CORRECTED
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

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


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

The Superintendent recommends approval of the annual renewal of the Zonar Systems, in the amount of $53,574.72. FUNDING: Transportation

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

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.

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

2348 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
2349 RESOLUTION
The Marion County Board of Education resolves that:

“Whereas, the West Virginia Senate has proposed an omnibus bill filled with multiple issues affecting education, which should be considered separately, and

Whereas, Senate Bill 451 uses a pay raise and other incentives to disguise a bill full of anti-public education components, and

Therefore, be it resolved that the Marion County Board of Education opposes the passage of Senate Bill 451 and views it as an attack on public education.”

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**

<table>
<thead>
<tr>
<th>Teacher</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Scott Hessler</strong></td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td><strong>Brooks Nuzum</strong></td>
<td>Volunteer Asst. Girls’ Softball Coach</td>
</tr>
<tr>
<td><strong>Joe Potesta</strong></td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td><strong>Bryan Spitzer</strong></td>
<td>Volunteer Asst. Baseball Coach</td>
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</tbody>
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**Fairmont Senior High School**

<table>
<thead>
<tr>
<th>Teacher</th>
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<tbody>
<tr>
<td><strong>David Blair</strong></td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td><strong>Jon Cain</strong></td>
<td>Volunteer Girls’ Lacrosse Coach</td>
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<tr>
<td><strong>Wayne Cochran</strong></td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td><strong>Terry Gardner</strong></td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
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<tr>
<td><strong>Jerry Gardner</strong></td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
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<td>-------------------</td>
<td>-----------------------------------------------</td>
</tr>
<tr>
<td>Ryann Moore</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td>Eric Shaw</td>
<td>Volunteer Asst. Boys’ Lacrosse Coach</td>
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<tr>
<td>Anthony Stingo</td>
<td>Volunteer Boys’ Lacrosse Coach</td>
</tr>
<tr>
<td>Dakota Stingo</td>
<td>Volunteer Boys’ Asst. Lacrosse Coach</td>
</tr>
<tr>
<td>Larry Mason</td>
<td>Volunteer Boys’ Tennis Coach</td>
</tr>
<tr>
<td>Joshua Owens</td>
<td>Volunteer Softball Coach</td>
</tr>
<tr>
<td>Ernest Yeager</td>
<td>Assistant Girls Volleyball Coach</td>
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<td></td>
<td>Effective: January 8, 2019</td>
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<tr>
<td>5367 Resignation – Paid Coach 2018-2019 Season</td>
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<tr>
<td>North Marion High School</td>
<td></td>
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<tr>
<td>Michael D. VanGilder</td>
<td>Assistant Softball Coach</td>
</tr>
<tr>
<td>Michael E. VanGilder</td>
<td>Softball Head Coach</td>
</tr>
<tr>
<td>East Fairmont High School</td>
<td></td>
</tr>
<tr>
<td>Jason Corbin</td>
<td>Assistant Softball Coach</td>
</tr>
<tr>
<td>CW Moore</td>
<td>Assistant Baseball Coach</td>
</tr>
<tr>
<td>Steve Swiger</td>
<td>Head Softball Coach</td>
</tr>
<tr>
<td>East Fairmont Middle School</td>
<td></td>
</tr>
<tr>
<td>Denise Deegan</td>
<td>Head Softball Coach</td>
</tr>
<tr>
<td>Brooks Nuzum</td>
<td>Assistant Softball Coach</td>
</tr>
<tr>
<td>Fairmont Senior High School</td>
<td></td>
</tr>
<tr>
<td>Adam Anderson</td>
<td>Assistant Boys’ Track</td>
</tr>
<tr>
<td>Mark Giorcelli</td>
<td>Head Boys &amp; Girls Tennis Coach</td>
</tr>
</tbody>
</table>

**5368 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
  - Mark Giorcelli: Head Boys & Girls Tennis Coach

Teacher
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

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  
Transportation  
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** 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>
</tbody>
</table>
Feb 25  Mon  Work Session (OPIOID)  6:00 pm  Central Office
Mar 4  Mon  Regular Session  6:00 pm  Central Office
Mar 18  Mon  Proposed Levy Rates  5:00 pm  Central Office
       (Will Recess and resume on April 16, 2019 6:00)
Mar 18  Mon  Regular Session  6:00 pm  Central Office
April 1  Mon  Regular Session  6:00 pm  Central Office
April 15 Mon  Regular Session  6:00 pm  Central Office
April 16 Tue  Levy Rates  6:00 pm  Central Office
       (Resuming from March 18, 2019)

ADJOURNED

RECOMMENDATION: MOTION_________  YEAS: ________NAYS: _________
Time: