AGENDA
Marion County Board of Education
Regular Session
Monday, March 4, 2019
Central Office
6:00 pm

I.  INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

38-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

38-2000 MINUTES – AGREEMENTS – CONTRACTS

2359 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Calendar meeting on February 18, 2019.

2360 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on February 18, 2019.

2361 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular Session meeting on February 25, 2019.

2362 CHAPERONE LIST – NMHS WRESTLING
The Superintendent recommends approval of the Chaperone list for North Marion High School wrestling, for the 2018-2019 SY.
2363 CHAPERONE LIST – LAUREL CAVERNS FIELD TRIP – FAIRVIEW ELEMENTARY
The Superintendent recommends approval of the Chaperone list for the 2nd Grade at Fairview Elementary Field Trip to Laurel Caverns on May 22, 2019.

2364 THRASHER ENGINEERING – NMHS SEWER PROJECT
The Superintendent recommends approval of the invoices for Thrasher Engineering for the North Marion Sewage Improvement Project, in the amounts of $19,800.00 and $300.00 totaling 20,100.00. FUNDING: Maintenance

2365 TATE COMMUNICATIONS – PAGING EQUIPMENT – EFHS
The Superintendent recommends approval to pay the invoice from Tate Communications for replacement Paging Equipment, Mater Clock and Installation/supplies for East Fairmont High School, in the amount of $6,504.63. FUNDING: Technology

2366 TATE COMMUNICATIONS – PHONE SYSTEM – NMHS/MCTC
The Superintendent recommends approval of the quote from Tate Communications for a phone system for North Marion High School and Marion County Technical System, in the amount of $44,988.87. FUNDING: Technology

2367 TATE COMMUNICATIONS – PHONE SYSTEM – FSHS
The Superintendent recommends approval of the quote from Tate Communications for a phone system for Fairmont Senior High School, in the amount of $23,107.21. FUNDING: Technology

2368 FIELD TRIP – OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
NMHS Wrestling, requests permission to use private auto to travel to Huntington February 21-22, 2019 to participate in the state wrestling tournament.
Approximate number of students: 6
Chaperone(s): D. Hays, Mike Hays, Russell Brooks and approved parent list provided in item 2262
Approximate Cost: $200.00
Source of funds: Wrestling Boosters
Number of school days lost: 2
2369 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following: BARRACKVILLE 8th GRADE, requests permission to use Marion County School Bus to travel to Laurel Caverns in Farmington PA May 24, 2019, to learn about geology first hand.
Approximate number of students: 40
Chaperone(s): Amelia Mullens and S. Halpenny
Approximate Cost: $720.00
Source of funds: Parents
Number of school days lost: 1

2370 FIELD TRIP – OUT-OF-STATE – COUNTY BUS
The Superintendent recommends approval of the following: FAIRVIEW ELEMENTARY 2nd GRADE, requests permission to use Marion County School Bus to travel to Laurel Caverns in Farmington, PA May 22, 2019, for enrichment and extension of our Earth Science Unit and Animal Habitats.
Approximate number of students: 60
Chaperone(s): June Haught, Mandy James, and approved Chaperone list in item 2363
Approximate Cost: $13.00 per student
Source of funds: PTO, School, and Parents
Number of school days lost: 1

2371 FIELD TRIP –OVER NIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: NMHS GIRLS BASKETBALL, requests permission to use private auto to go to Charleston, WV to participate in the State Basketball Tournament March 5-9, 2019.
Approximate number of students: 25
Chaperone(s): M. Parrish, D. Brown, S. Harbert and approved Chaperones
Approximate Cost: $1,500.00
Source of funds: Girls Basketball tournament
Number of school days lost: 3

RECOMMENDATION: MOTION______ YEAS: ________NAYS: ________

38-3000 CONSENT
3035 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: _________**

**38-4000 FINANCIAL**

**4036** Vendor List from February 12 through February 26, 2019.

**4037** Budget Supplements & Transfers for February 26, 2019.


**RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________**

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

**38-5000 PERSONNEL**

The Superintendent recommends approval of the following:

**5405 Professional Leave**

Thomas Myers, Teacher, North Marion High School, requests permission to attend the Big 12 Basketball Tournament (regarding sports medicine) in Kansas, March 11 – 15, 2019.

To be funded by: Self

**5406 Employment – Volunteer Coach 2018-2019 Season**

Pending WV certification and CIB verification if needed:

*Fairview Middle School*

Robert McGinty    Volunteer Assistant Track Coach    SSAC Pending

**5407 Employment – Professional Personnel**

Michelle Childs    Early Education / Preschool Special Needs

Jayenne at White School

200 Days

Effective: 2019 - 2020 School Year

Ryan DeMary    Moderate/Severe Special Education

Barrackville School

200 Days

Effective: 2019 – 2020 School Year

Kirt Walters    General Science/Physics

Fairmont Senior High School

200 Days

Effective: 2019-2020 School Year
5408 **Reassignment – Professional Personnel**

From: Carolyn Golden – Burrows  
To: Grade 4  
       Watson  
       200 Days  
Effective: 2019-2020 School Year

5409 **Retirement – Professional Personnel**

Marcia Westfall  
       Kindergarten Teacher  
       Monongah Elementary School  
       200 Days  
Effective: June 30, 2019

5410 **Leave of Absence – Professional Personnel**

Tiffany Schap, Art Teacher, West Fairmont Middle School, requests a non-paid medical leave for February 11, 2019.

Kelly Mittelmeier, School Psychologist, requests an extension of her non-paid leave of absence for January 17 – April 19, 2019.

5411 **Employment - Service Personnel**

Anthony Pollock  
       Custodian II  
       Mannington Middle School  
       210 Days  
Effective: March 6, 2019

5412 **Leave of Absence – Service Personnel**

Cynthia Cole, Head Cook, East Park School, requests a non-paid medical leave of absence for February 14 & 15, 2019.

Crystal Reynolds, Bus Operator, Transportation is requesting a non-paid medical leave of absence from February 5, 2019 – February 28, 2019.

Erika Wright, Special Education Aide, Jayenne, requests a maternity leave of absence from January 4, 2019 to March 29, 2019, without pay after exhausting sick days.
5413 **Retirement – Service Personnel**
Stephanie Ashcraft  
Autism Mentor  
Monongah Middle School  
200 Days  
Effective: June 30, 2019

Jack Tuttle  
Foreman  
Maintenance Department  
261 Days  
Effective: June 30, 2019

5414 **Employment – Substitute Cook(s) for Boys/Girls Club**
Tammy Berry

Barbara Efaw

Heather Efaw

Janet Plachta

Deborah Villers

5415 **Resignation – Substitute Service Personnel**
Bradley Vandevender  
Substitute Bus Operator  
Effective: February 21, 2019

Jackie Fitch  
Substitute Cook  
Effective: December 12, 2018

Dorothy Lint  
Cook II  
Boys and Girls Club – After School - ONLY  
Effective: December 18, 2018

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled:
38-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS**
6012 REVISION  
po2271  
Dual Credit
38-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________

Items Pulled:

38-8000 MATTERS FROM THE BOARD
8018 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

38-9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
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<tbody>
<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>
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<td>(Will Recess and resume on April 16, 2019 6:00)</td>
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<td>Mar 18</td>
<td>Mon Regular Session</td>
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<td>April 1</td>
<td>Mon Regular Session</td>
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<td>April 15</td>
<td>Regular Session</td>
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<td>April 16</td>
<td>Tue Levy Rates</td>
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RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________
Time: