

**AGENDA**  
**Marion County Board of Education**  
**Regular Session**  
**Monday, July 16, 2018**  
**Central Office**  
**6:00 pm**

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

**2- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

*To address the Board Members, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

RECOMMENDATION: MOTION\_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**2-2000 MINUTES – AGREEMENTS – CONTRACTS**

**2020 MINUTES**

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 2, 2018.

**2021 MOU – TECHNOLOGY CENTERS THAT WORK**

The Superintendent recommends approval of the Memorandum of Understanding for Technology Centers that work between Southern Regional Education Board, West Virginia Department of Education, Division of Technical Education and Governor’s Economic Initiatives, and Marion County Technical Center for the 2018-2019 SY.

**2022 PRECISION SERVICES – SPECIAL EDUCATION RECORDS**

The Superintendent recommends approval of the quote from Precision Services for scanning special education records, in the amount of \$16,470.02. FUNDING: Federal IDEA funds

**2023 ROYAL GLASS – NMHS WINDOW PROJECT**

The Superintendent recommends approval of the quote from Royal Glass for the North Marion Window Project, in the amount of ~~\$175,975.00~~\$121,535.00.  
FUNDING: Maintenance

**2024 CONTRACT – BRENDA AYOOB – TRAINING AP-PERSONNEL DEPARTMENT**

The Superintendent recommends approval of the contract with Brenda Ayooob to provide training to the Personnel Department for setting up the Human Resource Management System in the West Virginia Education System, with an hourly rate of \$30.00 per hour. FUNDING: County

**2025 SHARED AGREEMENT – HARRISON COUNTY SCHOOLS**

The Superintendent recommends approval of the shared agreement with Harrison County Schools to provide a WVEIS Specialist for approximately 140 days, in the amount of \$4,535.00. FUNDING: County

**2026 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY**

The Superintendent recommends approval of the payment to WV Adjutant General for the Mountaineer Challenge Academy Tuition, in the amount of \$27,088.47. FUNDING: County

**2027 DOLLAMUR SPORTS SURFACES – WRESTLING MATS-FSHS & WFMS**

The Superintendent recommends approval of the quote from Dollamur Sports Surfaces for the purchase of two (2) lightweight wrestling mats for Fairmont Senior High School and West Fairmont Middle School, in the amount of \$15,000.00. FUNDING: FSHS Wrestling Program-\$2,550, WFMS Wrestling Program-\$2,550, West Fairmont Junior Program-\$2,550 & County \$7,650

**2028 BOOSTER – WFMS CROSS COUNTRY**

The Superintendent recommends approval of the West Fairmont Middle School Cross Country Booster Group for the 2018-19 SY.

**2029 ASTRO TURF – NMHS/EWS RUBBER DROP PROJECT**

The Superintendent recommends approval of the Quote from AstroTurf for the North Marion and East West Stadium Rubber Drop Project, in the amount of \$24,232.00. FUNDING: Maintenance

**2030 BOOSTER – BARRACKVILLE PTO**

The Superintendent recommends approval of the Barrackville PTO Booster Group for the 2018-19 SY.

**2031 LUCID – ONSITE & WEBINAR TRAINING**

The Superintendent recommends approval of the agreement with Lucid for services of onsite and webinar training, in the amount of \$65,850.00. FUNDING: \$20,041.28 – Title I and \$45,808.72 - County

**2032 CONTRACT – SOUTHERN EDUCATION SERVICES- KIM LEMLEY**

The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as a Medicaid Auditor for a number of contracted days of 261, in the amount of \$55,500.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

**2033 CONTRACT – SOUTHERN EDUCATION SERVICES- LORRIE KARICKHOFF**

The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Lorrie Karickhoff to provide Services as an Assistant Medicaid Auditor for a number of contracted days of 261, in the amount of \$46,250.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

**2034 BOWLES RICE - INVOICE**

The Superintendent request approval of the payment to Bowles Rice, in the amount of \$9,871.52. FUNDING: County

**2035 CONTRACT -ALPHA TECHNOLOGIES – ALLEN CANFIELD**

The Superintendent request approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center, in the amount of \$124,492.80. FUNDING: Technology

**2036 BAKER TRUCK EQUIPMENT -TRUCK BED - MCTC**

The Superintendent request approval of the quote for Baker Truck Equipment Co for the purchase of a truck bed for Marion County Technical Center, in the amount of \$7,080.00. FUNDING: Transportation

**2037 CITY OF MANNINGTON – NMHS SEWER PROJECT**

The Superintendent request approval of the request for payment to the City of Mannington for the North Marion High School Sewer Project, in the amount of \$110,271.97. FUNDING: Maintenance

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**2-3000 CONSENT**

**3003 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: \_\_\_\_\_

**2-4000 FINANCIAL**

**4002** Vendor Report as of July 10, 2018.

**4003** Supplements and transfers as of July 10, 2018.

**4004** The Superintendent recommends the approval to send the notice to hold the excess Levy and Ballot to the County Clerk.

Items Pulled: **\*\*PLEASE NOTE: 5037 and 5038 must be voted on separately.**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

**5- 5000 PERSONNEL**

**The Superintendent recommends approval of the following:**

**5020 Professional Leave**

Michael Foley, Automotive Instructor MCTC, requests permission to attend the UNOH Instructor Update Seminar in Lima, OH, from July 18 – July 21, 2018.

John Pheasant, Instructor MCTC, requests permission to attend the International Woodworking Fair in Atlanta, GA, from August 21 – 25, 2018.

**5021 Employment Coaches - Volunteer 2018-19 Season**

***West Fairmont Middle***

Nicholas Davisson      Football Volunteer      SSAC

**5022 Employment – Coaches 2018 – 19 Season**

***Fairmont Senior High***

John Cain      Head Girls Soccer Coach      SSAC

***North Marion High***

Tyler Scott      Head Boys Soccer Coach      Prof

**5023 Employment – Professional Personnel**

Pending WV certification and CIB verification if needed:

James Beckman      Athletic Director      EFHS  
Effective:      July 17, 2018

Chyna Brown      Band      WFMS/Rivesville  
200 Days  
Effective:      August 16, 2018

William Cox      Phys Ed      Watson  
200 Days  
Effective:      August 16, 2018

Jessie Holbert                      Library/Media                      PV/White Hall  
200 Days  
Effective:                              August 16, 2018

Erin Neitzelt                      ALC Teacher                      Watson  
200 Days  
Effective:                              August 16, 2018

Tammy Phillips                      Hearing Impaired                      EFHS  
200 Days  
Effective:                              August 16, 2018

**5024 Reassignment – Professional Personnel**

Sabrina Lynch                      From:                              To  
Grade 4                              Grade 6  
Watson                              Mannington  
200 Days                              200 Days  
Effective:                              August 16, 2018

Jodi Sampson                      Grade 4                              Kindergarten  
Watson                              Jayenne  
200 Days                              200 Days  
Effective:                              August 16, 2018

**5025 Resignation – Professional Personnel**

Alyssa Grubler\_                      Grade 3                              Watson  
Effective:                              June 30, 2018

**5026 Leave of Absence - Professional Personnel**

Nancy Riddle                      K Teacher                              East Dale  
Requests a non-paid leave of absence for June 18 – 19, 2018

Liz Urse                              Art Teacher                              East Dale  
Requests a non-paid leave of absence for June 25, 2018.

**5027 Retirement – Professional Personnel**

Nancy Riddle                      K Teacher                              East Dale  
200 Days  
Effective:                              June 30, 2018

**5028 Employment - Substitute Teachers**

Pending WV certification and CIB verification if needed:

<u>Jillian Huffman</u>	PK – 4 Prof
<u>Mandy Thorne</u>	Elem Ed Perm
<u>Colleen Usary</u>	Sub Permit
<u>Charles Vincent</u>	PE/Health/Safety Perm

**5029 Leave of Absence – Service Personnel**

John Haught Custodian Mannington Middle  
 Requests a non-paid medical leave of absence from June 19, 2018 to June 27, 2018.

**5030 Employment - Service Personnel**

<u>Jennifer Gardi</u>	LPN Aide Itinerant 200 Days Effective:	Pleasant Valley  August 16, 2018
<u>Samantha Hepner</u>	LPN Aide Itinerant 200 Days Effective:	Mannington  August 16, 2018
<u>Ann Nicely</u>	LPN Aide Itinerant 200 Days Effective:	East Dale  August 16, 2018

**5031 Reassignment - Service Personnel**

The Superintendent recommends approval of the following:

<u>Ginger Arnett</u>	<u>From:</u> Sp Ed Aide EFMS  200 Days Effective:	<u>To:</u> Sp Ed Aide EFHS 8:00 am – 2:00 pm 200 Days August 16, 2018
<u>Jessica Ashley</u>	Cook I/II ½ time EFHS  200 Days Effective:	Cook I/II Full time EFHS 5:30 am – 1:00 pm 200 Days August 16, 2018
<u>Emily Coffman</u>	Bus Aide	Sp Ed Aide

Transportation EFMS  
200 Days 200 Days  
7:30 am – 1:30 pm  
Effective: August 16, 2018

Brenda Gorman ECCAT PK ECCAT K  
East Dale East Park  
200 Days 200 Days  
9:00 am – 3:00 pm  
Effective: August 16, 2018

Melanie Gorman ECCAT PK ECCAT K  
Watson Rivesville  
200 Days 200 Days  
8:15 am – 2:15 pm  
Effective: August 16, 2018

Joy Helms Cook I/II Café Manager  
EFHS EFHS  
5:30 am – 1:00 pm  
200 Days 200 Days  
Effective: August 16, 2018

Jamie Keener ECCAT PK ECCAT PK  
Itinerant Jayenne  
Jayenne  
7:10 am - 2:40 pm  
200 Days 200 Days  
August 16, 2018

Franklin Smith Bus 19 Bus 84  
Transportation Transportation  
200 Days 200 Days  
Effective: August 16, 2018

**5032 Resignation - Service Personnel**

Colleen Usary Ed Sign Lan East Park  
Effective: August 10, 2018

**5033 Resignation - Service Personnel – Summer Programs**

Cathy Bright ECCAT PK EFHS  
Effective: July 2, 2018

Kathy Reed

Bus Operator

EFHS

Effective:

June 29, 2018

**5034 Employment – Service Personnel – Summer Programs**

Title I Summer Program – July 23 – 27 and July 30 – Aug 2, 2018

Dee Gump

Bus Operator

Monongah Area

Virginia Jolliffe

Sp Ed Aide

Monongah Elem

Elva Swiger

Bus Aide

Monongah Area

**5035 Correction – Professional Personnel – Effective Date**

Lauren Merrill

Counselor

FSHS

Effective Date was August 16, 2018

Effective Date should be July 1, 2018

**5036 Correction – Service Personnel**

Victoria Wright

Secretary

Resignation

Effective:

June 30, 2018

Work Location was listed as White Hall (2017-18 school year)

Work Location should be Central Office (2018-19 school year)

**5037 To Be Announced**

Principal

Monongah Elementary

**5038 To Be Announced**

Asst. Principal

East Park

N/A

**2-6000 DISCUSSION – NEW POLICIES AND REVISIONS**

**2-7000 SUPERINTENDENT’S REPORT**

**2-8000 MATTERS FROM THE BOARD**

**2-9000 FUTURE MEETINGS**

<b>DATE</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Aug 6	Mon Regular Session	6:00 pm	Central Office
Aug 20	Mon Regular Session	6:00 pm	Central Office
Sep 10	Mon Regular Session	6:00 pm	Central Office
Sep 24	Mon Regular Session	6:00 pm	Central Office



**ADJOURNED**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Time: