AMENDED 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 With the exception of item 2199, which must be voted on separately.  

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 PARK
The Superintendent recommends approval of the quote from Stout Equipment to purchase a double stack convection oven for East Park, 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.
2198 UNITED TECHNICAL CENTER-AGREEMENT  
The Superintendent recommends approval of the contract agreement between Marion County Schools and United Technical Center to provide practical nursing students the opportunity to observe and assist school nurses for the remainder of the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

2199 ALPHA TECHNOLOGIES – SECURITY CAMERA  
The Superintendent recommends approval of the quote from Alpha Technologies to purchase and installation of security cameras, in the amount of $999,810.00. (All items appearing on the quote are in compliance with GSA Schedules.)  
FUNDING: Step 7 Technology Funding; Carryover FY 2016 & FY 2017.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

15-3000 CONSENT

3021 OUT OF COUNTY TRANSFER REQUEST  
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3022 OUT OF COUNTY TRANSFER REQUEST  
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

15-4000 FINANCIAL


4017 Supplements and transfers dated October 31, 2017.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

With the exception of Item #5207, 5208 & 5209, which must be voted on separately.

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: -$125.00
Source of Funds: - FSHS Cross Country
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 COMMERCIAL CARRIER**
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 Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson
Approximate Cost: -$1,500.00
Source of Funds: - FSHS Football
Number of school days lost: - 0

**5185 FIELD TRIP — OUT OF STATE**
The Superintendent recommends approval of the following:
**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 Nick Bartic, Nicholas Hedrick, Mike Minella, Mark Sampson
Approximate Cost: - $1,500.00
Source of funds: FSHS Football Boosters
Number of school days lost: 0

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.

**Mannington Middle**
- Jeff Hess  Head Wrestling  SSAC
Jeff Hyde 8th Girls Basketball SSAC
Daniel Trowbridge 7th Boys Basketball SSAC
Jim Jackson 7th Girls Basketball SSAC

Monongah Middle
Jonetta Collins Cheerleading Professional Sub Permit

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
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, unpaid after exhausting sick days.

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

Shannon Duckworth  Special Ed  Mannington Middle Teacher
Effective: October 30, 2017
Ashley Cinalli  Physical Education/  Monongah Middle 
Health Instructor  
Effective:  November 2, 2017

5197 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Aleta Bohan  Speech/  Rivesville School 
Language Pathologist  
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  
200 days  
Effective:  November 8, 2017
TO:  
Instrumental Music/  Band Instructor  
North Marion High  
240 days + $160/month

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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<tr>
<td>East Fairmont</td>
<td>Ginger</td>
<td>Arnett</td>
<td>Bus Duty/Student Assist</td>
<td>105</td>
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<td>Middle</td>
<td></td>
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<tr>
<td></td>
<td>Tina</td>
<td>Gump</td>
<td>Bus Duty/Student Assist</td>
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<td></td>
<td>Shirley</td>
<td>Robbins</td>
<td>Medical Needs</td>
<td>90</td>
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<td></td>
<td>Lori</td>
<td>Wisenbaler</td>
<td>Bus Duty/Student Assist</td>
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<tr>
<td></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
LaMeekiaa 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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<tbody>
<tr>
<td><strong>John Boore</strong></td>
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<tr>
<td>Bus Operator # 89</td>
<td>Bus Operator 1</td>
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<tr>
<td>Transportation</td>
<td>Transportation</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: November 8, 2017</td>
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<tr>
<td><strong>John Garner</strong></td>
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<td>Bus Operator # 102</td>
<td>Bus Operator # 69</td>
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<tr>
<td>Transportation</td>
<td>Transportation</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: November 8, 2017</td>
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<tr>
<td><strong>Tammy Herlihy</strong></td>
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<td>Cook I/II</td>
<td>Cook I/II</td>
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<td>East Park</td>
<td>Watson</td>
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<td>200 Days</td>
<td>200 Days</td>
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<td>Effective: November 8, 2017</td>
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<tr>
<td><strong>John Ice</strong></td>
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<tr>
<td>Custodian I/II</td>
<td>Custodian I/II</td>
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<tr>
<td>West Fairmont Middle</td>
<td>East Dale</td>
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<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: Second Semester 2017-2018 School Year</td>
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<tr>
<td><strong>Wade Newell</strong></td>
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<tr>
<td>Custodian I/II (1/2 time)</td>
<td>Custodian I/II (1/2 time)</td>
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<tr>
<td>Monongah Middle</td>
<td>Rivesville Elem/Mid</td>
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<tr>
<td>210 Days</td>
<td>210 Days</td>
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<td>Effective: November 8, 2017</td>
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<tr>
<td><strong>Michelle Rush</strong></td>
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<tr>
<td>Cook I/II</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Watson</td>
<td>East Fairmont Middle</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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### 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.

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________
Items Pulled

5207 21st CENTURY COMMUNITY LEARNING  
The Superintendent recommends approval of the following:
Tracy Evans  Enrichment Instructor  Watson  
Effective: 2017-18 SY ONLY

—RECOMMENDATION: MOTION_______  YEAS:________NAYS:________
Items Pulled

5208 EMPLOYMENT – VOLUNTEER COACHES  
The Superintendent recommends approval of the following:  
East Fairmont Middle  
Richard Rogers  7th Girls Basketball  
SSAC Pending

RECOMMENDATION: MOTION_______  YEAS:________NAYS:________
Items Pulled

5209 SUSPENSION – SERVICE PERSONNEL  
The Superintendent recommend that ___________, ___________, be suspended for one (1) day without pay for insubordination.

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.

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

8003 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

8004 STUDENT EXPULSION

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

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

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>
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<tr>
<td>Nov 8</td>
<td>Wed LSIC Meeting-West</td>
<td>6:00 pm</td>
<td>FSHS</td>
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<td>Nov 9</td>
<td>Thur LSIC Meeting-North</td>
<td>6:00 pm</td>
<td>NMHS</td>
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<tr>
<td>Nov 16</td>
<td>Thur Meeting-Workshop</td>
<td>9:00 am</td>
<td>NMHS</td>
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<tr>
<td>Nov 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: _______

Time: