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
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

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

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:
\[\text{NMHS – WRESTLING & MAT MAIDS}\] 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 (\textit{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
5158 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Joseph Antolock Vo-Tech Only

5159 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.

5160 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
S19 10 17 01
Marissa Smith LPN-Itinerant
(Until the resignation, retirement, or return of employee)
East Dale
200 Days
9:00 am-3:00 pm
Effective: November 20, 2019

5161 REASSIGNMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
From: To:
S19 10 23 01
John Ice Custodian I/II Custodian I/II
NMHS (Until the resignation, retirement, or return of employee)
Fairview Elementary
210 Days 210 Days
7:00 pm-2:30 am 2:30 pm-10:00 pm
Effective: November 20, 2019

S19 10 30 01
Brian Martene Bus Operator #8 Bus Operator #30
Transportation Transportation
200 Days 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  200 Days
Effective: 2020-21 School Year

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

Susan DeVito  Substitute Cook
Effective: November 7, 2019

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

Substitute Bus Operator
S19 10 01 02
Leonard Hancock

Substitute Bus Operator
S19 10 01 02
Robert Pethtel

Substitute Bus Operator
S19 10 01 02
Keith Perkins

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>
</tr>
<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>
<td>90</td>
</tr>
<tr>
<td></td>
<td>Wilfong, Debra</td>
<td>Backup CR</td>
<td>80</td>
</tr>
</tbody>
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**5165 PROFESSIONAL LEAVE**

The Superintendent recommends approval of the following:
Chelsie Latocha, November 21, 2019 to attend a Washington, DC trip with NMHS Broadcasting.
To be funded by: Self

**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>Date</td>
<td>Day</td>
<td>Type</td>
<td>Time</td>
</tr>
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<tr>
<td>Dec 2</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Dec 16</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Jan 6</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
<tr>
<td>Jan 21</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
</tr>
</tbody>
</table>

**ADJOINED**

RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______

Time: