AMENDED 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
OTHER BIDS: GSA

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 $44,988.78. FUNDING: Technology
OTHER BIDS: GSA

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
OTHER BIDS: GSA

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

2372 DOUGLAS EQUIPMENT – PURCHASE DISHWASHER – FAIRVIEW ELEM
The Superintendent recommends approval of the bid from Douglas Equipment for the purchase of a Hobart Dishwasher for Fairview Elementary, in the amount of $18,538.15. FUNDING: Child Nutrition
OTHER BIDS: C&T Design Inc for $18,977.28
2373 STOUT COMPANY, INC. – PURCHASE DELFIELD SALAD BAR - NMHS
The Superintendent recommends approval of the bid from Stout Company, Inc. for the purchase of a Delfield Cold Food Serving Counter (Salad Bar) for North Marion High School, in the amount of $8,000.00. FUNDING: Child Nutrition

OTHER BIDS: C&T Design Inc. for $8,757.27

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.

3036 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

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
Watson
Grade 4
Grade 1
200 Days
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.

5411 Employment - Service Personnel
Anthony Pollock    Custodian II
Mannington Middle School
210 Days
Effective: March 6, 2019
Until the resignation, retirement or return of employee

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

5416 Resignation – Paid Coach
North Marion High School
Daniel DeVaul  Assistant Baseball Coach
Effective:  February 27, 2019

RECOMMENDATION: MOTION________  YEAS: ________NAYS: _________

Items Pulled:
38-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS
6012 REVISION  po2271  Dual Credit
6013 REVISION  po0100  DEFINITIONS

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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<thead>
<tr>
<th>DATE</th>
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<tbody>
<tr>
<td>Mar 4</td>
<td>Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Mar 18</td>
<td>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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<td>Mar 18</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<td>April 1</td>
<td>Regular Session</td>
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<td>April 15</td>
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<td>April 16</td>
<td>Levy Rates</td>
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**ADJOURNED**

**RECOMMENDATION:** MOTION________ YEAS: ________ NAYS: ________

**Time:**