Marion County Board of Education
SPECIAL SESSION
September 26, 2016
Central Office
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

13- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Wes Tony
Ben Suder
Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _____
Items Pulled

13- 2000 MINUTES - AGREEMENTS - CONTRACTS

2157 MINUTES
The Superintendent recommends approval of the minutes for September 7, 2016.

2158 MINUTES
The Superintendent recommends approval of the minutes for September 12, 2016.

2159 MINUTES
The Superintendent recommends approval of the minutes for September 19, 2016.

2160 EDIVATE PD360 - SUBSCRIPTION RENEWAL ATTACHMENT
The Superintendent recommends approval of the renewal subscription to Edivate PD360 for School years 2016-17 and 2017-18, in the amount of $86,090.00. FUNDING: Title 1 Carryover from FY16

2161 LEARNING 360 - CONTRACT - MONONGAH ATTACHMENT
The Superintendent recommends approval of the adding Monongah Elementary as a Learning 360 with a two year contract, in the amount of $157,600.00. FUNDING: Title 1 Carryover from FY16.
2162 **JOYCE CONRAD - CONTRACT**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Joyce Conrad to provide consultant services aligned with compliance indicators for high school special education services as well as technical assistance for high school special educators for the 2016-17 School year.

2163 **FRANK ROMAN - CONTRACT**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Frank Roman to provide psychological testing services and consultation to the Marion County Board of Education for the 2016-17 School year.

2164 **WHITEHALL - GREENHOUSE PROJECT**

The Superintendent recommends the approval of the greenhouse project at Whitehall Elementary, in the amount of $1,000.00. FUNDING: County

2165 **DR. SUSAN NOLAN**

The Superintendent recommends the approval of the contract between Marion County Board of Education and Dr. Susan Nolan to conduct teacher training on issues surrounding reading disorders and dyslexia for the 2016-17 School year.

2166 **PIERPONT- INTERPRETER TRAINING**

The Superintendent recommends the approval of the Agreement between Marion County Board of Education and Pierpont Community and Technical College for Interpreter Training Education for the 2016-17 SY.

2167 **UNITED SUMMIT CENTER-MOU**

The Superintendent recommends the approval of Memorandum of Understanding between Marion County Board of Education and United Summit Center for the 2016-17 School year.

2168 **NMHS - CHAPERONE - NEWSPAPER CLASS**

The Superintendent recommends approval of the Chaperone List for the newspaper class at North Marion High School for the 2016-17 SY

2169 **NMHS - CHAPERONE - BOYS SOCCER**

The Superintendent recommends approval of the Chaperone List for the boys soccer team at North Marion High School for the 2016-17 SY

2170 **EFHS - GOLF BOOSTERS**

The Superintendent recommends approval of the Golf Boosters for EFHS for the 2016-17 SY
2171 **FSHS - CHAPERONE - BOYS SOCCER**  
The Superintendent recommends approval of the Chaperone List for Boys Soccer FSHS for the 2016-17 SY

2172 **FSHS - CHAPERONE - GIRLS CROSS COUNTRY**  
The Superintendent recommends approval of the Chaperone List Girls Cross Country for FSHS for the 2016-17 SY

2173 **FSHS - CHAPERONE - GIRLS SOCCER**  
The Superintendent recommends approval of the Chaperone List Girls Soccer for FSHS for the 2016-17 SY

2174 **FSHS - CHAPERONE - GOLF**  
The Superintendent recommends approval of the Chaperone List golf for FSHS for the 2016-17 SY

2175 **FSHS - CHAPERONE - VOLLEYBALL**  
The Superintendent recommends approval of the Chaperone List Volleyball for FSHS for the 2016-17 SY

2176 **NMHS - TRACK BOOSTERS**  
The Superintendent recommends approval of the Track Boosters for NMHS for the 2016-17 SY

2177 **NMHS - CHEERLEADING BOOSTERS**  
The Superintendent recommends approval of the Cheerleading Boosters for NMHS for the 2016-17 SY

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: _____  
Items Pulled  

13- 3000 **CONSENT**

3029 **Out of County Transfer Request**  
The approval of the requested student transfers deemed to be in the best interest of the child.

3030 **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  

13- 4000 **FINANCIAL**

4007 **Vendor Report as of September 19, 2016**  
AVAILABLE AT CENTRAL OFFICE

4008 **Supplements as of September 14, 2016**  
AVAILABLE AT CENTRAL OFFICE
RECOMMENDATION: MOTION________  YEAS: _____ NAYS: ______

Items Pulled

13- 5000 PERSONNEL

5118 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

**Barrackville**
Rusty Hixenbaugh  Volleyball  Professional

**EFMS**
Jenna Wolfe  Volleyball  Professional

**Fairview Middle**
Erin Wilson  Volleyball  SSAC Pending

5119 Field Trips - Out of State

The Superintendent recommends approval of the following:

**NMHS** requests permission to travel to San Diego, CA on March 30-April 4, 2017 to participate in history and culture of Hispanics in USA/American history

Approximate number of students: 10-12
Chaperones: Dr. Maria Baxter
Approximate Cost: $1,100 per person
Source of funds: private/fundraising
Number of school days lost: 4

**Marion Tech Center** requests permission to travel to Indianapolis, IN on October 18-22, 2017 to participate in National FFA Convention

Approximate number of students: 7
Chaperones: John Posththwait & Mary Powell
Approximate Cost: $2,500
Source of funds: FFA
Number of school days lost: 4

5120 Field Trips - Commercial Carrier

The Superintendent recommends approval of the following:

**NMHS** requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Varsity Football Game

Approximate number of students: 56
Chaperones: Daran Hays
Approximate Cost: $1500
Source of funds: North Marion Football
Number of school days lost: 0
Transportation By: Budget Charters
NMHS requests permission to travel to Berkeley Springs, WV on September 30, 2016 to participate in Football Game

Approximate number of students: 25
Chaperones: M. Yoho
Approximate Cost: $1500
Source of funds: North Marion Football
Number of school days lost: 0
Transportation By: Budget Charters

5121 Professional Leave

The Superintendent recommends approval of the following:

C&I requests permission for Sally Morgan to attend Assessment Symposium
To be funded by: McGraw Hill & self

Sally Morgan

C&I requests permission for Gina DeLorenzo to attend School Improvement Network in Salt Lake City, UT from 9/26-29/16.
To be funded by: School Improvement Network

Gina DeLorenzo

5122 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

James Storms  English as a Second Lang  MCACEC (Itinerant)
Effective: September 28, 2016  200 Days

5123 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Larry Hissam Jr.  Sub Permit

Craig Zachar  Physical Ed & Multi-Cat

5124 Resignation - Service Personnel
The Superintendent recommends approval of the following:

Diana Walker  Fast ForWord Aide  East Dale
Effective: October 2, 2016

5125 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:

Sara Fellows  Substitute Aide
Effective: September 16, 2016

5126 Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:

Pamela Gray  Cook  Rivesville
Requests a medical leave of absence from September 8, 2016 to December 5, 2016 (without pay after exhausting all but 3 sick days)
Michelle Kellar  Custodian       EFMS
Requests a medical leave of absence from August 8, 2016
to November 8, 2016 (without pay)

Erika Wright   Sign Lang Spec       Pleasant Valley
Requests a maternity leave extension from October 14, 2016
to October 31, 2016 (without pay after exhausting all but 8 sick days)

5127 Employment - Substitute Service Personnel
The Superintendent recommends the approval of the following as
substitute service personnel pending completion of training and CIB
results:
Substitute Braille Specialist
   Kerri Rogers

Substitute Sign Language Interpreter
   Tonquilla Watson

5128 Reassignment - Service Personnel
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Special Ed Aide</td>
<td>Autism Mentor/Aide</td>
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<tr>
<td>Jayenne</td>
<td>Mononaghih Middle</td>
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<td>200 Days</td>
<td>200 Days</td>
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<td>Effective:</td>
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<tr>
<td>September 28, 2016</td>
<td>September 28, 2016</td>
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Alice F. Parker  Special Ed Aide       Special Ed Aide
Transfer  Barrackville  Monongah Elementary
200 Days  200 Days
Effective:  Effective:
September 28, 2016  September 28, 2016

Erika Wright   Sign Lang Specialist    Autism Mentor/Aide
   Pleasant Valley  WFMS
   200 Days          200 Days
   Effective:       Effective:
   September 28, 2016  September 28, 2016

5129 Employment - Contracted Services
The Superintendent recommends approval of the following contracted
services employment for the 21st Century Community Center Grant for
the 2016-17 school year only:
Blackshere   Instructor       Destini Arbogast

Blackshere   Instructor       Constance Mason
**RECOMMENDATION: MOTION_______**

**YEAS:** _____  **NAYS:** ______

Items Pulled

**5130 Termination - Substitute Service Personnel**

The Superintendent recommends that ________________, substitute cook, be terminated. The reason necessitating termination is failure to complete required training.

**RECOMMENDATION: MOTION_______**

**YEAS:** _____  **NAYS:** ______

Items Pulled

**5131 CORRECTION FROM June 21, 2016**

**Suspension - Service Personnel**

WAS 3 days unpaid suspension

IS FMLA March 11-15, 2016

13- **6000 DISCUSSION- New Policies and Revisions**

N/A

13- **7000 SUPERINTENDENT'S REPORT**

13- **8000 MATTERS FROM THE BOARD**

13- **9000 FUTURE MEETINGS**

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

**RECOMMENDATION: MOTION_______**

**YEAS:** _____  **NAYS:** ______

Time: ______________________________________