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

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
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

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>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott Hessler</td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td>PULLED Brooks Nuzum</td>
<td>Volunteer Asst. Girls’ Softball Coach</td>
</tr>
<tr>
<td>Joe Potesta</td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td>Bryan Spitzer</td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
</tbody>
</table>

#### Fairmont Senior High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Blair</td>
<td>Volunteer Asst. Baseball Coach</td>
</tr>
<tr>
<td>Jon Cain</td>
<td>Volunteer Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td>Wayne Cochran</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td>Terry Gardner</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</td>
</tr>
<tr>
<td>Jerry Gardner</td>
<td>Volunteer Asst. Girls’ Lacrosse Coach</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>
</tr>
<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>
</tbody>
</table>

#### North Marion High School

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
</tr>
</thead>
<tbody>
<tr>
<td>Larry Mason</td>
<td>Volunteer Boys’ Tennis Coach</td>
</tr>
<tr>
<td>Joshua Owens</td>
<td>Volunteer Softball Coach</td>
</tr>
</tbody>
</table>
5367 Resignation – Paid Coach 2018-2019 Season
North Marion High School
Ernest Yeager Assistant Girls Volleyball Coach
Effective: January 8, 2019

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
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
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: 2018-2019 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
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
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>
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<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: