AGENDA
Marion County Board of Education
Regular Session
Monday, October 2, 2017
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

10- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Barb Owens – Teaching and Excellence Award

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:_______

Items Pulled

10- 2000 MINUTES – AGREEMENTS – CONTRACTS

2170 MINUTES
The Superintendent recommends approval of the minutes for the Regular Meeting on September 18, 2017.

2171 BOOSTERS – NMHS – GIRLS SOCCER
The Superintendent recommends approval of the North Marion High School Girls Soccer Boosters for the 2017-18 SY.

2172 BOOSTERS – NMHS – BOYS SOCCER
The Superintendent recommends approval of the North Marion High School Boys Soccer Boosters for the 2017-18 SY.

2173 BOOSTERS – NMHS – WRESTLING
The Superintendent recommends approval of the North Marion High School Wrestling Boosters for the 2017-18 SY.
2174 DEMCO – MEDIA/LIBRARY NMHS
The Superintendent recommends approval of the quote from Demco to purchase furniture for the Media/Library Center at North Marion High School, in the amount $38,462.00. FUNDING: County Furniture

RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

2175 AGREEMENT – EDUCATIONAL FUNDING GROUP
Agreement by and between Marion County Schools and Educational Funding Group, Inc. for three consecutive one year contracts to provide E-Rate Consulting Services. (Attachment)

10- 3000 CONSENT
3020 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3021 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:________

10- 4000 FINANCIAL

4012 Marion County Board of Education Financial Statements for the 2016-17 SY.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS:________
Items Pulled

10-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.
RECOMMENDATION: MOTION_________ YEAS:_________NAYS:_________
Items Pulled

10-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5137 FIELD TRIPS – OUT OF STATE
The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL requests permission to travel to Pittsburgh, PA, by private auto and on to San Diego, CA, by Delta Airlines, April 18, 2018 and April 24, 2018, to experience history, art, Spanish Culture and Hispanic presence in the USA.
Approximate number of students: 8 – 10
Chaperone(s): Dr. Baxter / Mrs. Shackleford
Approximate Cost: $1,100 each
Source of funds: Private/Fundraising
Number of school days lost: 4

5138 EMPLOYMENT – VOLUNTEER COACHES
The Superintendent recommends approval of the following:
Fairmont Senior
Caleb Anselene Boys Assistant Soccer SSAC

5139 RESIGNATION – COACHES
The Superintendent recommends approval of the following resignation(s) effective pending replacement:
Gary Lanham Girls Varsity Basketball Barrackville
Effective: September 15, 2017

5140 EMPLOYMENT – SUBSTITUTE TEACHERS
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Bridgett Church Severe/Multi Cat
Jaime Ford Biology/General Science
Amanda Petersen Sub Permit
Kim Posey Sub Permit
Kerri Ann Rogers Sub Permit
Thomas Stalnaker Sub Permit
Phylisa Thomas Sub Permit
Jacob Whitmore  Sub Permit

5141 EMPLOYMENT – PROFESSIONALS
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate:

Lesley Rakocky  Grade 3  East Dale
Effective:  October 4, 2017

Sara Williams  Grade 5  Mannington
Effective:  October 4, 2017

5142 EMPLOYMENT – PROFESSIONALS – CONTRACTED SERVICES
The Superintendent recommends approval of the following three (3) Cadre Leader Positions to be paid $30.00 per hour with a maximum for 83 hours for the 2017-2018 school year:

Mary Adams

Lee Ann Burton

Katrina Wilson

5143 EMPLOYMENT – PROFESSIONALS – EXTRA-CURRICULAR
The Superintendent recommends approval of the following two (2) Mission Transition High School Facilitator to be paid $700.00 for the 2017-2018 school year:

Sandy Furbee  North Marion High

Samantha Harkins  Fairmont Senior High

5144 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Marcia Pratt  Music  Mannington Middle
Requests a continuation of her original maternity leave (beginning February 2017 to October 31, 2017) to February 26, 2018, without pay after exhausting all but 16 sick days.

Lois Thibodeau  PK  Watson
Requests a medical leave of absence August 31, 2017 to October 31, 2017, without pay after exhausting sick days.

5145 RESIGNATION - PROFESSIONAL
The Superintendent recommends approval of the following:

Rebecca DeWitt  English/Journalism  Fairmont Senior High

Effective: July 17, 2017
**5146 EMPLOYMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

Emily Coffman  
Special Ed Aide/ Autism Mentor  
West Fairmont Middle  
200 Days  
Effective: October 4, 2014

Alandis Crump  
Special Ed Aide/ Autism Mentor  
Pleasant Valley  
200 Days  
Effective: October 4, 2017

Derek Gregory  
Mechanic  
Transportation  
261 Days  
Effective: October 4, 2017

**5147 EMPLOYMENT – SERVICE PERSONNEL**

The Superintendent recommends approval of the following for 2017-2018 school year only:

Tammy Herlihy  
Cook I  
East Park Boys and Girls Club  
Effective: October 4, 2017

Connie Mason  
Cook I  
Blackshere Boys and Girls Club  
Effective: October 4, 2017

Tammy Myers  
Cook I  
Watson Boys and Girls Club  
Effective: October 4, 2017

**5148 LEAVE OF ABSENCE - SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

Melanie Gorman  
Custodian  
Barrackville/Meadowdale  
210 Days  
Requests a FMLA, without pay, from September 4, 2017 to November 5, 2017, as needed.

**5149 REASSIGNMENT - SERVICE PERSONNEL**

The Superintendent recommends approval of the following:

From  
To

Jessica Ashley  
Custodian I/II  
Barrackville/ Meadowdale  
Full Time  
Effective: January 17, 2018
Dennis Hayes  
Bus #60  
Transportation  
Effective: October 4, 2017 (Step up)

Tina Gump  
Autism Mentor  
East Fairmont High  
Effective: January 17, 2018

Joni Latocha  
Special Ed Aide/  
Autism Mentor  
Jayenne  
Effective: January 17, 2018

Susan Lee  
Special Ed Aide  
East Park  
Effective: October 4, 2017

Karlin Post  
Custodian I/II  
Rivesville (1/2 time)  
Effective: January 17, 2018

Daniel Thorn  
Bus # 47  
Transportation  
Effective: January 17, 2018

Nicole Vance  
Special Ed Aide/  
Autism Mentor  
Itinerant - Rivesville  
Effective: January 17, 2018

5150 RETIREMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
David Alltop  
Bus Operator  
Effective: December 31, 2017

5151 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Kathy Bowman  
Substitute Custodian  
Effective: October 4, 2017

Cynthia Darcus  
Substitute Cook  
Effective: October 4, 2017

Heather Efaw  
Substitute Cook  
Effective: October 4, 2017

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Cynthia Hall  Substitute Cook  
Effective:  October 4, 2017

Daryl Hoskinson  Emergency Substitute Bus Operator  
Effective:  October 4, 2017

DeWayne Jarvis  Emergency Substitute Bus Operator  
Effective:  October 4, 2017

Brittany McDonald  Substitute Custodian  
Effective:  October 4, 2017

Lauren Moran  Substitute Custodian  
Effective:  October 4, 2017

Anthony Pollock  Substitute Custodian  
Effective:  October 4, 2017

Cassandra Rankin  Substitute Cook  
Effective:  October 4, 2017

Chassity Sopranik  Substitute Cook  
Effective:  October 4, 2017

Stephen VanGilder  Emergency Substitute Bus Operator  
Effective:  October 4, 2017

Alisha Williams  Substitute Cook  
Effective:  October 4, 2017

5152 RESIGNATION – SUBSTITUTE SERVICE
The Superintendent recommends approval of the following:  
Traci Andy  Substitute Aide  
Effective:  September 15, 2017

LaTricia Moore  Substitute LPN  
Effective:  September 15, 2017

Cristina Richmond  Substitute Secretary  
Effective:  September 18, 2017
10- 6000 DISCUSSION – NEW POLICIES AND REVISIONS

REVIEWED: 09-18-17,

6002 1130 CONFLICT OF INTEREST

6003 1530 EVALUATION OF SCHOOL LEADERS

2460 Update of Marion County Policy 2460 to include the newest version of West Virginia Board of Education Policy 2419. (Only reading)

10- 7000 SUPERINTENDENT’S REPORT

10- 8000 MATTERS FROM THE BOARD

N/A

10- 9000 FUTURE MEETINGS

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
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<tbody>
<tr>
<td>Oct 5</td>
<td>Thur Workshop-High Schools</td>
<td>9:00 am</td>
<td>Central Office</td>
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<tr>
<td>Oct 12</td>
<td>Thur Workshop-Middle Schools</td>
<td>9:00 am</td>
<td>Central Office</td>
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<tr>
<td>Oct 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Oct 19</td>
<td>Thur Workshop-Elementary</td>
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<td>Nov 6</td>
<td>Mon Regular Session</td>
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<tr>
<td>Nov 7</td>
<td>Tue LSIC Meeting-East</td>
<td>6:00 pm</td>
<td>EFHS</td>
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<td>Nov 8</td>
<td>Wed LSIC Meeting-West</td>
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<td>FSHS</td>
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<td>Nov 9</td>
<td>Thur LSIC Meeting-North</td>
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<td>NMHS</td>
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<td>Nov 20</td>
<td>Mon Regular Session</td>
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RECOMMENDATION: MOTION________ YEAS:________NAYS:________

Time: