Marion County Board of Education
REGULAR SESSION
December 5, 2016
Central Office
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

25-1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS
Joyce Morris, WV Reading Association - recognition of Amanda Cayton - Outstanding Beginning Teacher of the year.

Service Personnel of the Year Award - Linda Gillett, Secretary, East Dale Elementary

WFMS -The Ice Breakers Robotics Team - Presentation -

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

RECOMMENDATION: MOTION_________ YEAS: ______ NAYS: ______

Items Pulled

25-2000 MINUTES - AGREEMENTS - CONTRACTS

2129 MINUTES
The Superintendent recommends approval of the minutes for Special Meeting on November 21, 2016.

2130 CHAPERONE LIST - NMHS ATTACHMENT
The Superintendent recommends approval of the attached Chaperone List for the 2016-17 School year.
The Superintendent recommends approval of the Memorandum of Understanding between Farmington Resources, Inc., and Marion County Board of Education regarding property for the Barrackville Recreation Complex.

The Superintendent recommends approval of the annual renewal fee for the service of Zonar for the 2016-17 School Year, in the amount of $46,436.76. FUNDING: Transportation

The Superintendent recommends approval of the $1,000.00 Grant for materials of the greenhouse project for Fuel Up to Play 60. FUNDING: County

The Superintendent recommends approval of the Boiler Pre-Season Start for Barnes, Barrackville, East Park, Fairview Middle, Fifth Street Gym, White School, Mannington, Rivesville, Whitehall and Monongah Middle, in the amount of $7,923.00. FUNDING: Maintenance

The approval of the requested student transfers deemed to be in the best interest of the child.

The Superintendent recommends approval of the Memorandum of Understanding between Farmington Resources, Inc., and Marion County Board of Education regarding property for the Barrackville Recreation Complex.

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

NMHS
Brooks Russell Wrestling Professional

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:
5196 **Field Trips - Out of State**  
The Superintendent recommends approval of the following:  
**EFHS Wrestling Team** requests permission to travel to Raleigh, NC on December 16-17, 2016 to participate in Wrestling Tournament  
Approximate number of students: 14  
Chaperones: John Geary, Rick Bailey  
Approximate Cost: $500.00  
Source of funds: Boosters  
Number of school days lost: 1

5197 **Field Trips - Commercial Carrier**  
The Superintendent recommends approval of the following:  
**EFMS, WFMS, Monongah Middle, Fairview Middle, Barrackville, Rivesville, Mannington** requests permission to travel to Niagara Falls/Toronto on May 17-19, 2017 to participate in tour of Niagara Falls, Toronto, visit the Ontario Science Center, Royal Ontario Museum, etc.  
Approximate number of students: 80  
Chaperones: Karen Beckman  
Approximate Cost: $592 per person  
Source of funds: Student Payment  
Number of school days lost: 3  
Transportation By: Central Cab  
The Superintendent recommends approval of the following:  
**NMHS Wrestling Team** requests permission to travel to Hilton Head, SC on December 27-30, 2016 to participate in wrestling tournament.  
Approximate number of students: 30  
Chaperones: Dave Tennant, Rusty Elliott, Brooks Russell  
Approximate Cost: $3,500.00  
Source of funds: Boosters  
Number of school days lost: 0  
Transportation By: Central Cab

**EFHS Band** requests permission to travel to Pittsburgh, PA on December 4, 2016 to perform at a Pittsburgh Steelers Game  
Approximate number of students: 180  
Chaperones: Mr. Bean, Andy Akers, Michelle Akers, Nathan Barkley, Shannon Barkley, Bill Bradley, Roger Carr, Beverly Ellis, Mark Ellis, Cameron Flohr, P. David Haymond
Phil Heitzman
Carrie Heston
Ronda Hopkins
Michele Keefover
Adrienne Kunce
Rebecca Lambert
Bonnie Lawson
Amanda Lemley
Kevin Morris
Jim Nichols
Jenny Nutter
Jason Oreskovich
John Pethtel
Kimberly Pethtel
Crystal Rakosky
Cathy Shaw
Pam Thorne
Cindy Utt
David Utt
Fred Vincent
Terri Walker
Catherine Webb
David Webb
Denny Westfall

Approximate Cost: $4,200
Source of funds: Boosters
Number of school days lost: 0
Transportation By: Central Cab

5198 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:

Melissa Jura Asst Volleyball FSHS

John Postlewait Head Softball EFHS

David Price Head Volleyball FSHS

Daniel Trowbridge Freshman Asst. Girls Basketball NMHS

5199 Leave of Absence - Professional Personnel
The Superintendent recommends approval of the following:

Brenda Cress Music/Chorus NMHS

Requests a medical leave of absence from November 30, 2016 to December 7, 2016 (without pay)

5200 Employment - Professional Personnel
The Superintendent recommends approval of the following:

Nathy Janes Health Department Chair FSHS
Sarah Snyder  Math Department Chair  FSHS

5201 Employment - Coaches
The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

**EFHS**
Justin Polley  Asst. Girls Basketball  Professional

**NMHS**
Steve Harbert  Freshman Asst. Girls Basketball  SSAC

5202 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Douglas Corwin  Sub Permit

Kimberly Dennier  Student Teaching

Krista Dixon  Sub Permit

Lauren Mills  Student Teaching

Paige Tuttle  Student Teaching

Robert Vance  Sub Permit

Daniel Weber  English, Speech, Theater

5203 Retirement - Service Personnel
The Superintendent recommends approval of the following:

Judy Starn  Cafeteria Manager  White Hall
Effective:  June 30, 2017

5204 Resignation - Substitute Service Personnel
The Superintendent recommends approval of the following:

Kacy Goodrich  Substitute Cook
Effective:  November 29, 2016

5205 Leave of Absence - Service Personnel
The Superintendent recommends approval of the following:

Pam Gray  Cook  Barrackville
Requests a medical leave of absence extension from December 5, 2016 to January 9, 2017 (without pay after exhausting all but 3 sick days)

Michelle Kellar  Custodian  EFMS
Requests a medical leave of absence extension from November 8, 2016 to January 1, 2017 (without pay)

5206 Employment - Extra Curricular Service Personnel
The Superintendent recommends approval of the following:
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
<th>Start Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank Larosa</td>
<td>Mid-Day Gym Run</td>
<td>Fairview (Itinerant)</td>
<td></td>
</tr>
<tr>
<td>Frank Larosa</td>
<td>Mid-Day Driver</td>
<td>Monongah Middle (Itinerant)</td>
<td></td>
</tr>
</tbody>
</table>

### Reassignment - Service Personnel

The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lydia Buonomici</td>
<td>Cook I</td>
<td>Rivesville</td>
<td>North Marion</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
</tr>
<tr>
<td>Rosalynd Harsh</td>
<td>Custodian I/II</td>
<td>Monongah Elementary</td>
<td>Watson - Left Side</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td></td>
<td>210 Days</td>
</tr>
<tr>
<td>Anthony Laratta</td>
<td>Cook I 1/2 Time</td>
<td>FSHS</td>
<td>FSHS</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
</tr>
<tr>
<td>Susan Lee</td>
<td>Cook I</td>
<td>Watson</td>
<td>White Hall (Itinerant)</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
</tr>
<tr>
<td>Melanie Myers</td>
<td>Special Ed Aide</td>
<td>WFMS</td>
<td></td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
</tr>
<tr>
<td>Deanna Neville</td>
<td>Custodian I/II</td>
<td>Monongah Elementary</td>
<td>Watson - Right Side</td>
</tr>
<tr>
<td></td>
<td>210 Days</td>
<td></td>
<td>210 Days</td>
</tr>
<tr>
<td>Jennifer Toothman</td>
<td>Special Ed Aide</td>
<td>Fairview Elementary</td>
<td>EFMS</td>
</tr>
<tr>
<td></td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
</tr>
</tbody>
</table>

For the remainder of the 2016-17 School Year Only:

To be determined upon change to first day of second semester

Tentative date of January 19, 2017
Joe Toothman  Bus #21  Bus #32  
Transportation  Transportation  
200 Days  200 Days  
Effective:  December 7, 2016  

5208 Retirement Incentive  
The Superintendent recommends approval of the $500 incentive for written notice for early notification of retirement for service and non-teaching professional personnel if given by February 15, 2017.

5209 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

5210 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

5211 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

5212 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

5213 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute bus operator be terminated. The reason necessitating this termination is failure to complete required training.

5214 Termination - Substitute Service Personnel  
The Superintendent recommends that ____________, substitute aide be terminated. The reason necessitating this termination is failure to complete required training.

RECOMMENDATION: MOTION______________  YEAS:  NAYS:

25- 6000 DISCUSSION- New Policies and Revisions  
Available in Office  
REVIEWED 11-07-16  REVIEWED 11-21-16  

6001 5112A - Admission to Kindergarten  Administrative Guidelines  

25- 7000 SUPERINTENDENT'S REPORT  

7
25- 8000 MATTERS FROM THE BOARD

8006 STUDENT EXPULSION
The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

25- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 19</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Jan 3 Tue or Jan 9</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Jan 17 Tue or Jan 23</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Feb 6</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION____ YEAS: _____ NAYS: ______
Time: ___________________________________________