AGENDA
Marion County Board of Education
Regular Session
Monday, February 4, 2019
North Marion High School
6:00 pm

I.  INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V.  AGENDA ITEMS

34-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Ray Frazier – Presentation

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

RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: ________

34-2000 MINUTES – AGREEMENTS – CONTRACTS
2336 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Work Session meeting on January 15, 2019.

2337 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Work Session meeting on January 22, 2019.

2338 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on January 22, 2019.
2339 MINUTES

2340 DAVIS FURNITURE COMPANY – AUDITORIUM SEATING - NMHS
The Superintendent recommends approval of the following bid from Davis Furniture Company for $157.10/Seat totaling $121,752.50 for the auditorium at North Marion High School. FUNDING: Maintenance (Excess Levy)
OTHER BIDS:Preferred Seating $164.00/Seat and Borgo Seating $229.00/Seat

2341 ZONAR SYSTEMS – ANNUAL RENEWAL
The Superintendent recommends approval of the annual renewal of the Zonar Systems, in the amount of $53,574.72. FUNDING: Transportation

2342 PRECISION SERVICES, INC – DIGITAL PRESERVATION
The Superintendent recommends approval to continue digital preservation services to preserve and give access to transcripts at Fairmont Senior High School that were damaged in the records room from a pipe leaking and flooding the records room. The estimate is in the amount of $43,329.38. FUNDING: County
OTHER BIDS: N/A

2343 MOU - NCWVCAA – WV PRE-K AGREEMENT
The Superintendent recommends approval of the memorandum of understanding to renew the Collaborative WV Pre-K Agreement between North Central West Virginia Community Action Association, Inc. – Head Start Programs at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2018-2019 SY.

2344 WHOLESALE CARPET OUTLET – AUDITORIUM PROJECT - NMHS
The Superintendent recommends approval of the quote from Wholesale Carpet Outlet for carpet in the auditorium at North Marion High School, in the amount of $12,200.00. FUNDING: Maintenance (Excess Levy)
OTHER BIDS: Family Carpet Outlet $13,657.00 Carpet One Floor & Home $14,564.06
2345 FIELD TRIP – OUT-OF-STATE
The Superintendent recommends approval of the following:
**NMHS GENEALOGY**, requests permission to use Marion County School bus to travel to Connellsville Amtrak Station, PA, April 29, 2019 to board the train to Washington DC
Approximate number of students: 20
Chaperone(s): BJ Shackleford & Sheila Hawkins
Approximate Cost: $100.00
Source of funds: Students
Number of school days lost: 1

2346 FIELD TRIP – OUT-OF-STATE – COMMERCIAL CARRIER
The Superintendent recommends approval of the following:
**NMHS GENEALOGY**, requests permission to use AMTRAK to travel to Washington DC, April 29 – May 1, 2019 to research family history and pension record
Approximate number of students: 20
Chaperone(s): BJ Shackleford & Sheila Hawkins
Approximate Cost: $375.00
Source of funds: Students
Number of school days lost: 3

2347 FIELD TRIP – OUT-OF-STATE
The Superintendent recommends approval of the following:
**NMHS GENEALOGY**, requests permission to use Marion County School bus to travel from Connellsville Amtrak Station, PA, May 1, 2019 to North Marion High School
Approximate number of students: 20
Chaperone(s): BJ Shackleford & Sheila Hawkins
Approximate Cost: $100.00
Source of funds: Students
Number of school days lost: 1

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

34-3000 CONSENT
3019 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3020 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
34-4000 FINANCIAL
Vendor List from January 15 through January 29, 2019.

34-5000 PERSONNEL
The Superintendent recommends approval of the following:

5365 Professional Leave
Nick Bartic, Teacher, Fairmont Senior High School, requests permission to attend OHFCA Football Clinic in Easton, OH, on February 8-9, 2019.
To be funded by: Self/School

Erin Board, Assistant Principal, East Dale School, requests permission to attend Thinking Maps, in Port Charlotte, Florida, on March 14-15, 2019.
To be funded by: Grant/Self

Melissa DeWitt, Principal, East Dale School, requests permission to attend Thinking Maps, in Port Charlotte, Florida, on March 14-15, 2019.
To be funded by: Grant/Self

Jean Hinzman, Title I Director, Central Office, requests permission to attend Game Changers, in San Antonio, Texas, on February 18-20, 2019.
To be funded by: Grant

Kristie Latocha McDonald, Support Teacher, Title I, requests permission to attend Game Changers, in San Antonio, Texas, on February 18-20, 2019.
To be funded by: Grant

5366 Employment – Volunteer Coaches 2018-2019 Season
Pending WV certification and CIB verification if needed:

East Fairmont High School
Scott Hessler  Volunteer Asst. Baseball Coach
Brooks Nuzum  Volunteer Asst. Girls’ Softball Coach
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Potesta</td>
<td>Volunteer Asst. Baseball Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Bryan Spitzer</td>
<td>Volunteer Asst. Baseball Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

**Fairmont Senior High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Blair</td>
<td>Volunteer Asst. Baseball Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Jon Cain</td>
<td>Volunteer Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Wayne Cochran</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Terry Gardner</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Ryann Moore</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Eric Shaw</td>
<td>Volunteer Asst. Boys’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Anthony Stingo</td>
<td>Volunteer Boys’ Lacrosse Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Dakota Stingo</td>
<td>Volunteer Boys’ Asst. Lacrosse Coach</td>
<td>Pending</td>
</tr>
</tbody>
</table>

**North Marion High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Mason</td>
<td>Volunteer Boys’ Tennis Coach</td>
<td>Prof</td>
</tr>
<tr>
<td>Joshua Owens</td>
<td>Volunteer Softball Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

5367 **Resignation – Paid Coach 2018-2019 Season**

**North Marion High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ernest Yeager</td>
<td>Assistant Girls Volleyball Coach</td>
</tr>
<tr>
<td></td>
<td>Effective: January 8, 2019</td>
</tr>
</tbody>
</table>

5368 **Employment – Paid Coach 2018-2019 Season**

Pending WV certification and CIB verification if needed:

**Barrackville School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael D. VanGilder</td>
<td>Assistant Softball Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Michael E. VanGilder</td>
<td>Softball Head Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

**East Fairmont High School**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jason Corbin</td>
<td>Assistant Softball Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>CW Moore</td>
<td>Assistant Baseball Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
Steve Swiger  Head Softball Coach  SSAC

East Fairmont Middle School
Denise Deegan  Head Softball Coach  Prof
Brooks Nuzum  Assistant Softball Coach  Prof

Fairmont Senior High School
Adam Anderson  Assistant Boys’ Track  Pending
Mark Giorcelli  Tennis Coach  SSAC
Dayton McVicker  Girls’ Track Head Coach  SSAC
Robert Raymond  Softball Head Coach  SSAC
Susan Raymond  Assistant Softball Coach  SSAC
Zachary Wilmoth  Boys’ Track Head Coach  SSAC

Fairview Middle School
Diana Foley  Boys’ and Girls’ Head Track Coach  SSAC

North Marion High School
Cindy Davis  Assistant Girls’ Track Coach  SSAC
Chris Hillberry  Assistant Boys’ Track Coach  SSAC
Samantha Pollock  Assistant Girls’ Softball Coach  SSAC

5369 Resignation – Substitute Teachers
Charles D. Vincent  Substitute Teacher
Effective:  January 24, 2019

5370 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Sarah Carozza  St. Teach Permit
PK-0K
James Martin

Sub Permit

PK-AD

5371 Retirement – Professional Personnel
Timothy Gump

Electrical Technology
Marion County Technical Center
200 Days
Effective: June 30, 2019

Donna Suplita

Family and Consumer Science
East Fairmont High School
200 Days
Effective: June 30, 2019

5372 Employment – Professional Personnel
Julie Gregg

Reading/Math Tutor
Fairmont Catholic School
Effective: February 6, 2019

Nancy Joseph

Grade 6
West Fairmont Middle
200 Days
Effective: 2019-2020 School Year

Lauren Landry

Counselor
East Fairmont Middle School
200 Days
Effective: 2019-2020 School Year

Kerri Richardson

Math Department Chair
North Marion High School
Effective: 2018-2019 School Year

Salina Sherry

Sp Ed Severe/Profound
East Dale School
200 Days
Effective: February 6, 2019
5373 Leave of Absence - Professional Personnel
Melissa Hobbs  Grade 4  Rivesville School
Requests an unpaid maternity leave of absence from February 18, 2019 – June 30, 2019, after exhausting sick days.

Nathy Janes  Teacher  Fairmont Senior High
Requests non-paid leave of absence for January 7 and January 9, 2019.

Tiffany Schapp  Art  West Fairmont Middle
Requests a non-paid leave of absence for January 15, 2019.

5374 Resignation – Professional Personnel
Nathan Haynes  Special Ed Multi cat  North Marion High School
Effective:  June 30, 2019

5375 Reassignment – Professional Personnel
From:  To:  
Gabrielle Jordan  Grade 1  Grade 3
East Dale School  White Hall School
200 Days  200 Days
Effective:  2019-2020 School Year

5376 Reassignment - Service Personnel
From:  To:  
Keith Arthur  Bus #55  Bus #98
Transportation  Transportation
200 Days  200 Days
Effective:  2019-2020 School Year

John Ervin  Bus # 51  Bus # 77
Transportation  Transportation
200 Days  200 Days
Effective:  February 6, 2019

Dennis Hayes  Bus # 21  Bus # 66
Transportation  Transportation
200 Days  200 Days
Effective:  February 6, 2019
Brittany Jett  Custodian II  Custodian II  
Watson  East Fairmont Middle  
3:00 pm – 10:30 pm  3:00 pm – 10:30 pm  
210 Days  210 Days  
Effective:  2019-2020 School Year

John Pethal  Bus # 47  Bus # 40  
Transportation  Transportation  
200 Days  200 Days  
Effective:  February 6, 2019

Kristie Stewart  Bus # 4  Bus # 23  
Transportation  Transportation  
200 Days  200 Days  
Effective:  April 1, 2019

5377 Retirement – Service Personnel
Mark Keller  Bus # 96-17  
Transportation  
200 Days  
Effective:  March 29, 2019

5378 Employment – Service Personnel
Heather Efaw  Cook II  
Watson  
200 Days  
6:00 am – 1:30 pm  
Effective:  February 6, 2019

Chad Grove  Custodian II  
East Dale School  
210 Days  
3:00 pm – 10:30 pm  
Effective:  February 6, 2019

Lauren Moran  Braille Specialist  
Fairmont Senior High School  
200 Days  
8:30 am – 2:30 pm  
Effective:  February 6, 2019
Chris Rowan  
Cook II  
West Fairmont Middle  
200 Days  
6:00 am – 1:30 pm  
Effective:  February 6, 2019

5378 Leave of Absence – Service Personnel
Diana Glover, Custodian, Mannington Middle School, requests a non-paid medical leave of absence from September 11, 2018 – March 15, 2019, without pay after exhausting all sick days.

Teresa Martin, Special Ed Aide, North Marion High School, requests an extension of her non-paid medical leave of absence from January 7, 2019 – February 1, 2019.

Brandon VanGilder, Custodian, East Fairmont Middle School, request a continuation of his non-paid leave of absence until June 30, 2019

Brandon VanGilder, Custodian, East Fairmont Middle School, request a non-paid medical leave of absence for January 16, 2019.

5380 Resignation – Substitute Service Personnel
Cathy Bright  
Substitute Sign Language Specialist  
Effective:  January 25, 2019

Megan Pethtel  
Substitute Aide  
Effective:  January 15, 2019

5381 Rescind Resignation – From Agenda January 22, 2019
WAS  5351 Resignation - Substitute Teachers
Michelle Mascaro  
Effective:  January 14, 2019

Name submitted in error.
RECOMMENDATION: MOTION_____   YEAS:_______NAYS:_______
Items Pulled:
5382 Termination of Employment – Substitute Service Personnel
The Superintendent recommends the termination of __________, __________, for failure to report to work. Effective: January 19, 2019

RECOMMENDATION: MOTION_____   YEAS:_______NAYS:_______
Items Pulled:
5383 Termination of Employment – Service Personnel
The Superintendent recommends the termination of __________, __________, for failure to report to work. Effective: January 8, 2019.

N/A
34-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6012

34-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_____   YEAS:_______NAYS:_______
Items Pulled:
34-8000 MATTERS FROM THE BOARD
8016 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

8017 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.
### 34-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Feb 18</td>
<td>Mon 2019-2020 Public Input</td>
<td>5:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 25</td>
<td>Mon Work Session (OPIOID)</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 18</td>
<td>Mon Proposed Levy Rates</td>
<td>5:00 pm</td>
<td>Central Office</td>
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<tr>
<td></td>
<td>(Will Recess and resume on April 16, 2019 6:00)</td>
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</tr>
<tr>
<td>Mar 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>April 16</td>
<td>Tue Levy Rates</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>(Resuming from March 18, 2019)</td>
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### ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: ________

Time: