AGENDA
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: ???  
Source of funds: ???  
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: $750.00  
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

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

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
Julie Hazen  Student Teaching Permit
Sydney Hudson  Student Teaching Permit
Anna Rubenstein  Student Teaching Permit
Casey Stewart  Professional
Kaylee Tyree  Sub Permit
5229 **Reassignment - Service Personnel**

From: Misty Oldaker
Cook II (1/2 time)
Watson Elementary
10:00 am – 1:30 pm
200 Days
Effective: December 19, 2018

To: Cook II (1/2 time)
North Marion High
9:30 am – 1:00 pm
200 Days

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

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 Pethtel
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  
200 Days  
Effective: December 31, 2018

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

5238 Reassignment – Professional Personnel

From:  To: 
Sarah Allen  Art  Art  
Watson School  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

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>
<tr>
<td>Jan 22</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOINED
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Time: