AGENDA
Marion County Board of Education
Regular Session
Monday, November 19, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

21-1000 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: _________

21-2000 MINUTES – AGREEMENTS – CONTRACTS

2247 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on November 5, 2018.

2248 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on November 9, 2018.

2249 WAIVER – POLICY OF STUDENTS PARTICIPATING IN LACROSSE
The Superintendent recommends approval to waive the policy of students participating in lacrosse outside of their representative schools for the 2018-19 SY. This waiver will permit Marion County students that do not attend Fairmont Senior High School to participate in the lacrosse program.
2250 TAYLOR SPORTS AND RECREATIONS – PLAYGROUND PROJECT - RIVESVILLE
The Superintendent recommends approval to of the quote from Taylor Sports and Recreation, in the amount of $33,594.14 by matching the Rivesville PTO funds. FUNDING: County $16,797.07 & Rivesville PTO $16,797.07.
OTHER BIDS: American Parks Company $40,290.00
BYO Recreation $41,672.00

2251 FAIRMONT PRINTING – CLIMATE CONTROL PACKETS
The Superintendent recommends approval to print the Climate Control packets through Fairmont Printing Company for the five non-traditional instruction days in the 2018-19 SY, in the amount of $84,998.00. FUNDING: County
OTHER BIDS: N/A

2252 TRANSFER OF PROPERTY – 200 GASTON AVENUE, FAIRMONT
The Superintendent recommends approval to transfer the property located at 200 Gaston Avenue, Fairmont WV to Fairmont-Morgantown Housing Authority (FMHA).

2253 MOA- MONONGALIA COUNTY HEALTH DEPARTMENT – DENTAL SERVICE
The Superintendent recommends approval of the Memorandum of Agreement with Monongalia County Health Department to provide School-based dental services to the students of Marion County Schools for the 2018-19 SY.

2254 FIELD TRIP – OUT-OF-STATE – COUNTY SCHOOL BUS
The Superintendent recommends approval of the following:
SKILLS USA STUDENT ORGANIZATION, requests permission to use County School buses to travel to Dover, OH, December 7, 2018 to tour Warther Museum, Der Dutchman and Cheese Factory, and the Festival of Lights
Approximate number of students: 50
Chaperone(s): Mike Foley, Jeremy Sakacski, Kathy Lupo, John Pheasant, and Diana Kincell
Approximate Cost: $400.00
Source of funds: MCTC/Skills USA Boosters
Number of school days lost: 1

N/A
21-3000 CONSENT 3015
RECOMMENDATION: MOTION_________ YEAS: ________NAYS: __________

21-4000 FINANCIAL
4022 Vendor List from October 30 through November 13, 2018.
4024 Treasurers report dated November 13, 2018.

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: __________

Items Pulled: The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

21-5000 PERSONNEL
The Superintendent recommends approval of the following:

5194 Professional Leave
East Fairmont High School/EFMS requests permission for Timothy Bean to attend the Mid West Clinic, in Chicago, IL, December 19 – 21, 2018.
To be funded by: School Boosters

Monongah Elementary School requests permission for Connie Boggs to attend the Appalachian Regional Commission Conference in Washington, DC, November 29 – 30, 2018.
To be funded by: Fairmont State/Self

Central Office requests permission for Randy Farley to attend the Literacy Summit, in Nashville, TN, November 14 – 16, 2018.
To be funded by: HMTT

5195 Employment-Game Managers
East Fairmont High School
Michael Sarsfield

North Marion High School
Daran Hayes

5196 Employment Volunteer Coaches - 2018 – 19 Season
East Fairmont Middle School
Adam Hamilton Volunteer Wrestling Coach SSAC

Adam Niessner Volunteer Girls’ 7th Grade Basketball Coach SSAC
West Fairmont Middle School
Ben Young Volunteer Boys’ SSAC Basketball Coach

5197 Resignation – Paid Coach 2018 – 2019 Season
North Marion High School
Joseph Antolock Football Assistant Coach
Effective: November 11, 2018

East Fairmont Middle School
Jessie Long Girls’ 7th Basketball Coach
Effective: November 8, 2018

5198 Retirement – Professional Personnel
Michael Hays Grade 8 WV Studies
Mannington Middle School
200 Days
Effective: June 30, 2019

S. Nelson Elliott Mathematics
North Marion High School
200 Days
Effective: December 31, 2018

5199 Resignation – Professional Personnel
Joseph Antolock Law/Public Safety Instructor / Safe Schools Coordinator
Marion County Technical Center
200 Days
Effective: November 5, 2018

Paul Richmond Grade 6
East Fairmont Middle School
200 Days
Effective: December 7, 2018

5200 Leave of Absence – Professional Personnel
Tiffany Schap requests a non-paid leave of absence from October 31 to November 2, 2018.
5201 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Cathy Calkins  Prof
English 05-AD
Social Studies 05 - AD
Lisa Contreras  Sub Permit
Alyssa Duckworth  St Teach Permit
Debbie Johnson  Prof - Retired
Vickie Mendenhall  Prof - Retired
Jerrico Offutt  Sub Permit
Megan Ramsey  Prof
Elem Ed
Reading Specialist
Logan Ratliff  Sub Permit

5202 Resignation - Substitute Teachers
Matthew Herrald  Effective:  October 31, 2018

5203 Employment - Service Personnel
Liberty Glover  Special Ed Aide Itinerant
East Fairmont High School
8:00 am – 2:00 pm
200 Days
Effective:  November 21, 2018

5204 Reassignment - Service Personnel
From:  To:
Ginger Arnett  Special Ed Aide Special Ed Aide
Itinerant  Itinerant
East Fairmont High  Watson School
8:00 am – 2:00 pm  8:10 am – 2:10 pm
200 Days  200 Days
Effective:  November 21, 2018
5205 Retirement – Service Personnel  
Robert Leezer  
Bus Operator #98  
Transportation  
200 Days  
Effective: June 30, 2019

5206 Resignation – Substitute Service Personnel  
Phillip Cole  
Substitute Bus Operator  
Effective: November 13, 2018

Rita Napalo  
Substitute Secretary  
Effective: November 6, 2018

5207 Employment – Substitute Service Personnel  
Pending CIB verification if needed:  
Angela Boone  
Substitute LPN

Brianna Stottlemire  
Substitute LPN

5208 Leave of Absence – Substitute Service Personnel  
Briana Robinson requests a non-paid maternity leave of absence from October 4, 2018 – November 30, 2018.

5209 Extra-Curricular Contracts 2018-19 School Year  
County  
Chiado, Sarah  
County Choral Festival  
67 hours

Ullam, Ryan  
Operate Sound System  
County Music Events  
134 hours

Watson  
Cox, William  
Bus Duty  
90 hours

Donini, Barbara  
Bus Duty  
90 hours

Golden-Burrows, C.  
Bus Duty  
90 hours

Mick, Julie  
Bus Duty  
90 hours

Neitzelt, Erin  
Bus Duty  
90 hours

Noland, Mary  
Bus Duty  
90 hours
Pase, Amanda  Bus Duty  90 hours
Reader, Chelsea  Bus Duty  90 hours

5210 **Leave of Absence – Service Personnel**
Teresa Martin requests a medical leave of absence from October 6, 2018 – January 7, 2019 after exhausting all but 10 sick days.

5211 **Employment – Department Chairperson**
Dr. Teresa Baxter  Foreign Language Chair
North Marion High School
Effective: 2018-2019 School Year

5212 **Employment Coaches - 2018 – 19 Season**
*East Fairmont Middle School*
Rich Rogers  Girls’ 7th Grade  SSAC
Basketball Coach

5213 **Reassignment – Professional Personnel**
From:  Shanna Wilson  Sp Ed Moderate/Severe  West Fairmont Middle  200 Days
To:  Sp Ed Multi w/Autism  West Fairmont Middle  200 Days
Effective:  2019-2020 School Year

N/A

21-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6012

21-7000 **SUPERINTENDENT’S REPORT**

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________
Items Pulled:

21-8000 **MATTERS FROM THE BOARD**
8011 **STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
### 21-9000 Future Meetings

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<thead>
<tr>
<th>Date</th>
<th>Day</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
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<tbody>
<tr>
<td>Nov 26</td>
<td>Mon</td>
<td>LSIC</td>
<td>6:00 pm</td>
<td>EFHS</td>
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<td>Nov 27</td>
<td>Tue</td>
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<td>Dec 3</td>
<td>Mon</td>
<td>Regular Session</td>
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<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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**Adjourned**

RECOMMENDATION: MOTION_______ YEAS: ________ NAYS: ________

Time: