

~~36-2255~~

**OFFICIAL PROCEEDURES
Marion County Board of Education
Special Session
Monday, February 12, 2018
Central Office
6:00 pm**

36-2256

The Marion County Board of Education met in a Special session on Monday, February 12, 2018 at 6:00 pm.

Mr. Pellegrin gave the invocation and Mr. Dragich led the pledge of allegiance.

Ms. Thomas called the meeting to order at 6:14 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

EXECUTIVE SESSION

Mr. Pellegrin made a motion, seconded by Mrs. Thomas to go into executive session to review Superintendent Price evaluation at 6:14 pm.

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas* **NAYS: 0**

29- SUPERINTENDENT EVALUATION REVIEW

Ms. Thomas made a motion, seconded by Mr. Pellegrin to return to regular session at 7:18

YEAS: *Dragich, Montgomery, Pellegrin, Simms & Thomas* **NAYS: 0**

NO VOTES WERE TAKEN

~~36-2250~~

29- 9000 FUTURE MEETINGS

36-2250

DATE	PURPOSE	TIME	PLACE
Feb 19	Mon Calendar Review	5:30 pm	Central Office
Feb 19	Mon Regular Session	6:00 pm	Central Office
Mar 6	Tue Calendar Review	5:30 pm	NMHS Library
Mar 6	Tue Regular Session	6:00 pm	NMHS Library
Mar 19	Mon Regular Session	6:00 pm	Central Office

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

ADJOURNED

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to adjourn at 7:21 pm.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary

OFFICIAL PROCEEDINGS
Marion County Board of Education
Special Session
Monday, February 19, 2018
Central Office
5:00 pm

Ms. Thomas called the meeting to order at 6:14 pm.

MEMBERS PRESENT: Mr. Dragich, Mr. Montgomery, Mr. Richard Pellegrin, Dr. Simms, and Ms. Mary Jo Thomas

COMMUNITY INPUT – SCHOOL CALENDAR

No votes were taken

30- 9000 FUTURE MEETINGS

DATE		PURPOSE	TIME	PLACE
Feb 20	Tue	Special Session	1:00 pm	Central Office
Mar 6	Tue	Calendar Review	5:30 pm	NMHS Library
Mar 6	Tue	Regular Session	6:00 pm	NMHS Library
Mar 19	Mon	Budget Meeting	5:00 pm	Central Office
Mar 19	Mon	Regular Session	6:00 pm	Central Office

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

ADJOURNED

Mr. Montgomery made a motion, seconded by Mr. Pellegrin to adjourn at 5:58 pm.

YEAS: Dragich, Montgomery, Pellegrin, Simms, & Thomas

NAYS: 0

Thomas Dragich, President

Gary L. Price, Superintendent/Secretary

Robin Haught, Executive Secretary

DATE: February 27, 2018
 TO: Superintendent Gary Price
 FROM: Jim Green, Assistant Principal, FSHS
 SUBJECT: Chaperone List for FSHS Girls Lacrosse; 2017-18 School year

I am requesting for the Board to consider approving the following chaperones for the 2017-18 school year for Girls Lacrosse:

Last	First	Spring Sport
Balzer	Alyson	Girls Lacrosse
Balzer	Richard	Girls Lacrosse
Balzer	Alyson	Girls Lacrosse
Balzer	Richard	Girls Lacrosse
Beckman	Erin	Girls Lacrosse
Bonafield	Cynthia	Girls Lacrosse
Carpenter	Amy	Girls Lacrosse
Carpenter	Jeff	Girls Lacrosse
Cochran	Wayne	Girls Lacrosse
Price	Tammy	Girls Lacrosse
Conrad	Jeff	Girls Lacrosse
Esposito	Beth	Girls Lacrosse
Esposito	Keith	Girls Lacrosse
Floyd	Brian	Girls Lacrosse
Floyd	Janet	Girls Lacrosse
Gonzales	Anita	Girls Lacrosse
Gonzales	James	Girls Lacrosse
Grant	Jamie	Girls Lacrosse
Grant	Joe	Girls Lacrosse
Hannah	Doug	Girls Lacrosse
Hannah	Robin	Girls Lacrosse
Hrapchak	Gregg	Girls Lacrosse
Koski	Gina	Girls Lacrosse
Koski	Eddie	Girls Lacrosse
Krcek	Bob	Girls Lacrosse
Krcek	Tania	Girls Lacrosse

Lemasters	Rachelle	Girls Lacrosse
Lemasters	Thomaas	Girls Lacrosse
Long	Melissa	Girls Lacrosse
Long	Joe	Girls Lacrosse
Mascaro	Michelle	Girls Lacrosse
Mazelon	Michael	Girls Lacrosse
McDougal	Carrie	Girls Lacrosse
McDougal	Chad	Girls Lacrosse
Osbourn	Sandra	Girls Lacrosse
Osbourn	Jeffrey	Girls Lacrosse
Pacoe	Tracy	Girls Lacrosse
Pacoe	Michael	Girls Lacrosse
Parker	Jeanette	Girls Lacrosse
Parker	Brian	Girls Lacrosse
Parsons	Ann	Girls Lacrosse
Paugh	Jason	Girls Lacrosse
Paugh	Ronda	Girls Lacrosse
Shaw	Cathy	Girls Lacrosse
Shaw	Eric	Girls Lacrosse
Tucker	Crystal	Girls Lacrosse
Tucker	Jeff	Girls Lacrosse
Wetzel	Misty	Girls Lacrosse
Wetzel	Dan	Girls Lacrosse
Wilfong	Suzanne	Girls Lacrosse
Wilfong	Suzanne	Girls Lacrosse
Yoho	Dominia	Girls Lacrosse
Yoho	Aaron	Girls Lacrosse

DATE: February 27, 2018
 TO: Superintendent Gary Price
 FROM: Jim Green, Assistant Principal, FSHS
 SUBJECT: Chaperone List for FSHS Boys Lacrosse; 2017-18 School year

I am requesting for the Board to consider approving the following chaperones for the 2017-18 school year for Boys Lacrosse:

Last	First	Spring Sport
Bragg	Mike	Boys Lacrosse
Browning	Mandi	Boys Lacrosse
Carlson	KC	Boys Lacrosse
Carlson	Michelle	Boys Lacrosse
Cox	Catherine	Boys Lacrosse
Cox	David	Boys Lacrosse
Dewitt	Melissa	Boys Lacrosse
Dewitt	Todd	Boys Lacrosse
Drennen	Kari	Boys Lacrosse
Drennen	William	Boys Lacrosse
Elliott	Matthew	Boys Lacrosse
Gabor	Steph	Boys Lacrosse
Green	James	Boys Lacrosse
Green	Jennifer	Boys Lacrosse
Harmon	Lila	Boys Lacrosse
Harmon	Isaac	Boys Lacrosse
Harris	Susan	Boys Lacrosse
Harris	Susan	Boys Lacrosse
Lamb	Kara	Boys Lacrosse
Laxton	Clint	Boys Lacrosse
Long	Melissa	Boys Lacrosse
Long	Joe	Boys Lacrosse
Long	Melissa	Boys Lacrosse
Long	Joe	Boys Lacrosse
Ozie	Lisa	Boys Lacrosse
Ozie	Patrick	Boys Lacrosse

Paugh	Jason	Boys Lacrosse
Paugh	Ronda	Boys Lacrosse
Ralston	Jeff	Boys Lacrosse
Sigley	Michelle	Boys Lacrosse
Sliger	Ria	Boys Lacrosse
Sliger	Bob	Boys Lacrosse
Wolford	Kristi	Boys Lacrosse
Wolford	David	Boys Lacrosse

January 30, 2018

Dear Mr. Price,

As you know, East Park Elementary has been rising to the challenge to academically meet the needs of its students. Additionally, another necessity that we are striving towards is our students well-being and safety. The playground structure that currently stands in the front of the school is 17 years old. It is not age-appropriate for preschool students, has missing parts, and the rubber surrounding it is eroding. Also, we would love to make our playground more adaptive for our students with special needs. We would be most grateful if you would consider assisting us with funds to support a new playground structure. A new playground structure has been requested from our PTO for the past few years. We have been accruing funds through fundraisers, etc. however; there truly is not an adequate amount to cover a new structure.

Your support would truly help the school climate, the beautification of the building, and create huge smiles on the students faces. It is important to us that we begin this project as soon as possible. We have already gathered information from multiple companies and have projected costs. We have attached the lowest total cost for a playground that would be suited for our students' needs. We are hoping that the board would agree to fund the purchase of the entire playground.

Now, that we have graciously received cameras that project the playground, the equipment will be monitored which assists in keeping up the maintenance or stop any type of vandalism. We would like to address the funds or ask for approval for the project on February 19th at the board meeting. Please contact us and let us know if this is a good date, and that you believe we would have support with this endeavor.

Sincerely,

Mark Hoffman, East Park Principal

Jessica Holt-Whaley, East Park Assistant Principal

36-2257



Quote #91555

NVB Playgrounds
d/b/a AAA State of Play
3623 N. 700 West
Greenfield, IN 46140
Phone: (877) 826-2776
Local: (317) 826-2777
Fax: (317) 245-2375

Ship Via: Freight
Request By: Laura
Quote Out: 1/25/2018

Visit:
www.AAASATEOFPLAY.com
for more great deals

Table with 2 columns: Bill To, Ship To. Rows include contact information for Jessica Holt-Whaley at Fairmont, WV 26554 USA.

Main product table with columns: Product ID, Description, Weight, Qty, Price, Amount. Lists items like Electric Cosmos, Little Tikes Inclusive Swing Seat, etc.

QUOTE ONLY
VALID FOR 30 DAYS FROM DATE OF ISSUE

Summary table with rows: Subtotal, Shipping, Tax Rate, Sales Tax, Total Weight, Installation, Total.

Notes

Per the customer, this will be installed over asphalt.

Structure, swing set, and timbers ship via freight from IN by appointment for delivery. Customer responsible to unload. Inclusive swing seat ships via freight from MO by appointment. Customer responsible to unload. Mulch ships via freight from NJ by appointment for delivery. Customer

Customer ID:

Quote ID: 91555

Customer Order Number:

Product ID	Description	Weight	Qty	Price	Amount
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responsible to unload. Fork truck to be onsite at time of delivery. ALL MULCH SALES ARE FINAL.

Electric Cosmos MSRP: \$39,630.00

Age Group: 2-12 years

Use Zone: 42' 6" x 44' 1"; 46 timbers needed for this area

Rubber Mulch Needed for this Area: 14 tons

Swing Set Use Zone: 32' x 36'; 34 timbers needed for this area

Rubber Mulch Needed for this Area: 7.5 tons

Quoted as though these pieces of equipment are not sharing a use zone.

INSTALLATION:

Installation to include labor, tools, and material required to install above quoted items. Assumes site has normal soil conditions.* Does not include removal of structures or clearing of site. Does not include relocation of utilities, fencing, or landscaping. Quote includes safety surfacing and border timbers.

PLEASE NOTE, ITEMS WILL BE ORDERED AT TIME OF PURCHASE. Many items have different lead times and shipping dates. It is the customer's responsibility to accept, inventory, and store equipment in a safe location until the installer arrives. Area must be accessible to a Bobcat. A 10 yard minimum dumpster is required to be onsite at time of installation. Dumpster must be free of debris so that installer can dispose of waste. If dumpster does not meet these requirements, installer will leave empty crate(s) next to dumpster and customer will be responsible to dispose of waste themselves. Installer must have access to water for installation purposes. If water access is not readily available, an additional \$150 fee will apply. Security is not provided. **Site and prep work must be completed prior to installation. If installer goes to site and is unable to perform the work due to incomplete site work or abnormal soil conditions, a minimum charge of \$1700.00 will apply. This fee will offset travel and other charges incurred by installer.** Installation contract must be signed prior to sending installer to job site.

* In the event unforeseen excavation is required, additional charges will be incurred.

* NVB Playgrounds, Inc. is not responsible for acquiring local or state permits.

36-2258

MEMORANDUM

To: Mr. Gary Price
Superintendent
From: Randy Farley
Subject: Board Agenda
Date: 3/1/2018

Please request approval to purchase a Yamaha Clavinova for Fairmont Senior High from Showtime Music Inc.. Their current one is fourteen years old, has had previous repairs and is in need of repairs again. We would like to trade the old one in and purchase a new one.

Fund – County Music Program Funds
Retail Amount - \$14,499.00
School Discount - \$4,500.00
Trade-in Value - \$1,400.00
Final Cost - \$8,599.00

SHOWTIME MUSIC INC.

2435 Meadowbrook Road
Bridgeport, WV 26330
(304) 842-3560

Submitted to: Fairmont Senior High
Contact, Greg Devito
1 Loop Park
Fairmont WV.
26554

DESCRIPTION OF SERVICE

DATE: 1/9/2018

We hereby submit specifications and estimates for:

QTY	DESCRIPTION	Retail	School Price
1	Yamaha Clavinova CVP-709B Bench Included Delivery Included Set-up Included Unlimited Operational Instruction All future software updates will be included at No Charge Five Year Parts & Labor Warranty On-site Included	14,499.00	\$ 9999.00

We hereby propose to furnish materials to complete in accordance with the above specifications for the sum of \$ see above with payment to made as follows:

School Purchase Order Accepted

All materials are guaranteed to be as specified. Any alterations from the above proposal must be signed and agreed upon by both parties and a "work change" form completed.

AUTHORIZED SIGNATURE: _____ DATE: 1/9/2018

Note: This proposal may be withdrawn by us if not accepted within --30-- days.
ACCEPTANCE OF PROPOSAL -- The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work and/or deliver the above described goods and services. Payment will be made as outlined above.

SIGNATURE _____ DATE: _____

Clavinova Trade

randy franklin

Wed 2/14/2018 2:21 PM

To: Heidi Kosik <hkosik@k12.wv.us>;

Hello Heidi,

Showtime Music is willing to give \$1400.00 trade allowance towards the new Clavinova, for a total trade difference of \$8599.00 I do understand that the Trade is not working properly at this time, and I understand, that I would pay for all repairs to make the unit proper for re-sale.

Thanks,

Randy Franklin,
Showtime Music
304-842-3560

This email has been checked for viruses by Avast antivirus software.

<https://www.avast.com/antivirus>

36-2259



East Fairmont High School

1993 Airport Road, Fairmont West Virginia 26554
Phone (304) 367-2140

East Fairmont High School Baseball Team Chaperone List

Coach: Joe Price

Assistants: CW Moore and Bryan Spitzer

Student Players And Parent Chaperones:

Students:

Jaden Kuroski
Chase Rundle
Dalton Boyce
Trey Hissam
Blake King
Dakota McElfresh
Payton Sarsfield
Garrett Wilkerson
Avery Baker
Geno Casuccio
Ethan Harvey
Paxton Nichols
Adam Earls
Cole Peschl
Brandon Corley
Broderick Rohrbaugh
Dylan Kincell

Chaperones:

Donna and James Kuroski
Amy and Todd Rundle
Tammy and Russell Boyce
Natalie and Larry Hissam
Lisa and Richard King
Lynn and Ray McElfresh
Alyson and Patrick Sarsfield
Joyce and Billy Wilkerson
Tammy and Greg Baker
Shawn and Nikki Casuccio
Stacey and Bill Harvey
Becky and Ronnie Nichols
Cherie and Adam Earls
Jamie and Alex Peschl
Devanna and Tony Corley
Stephanie Scott and Rick Rohrbaugh
Lana Swearingan and Martin Kincell



36-2260
36-2260



East Fairmont High School

1993 Airport Road, Fairmont West Virginia 26554
Phone (304) 367-2140

East Fairmont High School Softball Chaperone List

Coach: Steve Swiger

Assistant: Kurt Atha

Student Players:

McKinley Ashcraft

Saylor Atha

Emily May

Darby Criss

Rachael Ennis

Kinsey Hershberger

Ali Nichols

Kierstyn Palmer

Payton Shaffer

Jenna Stewart

Shay Swiger

Madison Corbin

Tori Lambert

Avery Pack

Hannah Rush

Kierra Bartholow

Makayla Black

Talan Fleming

Cassady Musichitlatch

Chaperones:

Ron and Dana Lambert

Carolyn and John Bartholow

Lori Ennis

Debbie Criss

Jason and Michelle Corbin

Kris and Thelma Hershberger

Amanda Wilson-Makon

Amy May

Ronald Nichols

Cynthia Rush

Melissa Stewart

Shelly Ashcraft

A West Virginia School of Excellence



Marion County Board of Education
Waiver of MCBOE Policy Request

This is to request a waiver of County Board of Education policy, administrative guidelines, superintendent interpretation and/or superintendent directive.

This is a county waiver request for East Fairmont High, Fairmont Senior High, North Marion High and Marion County Technical Center for the second semester of the 2017-2018 school year.

Description of the county waiver request:

A committee of teachers and principals met on February 8, 2018, to plan for faculty discussions to follow. Faculties at each school were given the opportunity to have input, through discussions on February 12, 2018, concerning changes in the Final Exams (Semester Exams) Administrative Guidelines. March 1, 2018 the Administrative Committee met to consider the input from the faculty members and come to consensus on the final changes to be made. Final changes will not be effective until July 1, 2018.

The Administrative Committee is asking for the current set of Administrative Guidelines, for the Final Exams (Semester Exams) be waived, due to the work stoppage causing an extension of the school year. We are seeking this waiver in light of effects with Graduation, state summative assessments and for making up lost instructional time. This waiver would be for the second semester of the 2017-2018 school year only. It is felt that students will be better served to have the opportunity to participate in as much instructional time as possible. Therefore, enhancing the delivery of instructional programs, which in turn would improve the educational performance of the school generally.

Marion County Board of Education
Waiver of MCBOE Policy Request

This is to request a waiver of County Board of Education policy, administrative guidelines, superintendent interpretation and/or superintendent directive.

This is a county waiver request from for all high schools for the second semester of the 2017-2018 school year.

Description of the county waiver request:

A committee of teachers and principals met on February 8, 2018, to plan for faculty discussions to follow. Faculties at each school were given the opportunity to have input, through discussions on February 12, 2018, concerning changes in the Final Exams (Semester Exams) Administrative Guidelines. March 1, 2018 the Administrative Committee met to consider the input from the faculty members and come to consensus on the final changes to be made. Final changes will not be effective until July 1, 2018.

The Administrative Committee is asking for the current set of Administrative Guidelines, for the Final Exams (Semester Exams) be waived, due to the work stoppage causing an extension of the school year. We are seeking this waiver in light of effects with Graduation, state summative assessments and for making up lost instructional time. This waiver would be for the second semester of the 2017-2018 school year only. It is felt that students will be better served to have the opportunity to participate in as much instructional time as possible. Therefore, enhancing the delivery of instructional programs, which in turn would improve the educational performance of the school generally.