AGENDA
Marion County Board of Education
Regular Session
Monday, November 6, 2017
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

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

2017-18 Marion County Service Personnel of the year Recognition – **Mr. Shawn Wadsworth**

2017-18 Marion County Teacher of Year Recognition – **Mrs. Paula McIntire**.

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

15- 2000 MINUTES – AGREEMENTS – CONTRACTS

2188 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 12, 2017.

2189 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 16, 2017.
2190 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on October 19, 2017.

2191 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY
The Superintendent recommends approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of $5,292.00. FUNDING: Maintenance

2192 EMCOR – HEAT EXCHANGER – MONONGAH ELEMENTARY
The Superintendent recommends approval of the contract between Marion County Schools and EMCOR to install a heat exchanger, in the amount of $4,956.00. FUNDING: Maintenance

2193 MOU– WV AUTISM TRAINING CENTER
The Superintendent recommends approval of the Memorandum of Understanding between Marion County Schools and the WV Autism Training Center at Marshall University to provide behavioral consultation and training services for students with Autism Spectrum Disorder. The contract agrees to reimburse the Contractor for services specified in the agreement at an hourly rate of $150.00 per hour. FUNDING: IDEA Federal funds.

2194 STOUT EQUIPMENT – CONVECTION OVEN – RIVESVILLE
The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for Rivesville, in the amount of $6695.00. FUNDING: Child Nutrition

2195 STOUT EQUIPMENT – CONVECTION OVEN – EAST DALE
The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for East Dale, in the amount of $6695.00. FUNDING: Child Nutrition

2196 THRASHER – RENOVATION STUDIES– WATSON
The Superintendent recommends approval of the payment to Thrasher Group for the renovation studies at Watson, in the amount of $2,320.00. FUNDING: Child Nutrition

2197 WVU– AGREEMENT– PRE-SERVICE AND/OR STUDENT TEACHERS
The Superintendent recommends approval of the contract between Marion County Schools and West Virginia University for Pre-student and/or Student Teachers for the remainder of the 2017-18 SY.

15-3000 CONSENT
N/A

3021
15-4000 **FINANCIAL**


**4017** Supplements and transfers dated October 31, 2017.

15-5000 **PERSONNEL**

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

5182 **FIELD TRIP – OVERNIGHT**

The Superintendent recommends approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL – Cross Country Team** request permission to travel to Cabell Midland High School, by private auto, to participate in the State Meet.

Date(s): October 27 - 28, 2017

Approximate number of students: 15

Chaperone(s): Dayton McVicker

Approximate Cost: -

Source of Funds: -

Number of school days lost: 1/2

5183 **FIELD TRIP – OVERNIGHT**

The Superintendent recommends approval of the following:

**FAIRMONT SENIOR HIGH SCHOOL – Boys Soccer Team** requests permission to travel to Beckley, WV, by Marion County School Bus, to participate in a soccer match.

Date(s): November 2 - 4, 2017

Approximate number of students: 28

Chaperone(s): Darrin Paul

Approximate Cost: -

Source of Funds: -

Number of school days lost: -
**5184 FIELD TRIP – OVERNIGHT**
The Superintendent recommends approval of the following:
**FAIRMONT SENIOR HIGH SCHOOL – Football Team** requests permission to travel to Wheeling, WV, by Marion County School Bus, to participate in state championships.
- Date(s): November 30, 2017
- Approximate number of students: 55
- Chaperone(s): Football Coaching Staff
- Approximate Cost: -
- Source of Funds: -
- Number of school days lost: -

**5185 FIELD TRIP – OUT OF STATE**
The Superintendent recommends approval of the following:
**FAIRMONT SENIOR HIGH SCHOOL – Lady Soccer Team** requests permission to travel to Beckley, WV, by Marion County School Bus, to participate in Soccer States.
- Date(s): November 2 – 4, 2017
- Approximate number of students: 30
- Chaperone(s): Kara Bushko-Oates, Karen Decker, Brian Floyd, Brian Towns
- Approximate Cost: -
- Source of funds: Soccer Boosters
- Number of school days lost: 1 1/2

**5186 FIELD TRIP – OUT OF STATE**
The Superintendent recommends approval of the following:
**FAIRMONT SENIOR HIGH SCHOOL – Football Team** requests permission to travel in WV, by Marion County School Bus, to participate in semi-final football playoff game.
- Date(s): November 24, 2017
- Approximate number of students: 55
- Chaperone(s): Football Coaching Staff
- Approximate Cost: -
- Source of funds:
- Number of school days lost:
5187 FIELD TRIP – OUT OF STATE
The Superintendent recommends approval of the following:
WEST FAIRMONT MIDDLE SCHOOL – Science Honorary requests
permission to travel Walt Disney World, Orlando, FL, by Marion County School
Bus to and from Pittsburgh International Airport and continue to and from
Florida via Southwest Airlines to participate in the end of year Disney Trip for
Youth Education.
Date(s): May 8 – 11, 2018
Approximate number of students: 80
Chaperone(s): Michelle Betler, Jessica Ross, Susan Conley, Lori Coleman, Carol
Jones, Stephanie Tomara, and Aimee Williams
Approximate Cost: $840. per student
Source of funds: Fundraising
Number of school days lost: 4

5188 EMPLOYMENT – VOLUNTEER COACHES
The Superintendent recommends approval of the following:
Fairmont Senior
Vincent Delligatti Asst. Wrestling SSAC
Trey Tossone Asst. Wrestling Pending SSAC
Mannington Middle
Kenny Hayes Asst. Wrestling Pending SSAC
Monongah Middle
Jon Parsons 7/8 Girls Basketball SSAC
North Marion High
Ryan Elliott Asst. Wrestling Pending
Kenny Hayes Asst. Wrestling Pending SSAC
West Fairmont Middle
Dana Davis Asst. Wrestling SSAC

5189 EMPLOYMENT – 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. Any
position may be eliminated at any point if the minimum number of participants
is not maintained. The coach will be paid a prorated portion of the salary.

Monongah Middle
Jonetta Collins Cheerleading Professional
West Fairmont Middle
William Butler  Boys JV Basketball  SSAC
Charles Caputo  Wrestling Asst.  Sub Permit
Michael Michalski  Wrestling  Pending
Makenzie White  Girls JV Basketball  Pending

5190 RESIGNATION - COACHING
The Superintendent recommends approval of the following resignation(s) effective pending replacement:
Shannon Duckworth  Cheer Assistant  NMHS
Steve Rodriguez  Girls Soccer Head  NMHS

5191 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Corey Hines  Sub Permit
Steven Kettler  Sub Permit
Tina Linn  Sub Permit
Lisa Medina  Prof Cert

5192 RESIGNATION – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Caitlin Clutter  Substitute Teacher
Effective: October 19, 2017
Rhonda Kuhn  Substitute Teacher
Effective: October 24, 2017
Cindy Zemerick  Substitute School Nurse
Effective: October 16, 2017

5193 EMPLOYMENT – PROFESSIONAL – DEPARTMENT CHAIR
The Superintendent recommends approval of the following department chair to be paid $200.00 per year:
John Tennant  Science Department Chair – North Marion High
Effective: October 10, 2017
5194 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Steve Dennis Bevins  Elect. Tech.  East Fairmont High
Requests medical leave without pay after retaining three (3) sick days. Return to work date is November 27, 2017.

Nathy Janes  Health Teacher  Fairmont Senior High
Requests a medical leave of absence from September 21, 2017 until released by physician.

Keri Richardson  Math Teacher  North Marion High
Requests a maternity leave of absence from December 4, 2017 to June 30, 2018, unpaid after exhausting sick days.

Lois Thibodeau  PK Teacher  Watson
Requests an extension of her medical leave of absence from October 31, 2017 to December 1, 2017 without pay.

5195 CORRECTION - RESIGNATION PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Chris Kolar  Music/Band  North Marion High
Effective: October 16, 2017

5196 RESIGNATION PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following pending replacement:
Lori Miller  Speech/Lang  Itinerant Pathologist
Effective: December 29, 2017

5197 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Aleta Bohan  Speech/Language Pathologist  Rivesville School
Effective: June 30, 2017

5198 REASSIGNMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
FROM: Matthew Morgan  Instrumental Music/Band Instructor  West Fairmont Middle
TO: Instrumental Music/Band Instructor  North Marion High
200 days  240 days + $160/month
Effective: November 8, 2017
## 5199 Approval – Aide Extra Curricular Contracts

<table>
<thead>
<tr>
<th>School</th>
<th>First</th>
<th>Last</th>
<th>Duty</th>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Dale</td>
<td>Ann</td>
<td>Nicely</td>
<td>Bus Duty/Student Assist</td>
<td>60</td>
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<td>East Fairmont Middle</td>
<td>Ginger</td>
<td>Arnett</td>
<td>Bus Duty/Student Assist</td>
<td>105</td>
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<tr>
<td></td>
<td>Tina</td>
<td>Gump</td>
<td>Bus Duty/Student Assist</td>
<td>90</td>
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<tr>
<td></td>
<td>Shirley</td>
<td>Robbins</td>
<td>Medical Needs</td>
<td>90</td>
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<tr>
<td></td>
<td>Lori</td>
<td>Wisenbaler</td>
<td>Bus Duty/Student Assist</td>
<td>120</td>
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<tr>
<td>Fairmont Senior High</td>
<td>Leisa</td>
<td>Urse</td>
<td>Student Assist</td>
<td>90</td>
</tr>
</tbody>
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## 5200 Employment – Substitute Service Personnel

The Superintendent recommends approval of the following upon completion of training and CIB verification:

- **Matthew Carpenter** Substitute Bus Operator
- **Andrea Edwards** Substitute Cook
- **Patrick Gooden** Substitute Cook
- **LaMeekia Johnson** Substitute LPN
- **Randell Morris** Substitute Bus Operator
- **Martha Morris** Substitute Bus Operator
- **Angela Napalo** Substitute Secretary
- **Mike Napalo** Substitute Bus Operator/Substitute Cook
- **Stacey Owens** Substitute Cook
- **Tierra Price** Substitute Cook
- **Lora Prosko** Substitute Cook
- **Bradley Vandevender** Substitute Bus Operator
5201 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Joseph Goodwin  
Bus Operator # 3  Transportation
This position is for the remainder of the 2017-2018 school year only.
Effective: November 8, 2017

Robin Moore  
Special Ed Aide/Itinerant  Autism Mentor (HB East Park)
200 Days
Effective: November 8, 2017

Barbara Palmer  
Cook I/II (1/2 time)  Barrackville
200 Days
Effective: November 8, 2017

John Pethtel  
Bus # 47  Transportation
200 Days
Effective: November 8, 2017

5202 LEAVE OF ABSENCE - SERVICE PERSONNEL
The Superintendent recommends approval of the following:

Jessica Ashley  
Custodian I/II  Barrackville
Requests an extension of her medical leave of absence without pay, until released by physician.

5203 REASSIGNMENT - SERVICE PERSONNEL
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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</thead>
<tbody>
<tr>
<td>John Boore</td>
<td>Bus Operator # 89</td>
</tr>
<tr>
<td>Bus Operator 1</td>
<td>Transportation</td>
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<tr>
<td>Transportation</td>
<td>200 Days</td>
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<tr>
<td>200 Days</td>
<td>Effective: November 8, 2017</td>
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<tr>
<td>John Garner</td>
<td>Bus Operator # 102</td>
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<tr>
<td>Bus Operator # 69</td>
<td>Transportation</td>
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<tr>
<td>Transportation</td>
<td>200 Days</td>
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<tr>
<td>200 Days</td>
<td>Effective: November 8, 2017</td>
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<tr>
<td>Tammy Herlihy</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>East Park</td>
<td>Watson</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective: November 8, 2017</td>
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</tbody>
</table>
John Ice  Custodian I/II  Custodian I/II
West Fairmont Middle  East Dale
210 Days  210 Days
Effective:  Second Semester 2017-2018 School Year

Wade Newell  Custodian I/II  Custodian I/II
(1/2 time)  (1/2 time)
Monongah Middle  Rivesville Elem/Mid
210 Days  210 Days
Effective:  November 8, 2017

Michelle Rush  Cook I/II  Cook I/II
Watson  East Fairmont Middle
200 Days  200 Days
Effective:  November 8, 2017

5204 RESIGNATION – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Derek Gregory  Mechanic  Transportation
Effective:  October 10, 2017

5205 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Cassandra Rankin  Substitute Cook
Effective:  October 11, 2017

5206 LEAVE OF ABSENCE – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Tina Corwin  Substitute Aide/Cook
Requests FMLA without pay, until January 3, 2018

Barbara Ware  Substitute Cook
Requests FMLA without pay, until January 1, 2018.

15- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

15- 7000 SUPERINTENDENT’S REPORT
RECOMMENDATION: MOTION________ YEAS:________ NAYS:________
Items Pulled

15- 8000 MATTERS FROM THE BOARD

8002 STUDENT EXPULSION
The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

8003 STUDENT EXPULSION
The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

8004 STUDENT EXPULSION
The Superintendent recommends 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>Nov 7</td>
<td>Tue LSIC Meeting-East</td>
<td>6:00 pm</td>
<td>EFHS</td>
</tr>
<tr>
<td>Nov 8</td>
<td>Wed LSIC Meeting-West</td>
<td>6:00 pm</td>
<td>FSHS</td>
</tr>
<tr>
<td>Nov 9</td>
<td>Thur LSIC Meeting-North</td>
<td>6:00 pm</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 16</td>
<td>Thur Meeting-Workshop</td>
<td>9:00 am</td>
<td>NMHS</td>
</tr>
<tr>
<td>Nov 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
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ADJOURNED

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________
Time: