AMENDED 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
WV State Department of Education – Awards to NMHS, EFHS, and Whitehall for distinguished achievements.

Ray Frazier – Presentation

Marsha Kisner

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
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

**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

**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

**WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY**

The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General of the Tuition of six students of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

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.

RECOMMENDATION: MOTION_______ YEAS: _________NAYS: _________

34-4000 FINANCIAL
4032 Vendor List from January 15 through January 29, 2019.

RECOMMENDATION: MOTION_______ YEAS: _________NAYS: _________
Items Pulled: **PLEASE NOTE: 5382 and 5383 must be voted on separately.**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

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, request 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

Pulled Brooks Nuzum Volunteer Asst. Girls’ Softball Coach

Joe Potesta Volunteer Asst. Baseball Coach
Bryan Spitzer Volunteer Asst. Baseball Coach

Fairmont Senior High School
David Blair Volunteer Asst. Baseball Coach
Jon Cain Volunteer Girls’ Lacrosse Coach
Wayne Cochran Volunteer Asst. Girls’ Lacrosse Coach

Terry Gardner Volunteer Asst. Girls’ Lacrosse Coach
Jerry Gardner Volunteer Asst. Girls’ Lacrosse Coach

Ryann Moore Volunteer Asst. Girls’ Lacrosse Coach
Eric Shaw Volunteer Asst. Boys’ Lacrosse Coach
Anthony Stingo Volunteer Boys’ Lacrosse Coach
Dakota Stingo Volunteer Boys’ Asst. Lacrosse Coach

North Marion High School
Larry Mason Volunteer Boys’ Tennis Coach
Joshua Owens Volunteer Softball Coach
### Resignation – Paid Coach 2018-2019 Season

**North Marion High School**

- **Ernest Yeager**  
  Assistant Girls Volleyball Coach  
  Effective: January 8, 2019

### Employment – Paid Coach 2018-2019 Season

**Pending WV certification and CIB verification if needed:**

**Barrackville School**

- **Michael D. VanGilder**  
  Assistant Softball Coach

- **Michael E. VanGilder**  
  Softball Head Coach

**East Fairmont High School**

- **Jason Corbin**  
  Assistant Softball Coach

- **CW Moore**  
  Assistant Baseball Coach

- **Steve Swiger**  
  Head Softball Coach

**East Fairmont Middle School**

- **Denise Deegan**  
  Head Softball Coach

- **Brooks Nuzum**  
  Assistant Softball Coach

**Fairmont Senior High School**

- **Adam Anderson**  
  Assistant Boys’ Track  
  Pending

- **Mark Giorcelli**  
  Head Boys & Girls Tennis Coach

- **Dayton McVicker**  
  Girls’ Track Head Coach

- **Robert Raymond**  
  Softball Head Coach

- **Susan Raymond**  
  Assistant Softball Coach

- **Zachary Wilmoth**  
  Boys’ Track Head Coach

**Fairview Middle School**

- **Diana Foley**  
  Boys’ and Girls’ Head Track Coach

**North Marion High School**
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cindy Davis</td>
<td>Assistant Girls’ Track Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Chris Hillberry</td>
<td>Assistant Boys’ Track Coach</td>
<td>SSAC</td>
</tr>
<tr>
<td>Samantha Pollock</td>
<td>Assistant Girls’ Softball Coach</td>
<td>SSAC</td>
</tr>
</tbody>
</table>

**5369 Resignation – Substitute Teachers**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles D. Vincent</td>
<td>Substitute Teacher</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Effective:** January 24, 2019

**5370 Employment - Substitute Teachers**

Pending WV certification and CIB verification if needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Permit/Permit Type</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Carozza</td>
<td>St. Teach Permit PK-0K</td>
<td></td>
</tr>
<tr>
<td>James Martin</td>
<td>Sub Permit PK-AD</td>
<td></td>
</tr>
</tbody>
</table>

**5371 Retirement – Professional Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Gump</td>
<td>Electrical Technology</td>
<td>Marion County Technical Center</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 Days</td>
</tr>
</tbody>
</table>

**Effective:** June 30, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donna Suplita</td>
<td>Family and Consumer Science</td>
<td>East Fairmont High School</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200 Days</td>
</tr>
</tbody>
</table>

**Effective:** June 30, 2019

**5372 Employment – Professional Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Job</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Gregg</td>
<td>Reading/Math Tutor</td>
<td>Fairmont Catholic School</td>
</tr>
</tbody>
</table>

**Effective:** February 6, 2019

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Joseph</td>
<td>Grade 6</td>
<td>West Fairmont Middle</td>
</tr>
</tbody>
</table>

**Effective:** 2019-2020 School Year

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Landry</td>
<td>Counselor</td>
<td>East Fairmont Middle School</td>
</tr>
</tbody>
</table>
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

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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.

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

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

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

**PULLED**

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

*Until the resignation, retirement, or return of employee*

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
*Until the resignation, retirement, or return of employee

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.

5384 **Resignation – Service Personnel**
Kathryn Musgrove Cook I (half-time)
North Marion High School
200 Days
9:30 am – 1:00 pm
Effective: February 8, 2019

5385 **Matters regarding selection of County Superintendent for a Term Commencing July 1, 2019, and possible action**
N/A
34-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

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>
</tr>
<tr>
<td></td>
<td>(Will Recess and resume on April 16, 2019 6:00)</td>
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<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: