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
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
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 East Fairmont Middle School
Effective:  March 4, 2019

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

**5395 Reassignment - Service Personnel**
John Boore     Bus #6     Bus #52
Transportation     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>Buses</th>
<th>Departments</th>
<th>Hours</th>
<th>Location</th>
<th>Days</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Boore</td>
<td>Bus 6</td>
<td>Bus 4</td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
<td>February 20, 2019-April 1, 2019</td>
</tr>
<tr>
<td>Heather Efaw</td>
<td>Cook II</td>
<td></td>
<td>Cook II</td>
<td>6:00 am – 1:30 pm</td>
<td>Watson</td>
<td>200 Days</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td>John Ervin</td>
<td>Bus #51</td>
<td>Bus #77</td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
<td>2019-2020 School Year</td>
</tr>
<tr>
<td>Terry Markley</td>
<td>Bus #25</td>
<td>Bus #12-20</td>
<td>Transportation</td>
<td>200 Days</td>
<td></td>
<td>200 Days</td>
<td>February 20, 2019</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></td>
<td>200 Days</td>
<td>February 20, 2019</td>
</tr>
</tbody>
</table>

**5396 Retirement – Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Buses</th>
<th>Departments</th>
<th>Hours</th>
<th>Location</th>
<th>Days</th>
<th>Effective:</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></td>
<td>June 30, 2019</td>
</tr>
<tr>
<td>Terri Tennant</td>
<td>PK Aide</td>
<td></td>
<td></td>
<td>8:00 am – 3:30 pm</td>
<td>Fairview Elementary</td>
<td>200 Days</td>
<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

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, requests 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

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>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
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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>
</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>
</tr>
<tr>
<td></td>
<td>(Resuming from March 18, 2019)</td>
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ADJOURNED

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

Time: