AGENDA
Marion County Board of Education
Regular Session
Monday, February 18, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

36-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Recognition of Marion County National Board Certifications:
Mark Fisher, Rachelle Bourne, & Allyson Perry

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

RECOMMENDATION: MOTION_________ YEAS: ________ NAYS: _________

36-2000 MINUTES – AGREEMENTS – CONTRACTS

2350 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Work Session meeting on February 4, 2019.

2351 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on February 4, 2019.

2352 TOM SEXTON – PURCHASE CAFETERIA TABLES - EFHS
The Superintendent recommends approval of the following bid from Tom Sexton to purchase 12 cafeteria tables for East Fairmont High School, in the amount of $14,544.00. FUNDING: Child Nutrition
OTHER BIDS: School Specialty $14,819.88 and Virco $15,042.00
**2353 FIELD TRIP – COMMERCIAL CARRIER**
The Superintendent recommends approval of the following:

**FSHS BOYS BASKETBALL**, requests permission to use Commercial Carrier T. A. Nelson Charter to travel to Charleston WV to participate in the State Basketball Tournament March 13-16, 2019.
Approximate number of students: 15
Chaperone(s): Trevor Lotz, Brian Cole, Steve, Freeland, Jason Morris, Frank Skubis, and David Retton
Approximate Cost: $1,800.00
Source of funds: Boys Basketball Boosters
Number of school days lost: 1

**2354 FIELD TRIP – OUT-OF-STATE – COMMERCIAL CARRIER**
The Superintendent recommends approval of the following:

**BARRACKVILLE 8th GRADE**, requests permission to use Commercial Carrier Central Cab to travel to Sandusky, OH for Educational Day at Cedar Point on May 13, 2019.
Approximate number of students: 50
Chaperone(s): Kelly Streyle, Kari Streyle, Bill Williams, Mary Martin, Denise Irons, Scott Law, Marty Thomas, Stephanie Kerere, Brade Kerere, Cindy Moore, Mike Moore, Sherry Jordan, Shane Jordan, Stacey Ruppert, Emily Gawthrop, Cristy Cowger, Jeff Cowger, Mary Jo Elliott, Rusty Elliott, Tina Thorne, Saun Thorne, Brandi Opas, Stacy Price, Ryan Price, Trina Kyle, Ken Kyle, Kelly Wilfong, Lauren Ross, BJ Lemasters, and TEACHER - Amelia Mullens and Carla Luketic
Approximate Cost: $1,500.00
Source of funds: Fundraiser
Number of school days lost: 0
2354 FIELD TRIP – OUT-OF-STATE – COMMERCIAL CARRIER
The Superintendent recommends approval of the following: GIFTED PROGRAM, requests permission to use Commercial Carrier Budget Charters to travel to New York City, May 7-10, 2019, to tour New York City’s Famous attractions and view a Broadway Show
Approximate number of students: 120
Approximate Cost: $744.00 per student
Source of funds: Student Payments and scholarships
Number of school days lost: 3

2355 STIPEND
The Superintendent recommends approval of the stipend for the Marion County School Employees, in the amount of $1,250.00. FUNDING: County

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

36-3000 CONSENT
3031 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3032 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3033 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.
3034 **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: __________

36-4000 **FINANCIAL**
4033 Vendor List from January 30 through February 11, 2019.


RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

Items Pulled: 
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

36- 5000 **PERSONNEL**
The Superintendent recommends approval of the following:

**5386 Resignation – Paid Coach 2018-2019 Season**
*East Fairmont High School*
Jake Myers Assistant Football Coach
Effective: February 4, 2019

**5387 Employment – Paid Coach 2018-2019 Season**
Pending WV certification and CIB verification if needed:
*East Fairmont High School*
Shane Eakle Head Football Coach Prof

*North Marion High School*
Joshua Mason Girls’ Tennis Coach Prof

**5388 Resignation – Substitute Teachers**
Lindsey Ray Substitute Teacher
Effective: February 4, 2019

**5389 Employment - Substitute Teachers**
Pending WV certification and CIB verification if needed:
Robert Brooks Sub Permit

Mary DeBellis Prof
5330 Retirement – Professional Personnel
Gretchen Hibbs  Grade K
White Hall School
200 Days
Effective: June 30, 2019

Kenny Hibbs  Chemistry/Physics
East Fairmont High School
200 Days
Effective: June 30, 2019

Marvin Wilson  Choral Music
East Fairmont High School
200 Days
Effective: June 30, 2019

5391 Employment – Professional Personnel
Stephanie Coley  Grade 2
Blackshere School
200 Days
Effective: 2019-2020 School Year

Stephanie Morgan  Special Olympics Coordinator
East Fairmont High School
Effective: February 20, 2019

5392 Leave of Absence – Professional Personnel
Olivia Bartic  Sp. Education
Monongah Middle School

Brenda Cress  Music
North Marion High School

Melissa Hobbs  Grade 5
Rivesville School
Requests a maternity leave of absence beginning February 18, 2019 – June 30, 2019 without pay after exhausting sick days.
Nathy Janes  Teacher  Fairmont Senior High
Requests non-paid leave of absence for January 17, 2019.

5393 Resignation – Professional Personnel
Sarah Haymond  Grade 5  Rivesville School
Effective:  March 4, 2019

5394 Reassignment – Professional Personnel
From:  To:
Leigh Ann Hood  Library/Media  Library/Media
East Park School  West Fairmont Middle School
200 Days  200 Days
Effective:  2019-2020 School Year

5395 Reassignment - Service Personnel
From:  To:
John Boore  Bus #6  Bus #52
Transportation  Transportation
200 Days  200 Days
Effective:  February 20, 2019
Until the retirement, return or resignation of employee

Heather Efaw  Cook II  Cook II
6:00 am – 1:30 pm  5:30 am – 1:00 pm
Watson  North Marion High School
200 Days  200 Days
Effective:  2019-2020 School Year

5396 Retirement – Service Personnel
Greg Summers  Bus # 52
Transportation
200 Days
Effective:  June 30, 2019

Terri Tennant  PK Aide
8:00 am – 3:30 pm
Fairview Elementary
200 Days
Effective:  June 30, 2019
5397 Employment – Service Personnel

Jacob Hixenbaugh  Custodian II
East Dale School
210 Days
6:00 am – 9:30 am and 10:30 am – 2:30 pm
Effective:  February 20, 2019
*Until the resignation, retirement, or return of employee

Roxanne Springer  Custodian II
Watson School
210 Days
3:00 pm – 10:30 pm
Effective:  2019-2020 School Year

Cort Bennett  Custodian II
East Fairmont Middle School
210 Days
8:00 pm – 11:30 pm
Effective:  February 20, 2019

5398 Leave of Absence – Service Personnel

Kristin DeVaul, Braille Specialist, Fairmont Senior High School, requests an extension of her maternity leave until March 31, 2019.

Jennifer Toothman, Secretary/Accountant, Blacksheere School, requests a non-paid medical leave of absence from January 22, 2019 – February 4, 2019.

Brandon VanGilder, Custodian, East Fairmont Middle School, request a continuation of his non-paid leave of absence until January 24, 2019.

5399 Resignation – Substitute Service Personnel

Cort Bennett  Substitute Bus Operator
Effective:  February 4, 2019

Cathy Bright  Substitute Sign Language Specialist
Effective:  January 25, 2019

Samantha Fuentes  Substitute Custodian
Effective:  January 31, 2019
Cynthia Pasquariello  Substitute Bus Operator  Effective: January 30, 2019
Megan Pethtel  Substitute Aide  Effective: January 15, 2019

5400 Employment – Substitute Service Personnel
Michael Bell  Substitute Bus Operator
Taylor Gregg  Substitute Bus Operator
Joylyn Guzik  Substitute Bus Operator
Jeffrey Higginbotham  Substitute Bus Operator
Timothy Hill  Substitute Bus Operator
Melanie Izdepski  Substitute LPN
Byron Jones  Substitute Bus Operator
David Prunty  Substitute Bus Operator
Shara Schell  Substitute Bus Operator
William Schneider  Substitute Bus Operator
Marissa Smith  Substitute LPN
Pamela VanFosson  Substitute Cook
Abra Worthy  Substitute Cook

5401 Creation of New Professional Position – Coordinator of Early Learning
This 261-day position will have duties related to countywide PK/K coordination.

5402 Creation of New Professional Position – Supervisor of Child Nutrition
This 261-day position will have duties related to managerial and technical direction for each cafeteria operation within the county.
5403 Creation of New Professional Position – Head Nurse
This 200-day position will have duties related to the day to day supervision of health personnel. Yearly supplement of $3,500.00.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

EXECUTIVE SESSION – DISCUSSION OF THE SUPERINTENDENTS CONTRACT

5404 SUPERINTENDENTS CONTRACT – RANDY FARLEY
For consideration of the proposed contract for Mr. Randall Farley as Superintendent commencing July 1, 2019.

36-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6012
N/A

36-7000 SUPERINTENDENT’S REPORT

36-8000 MATTERS FROM THE BOARD 8018
N/A

36-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<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>
<td></td>
<td></td>
</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>
</tr>
<tr>
<td></td>
<td>(Resuming from March 18, 2019)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

Time: