
Special Ed Multi-Cat ALC @ WFMS
200 Days
2017-18 School Year

5109 Retirement - Service Personnel
The Superintendent recommends approval of the following:

Mary Jordan  Secretary  White Hall
Effective:  June 30, 2017

Janet Newhouse  Secretary lll  Central Office
Effective:  August 31, 2016

Nancye Perry  Custodian  East Dale
Effective:  September 30, 2016
5110 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kristy Cole</td>
<td>Substitute Aide &amp; Braille</td>
<td>September 16, 2016</td>
</tr>
<tr>
<td>Kacy Goodrich</td>
<td>Substitute Custodian only</td>
<td>August 26, 2016</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>Substitute Cook only</td>
<td>August 30, 2016</td>
</tr>
</tbody>
</table>

5111 **Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
<th>Effective</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathy Wyckoff</td>
<td>Cafeteria Manager</td>
<td>Mannington Middle</td>
<td></td>
<td>Requests a medical leave of absence from August 17, 2016 to August 31, 2016 (without pay)</td>
</tr>
</tbody>
</table>

5112 **Employment - Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lori Hill</td>
<td>Bus Driver #81</td>
<td>September 14, 2016</td>
</tr>
</tbody>
</table>

5113 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>Name</th>
<th>From Position</th>
<th>To Position</th>
<th>School/Location</th>
<th>Timeframe</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tammy Berry</td>
<td>Cafeteria Manager</td>
<td>Cafeteria Manager</td>
<td>Blackshire</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td></td>
<td>Fairview Elementary</td>
<td>Blackshire</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blackshire</td>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>R. Darlene Byard</td>
<td>ECC Asst. Teacher</td>
<td>ECC Asst. Teacher</td>
<td>Blackshire</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td></td>
<td>Blackshire</td>
<td>Blackshire</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blackshire</td>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Tim Carpenter</td>
<td>Bus Driver #79</td>
<td>Bus Driver #6</td>
<td>Transportation</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transportation</td>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Sharon Clelland</td>
<td>Bus Driver #47</td>
<td>Bus Driver #85</td>
<td>Transportation</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td></td>
<td>Transportation</td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transportation</td>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td>Dorothy Lint</td>
<td>Cook</td>
<td>Cafeteria Manager</td>
<td>NMHS</td>
<td>September 14, 2016</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mannington Middle</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mannington Middle</td>
<td>Effective:</td>
<td>September 14, 2016</td>
</tr>
</tbody>
</table>
Erica Sestito  Autism Mentor/Aide  Autism Mentor/Aide 
WFMS  Watson  200 Days  200 Days  Effective:  September 14, 2016

Tina Tennant  ECC Asst. Teacher  Custodian  
Jayenne  Monongah Middle  200 Days  210 Days  Effective:  September 14, 2016

5114 **Contracted Services - Professional Personnel**
The Superintendent recommends approval of the following contracted services employment for Reasoning Mind Mentor and Evaluator:
Sandra Basagic

**CORRECTION FROM AUGUST 29, 2016**

5115 **Employment - Professional**
Stephanie Goodnight  Spanish  NMHS  
**WAS** Effective August 31, 2016  
**IS** Effective September 12, 2016

**CORRECTION FROM AUGUST 29, 2016**

5116 **Leave of Absence - Service Personnel**
Cheryl Wright  Bus Driver  Transportation  
medical leave of absence from August 24, 2016 to  
**WAS** November 24, 2017  
**IS** November 24, 2016  
(without pay after exhausting sick leave)

RECOMMENDATION: MOTION_______  YEAS:   NAYS:_______
Items Pulled

5117 **Suspension/Termination - Service Personnel**
The Superintendent recommends that ____________,  
be suspended 19 days non-paid (8/18/16 to 9/14/16). The reason necessitating this suspension is failure to comply with state ECC Asst. Teacher requirements.

11- 6000 **DISCUSSION- New Policies and Revisi**
N/A

11- 7000 **SUPERINTENDENT'S REPORT**

RECOMMENDATION: MOTION____________  YEAS:   NAYS:_______

11- 8000 **MATTERS FROM THE BOARD**
### 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sept 26</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct  3</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 17</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Nov  7</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION_____  YEAS: _____ NAYS: _____

Time: ____________________________________________
