AGENDA
Marion County Board of Education
Regular Session
Monday, December 2, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

18-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
WV FAMILY SERVICES – Volunteers and donors for the Marion County Grandfamily Initiative recognition.

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

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

18-2000 MINUTES – AGREEMENTS – CONTRACTS

2241 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on November 18, 2019.

2242 DUNN REFRIGERATION – FREEZER REPAIRS – EMERGENCY
The Superintendent recommends approval of the estimate from Dunn Refrigeration to perform emergency freezer repairs for East Dale Elementary. The estimated cost is $6,000.00.
FUNDING: Child Nutrition
OTHER BIDS: N/A Emergency

2243 HOOTEN EQUIPMENT – PURCHASE CONVECTION OVEN-BARRACKVILLE
The Superintendent recommends approval of the quote from Hooten Equipment Company to purchase a Vulcan Double Stack Convection Oven for Barrackville Elementary/Middle, in the amount of $7,220.00.
FUNDING: Child Nutrition
OTHER BIDS: C&T Design-$8,427.78/Stout Company-$8,795.00
2244 **EMCOR – HEAT EXCHANGER - JAYENNE**  
The Superintendent recommends approval of the purchase/and Installation of a heat exchanger for Jayenne Elementary, in the amount of $5,600.00.  
**FUNDING:** Maintenance  
**OTHER BIDS:** N/A Emergency Purchase

2245 **GATE KEEPER – BUS CAMERA UPGRADES**  
The Superintendent recommends approval of the quote from Gate Keeper for the bus camera upgrades, in the amount of $166,685.00.  
**FUNDING:** Transportation  
**OTHER BIDS:** N/A – Upgrading current camera system

2246 **CHAPERONE LIST – NMHS -SWIMMING**  
The Superintendent recommends approval of the Chaperone list for Swimming at North Marion High School for 2019-2020 SY.

2247 **CHAPERONE LIST – NMHS BOYS BASKETBALL**  
The Superintendent recommends approval of the Chaperone list for Boys Basketball at North Marion High School for 2019-2020 SY.

2248 **CHAPERONE LIST – NMHS GIRLS BASKETBALL**  
The Superintendent recommends approval of the Chaperone list for Girls Basketball at North Marion High School for 2019-2020 SY.

2249 **CHAPERONE LIST – NMHS WRESTLING/MAT MAIDS**  
The Superintendent recommends approval of the Chaperone list for Wrestling/Mat Maids at North Marion High School for 2019-2020 SY.

2250 **FIELD TRIP – OVER NIGHT – COMMERCIAL CARRIER**  
The Superintendent recommends approval of the following:  
**EFHS – Varsity/JV Boys Basketball**, requests permission to use commercial carrier Coach USA to travel to Keyser HS & Petersburg HS, December 20-21, 2019, to participate in basketball games  
Approximate number of students: 30  
Chaperone(s): Ty Asterino & Tony Corley  
Approximate Cost: $2,620.00  
Source of funds: EFHS Boys Basketball Boosters  
Number of school days lost: 1/2
2251 FIELD TRIP – OUT-OF-STATE – COUNTY BUSES
The Superintendent recommends approval of the following:
   **EFHS – Interior Design**, requests permission to use a county bus to travel to Pittsburgh, PA December 13, 2019, to complete an Interior Design Project at IKEA.
   Approximate number of students: 22
   Chaperone(s): Michelle K. Sole, Moriah Royce
   Approximate Cost: $500.00
   Source of funds: EFHS School Account/Sub-County
   Number of school days lost: 1

2252 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following:
   **EFMS, Monongah Elementary, Monongah Middle, Mannington, Rivesville– Gifted**, requests permission to use a county bus to travel to Pittsburgh PA & Stoystown, PA to view 5 theater stories and visit Flight 93 memorial December 11, 2019.
   Approximate number of students: 55
   Chaperone(s): Chris Neptune, Karen Beckman & Erin Neitzelt
   Approximate Cost: $30.00
   Source of funds: Students payment
   Number of school days lost: 1

2253 FIELD TRIP – PRIVATE AUTO
The Superintendent recommends approval of the following:
   **FSHS – Varsity Cheer**, requests permission to use private auto to travel to Huntington, WV, December 13, 2019, to participate in the state cheer competiton.
   Approximate number of students: 13
   Chaperone(s): Nathy Janes, Desiree Hardway, Kim Posey & Cindy Posey
   Approximate Cost: $1,455.500.00
   Source of funds: Parents and Cheer Fund
   Number of school days lost: 1
2254 FIELD TRIP – OVER NIGHT – COUNTY BUS – COMMERCIAL AIRLINE
The Superintendent recommends approval of the following: WFMS – SCIENCE HONORARY requests permission to use county buses to travel to/from Pittsburgh International Airport and use South West Airlines to fly to Walt Disney World May 4-7, 2020, to participate in a Yes to Education end of year field trip.
Approximate number of students: 56 students, 8 teachers and 13 Parents
Chaperone(s): Stephanie Tomana, Carol Jones, Sean Hoskinson, Alyson Balzer, Susan Conley, Michelle Betler, Sara Cornwell, Daniale Leiving, Holly Stemple, Kim Abruzzino, Carol Stephenson, Gina Koski, Bob Sliger, Jennie Amos, Chris Decker, Ousmane Koanda, Stephanie Ledsome, Stephanie Miller, Lindsey Lilly, Crystal Tucker, Patricia Snider, Felicia Sine, Tina Richmond
Approximate Cost: $1,025.00 per person
Source of funds: Students/Fundraising
Number of school days lost: 4

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled:

18-3000 CONSENT
3031 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:

18-4000 FINANCIAL
4022 Vendor List dated November 22, 2019.
4023 Supplements and transfers November 22, 2019.
RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

Items Pulled:

18-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5166 VOLUNTEER - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

Fairmont Senior High School
C19 09 20 51
Nick Hedrick Wrestling/Volunteer SSAC

5167 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Constance Pirner Kindergarten Teacher
Barrackville
200 Days
Effective: June 30, 2020

5168 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Chasta Cochran Teacher Pleasant Valley
Request a leave of absence from September 25, 2019-June 15, 2020

Michael Leshko Teacher East Fairmont Middle
Request a leave of absence as needed from November 7, 2019 - June 30, 2020

Cora Gum Teacher Blackshere
Request a leave of absence from December 20, 2019-June 30, 2020

5169 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Karen Cowger Sub Permit
Richard Hall  Retired Teacher  Effective: January 2, 2020
Melissa Haslebacher  Student Teaching Permit
Janet Hobbs  Sub Permit
Rebekah Panico  Substitute Teacher
Hannah Raines  Student Teaching Permit
Ashley Reed  Substitute Teacher
Michael Wininger  Sub Permit
Annelise Williams  Student Teaching Permit
Olivia Scafella  Student Teaching Permit

5170 RETIREMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel retirements as follows:
Daniel Gorman  Truck Driver-Multi Class
Maintenance Dept.
261 Days
Effective:  June 30, 2020
Diane Gorman  Cafeteria Manager
East Fairmont Middle School
200 Days
Effective:  June 30, 2020

5171 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
S19 11 05 01#
Tina Parrott  Sp Ed Aide-Itinerant
West Fairmont Middle
200 Days
7:30 am-1:30 pm
Effective:  December 4, 2019
5172 RESIGNATIONS – SERVICE PERSONNEL
The Superintendent recommends approval of the service personnel resignations as follows:
Cheryl Ellis            Secretary
NMHS – Guidance Counselor Office
200 days
Effective: November 19, 2019

5173 RESIGNATIONS – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the substitute service personnel resignations as follows:
Holly Galford          Substitute Cook
Failure to complete training and employment packet
Effective: November 19, 2019

Samantha Pennell       Substitute LPN
Effective: November 14, 2019

Quintessa Scott        Substitute Aide
Effective: November 19, 2019

Brenda Truman          Substitute Aide
Effective: November 15, 2019

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

5174 TERMINATIONS/SUSPENSIONS – PROFESSIONAL/SERVICE
The Superintendent recommends approval of ____________, ____________, to be terminated for failure to complete training and employment packet.

18-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

18-7000 SUPERINTENDENT’S REPORT

18-8000 MATTERS FROM THE BOARD 8013
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

8013 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
RECOMMENDATION: MOTION________  YEAS: ________ NAYS: ________

8014 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

18-9000 FUTURE MEETINGS

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<tr>
<td>Dec 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Jan 6</td>
<td>Mon Regular Session</td>
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<td>Jan 21</td>
<td>Tue Regular Session</td>
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<td>Feb 3</td>
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<td>Feb 17</td>
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ADJOURNED

RECOMMENDATION: MOTION________  YEAS: ________ NAYS: ________
Time:

ADJOURNED