AGENDA
Marion County Board of Education
Regular Session
Monday, December 4, 2017
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

23- 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

23- 2000 MINUTES – AGREEMENTS – CONTRACTS

2209 MINUTES
The Superintendent recommends approval of the minutes for the North Marion LSIC Meeting on October 27, 2017.

2210 REQUISITION – EXCUSED DAYS FOR STUDENTS - WATSON
The Superintendent recommends approval of students at Watson Elementary to be excused from school on December 21st and 22nd, 2017 for the staff to move eight classrooms.

2211 POMEROY – WIRING MODULAR BUILDINGS - WHITEHALL
The Superintendent recommends approval of the quote from Pomeroy for wiring of the modular buildings at Whitehall Elementary to accommodate computers, in the amount of $12,051.34. FUNDING: Technology No other quotes available.
2212 POMEROY – REWIRING COMPUTER LAB – PLEASANT VALLEY
The Superintendent recommends approval of the quote from Pomeroy for rewiring the computer lab at Pleasant Valley Elementary, in the amount of $24,357.41. FUNDING: Technology No other quotes available.

2213 SCHNEIDER ELECTRIC – MODULAR BATTERY REPLACEMENT-NOC
The Superintendent recommends approval of the quote from Schneider Electric for a Modular Battery Replacement at the NOC, in the amount of $7,980.00. FUNDING: Technology No other quotes available

2214 EMCOR– BOILER REPAIRS - EFMS
The Superintendent recommends approval of the quote from EMCOR to rebuild the Boiler in the old gymnasium at East Fairmont Middle School, in the amount of $19,517.50. FUNDING: Maintenance No other quotes available.

2215 STANLEY STARSICK-NEW ROOFING – TRANSPORTATION BUILDINGS
The Superintendent recommends approval to pay Stanley Starsick for replacing the roofing of buildings in the Transportation Department, in the amount of $7,500.00. FUNDING: Transportation

23-3000 CONSENT 3023
N/A

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _________

23-4000 FINANCIAL

4019 Supplements and transfers dated November 28, 2017.

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _________

Items Pulled

23-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5231 Employment - Coaches
The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

North Marion High
Amy Raines            JV Cheerleading            Prof
5232 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Elaine Alm Stress Teacher Permit

Madison Davis Stress Teacher Permit

Jessica Gardner Stress Teacher Permit

Casey Rollins Stress Teacher Permit

5233 Employment Tutors– Professional Personnel
The Superintendent recommends approval of the following:

Fairmont Catholic
Paula Amiani Reading

Hatti Phillips Math

Stepping Stones
Michelle Talerico

Youth Report Center
Collin Petonick

5234 Resignation – Substitute Service
The Superintendent recommends approval of the following:

Lillian Kester Substitute Custodian
Effective: November 27, 2017

Mike Napalo Substitute Bus Operator
Effective: November 16, 2017

5235 Extra-Curricular Contracts- Aide Extended Day
The Superintendent recommends approval of the following extra-curricular contracts for the 2017-18 school year:

East Dale
Melanie Gorman Autism Mentor 60 minutes/day

Fairview Middle
Diana Foley Autism Mentor 60 minutes/day

Robert McGinty LPN 60 minutes/day
5236 **Extra-Curricular Contracts – Corrections**

The Superintendent recommends approval of the following extra-curricular contracts for the 2017-18 school year:

**East Fairmont High**

- James Beckman, Parking Duty, 45 Hours
- Wes Eddy, AM Bus Duty, 45 Hours
- Donna Suplita, FACS, 45 Hours

**Monongah Middle**

- James Zaveski, Office Duty, 90 Hours

5237 **Leave of Absence – Service Personnel**

The Superintendent recommends approval of the following:

Amanda Williams, Aide Blackshere


5238 **Field Trip – Private Auto**

The Superintendent recommends approval of the following:

**East Fairmont High School**, Wrestling Team requests permission to travel to Baltimore, MD, to participate in the Mount Madness Tournament.

- Dates: December 27 – 29, 2017
- Approximate number of students: 23
- Chaperone(s): John Geary, Joey Mayle
- Approximate Cost: $1000.00
- Source of funds: Wrestling Boosters
- Number of school days lost: 0

5239 **Field Trip – Private Auto**

The Superintendent recommends approval of the following:

**East Fairmont High School**, Wrestling Mat Maids requests permission to travel to Hedgesville, WV, to work the Hedgesville Duals Tournament.

- Dates: December 27 – 29, 2017
- Approximate number of students: 4
- Chaperone(s): Nikki Michael
- Approximate Cost: 0
- Source of funds: N/A
- Number of school days lost: 1
5240 Field Trip – Private Auto
The Superintendent recommends approval of the following:

*East Fairmont High School,* Cheer requests permission to travel to Charleston, WV, to participate in the state cheer competition.
Dates: December 8–9, 2017
Approximate number of students: 12
Chaperone(s): Karen Beckman, Shannon Beckman, Taylor Myers
Approximate Cost: $100.00
Source of funds: Boosters
Number of school days lost: 1

23- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-6004
N/A

23- 7000 SUPERINTENDENT’S REPORT

23- 8000 MATTERS FROM THE BOARD  8005
N/A

23- 9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Dec 5</td>
<td>Tue Meeting - Workshop</td>
<td>10:00 am</td>
<td>Central Office</td>
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<tr>
<td>Dec 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 8</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Jan 22</td>
<td>Mon Regular Session</td>
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<td>Feb 5</td>
<td>Mon Regular Session</td>
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ADJOURNED
RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________
Time: