AMENDED AGENDA - B
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
Chaperone(s): Teachers – Karen Beckman, Sara Episcopo, Sara Fellows, Ashley Carpenter, Tiffany Cox, Karen LeLancey, April McPherson, Rebecca Merritt, Julie Albertson, Janet Zorik, and Adrian Fisher. Parents – Matthew Atkins, Sarah Atkins, Roy Carpenter, Kerri Carpenter, Mike Delancey, Shannon Messenger, Tabitha Shupe, Mike Bowen, Lori McClung, Linda Dodson, Lisa Flower, Marty Thomas, Kerri Childs Jaclyn Stevens Mallory Haddix, Jill Miller, Brooke Beckman, Denise DeBellis, Gina Fantasia, Chris Moore, Ousmane Koanda, Bachmai Nguyen, Lindsay Lilly, Felicia Sine, Katie Parker, Mary Rubenstein, Charles Brady, Stephanie Ledsome, Cindy Utt, David Utt, Angela Boone, Joan Mitchell, Bill Barnes, Amy Dick, Matthew West, T. R. Haught, Jill Haught, David May, Barbara May, Marty Carpenter, Cindy Zemerick, Kristen Hess, Debbie Stahl, Ada Stahl, Jessica Eddy, Greg Vandetta, Debbie Vandetta, Miranda Weekley, Michael Savonarola, Kimberly Holbert, Ian Ciemania
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  
Blacksheire 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  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  East Fairmont High School

200 Days  200 Days
Effective:  2019-2020 School Year

5395 **Reassignment - Service Personnel**

From:  John Boore  Bus #6  Transportation
To:  Bus #52  Transportation

200 Days  200 Days
Effective:  February 20, 2019
Until the retirement, return or resignation of employee)
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Bus #</th>
<th>Shifts</th>
<th>Location</th>
<th>Days</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>John Boore</td>
<td>Bus Transportation</td>
<td>6</td>
<td>Bus 4 Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
<td>February 20, 2019</td>
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<tr>
<td>Heather Efaw</td>
<td>Cook II</td>
<td></td>
<td>Cook II</td>
<td>6:00 am – 1:30 pm</td>
<td>5:30 am – 1:00 pm</td>
<td>Watson North Marion High School</td>
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<tr>
<td>John Ervin</td>
<td>Bus #51</td>
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<td>Bus #77</td>
<td>Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
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<td></td>
<td></td>
<td>Transportation</td>
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<tr>
<td>Terry Markley</td>
<td>Bus #25</td>
<td></td>
<td>Bus #12-20</td>
<td>Transportation</td>
<td>200 Days</td>
<td>200 Days</td>
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<td></td>
<td></td>
<td>Transportation</td>
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<tr>
<td>James Seccuro</td>
<td>Mechanic</td>
<td>Bus #47</td>
<td>Transportation</td>
<td>261 Days</td>
<td>200 Days</td>
<td>200 Days</td>
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<td><strong>5396 Retirement - Service Personnel</strong></td>
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<th>Shifts</th>
<th>Location</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greg Summers</td>
<td>Bus #52</td>
<td></td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
<td>June 30, 2019</td>
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<tr>
<td>Terri Tennant</td>
<td>PK Aide</td>
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<td>8:00 am – 3:30 pm</td>
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<td>June 30, 2019</td>
</tr>
</tbody>
</table>
**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

**Vincent McCray**  
Bus #52  
Transportation  
200 Days  
Effective: February 20, 2019  
*Until the resignation, retirement, or return of employee*

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**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/Substitute Custodian

- **David Prunty**  Substitute Bus Operator

- **Shara Schell**  Substitute Bus Operator

- **William Schneider**  Substitute Bus Operator

- **Marissa Smith**  Substitute LPN
David Thompson          Substitute Custodian

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**

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>DAY</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Feb 25</td>
<td>Mon</td>
<td>Work Session (OPIOID)</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Mar 4</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Mar 18</td>
<td>Mon</td>
<td>Proposed Levy Rates</td>
<td>5:00 pm</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</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>April 1</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<td>April 15</td>
<td>Mon</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>April 16</td>
<td>Tue</td>
<td>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: