Marion County Board of Education
REGULAR SESSION
October 3, 2016
Central Office
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

15- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Recognition - Toni Poling - Teacher of the Year
Cassey Bowden, Marketing Manager - WV Bridge Design and Build Contest

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

RECOMMENDATION: MOTION_______  YEAS: _____  NAYS: ______
Items Pulled

15- 2000 MINUTES - AGREEMENTS - CONTRACTS
2179 MINUTES
The Superintendent recommends approval of the minutes for September 26, 2016.

2180 BOOSTERS - EAST PARK PTO
The Superintendent recommends approval of the PTO Boosters for East Park for the 2016-17 SY

2181 POMEROY - COMPUTER LAB - MCACEC
The Superintendent recommends approval of the purchase of 25 computers from Pomeroy for a computer lab at MCACEC, in the amount of $20,450.00. FUNDING: $15,000.00-MCACEC $5,450.00-TECHNOLOGY

2182 POMEROY - ZERO CLIENT
The Superintendent recommends approval of the purchase 55 Zero Clients for (25) Monongah Middle School and (30) Mannington Middle School, in the amount of $25,025.00. FUNDING: Technology
2183 ALPHA TECHNOLOGY - VMWARE SUBSCRIPTION
The Superintendent recommends approval of the VMware Support 1 year service and technical service in the amount of $13,125.78. 
FUNDING: Technology

2184 SHUCK STEEL FABRICATORS - MANNINGTON BUS LOT ATTACHMENT
The Superintendent recommends approval of Shuck Steel Fabricators bid for the renovation of the Mannington Bus Lot, in the amount of $49,850.00. FUNDING: Transportation

2185 FAYETTE FURNACE CO - HVAC - TRANSPORTATION
ATTACHMENT
The Superintendent recommends the approval of the quote from Fayette Furnace Co for the purchase and installation of HVAC in the Transportation building, in the amount of $8,173.00. FUNDING: Transportation

2186 BOOSTERS - NMHS TRACK
ATTACHMENT
The Superintendent recommends the approval of the Booster Group for North Marion Highs Track for the 2016-17 School year.

2187 BOOSTERS - NMHS SOCCER
ATTACHMENT
The Superintendent recommends the approval of the Booster Group for North Marion Highs Soccer for the 2016-17 School year.

2188 SCHOOL IMPROVEMENT FUND - COUNTY
ATTACHMENT
The Superintendent recommends the approval to grant each School to receive a School Improvement Fund, in the amount of $10,000.00 for the 2016-17 School year. FUNDING: County

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _____
Items Pulled
15- 3000 CONSENT 3031

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _____
Items Pulled
15- 4000 FINANCIAL
4009 Financial Statement 2015-16

RECOMMENDATION: MOTION_________ YEAS: _____ NAYS: _____
Items Pulled 
5142 & 5143 MUST BE VOTED ON SEPARATELY

15- 5000 PERSONNEL
5132 Professional Leave
The Superintendent recommends approval of the following:
NMHS & Mannington Middle requests permission for Christopher Kolar to attend The Midwest Clinic in Chicago, IL from December 12-16, 2016.
To be funded by: Self
5133 Resignation - Professional Personnel
The Superintendent recommends approval of the following:
Kaitlin Deems  Music       Rivesville
Effective:     October 4, 2016

Diana Zelenak  Grade 4    East Dale
Effective:     October 12, 2016

5134 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
Rick Morgan  Asst Girls JV Basketball EFHS

Jason Jones  7th Grade Boys Basketball Mannington Middle

5135 Employment - Professional Personnel
The Superintendent recommends approval of the following:
Mission Transition High School Facilitators
Sandy Furbee  NMHS Area

Samantha Harkins  FSHS Area

Rachel Nuzum  EFHS Area

Tutors
Paula Amano  Reading Tutor Fairmont Catholic

Jill Childers  Math Tutor Fairmont Catholic

Collin Petonick  Tutor Marion Youth Report Center

Michelle Talerico  Reading/Math Tutor Stepping Stones

5136 Employment - Professional Personnel
The Superintendent recommends approval of the following:
Jonathan Williams  Intervention Watson
Effective:     October 5, 2016
For the 2016-17 School Year Only
5137 Employment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
Tricia Parker Library/Media FSHS
Effective: October 5, 2016 200 Days

Tiffany Schap Art Grades 7/8 WFMS
Effective: October 5, 2016 200 Days

5138 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Christie Brooks Sub Permit

Jeremiah Clark Sub Permit

Kelly Michael Sub Permit

Lynette Swiger Elementary, Multi-Subject & Reading Specialist

Madison Whiting Sub Permit

5139 Employment - Service Personnel
The Superintendent recommends approval of the following:
Ginger Arnett Special Ed Aide EFMS Itinerant
Effective: October 5, 2016

Melanie Gorman Autism Mentor/Aide WFMS Itinerant
Effective: October 5, 2016

Tina Gump Autism Mentor/Aide EFMS Itinerant
Effective: October 5, 2016

Tim Wilson Bus Driver #47 Transportation
Effective: October 5, 2016

Sheila Krepps Bus Operator #5 Transportation
Effective: October 5, 2016
Until the return, resignation, or reassignment of the employee on leave

Melissa Kuhn ECC Asst. Teacher East Dale Itinerant
Effective: October 5, 2016 For the 2016-17 School Year Only

Joni Latocha ECC Asst. Teacher Blackshere Itinerant
Effective: October 5, 2016 For the 2016-17 School Year Only
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pam Saunders</td>
<td>ECC Asst. Teacher</td>
<td>Watson Itinerant</td>
</tr>
<tr>
<td>Jennifer Toothman</td>
<td>ECC Asst. Teacher</td>
<td>Fairview Elementary</td>
</tr>
<tr>
<td>Michelle Garcia</td>
<td>Cook</td>
<td>WFMS</td>
</tr>
<tr>
<td>Lisa Hayes</td>
<td>Cook 1/2 Time</td>
<td>NMHS</td>
</tr>
<tr>
<td>Virginia Jolliffe</td>
<td>Special Ed Aide</td>
<td>NMHS</td>
</tr>
<tr>
<td>John Price</td>
<td>Custodian</td>
<td>FSHS</td>
</tr>
<tr>
<td>Christina Sayer</td>
<td>Custodian</td>
<td>East Dale</td>
</tr>
<tr>
<td>Roberta Washington</td>
<td>Custodian/Groundsman/Autism Mentor/Aide</td>
<td>NMHS</td>
</tr>
</tbody>
</table>

### Reassignment - Service Personnel

The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sharon Clelland</td>
<td>Bus Driver #79</td>
</tr>
<tr>
<td>Transportation</td>
<td>Transportation</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2016-17 School Year</td>
</tr>
<tr>
<td>Michelle Garcia</td>
<td>Cafeteria Manager</td>
</tr>
<tr>
<td>WFMS</td>
<td>Monongah Elementary</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
<tr>
<td>Lisa Hayes</td>
<td>Cook</td>
</tr>
<tr>
<td>NMHS</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
<tr>
<td>Virginia Jolliffe</td>
<td>Special Ed Aide</td>
</tr>
<tr>
<td>Jayenne</td>
<td>NMHS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
<tr>
<td>John Price</td>
<td>Custodian</td>
</tr>
<tr>
<td>FSHS</td>
<td>Barnes/MCACEC</td>
</tr>
<tr>
<td>210 Days</td>
<td>261 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>October 5, 2016</td>
</tr>
</tbody>
</table>

Until the return, resignation, or reassignment of the employee on leave
5141 **Stipend Approval**
The Superintendent recommends approval of the 2016-17 Stipend, for employees, in the amount of $800. Funding County Budget

RECOMMENDATION: MOTION__________  YEAS: _____ NAYS: ______
Items Pulled

5142 **Termination - Substitute Service Personnel**
The Superintendent recommends that ________________________________, be terminated. The reason necessitating termination is willful neglect of duty.

RECOMMENDATION: MOTION__________  YEAS: _____ NAYS: ______
Items Pulled

5143 **Suspension - Service Personnel**
The Superintendent recommends that ________________, be suspended for three (3) days without pay. The reason necessitating this suspension is failure to follow appropriate procedures.

15- 6000 **DISCUSSION- New Policies and Revisions**
N/A

15- 7000 **SUPERINTENDENT'S REPORT**

RECOMMENDATION: MOTION______________  YEAS: _____ NAYS:

15- 8000 **MATTERS FROM THE BOARD**

8002 **STUDENT EXPULSION**
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
## 15- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Oct 24</td>
<td>Mon Special Session LSIC</td>
<td>6:00 PM</td>
<td>FSHS</td>
</tr>
<tr>
<td>Oct 25</td>
<td>Tue Special Session LSIC</td>
<td>6:00 PM</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 1</td>
<td>Tue Special Session LSIC</td>
<td>6:00 PM</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 7</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION____
YEAS: ____ NAYS: ______
Time: ____________________________________________

7