

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. FUNDING: Maintenance

2024 CONTRACT – BRENDA AYOOB – TRAINING AP 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 \$24,232.00.00. 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

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 Girls Soccer Coach SSAC

North Marion High

Tyler Scott 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:
Jillian Huffman PK – 4 Prof

Mandy Thorne Elem Ed Perm

Colleen Usary

Sub Permit

Charles Vincent

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

Jennifer Gardi

LPN Aide Itinerant

Pleasant Valley

200 Days

Effective:

August 16, 2018

Samantha Hepner

LPN Aide Itinerant

Mannington

200 Days

Effective:

August 16, 2018

Ann Nicely

LPN Aide Itinerant

East Dale

200 Days

Effective:

August 16, 2018

5031 Reassignment - Service Personnel

The Superintendent recommends approval of the following:

Ginger Arnett

From:

Sp Ed Aide
EFMS

200 Days

Effective:

To:

Sp Ed Aide
EFHS

8:00 am – 2:00 pm

200 Days

August 16, 2018

Jessica Ashley

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

Emily Coffman

Bus Aide

Transportation

200 Days

Effective:

Sp Ed Aide

EFMS

200 Days

7:30 am – 1:30 pm

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
8:15 am – 2:15 pm
200 Days 200 Days
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 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

DATE	PURPOSE	TIME	PLACE
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: