AMENDED AGENDA II
Marion County Board of Education
Regular Session
Monday, December 17, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

26-1000 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: _________

26-2000 MINUTES – AGREEMENTS – CONTRACTS

2268 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting at EFHS on November 26, 2018.

2269 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting at FSHS on November 27, 2018.

2270 MINUTES
The Superintendent recommends approval of the Official Proceedings for the LSIC meeting at NMHS on November 29, 2018.

2271 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on December 3, 2018.
2272 PASCO SCIENTIFIC – SCIENCE UPGRADE
The Superintendent recommends approval to quote from PASCO Scientific for an upgrade for the science classrooms for lab courses in all three of Marion County High Schools, in the amount of $17,839.00. FUNDING: County

2273 HEINEMANN COMPANY – LEVELED LITERACY INTERVENTION PROGRAM
The Superintendent recommends approval of Heinemann Company to provide the Leveled Literacy Intervention Program for professional development January 17-18, 2019 and a following up in the spring of 2019, in the amount of $9,600.00. FUNDING: Title I

2274 B & M ENVIRONMENTAL LLC – NMHS SEWAGE PROJECT
The Superintendent recommends approval of the invoice to pay B & M Environmental LLC for the sewage project at NMHS, in the amount of $19,675.00. FUNDING: Maintenance

2275 BASEMENT SYSTEMS OF WV – EFHS AUDITORIUM PROJECT
The Superintendent recommends approval of the invoice from Basement Systems of WV for the water issue in the East Fairmont High School Auditorium, in the amount of $24,390.00 FUNDING: Maintenance

2276 EMCOR SERVICES – EMERGENCY HEAT EXCHANGER - RIVESVILLE
The Superintendent recommends approval of the contract with EMCOR for the emergency services of replacing the heat exchanger for the cafeteria at Rivesville, in the amount of $6,750.00. FUNDING: Maintenance

2277 UNITED SOUND & ELECTRONICS – FIRE ALARM REPAIRS - FSHS
The Superintendent recommends approval of the quote from United Sound and Electronics, LLC for repairs/replacements of the fire alarms at Fairmont Senior High School, in the amount of $6,701.22. FUNDING: Maintenance

2278 CHAPERONE LIST – EFHS WRESTLING
The Superintendent recommends approval of the Chaperone List for the East Fairmont High School Wrestling Group for the 2018-19 SY.
2279 FIELD TRIP – OUT-OF-STATE – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Girls Basketball, requests permission to use
Private Auto to travel to Charleston, SC, December 26-30, 2018 for a Carolina
Invitational Basketball Tournament
Approximate number of students: 15
Chaperone(s): James Beckman approved Chaperone List
Approximate Cost: $7,000.00
Source of funds: Boosters
Number of school days lost: 0

2280 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Wrestling, requests permission to use Private
Auto to travel to Huntington, WV, February 21-23, 2019 for the state Wrestling
Tournament
Approximate number of students: 20
Chaperone(s): Adam Boyers approved Chaperone List
Approximate Cost: $750.00
Source of funds: Boosters
Number of school days lost: 2

2281 FIELD TRIP – PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Wrestling, requests permission to use Private
Auto to commute daily to Lewis County High School, February 1-2, 2019 for a
Wrestling Tournament - Conference
Approximate number of students: 25
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 0

2282 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Wrestling, requests permission to use Private
Auto to travel to Huntington, WV, January 18-19, 2019 for a wrestling
tournament
Approximate number of students: 25
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 0
2283 FIELD TRIP –PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Wrestling, requests permission to use Private Auto to travel to Fairmont Senior Field House, February 8-9, 2019 for the Regionals Wrestling Tournament
Approximate number of students: 20
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $800.00
Source of funds: Boosters
Number of school days lost: 0

2284 FIELD TRIP –OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
East Fairmont High School Wrestling, requests permission to use Private Auto to travel to Wheeling, WV, December 28-29, 2018 for a Wrestling Tournament
Approximate number of students: 25
Chaperone(s): Adam Boyers and approved Chaperone List
Approximate Cost: $850.00
Source of funds: Boosters
Number of school days lost: 0

2285 MOU – WVDE- WV SCHOOLS FOR THE DEAF AND BLIND- CERTIFICATION PROGRAM
The Superintendent recommends approval of the memorandum of Understanding for West Virginia Department of Education, Salus University, Children’s Vision Rehabilitation Project, WV Schools for the Deaf and Blind and Partnership for the orientation and Mobility Certification Program through June 2020.

2286 LEASE AGREEMENT – NORTH CENTRAL COMMUNITY ACTION ASSOCIATION, INC.
The Superintendent recommends approval of the Lease Agreement for the North Central Community Action Center for the 2018-19 SY for the Head Start Program.

N/A
26-3000 CONSENT 3019
RECOMMENDATION: MOTION________  YEAS: ________ NAYS: ________

26-4000 FINANCIAL
4026 Vendor List from November 27 through December 10, 2018.
4027 Treasurers Report through December 10, 2018.
4028 Supplements and Transfers through December 10, 2018.

RECOMMENDATION: MOTION________  YEAS: ________ NAYS: ________
Items Pulled: __________________
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

26-5000 PERSONNEL
The Superintendent recommends approval of the following:

5226 Resignation – Paid Coach
West Fairmont Middle
Alyson Balzer  Boys Track Head Coach
Effective: December 6, 2018

5227 Employment - Volunteer Coach
Rivesville School
Leonard Eddy  Girls’ Basketball Volunteer Coach
Joe Gearde  Boys Basketball Volunteer Coach

5228 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Jonetta Collins  Sub Permit
Moriah Davis  Student Teaching Permit
Kiersten Edens  Student Teaching Permit
Matthew Drummer  Professional
S. Nelson Elliott  Professional
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Hazen</td>
<td>Student Teaching Permit</td>
<td></td>
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<tr>
<td>Sydney Hudson</td>
<td>Student Teaching Permit</td>
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<tr>
<td>Jamie Garvison</td>
<td>Sub Permit</td>
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<tr>
<td>April Pierson</td>
<td>Sub Permit</td>
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<tr>
<td>Anna Rubenstein</td>
<td>Student Teaching Permit</td>
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<tr>
<td>Casey Stewart</td>
<td>Professional</td>
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<tr>
<td>Kaylee Tyree</td>
<td>Sub Permit</td>
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**5229 Reassignment - Service Personnel**

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Date</th>
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</thead>
<tbody>
<tr>
<td>Kathryn Musgrove</td>
<td>Cook II</td>
<td>December 19, 2018</td>
</tr>
<tr>
<td>Cook II</td>
<td>Cook II</td>
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<tr>
<td>Full time</td>
<td>½ time</td>
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<tr>
<td>West Fairmont Middle</td>
<td>North Marion High</td>
<td></td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
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<tr>
<td>Effective: December 19, 2018</td>
<td></td>
<td></td>
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<tr>
<td>Deanna Neville</td>
<td>Custodian II</td>
<td></td>
</tr>
<tr>
<td>Watson</td>
<td>ECCAT PK</td>
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</tr>
<tr>
<td>3:00 pm – 10:30 pm</td>
<td>8:10 am – 3:35 pm</td>
<td></td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
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<tr>
<td>Effective: December 19, 2018</td>
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</tr>
<tr>
<td>Misty Oldaker</td>
<td>Cook II (1/2 time)</td>
<td></td>
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<tr>
<td>Watson Elementary</td>
<td>Cook II (1/2 time)</td>
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</tr>
<tr>
<td>10:00 am – 1:30 pm</td>
<td>Sp Ed Aide</td>
<td></td>
</tr>
<tr>
<td>9:308:00 am – 1:002:00 pm</td>
<td>North Marion High Watson</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
<td></td>
</tr>
<tr>
<td>Effective: December 19, 2018</td>
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5230 Leave of Absence – Service Personnel

Randy Rager, Custodian, East Dale School is requesting an extension of his non-paid leave of absence to December 31, 2018.

5231 Retirement – Professional Personnel
Rachel Merrifield Library/Media
East Fairmont High School
200 Days
Effective: June 30, 2019

5232 Resignation – Professional Personnel
Joshua Chiado Music
Monongah Middle
200 Days
Effective: January 2, 2019

Sarah Chiado Music
Barrackville School
200 Days
Effective: January 2, 2019

Danica Ryan Counselor
East Fairmont Middle School
205 Days
Effective: January 7, 2018

5233 Leave of Absence – Professional Personnel
Megan Denham, Grade 3, Rivesville School, requests an unpaid maternity leave of absence from January 3, 2019 to June 10, 2019, after exhausting sick days.

5234 Employment – Substitute Service Personnel
Pending CIB verification if needed:
Substitute Aide
McKayley Ashcraft

Siana Berry
Maggie Denham
Peggy Eddy
Tonya Friend
Molly Holt
Kimberlee Kelley
Lindsey Lapeer
Patricia Linn
Jennifer Mays
Rachel McQuain
Megan Pethel
Shanda Pearce
Denise Plutro
Quintessa Scott
Shona Shears
Stacy Sheppard-Rowe
Heather Sokolosky
Catrina Stout
Brenda Truman
Tammy Zogran

Substitute Bus Operator
Scott Fluharty
Synthia Pasquariello

Substitute Cook
Siana Berry
Megan Pethtel
Denise Plutro
Lana Wilson

Substitute Custodian
McKayley Ashcraft
Clayton Mileto
Alan Parrish
Denise Plutro

Substitute Secretary
Tonya Friend
Megan Pethtel
Ronda Retton
Stacy Sheppard-Rowe
Heather Sokolosky

5235 Resignation - Service Personnel
S. Gene Day  Bus Operator #56
Transportation Department
200 Days
Effective: December 13, 2018

Greg Summers  Bus Operator #52
Transportation Department
5236 **Resignation – Substitute Personnel**

Kristal Dunbar  
Cook  
Effective: November 29, 2018

Lisa Giordano  
LPN  
Effective: December 10, 2018

Violet Hastings  
LPN  
Effective: December 10, 2018

5237 **Employment – Professional Personnel**

Leslie Allen  
Sp Ed Multi Cat  
East Fairmont Middle  
200 Days  
Effective: December 19, 2018

Kaitlyn Cult  
TIR  
Math  
North Marion High School  
Remainder of the 2018-19 School Year Only  
Effective: January 2, 2019

Ken Scherich  
Science Department Chair  
Fairmont Senior High School  
Effective: December 19, 2018

Emily Thompson  
Adult Ed Full Circle Instructor #4  
½ time  
MCACEC  
Effective: December 19, 2018

5238 **Reassignment – Professional Personnel**

From:  
Sarah Allen  
Art  
Watson School

To:  
Art  
Monongah Elem/ Pleasant Valley
200 Days  200 Days
Effective: 2019 – 2020 School Year

Kara Bushko-Oates
Grade 3  Grade 4
White Hall School  White Hall School
200 Days  200 Days
Effective: 2019-2020 School Year

Cindy Uram
Grade 5  Library/Media
West Fairmont Middle  Barrackville School
200 Days  200 Days
Effective: 2019-2020 School Year

Shanna Wilson
Sp Ed Mod/Severe  Sp Ed Multi/Autism
West Fairmont Middle  West Fairmont Middle
200 Days  200 Days
Effective: 2019-2020 School Year

N/A

26-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

26-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _______  YEAS: _______ NAYS: _______

Items Pulled:

26-8000 MATTERS FROM THE BOARD

8015 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

26-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dec 20</td>
<td>Thur  Work Session</td>
<td>12:00 pm</td>
<td>Copper House</td>
</tr>
<tr>
<td>Jan 7</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>
Jan 22   Tue   Regular Session   6:00 pm   Central Office

ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: _______NAYS: _______
Time: