AMENDED AGENDA II
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 $44,988.77. 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

2374 **FIELD TRIP – OVER NIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following:

**FHS GIRLS BASKETBALL,** requests permission to use private auto to go to Charleston, WV to participate in the State Basketball Tournament March 7-9, 2019.

Approximate number of students: 30
Chaperone(s): Coach Hines, Coach Boddy, Coach Sevier, Trainer Trevor Lotz, Matt Bartic, Olivia Bartic, Scott Beresford, Brandi Beresford, Amy Blasher, Todd Blasher, Oleta Bolyard, Gene Faulkner, Patty Hanning, Jeff Jenkins, Amanda Lopez, Lori Lilley, Latasha Linear, Rick Nuzum, Tina Nuzum, Jason Paugh, Ronda Paugh, Ami Starn, Brian Starn, David Vincent, Toni Vincent, Frankie Washenitz, Terri Washenitz, Crystal Wilfong

Approximate Cost: $1,000.00
Source of funds: Parents/Boosters
Number of school days lost: 2

2375 **FIELD TRIP – OVER NIGHT – COUNTY BUS**

The Superintendent recommends approval of the following:

**FHS GIRLS BASKETBALL,** requests permission to use a county bus to go to Charleston, WV to participate in the State Basketball Tournament March 6-7, 2019.

Approximate number of students: 30
Chaperone(s): Coach Hines, Coach Boddy, Coach Sevier, Trainer Trevor Lotz, Matt Bartic, Olivia Bartic, Scott Beresford, Brandi Beresford, Amy Blasher, Todd Blasher, Oleta Bolyard, Gene Faulkner, Patty Hanning, Jeff Jenkins, Amanda Lopez, Lori Lilley, Latasha Linear, Rick Nuzum, Tina Nuzum, Jason Paugh, Ronda Paugh, Ami Starn, Brian Starn, David Vincent, Toni Vincent, Frankie Washenitz, Terri Washenitz, Crystal Wilfong

Approximate Cost: $1,000.00
Source of funds: Parents/Boosters
Number of school days lost: 2

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
**5408 Reassignment – Professional Personnel**

From: Carolyn Golden – Burrows 
To: Grade 1

Watson Fairview Elementary 
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.

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 
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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<td>Mar 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Mon Proposed Levy Rates</td>
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