AGENDA
Marion County Board of Education
Regular Session
Monday, October 16, 2017
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

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Items Pulled

13- 2000 MINUTES – AGREEMENTS – CONTRACTS

2176 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 2, 2017.

2177 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 5, 2017.

2178 S&M GLASS – WINDOWS – FAIRVIEW MIDDLE
The Superintendent recommends approval of the quote from S&M Glass Inc. to purchase and install six windows at Fairview Middle School, in the amount of $16,600.00. FUNDING: Fairview Middle School Improvement fund
2179 **EMCOR – BOILER PRE-SEASON START UP**
The Superintendent recommends approval of the contract between EMCOR and Marion County Schools for the Boiler Pre-Season Start-up for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall, and Monongah Middle in the amount of $8,392.00. FUNDING: County

2180 **HOOTEN EQUIPMENT – CONVECTION OVEN - WATSON**
The Superintendent recommends approval of the quote from Hooten Equipment to purchase a double stack convection oven for Watson Elementary, in the amount of $6765.00. FUNDING: Child Nutrition

2181 **BOOSTERS – NMHS CHEERLEADERS**
The Superintendent recommends approval of the North Marion High School Cheerleader Boosters for the 2017-18 SY.

2182 **BOOSTERS – FSHS WRESTLING**
The Superintendent recommends approval of the Fairmont Senior High School Wrestling Boosters for the 2017-18 SY.

2183 **BOOSTERS – MANNINGTON MIDDLE BASKETBALL**
The Superintendent recommends approval of the Mannington Middle School Basketball Boosters for the 2017-18 SY.

2184 **ALPHA TECHNOLOGIES – VMWARE-RENEWAL**
The Superintendent recommends approval of the agreement with Alpha Technologies to renew the service agreement for the VMware for the 2017-18 SY, in the amount of $33,850.00. FUNDING: Technology

2185 **POMEROY – PURCHASE LABTOPS/CART-RIVESVILLE**
The Superintendent recommends approval of the quote from Pomeroy to purchase a laptop cart and 29 dell laptops, in the amount of $19,477.00. FUNDING: Technology

2186 **RENMARK – MAINTENANCE SERVICE AGREEMENT**
The Superintendent recommends approval of the preventive maintenance service agreement, which provides a comprehensive visual, environmental and electronic inspection of the Smart-UPS, Symmetra LX and all components are performing to defined technical and environmental specifications, in the amount of $5,700.00. FUNDING: Technology

2187 **MATZ EQUIPMENT – PURCHASE AIR COMPRESSOR-TRANSPORTATION**
The Superintendent recommends approval of the quote from MATZ Equipment Services to purchase an air compressor, conversion Kit, Auto Drain, and Miscellaneous materials for transportation, in the amount of $15,744.00. FUNDING: Transportation
RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________

Items Pulled: With the exception of Items #5178,5179,5180, & 5181, which must be voted on separately.

13-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5153 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Golf Team requests permission to travel to Wheeling, WV, by private auto, to participate in the State Tournament.
Date(s): October 2-4, 2017
Approximate number of students: 5
Chaperone(s): Carvillano, Flint, Malone, Nicholson, Schmidt, Westfall
Approximate Cost: $500.00
Source of funds: School/Team
Number of school days lost: 3

5154 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Seniors requests permission to travel to, Morgantown, WV, by Commercial Carrier, to participate in tour the WVU Campus.
Date(s): October 17, 2017
Approximate number of students: 52
Chaperone(s): Mr. Gerlach, Mr. Sarsfield
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5155 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Senior Business Students request permission to travel to Uniontown, PA, by Marion County School Bus, to participate in the campus tour of Laurel Business Institute.
Date(s): November 1, 2017
Approximate number of students: 25 - 30
Chaperone(s): G. Rinehart, B. Haught, L. Clark
Approximate Cost: $500.00
Source of funds: Laurel Business
Number of school days lost: 1

5156 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
EAST FAIRMONT HIGH SCHOOL – Girls Basketball Team requests permission to travel overnight to Putnam County, WV, by Marion County School Bus, to participate in Girls Basketball Game at Hurricane High School.
Date(s): December 8, 2017
Approximate number of students: 25
Chaperone(s): James Beckman
Approximate Cost: None submitted
Source of funds: Girls Basketball Funding
Number of school days lost: 1

5157 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
FAIRMONT SENIOR HIGH SCHOOL – Seniors request permission to travel to Morgantown, WV, by commercial carrier, to participate in tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 55
Chaperone(s): Alisa Pelaez, Tricia Parker, Candice Byerley
Approximate Cost: None Submitted
Source of funds: WVU
Number of school days lost: 1

5158 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:
NORTH MARION HIGH SCHOOL – Seniors requests permission to travel to Morgantown, WV, by commercial carrier, to participate in the tour the WVU campus.
Date(s): October 20, 2017
Approximate number of students: 50
Chaperone(s): Carrie Elmlinger, Alex Eddy
Approximate Cost: None submitted
Source of funds: WVU
Number of school days lost: 1
5159 FIELD TRIPS – OUT OF STATE

The Superintendent recommends approval of the following:

**NORTH MARION HIGH SCHOOL – Band** requests permission to travel to Pigeon Forge, TN, by commercial carrier, to participate in a performance at Smokey Mountain Opry.

**Date(s):** March 8-11, 2018

Approximate number of students: 40 - 45

Chaperone(s): Kolar and Kenneth Price, Michelle Payton, Ron Chickerell, Stephanie Teets, Roger Martin

Approximate Cost: $439.00 each

Source of funds: Students/Band

Number of school days lost: 2

5160 EMPLOYMENT – VOLUNTEER COACHES

The Superintendent recommends approval of the following:

**East Fairmont High**

Rick Bailey  
Wrestling  
SSAC

Nicholas Bonnett  
Basketball  
SSAC

Ben Geary  
Wrestling  
SSAC

Tom Lewis  
Wrestling  
SSAC

Doug Michael  
Wrestling  
SSAC

Michael Morrone  
Girls Basketball  
SSAC

Charles Satterfield  
Wrestling  
SSAC

Jory Whorton  
Wrestling  
SSAC

Dr. Jenna Wood  
Girls Basketball  
SSAC

**East Fairmont Middle**

Sabrina Lynch  
8th Girls Basketball  
Professional

Richard Rogers  
7th Girls Basketball  
SSAC Pending

Charles Tranter  
Boys Basketball  
Professional

**Fairmont Senior High**

JL Abbott  
Wrestling  
Professional

Kim Posey  
Cheerleading  
Sub Permit
Pepper Reasnover  Fresh. Boys Basketball  SSAC
Frank Skubis  Varsity Boys Basketball SSAC
Samuel Tossone  Wrestling  SSAC

**Fairview Middle**
Jim Hall  Boys Basketball  SSAC

**North Marion High**
Justin Balwanz  JV. Boys Basketball  SSAC
Chase Banker  JV. Boys Basketball  SSAC
Brandon Dixon  Fresh. Boys Basketball  SSAC Pending
Steven Mullenax  Girls Basketball  SSAC Pending
Ryland Newman  Boys Basketball  SSAC

### 5161 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following pending sufficient participation for a team for the 2017-2018 school year. All positions are as needed based on principal certifying a minimum number of participants.

**Barrackville**
Rebecca Elliott  Asst. Volleyball  SSAC
Gary Lanham  8th Boys Basketball  Sub Permit
Troy Shuck  7th Boys Basketball  SSAC
Paige Tuttle  8th Girls Basketball  Prof

**East Fairmont High**
Adam Boyers  Asst. Wrestling  SSAC
Tony Corley  JV. Boys Basketball  SSAC
Paul Herron  Fresh. Girls Basketball  SSAC
Joey Mayle  Asst. Wrestling  SSAC
Brenda Moran  Girls Swim  SSAC
**East Fairmont Middle**  
Densel Crouso  Boys Basketball  Prof Out of Co.  
Jesse Roman  Asst. Wrestling  SSAC  
Charles Satterfield  Head Wrestling  SSAC  

**Fairmont Senior High**  
Corey Boddy  JV. Girls Basketball  SSAC  
Dion Bright  Boys Swimming  SSAC  
Jonathan Delligatti  Asst. Wrestling  Sub Teacher  
Nicholas Hedrick  Head Wrestling  SSAC  
Corey Hines  Head Girls Basketball  Sub Permit  
Ryan Sevier  Fresh. Girls Basketball  SSAC  

**Fairview Middle**  
Aaron Clevenger  8th Boys Basketball  SSAC  
Mark Clevenger  7th Boys Basketball  SSAC  
Jeffrey Steele  8th Girls Basketball  SSAC  

**Monongah Middle**  
Michael Runner  7th/8th Boys Basketball  SSAC  
Jessica Tennant  7th/8th Girls Basketball  Prof  

**North Marion High**  
James Elliott  Wrestling  Prof  
Matthew Gilpin  Fresh. Cheerleading  SSAC  
Steven Harbert  Fresh. Girls Basketball  SSAC  
Brooks Russell  Wrestling  Prof  

**Rivesville**  
Evan Dlugos  7th/8th Boys Basketball  SSAC  
Kara Swann  7th/8th Girls Basketball  SSAC
West Fairmont Middle
Jordan Hayes 7th Boys Basketball Sub Permit
Terri Washenitz 8th Girls Basketball SSAC

5162 RESIGNATION - COACH
The Superintendent recommends approval of the following resignation(s) effective pending replacement:
Jeff Taylor JV Boys Basketball NMHS

5163 RESIGNATION – SUBSTITUTE PROFESSIONAL
The Superintendent recommends approval of the following:
Gary Seth Thompson Substitute Teacher
Effective: November 2, 2017

5164 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Kristen Ball Sub Permit
Amber Cleveland Sub Permit
Jonetta Collins Sub Permit
Danelle Conaway Sub Permit
JoAnn Hill Elem/Special Ed
Nancy McCutcheon Elem/Mid
Amanda Smith Sub Permit
Laura Van Osdol Sub Permit
Danielle Williams Sub Permit
Lisa Hines Substitute School Nurse
Cynthia Zemerick Substitute School Nurse

5165 EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent:
Karri Hayhurst School Nurse, Itinerant
Effective: October 18, 2017
Lisa Spears  
**Special Education/North Marion High**  
**Multi Cat**  
**Effective: September 14, 2017**

### 5166 EMPLOYMENT – PROFESSIONAL – EXTRA-CURRICULAR

The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:

**Candace Vance**  
**Mission Transition East Fairmont High Facilitator**  
**Effective: October 18, 2017**

### 5167 EMPLOYMENT CORRECTION – PROFESSIONAL

The Superintendent recommends the correction of effective date due to release from Taylor County:

**Brian Cleveland**  
**West Fairmont Middle PE/Health**  
**Effective: September 28, 2017**

### 5168 LEAVE OF ABSENCE – PROFESSIONAL

The Superintendent recommends approval of the following:

**Shannon Duckworth**  
**Special Ed Multi Cat Mannington w/ Autism**

Requests a medical leave of absence without pay, from September 25, 2017 until released by physician.

### 5169 RESIGNATION – PROFESSIONAL

The Superintendent recommends approval of the following:

**Marisela Garcia**  
**Spanish Fairmont Senior High**

**Effective: August 2, 2017**

### 5170 RETIREMENT – PROFESSIONAL

The Superintendent recommends approval of the following:

**Kimble Wade**  
**Administrative Assistant Central Office of Finance**

**Effective: December 31, 2017**

### 5171 APPROVAL – AIDE EXTRA CURRICULAR CONTRACTS

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<th>First</th>
<th>Last</th>
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<td>Roberta</td>
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<td><strong>Rivesville</strong></td>
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<td>Ann</td>
<td>Romano</td>
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<td>Deanna</td>
<td>Spencer</td>
<td>Bus Duty/Student Assist</td>
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<td>Nicole</td>
<td>Vance</td>
<td>Bus Duty/Student Assist</td>
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</tbody>
</table>
5172 **EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends approval of the following:
**Nathan Pethel**
Substitute Custodian
Effective: October 18, 2017

5173 **EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:
**Brandon VanGilder**
Custodian I/II (1/2 time) East Fairmont Middle
210 Days
Effective: November 20, 2017

**Kathy Wycoff**
Cook I/II (1/2 time) East Fairmont High
200 Days
Effective: October 18, 2017

5174 **LEAVE OF ABSENCE - SERVICE PERSONNEL**
The Superintendent recommends approval of the following:
**Jessica Ashley**
Custodian I/II Barrackville
Requests a medical leave of absence without pay, from September 18, 2017 until released by physician.

**Samantha Hepner**
LPN
Requests a medical leave of absence without pay from October 5, 2017 until Released by physician.

5175 **REASSIGNMENT - SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

<table>
<thead>
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<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Pam Gray</td>
<td>Cook I/II (1/2 time)</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Cook I/II</td>
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<tr>
<td>200 Days</td>
<td>Fairview Middle</td>
</tr>
<tr>
<td>Effective: October 18, 2017</td>
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</tbody>
</table>

| Goldie Hinkle                             | Custodian I/II                          |
| East Dale                                 | East Middle                             |
| 210 Days                                  | 210 Days                                |
| Effective: 2nd Semester 2017-18 School Year|                                        |

| Shawn Loudermill                          | Bus #69                                 |
| Transportation                            | Transportation                          |
| 200 Days                                  | 200 Days                                |
Effective: October 18, 2017

Holly Satterfield  
Cook I/II  
Watson  
East Fairmont High  
200 Days  
200 Days  
Effective: October 18, 2017

5176 RESIGNATION - SERVICE
The Superintendent recommends approval of the following:
Ron Powell  
Bus # 3  
Transportation  
Effective: October 3, 2017

Lindsey Thompson  
Cook  
East Fairmont Middle  
Effective: November 2, 2017

5177 RESIGNATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of the following:
Alison Pritchard  
Substitute LPN  
Effective: September 27, 2017

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled

5178 STIPEND APPROVAL
The Superintendent recommends approval of the 2017-18 Stipend, for Employees, in the amount of $800. Funding: County Budget

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled

5179 TERMINATION – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends that __________, __________, be terminated for willful neglect of duty.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled

5180 TERMINATION – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends that __________, __________, be terminated for willful neglect of duty.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled

5181 SUSPENSION – SERVICE PERSONNEL
The Superintendent recommend that __________, __________, be suspended for three (3) consecutive days without pay for failure to follow appropriate procedures.

Items Pulled
RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________
Vote on both 6002 & 6003

13- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

6002 1130 CONFLICT OF INTEREST

REVIEWED: 09-18-17, 10-02-17

6003 1530 EVALUATION OF SCHOOL LEADERS

13- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________

Items Pulled

13- 8000 MATTERS FROM THE BOARD

8001 STUDENT EXPULSION

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

13- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oct 12</td>
<td>Thur Workshop-Middle Schools</td>
<td>9:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 19</td>
<td>Thur Workshop-Elementary</td>
<td>9:00 am</td>
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<td>Nov 6</td>
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<td>Nov 7</td>
<td>Tue LSIC Meeting-East</td>
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<td>Nov 9</td>
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<td>Nov 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________

Time: