

AGENDA
Marion County Board of Education
Regular Session
Monday, January 22, 2018
Central Office
6:00 pm

- I. INVOCATION**
- II. PLEDGE OF ALLEGIANCE**
- III. BEGIN OFFICIAL PROCEEDINGS**
- IV. ROLL CALL**
- V. AGENDA ITEMS**

27- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Dr. John Polis – Athletic Departments at the High Schools

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

27- 2000 MINUTES – AGREEMENTS – CONTRACTS

2219 CHAPERONE LIST – SWIM TEAM - FSHS

The Superintendent recommends approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER

The Board President recommends approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD

The Board President recommends approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.

2222 CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER

The Superintendent recommends approval of the quote from CED/Moseback, in the amount of \$4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

2223 TATE COMMUNICATION - WATSON

The Superintendent recommends approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of \$9,329.80. FUNDING: Technology

2224 MOU – HOUGHTON MIFFLIN HARCOURT COMPANY

The Superintendent recommends approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

2225 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY

The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of \$12,039.32. FUNDING: County

2226 JL CONTRACTING LLC – CONTRACT - BARRACKVILLE

The Superintendent recommends approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of \$11,230.00. FUNDING: Maintenance

2227 MOU – FAMILY RESOURCE NETWORK

The Superintendent recommends approval of the Memorandum of Understanding with Marion County Family Resource Network's Marion County Substance Abuse Prevention Education Program for the 2017-18 SY.

2228 V&W ELECTRIC – ELECTRICAL TECHNOLOGY-EFHS

The Superintendent recommends approval of the quote from V&W Electric for the purchase of training supplies for Electrical Technology at East Fairmont High School, in the amount of \$5,739.16. FUNDING: Federal Perkins Grant Funding

2229 ALPHA TECHNOLOGIES- DELL PURCHASE - WHITEHALL

The Superintendent recommends approval of the bid from Alpha Technologies for 60 Dell Latitude 3380 CO, in the amount of \$39,600.00. FUNDING: Technology

2230 V&W ELECTRIC – AUTOMOTIVE TECHNOLOGY PROGRAM-MCTC

The Superintendent recommends approval of the quote from V&W Electric for the purchase of items to modernize the Automotive Technology Program at Marion County Technical Center, in the amount of \$6,094.25. FUNDING: Program Modernization Grant Funding

2231 HALEY CRANE – CONTRACT AGREEMENT-MUSIC THERAPY

The Superintendent recommends approval of the Contract agreement with Haley Crane for Music Therapy Services for the 2017-18 SY.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

27-3000 CONSENT 3023

3023 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: _____

27-4000 FINANCIAL

4022 Vender Report dated December 31, 2017.

4023 Vender Report dated January 2, 2018.

4024 Supplements and Transfers dated January 4, 2018.

4025 Treasurers Report January 16, 2018.

4026 Supplements and Transfers dated January 16, 2018.

4027 Vender Report dated January 16, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ****PLEASE NOTE: 5278, 5279, 5280 and 5281 must be voted on separately.**

27- 5000 PERSONNEL

The Superintendent reserves the right to submit an alternate name during the board meeting.

5257 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

East Fairmont High School, Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.

Dates: May 2 – 7, 2018

Approximate number of students: 90

Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker
Approximate Cost: \$198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5258 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:
North Marion High School, Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.
Dates: May 29 – June 1, 2018
Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackelford
Approximate Cost: \$600/per person
Source of funds: Fundraising and student payment
Number of school days lost: - 4

5259 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:
Multi - Schools, 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Chaperones: Sara Episcopo, Karen Beckman, Jessie Long, Vickie Holmes and Chris Neptune.
Approximate Cost: \$692
Source of funds: Students
Number of school days lost: 3

5260 Field Trip – Private Auto/Possible Air Travel

The Superintendent recommends approval of the following:

North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.

Dates: April 1 – 6, 2018

Approximate number of students: 18

Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.

Approximate Cost: \$4800.

Source of funds: Boosters

Number of school days lost: 0

5261 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:

Fairmont Senior High School, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.

Dates: February 21 – 25, 2018

Approximate number of students: 83

Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.

Approximate Cost: \$60,000

Source of funds: Boosters

Number of school days lost: 2

5262 Employment – Paid Coaches

The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

Barrackville

Gary Lanham Boys Track Prof

Gary Lanham Asst. Girls Track Prof

East Fairmont High

Kirk Atha Asst. Softball SSAC

Mollee Brown Asst. Tennis SSAC

<u>Breanne Dobrzynski</u>	Asst. Boys Track	Prof
<u>Wesley Eddy</u>	Girls Track	Prof
<u>CW Moore</u>	Asst. Baseball	SSAC
<u>Steve Swiger</u>	Softball	SSAC
<u>Candace Vance</u>	Asst. Girls Track	Prof

East Fairmont Middle

<u>Gretchen Hibbs</u>	Asst. Girls Track	Prof
<u>Belinda Nuzum</u>	Asst. Softball	SSAC Pending
<u>Kimberly Kettler</u>	Girls Track	Prof

Fairview Middle

<u>Diana Foley</u>	Girls Track	SSAC
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North Marion High

<u>Cindy Davis</u>	Asst. Girls Track	SSAC
<u>Chris Hillberry</u>	Asst. Boys Track	SSAC

5263 Employment – Non-paid - Coaches

The Superintendent recommends approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

East Fairmont High

<u>Emily Gallagher</u>	Softball	SSAC
<u>Gretchen Hibbs</u>	Boys Track	Prof
<u>Gretchen Hibbs</u>	Girls Track	Prof
<u>Joey Potesta</u>	Baseball	SSAC Pending
<u>Bryan Spitzer</u>	Baseball	SSAC

North Marion High

<u>Larry Mason</u>	Tennis	Sub Teacher
<u>Mike Burns</u>	Softball	Sub Permit

Ray Shadrick

Softball

SSAC

5264 Employment - Substitute Teachers

The Superintendent recommends approval of the following pending WV certification and CIB verification:

Stephanie Coley Sub Permit

Cody Collins Sub Permit

Rebecca DeVito Student Teacher Permit

Rebecca Holmes Student Teacher Permit

Abigail Lusk Student Teacher Permit

Makenzie McClure Student Teacher Permit

Kristy Miller Student Teacher Permit

Mackenzie Morehouse Student Teacher Permit

Dylan Onderko Sub Permit

Graham Parks Sub Permit

Travis Pudder Sub Permit

Jamie Tersigni Student Teacher Permit

Anthony Wilt Student Teacher Permit

5265 Leave of Absence – Professional Personnel

The Superintendent recommends approval of the following:

Rebecca Butler PreK Blackshere Elem

Requests a medical leave of absence from January 9, 2018 until February 1, 2018, using non-paid days after exhausting sick leave.

Melissa Garrett English East Fairmont High

Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.

5266 Reassignment - Professional Personnel

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Anna McKenzie</u>	PE/Health Pleasant Valley 200 Days Effective: 2018-2019 School Year	PE/Health Monongah Middle 200 Days
<u>Terri Strand</u>	Grade 5 West Fairmont Middle 200 Days Effective: 2018-2019 School Year	Grade 4 White Hall Elem 200 Days

5267 Retirement – Professional

The Superintendent recommends approval of the following:

<u>James Costello</u>	Asst. Principal Effective: April 30, 2018	East Fairmont Middle
<u>Tracey Linn</u>	Teacher Effective: June 30, 2018	East Fairmont High
<u>David Reed</u>	7 th /8 th Grade Effective: June 30, 2018	Barrackville Elem/Middle

5268 Resignation – Professional

The Superintendent recommends approval of the following:

<u>Deborah Spears</u>	PE Effective: February 2, 2018	East Dale Elem
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5269 Employment - Substitute Service Personnel

The Superintendent recommends approval of the following pending WV certification and CIB verification:

<u>Roger Braham</u>	Substitute Bus Operator
<u>Kristina Ervin</u>	Substitute Bus Operator
<u>James Kent</u>	Substitute Bus Operator
<u>Andrew Schwartz</u>	Substitute Bus Operator

5270 Resignation – Substitute Service Personnel

The Superintendent recommends approval of the following:

Kathy Bowman Substitute Custodian
Effective: December 28, 2017

Diane Hogan Substitute Aide
Effective: January 4, 2018

Chassity Sopranik Substitute Cook
Effective: January 15, 2018

5271 Resignation – Service Personnel

The Superintendent recommends approval of the following:

Barbara Hughes Secretary ½ time Central Office
200 Days
Effective: March 30, 2018

5272 Retirement – Service Personnel

The Superintendent recommends approval of the following:

Dephia Bagwell Cook Monongah Elem
200 Days
Effective: June 30, 2018

Naomi Sue Berry Aide Transportation
200 Days
Effective: June 5, 2018

5273 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

	<u>From:</u>	<u>To:</u>
<u>Steven Fulaytar</u>	Custodian I/II Monongah Elem 210 Days	Carpenter/Roofer/Gen Maint. Maintenance 261 Days
	Effective: January 24, 2018	

<u>Joe Goodwin</u>	Bus # 3 Transportation 200 Days	Bus # 19 Transportation 200 Days
	Effective: 2 nd Semester 2017-18 School Year	

Valerie Jordan ECCAT Special Ed Aide, Itinerant
East Dale Transportation
200 Days 200 Days
Effective: 2018-2019 School Year

Tiffany Lee Cook I/II (1/2 time) Cook I/II (Full time)
Fairmont Senior East Fairmont High
9:00 AM – 12:30 PM 5:00 AM – 12:30 PM
200 Days 200 Days
Effective: 2nd Semester 2017-18 School Year

Brandon VanGilder Cust I/II (1/2 time) Cust I/II (Full time)
East Fairmont Middle Fairmont Senior
8:00 PM – 11:30 PM 3:00 PM – 10:30 PM
210 Days 210 Days
Effective: 2nd Semester 2017-18 School Year

5274 Return to Work – Service

The Superintendent recommends approval of the following:

Samantha Hepner LPN/Aide

Return to work from medical leave effective January 24, 2018.

5275 Employment – Service Personnel

The Superintendent recommends approval of the following:

Emily Coffman Aide, Itinerant Transportation
Temporary position for remainder of 2017-
2018 School Year Only
Effective: January 24, 2018

Cindy Davis Cook I/II (1/2 time) East Fairmont High
9:00 AM – 12:30 PM
200 Days
Effective: 2nd Semester 2017-18 School Year

Melyssa Duckworth Sign Support Specialist Boys & Girls Club
Itinerant
2017-2018 School Year Only
Effective: January 24, 2018

Jeffrey Williams Bus #3 Transportation
Temporary position for remainder of 2017-
2018 School Year Only
Effective: January 24, 2018

John Woods Custodian I/II East Fairmont High
3:00 PM – 10:30 PM
210 Days
Effective: 2nd Semester 2017-18 School Year

5276 Employment – Service Personnel Extended Day

The Superintendent recommends approval of the following:

East Park School

Robin Moore Student Assistance 30 minutes/day

5277 Correction – Service Personnel

The Superintendent recommends approval of the following service personnel correction from the October 2, 2017 board meeting:

<u>Nicole Vance</u>	From:	To:
	Special Ed Aide	Special Ed Aide
	Itinerant	Autism Mentor
		Itinerant
	Rivesville	Rivesville
	200 Days	200 Days
	Effective: Second semester 2017-2018	
	School Year	

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5278 Professional Positions – Create ½ position

The Superintendent recommends approval of the following professional position(s) for the 2018-2019 school year:

Marketing Instructor ½ time 200 Days
Marion County Technical Center

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5279 Professional Positions – Create due to closing of RESA

The Superintendent recommends approval of the following professional positions:

One (1) Audiologist 200 Days
County Wide

One (1) Occupational Therapist 220 Days
County Wide

One (1) Occupational Therapist 200 Days
County Wide

One (1) Physical Therapist 220 Days
County Wide

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5280 Service Positions- Create due to closing of RESA

The Superintendent recommends approval of the following service positions:

Two (2) Medicaid Coordinators 240 Days
County Wide

One (1) Director of Computer Hardware &
Software Maintenance 240 Days
County Wide

Salary to be based on Director/Coordinator of Services Classification
Pay Grade H

One (1) Foreman of Computer Hardware &
Software Maintenance Technician 240 Days
County Wide

Salary to be based on Foreman Classification
Pay Grade G

Two (2) Computer Hardware & Software Maintenance
Technicians 240 Days
County Wide

Salary based on Office Equipment Repairman Classification
Pay Grade F

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5281 STIPEND APPROVAL

The Superintendent recommends approval of the 2017-18 Stipend, for
Employees, in the amount of \$1250, to be paid March 30th. Funding: County
Budget

*THIS IS THE FIRST REVIEW

**27- 6000 DISCUSSION – NEW POLICIES AND REVISIONS-
6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT
COACHES/VOLUNTEER COACHES**

**6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS
AND EARLY DISMISSALS**

27- 7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

**27- 8000 MATTERS FROM THE BOARD
8006 STUDENT EXPULSION**

The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

27- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Jan 22	Mon Regular Session	6:00 pm	Central Office
Feb 5	Mon Regular Session	6:00 pm	Central Office
Feb 19	Mon Regular Session	6:00 pm	Central Office
Mar 5	Mon Regular Session	6:00 pm	Central Office

****FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Time: