AMENDED 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

2356 MOU – LEGAL AID OF WV (LAWV)
The Superintendent recommends approval of the Memorandum of Understanding between Marion County Schools and Legal Aid of West Virginia to provide an opportunity for families of school children in Marion County to meet with LAWV and volunteer lawyers to discuss legal problems that impact the family’s overall stability for Monongah Elementary, East Park Elementary, & Watson Elementary for the 2018-2019 SY.

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: ITEM 5404 is to be voted on separately
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

Ross Robinson  Assistant Football Coach
Effective:  February 6, 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
Michelle Childs  Prof
Jessica Greaser  Sub Permit

5390 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  
200-210 Days  
Effective: June 30, 2019

5391 Employment – Professional Personnel
Stephanie Coley  Grade 2
Blacksheere 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 Rivesville School
Requests non-paid leave of absence for January 17, 2019.

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

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

5395 Reassignment - Service Personnel
From: John Boore Bus #6 Transportation
To: Bus #52 Transportation
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

John Ervin  Bus #51  Bus #77
Transportation  Transportation
200 Days        200 Days
Effective:      2019-2020 School Year

Terry Markley  Bus #25  Bus # 12-20
Transportation  Transportation
200 Days        200 Days
Effective:      February 20, 2019

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, Blackshear 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 Pethel  Substitute Aide  
Effective: January 15, 2019
5400 **Employment – Substitute Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Michael Bell</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Taylor Gregg</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Joylyn Guzik</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Jeffrey Higginbotham</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Timothy Hill</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Melanie Izdepski</td>
<td>Substitute LPN</td>
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<tr>
<td>Byron Jones</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>David Prunty</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>Shara Schell</td>
<td>Substitute Bus Operator</td>
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<tr>
<td>William Schneider</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>Marissa Smith</td>
<td>Substitute LPN</td>
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<tr>
<td>Pamela VanFosson</td>
<td>Substitute Cook</td>
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<tr>
<td>Abra Worthy</td>
<td>Substitute Cook</td>
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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
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

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>
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<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>
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<tr>
<td>Mar 18</td>
<td>Mon Proposed Levy Rates</td>
<td>5:00 pm</td>
<td>Central Office</td>
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<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>
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<td>April 1</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<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: