AGENDA
Marion County Board of Education
Regular Session
Monday, November 18, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

17-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION________ YEAS: _________NAYS: _________

17-2000 MINUTES – AGREEMENTS – CONTRACTS

2222 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on November 4, 2019.

2223 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting on November 5, 2019.

2224 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting on November 6, 2019.

2225 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting on November 7, 2019.

2226 BOOSTERS – BLACKSHERE ELEMENTARY PTO
The Superintendent recommends approval of the Blacksheere Elementary PTO Booster Group for 2019-20 SY.
2227 **GOLDENROD RESEARCH CORP – ROBOTIC ARMS/TABLES**
The Superintendent recommends approval of the quote from Goldenrod Research Corp to purchase four (4) robotic arms and three (3) tables to be used in fifth and sixth grade classrooms to teach hands on geometry concepts, in the total amount of $6,379.12 FUNDING: Math4life Grant & County Middle School Math budget
**OTHER BIDS:** N/A

2228 **CHAPERONE LIST – NMHS THEATER**
The Superintendent recommends approval of the Chaperone list for Theater at North Marion High School for 2019-2020 SY.

2229 **CHAPERONE LIST – FSHS SWIMMING**
The Superintendent recommends approval of the Chaperone list for Swimming at Fairmont Senior High School for 2019-2020 SY.

2230 **ZONAR – RENEWAL OF STREET/HOMEBASE/PARKWAY SERVICE**
The Superintendent recommends approval to pay the invoice from Zonar to renew the Street Service, Homebase Service, & and Parkway Service from November 2019 – October 2020, in the amount of $53,574.72. FUNDING: Transportation
**OTHER BIDS:** N/A

2231 **TATE COMMUNICATIONS – FOB DOOR LOCK SYSTEM - RIVESVILLE**
The Superintendent recommends approval of the quote from Tate communication systems to purchase and install a FOB Door lock system, in the amount of $8,474.88.
FUNDING: Maintenance
**OTHER BIDS:** None provided. It is preferred to use Tate communication so that it will work in conjunction with the new intercom, bell, and communication system.

2232 **FIELD TRIP – OVER NIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following: **EFHS – WRESTLING**, requests permission to use a private auto to travel to Wheeling Park HS, December 27-28, 2019, to participate in a tournament Approximate number of students: 25 Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael. Approximate Cost: $850.00 Source of funds: School Account/Donations Number of school days lost: 0
2233 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: EFHS – WRESTLING, requests permission to use a private auto to travel to Huntington, WV January 24-25, 2020, to participate in a tournament. Approximate number of students: 25 Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael. Approximate Cost: $750.00 Source of funds: School Account/Donations Number of school days lost: 0

2234 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: EFHS – WRESTLING, requests permission to use a private auto to travel to Huntington, WV February 27-29, 2020, to participate in the state tournament. Approximate number of students: 25 Chaperone(s): Adam Boyers, Rick Bailey, Joey Mayle, Logan Bowman, John Geary, Doug Michael & Nicki Michael. Approximate Cost: $1,000.00 Source of funds: School Account/Donations Number of school days lost: 0

2235 FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER
The Superintendent recommends approval of the following: FSHS – FOOTBALL, requests permission to use Commercial Carrier Barons Bus Line to travel to Wheeling Island Stadium, December 6, 2019, to participate in the Super Six Football Championship Approximate number of students: 60 Chaperone(s): Nick Bartic & Mark Sampson Approximate Cost: $2,490.00 Source of funds: Boosters Number of school days lost: 1

2236 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: NMHS – WRESTLING & MAT MAIDS requests permission to use a private auto to travel to Hedgesville High School, December 6-7, 2019, to participate in a tournament Approximate number of students: 25 Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved. Approximate Cost: $400.00 Source of funds: Boosters Number of school days lost: 1
2237 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
NMHS – WRESTLING & MAT MAIDS requests permission to use a private auto to travel to Point Pleasant High School, December 13-14, 2019, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 1

2238 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
NMHS – WRESTLING & MAT MAIDS requests permission to use a private auto to travel to Summersville Armory, January 3-4, 2020, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $400.00
Source of funds: Boosters
Number of school days lost: 1

2239 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
NMHS – WRESTLING & MAT MAIDS requests permission to use a private auto to travel to Huntington, January 24-25, 2020, to participate in a tournament.
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn (PENDING SSAC APPROVAL), Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $500.00
Source of funds: Boosters
Number of school days lost: 1
2240 **FIELD TRIP – OVER NIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following:
**NMHS – WRESTLING & MAT MAIDS** requests permission to use a private auto to travel to Huntington Civic Center, February 27-29, 2020, to participate in a tournament
Approximate number of students: 25
Chaperone(s): Brooks Russell, Caleb Kuhn *(PENDING SSAC APPROVAL)*, Jason Bearden, Rusty Elliott, Kelly Martinosi & Parent Chaperones to be approved.
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 1

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Items Pulled:

17-3000 **CONSENT**
3029 **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: _______

Items Pulled:

3030 **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: _______

Items Pulled:

17-4000 **FINANCIAL**
4019 Vendor List dated November 12, 2019.

4020 Treasurers report dated November 12, 2019.

4021 Supplements and Transfers dated November 12, 2019.
RECOMMENDATION: MOTION________ YEAS: _______ NAYS: _______

Items Pulled:

14-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5154 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

Rivesville
C19 05 02 15
Chris Premo Cross Country Girls/Boys SSAC

5155 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:

Barrackville
Russell Hixenbaugh Girls’ Track/Head
Boys’ Track/Assistant
Effective: November 5, 2019

Gary Lanham Boys’ Track/Head
Girls’ Track/Assistant
Effective: November 5, 2019

5156 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirements as follows:

Richard Hall Science/Health
Barrackville
200 Days
Effective: December 31, 2019

5157 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: To:
P19 10 22 02
Debra Johnston Music Grades 7/8 General Music
West Fairmont Middle Mannington Middle
200 Days 200 Days
Effective: 2020-21 School Year
EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Joseph Antolock Vo-Tech Only

LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Rhonda Toothman Custodian III Fairview Elementary
Request a leave of absence from December 9 to 18, 2019 and December 30, 2019 to January 8, 2020.

EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

S19 10 17 01
Marissa Smith LPN-Itinerant
(East Dale
200 Days
9:00 am-3:00 pm
Effective: November 20, 2019)

S19 10 23 01
John Ice Custodian I/II NMHS
(Custodian I/II
(Until the resignation, retirement, or return of employee)
(East Dale
210 Days
7:00 pm-2:30 am
Effective: November 20, 2019)

S19 10 30 01
Brian Martene Bus Operator #8 Transportation
(Bus Operator #30
(Transportation
200 Days
Effective: November 20, 2019)
**S19 11 05 02**  
Marci Sailor  
Sign Language Interpreter  
Sp Ed Aide-Itinerant  
Itinerant-HB EFHS  
East Dale Elementary  
200 Days  
Effective: 2020-21 School Year

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**5162 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL**  
The Superintendent recommends approval of the substitute service personnel resignations as follows:  
Alana Toothman  
Substitute LPN  
Effective: November 5, 2019

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Susan DeVito  
Substitute Cook  
Effective: November 7, 2019

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**5163 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**  
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:  
**Substitute Bus Operator**  
**S19 10 01 02**  
Samuel Jones

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**Substitute Bus Operator**  
**S19 10 01 02**  
Leonard Hancock

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**Substitute Bus Operator**  
**S19 10 01 02**  
Robert Pethel

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**Substitute Bus Operator**  
**S19 10 01 02**  
Keith Perkins

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**Substitute Bus Operator**  
**S19 10 01 02**  
Donald Sides
Substitute Bus Operator
S19 11 05 03
Billy Smith

5164 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-20 SY.

<table>
<thead>
<tr>
<th>School</th>
<th>Employee</th>
<th>Duty</th>
<th>Allotted</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Dale</td>
<td>Saunders, Pam</td>
<td>PM Bus Duty</td>
<td>90</td>
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<tr>
<td>North Marion</td>
<td>Bartic, Mark</td>
<td>ASD/Credit Recovery</td>
<td>200</td>
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<tr>
<td></td>
<td>Baxter, Teresa</td>
<td>Backup CR</td>
<td>80</td>
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<tr>
<td></td>
<td>Jura, Melissa</td>
<td>Supervision-Main Hall</td>
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<tr>
<td></td>
<td>Wilfong, Debra</td>
<td>Backup CR</td>
<td>80</td>
</tr>
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N/A

17-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

17-7000 SUPERINTENDENT’S REPORT

N/A

17-8000 MATTERS FROM THE BOARD 8013

17-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Dec 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Dec 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Jan 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 21</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________
Time: