

AGENDA
Marion County Board of Education
Regular Session
Tuesday, April 3, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

41- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

John Bradshaw – CMTA Energy Solutions Presentation

Jonathan Gasser, PE, CXA, CEM, LEED AP– CMTA Energy Solutions Presentation

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: _____

41-2000 MINUTES – AGREEMENTS – CONTRACTS

2274 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 19, 2018.

2275 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for March 21, 2018.

2276 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Calendar review meeting on March 26, 2018.

2277 PHIL CHALMERS- SPEAKER – PREVENTION WEEK

The Superintendent recommends approval of the Speaker Phil Chalmers to speak to students at North Marion High School, East Fairmont High School and Fairmont Senior High School during prevention week. Middle School students may be invited if space permits.

2278 CHAPERONE LIST-BASEBALL-FSHS

The Superintendent recommends approval of the chaperone list for the baseball team at Fairmont Senior High School for the 2017-18 SY.

2279 BOOSTERS-SOFTBALL-FSHS

The Superintendent recommends approval of the Booster program for the softball team at Fairmont Senior High School for the 2017-18 SY.

2280 CHAPERONE LIST-SOFTBALL - EFHS

The Superintendent recommends approval of the updated chaperone list for softball for East Fairmont High School for the 2017-18 SY.

2281 MOU-WV FAMILY NUTRITION PROGRAM

The Superintendent recommends approval of Memorandum of Understand for the West Virginia’s Family Nutrition Program for the 2018-19 SY.

2282 LOWES-AIR CONDITIONERS- MANNINGTON MIDDLE

The Superintendent recommends approval to purchase 14 Air Conditioners from Lowes, in the amount of \$7,315.00. FUNDING: Mannington Middle \$7,657.50 County \$3,657.50.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

41-3000 CONSENT

3031 OUT OF COUNTY TRANSFER REQUEST

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3032 OUT OF COUNTY TRANSFER REQUEST

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3033 OUT OF COUNTY TRANSFER REQUEST

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3034 OUT OF COUNTY TRANSFER REQUES

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

41-4000 FINANCIAL

4033 Vender Report dated March 27, 2018.

4034 Transfers and Supplements dated March 27, 2018.

4035 Transfers and Supplements dated March 28, 2018.

4036 MEDICAID E-FILE LICENSE AGREEMENT 2018-19

The Superintendent recommends approval of the Medicaid E-File License Agreement that will service the 12 RESA counties for 2018-2019 SY, in the amount of \$7,517.40. FUNDING: County (*Billing other Counties*)

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ****PLEASE NOTE: 5363 and 5364 must be voted on separately.**

41-5000 PERSONNEL

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

5345 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

Monongah Elementary, Grade 3, requests permission to travel to Avella, PA, by Marion County School Bus to experience 18th Century Settlers and Native American Life Styles at Meadow Croft Village.

Dates: June 5, 2018

Approximate number of students: 62

Chaperone(s): M. Boledovic, J. Lantz, A. Darrah and LPN Aide W. Tobery

Approximate Cost: \$175.00

Source of funds: General Fund

Number of school days lost: 1

5346 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

Fairmont Senior High School, Girls Lacrosse, requests permission to travel by Marion County School Bus to Mercersburg, PA, to participate in JV Games.

Dates: May 5, 2018

Approximate number of students: 35

Chaperone(s): Jon Cain, Jerry Gardner, Gina Koski and Cathy Shaw

Approximate Cost: \$2,500.00

Source of funds: Boosters

Number of school days lost: 0

5347 Field Trip – Marion County School Bus

The Superintendent recommends approval of the following:

East Fairmont High School, STEM Club, requests permission to travel by Marion County School Bus to Hershey Park, PA, to participate in Math Day at Hershey Park.

Dates: April 27, 2018
Approximate number of students: 50
Chaperone(s): Miriam Straka, Katie Cross, Lucia Perrotti, Rebecca Merritt and Candy Marcum
Approximate Cost: \$400.00
Source of funds: STEM
Number of school days lost: 1

5348 Field Trip – Commercial Carrier

The Superintendent recommends approval of the following:
Fairmont Senior High School, Madrigals, requests permission to travel by Central Cab USA to Nashville, TN, to participate in National Choral Competition.
Dates: April 11 - 15, 2018
Approximate number of students: 53
Chaperones: Greg DeVito, Danielle DeVito, Lana Smith, Vivian Jenab, Lori Coleman, Mel Coleman, Tracy Runyan, Kim Martin, Erin Bashaw and LeeAnn Blake.
Approximate Cost: \$25,000
Source of funds: Boosters
Number of school days lost: 2

5349 Field Trip – Private Auto

The Superintendent recommends approval of the following:
Marion County Technical Center, DECA, requests permission to travel by bus (WVDE – DECA providing buses) to Atlanta, Georgia, to participate in the DECA International Career Development Conference.
Dates: April 20 - 25, 2018
Approximate number of students: 8
Chaperones: Kathy Lupo
Approximate Cost: \$12,000
Source of funds: DECA
Number of school days lost: 4

5350 Field Trip – Private Auto

The Superintendent recommends approval of the following:
Fairmont Senior High School, DECA, requests permission to travel by private auto to Hershey, PA., to visit QVC – Behind the scenes business activities.
Dates: May 3 - 5, 2018
Approximate number of students: 8
Chaperones: Deanna Kiser and Jim Green
Approximate Cost: \$1,900.00
Source of funds: DECA/FBLA
Number of school days lost: 2

5351 Employment – Paid Coach

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

Barrackville

Michael VanGilder Head Softball SSAC

West Fairmont Middle

Lori Uram Asst. Girls Track Prof

5352 Resignation – Coach

The Superintendent recommends approval of the following:

East Fairmont High

Inez Hill Soccer Coach
Effective: March 13, 2018

Fairmont Senior High

Marisela Garcia Girls Volleyball Coach Prof
Effective: March 27, 2018

5353 Employment - Substitute Professional

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

Jacinda Hickman Speech Pathologist Assistant

Jess McIntire Sub Permit

Evonne Maddow Student Teacher Permit

Lori Miller Speech Pathologist

Mary Anne Mullenax Prof

Brenda Rowlands Speech Pathologist

Samara Saunders Sub Permit

5354 Employment - Professional

The Superintendent recommends approval of the following:

Crystal Bennington Occupational Therapist, Itinerant
220 Days
Effective: July 1, 2018

<u>Cheryl Bifano</u>	Audiologist, Itinerant 200 Days Effective: August 16, 2018
<u>Diana Carter</u>	Occupational Therapist, Itinerant 200 Days Effective: August 16, 2018
<u>Sandy Furbee</u>	Special Olympics Coordinator, NMHS Effective: April 5, 2018
<u>Samantha Harkins</u>	Special Olympics Coordinator, EFHS Effective: April 5, 2018
<u>Audra Moore</u>	Physical Therapist, Itinerant 220 Days Effective: July 1, 2018
<u>Amelia Mullens</u>	7 th /8 th Science – Barrackville 200 Days Effective: August 16, 2018
<u>Chelsey Stucin</u>	Special Olympics Coordinator, FSHS Effective: April 5, 2018

5355 Leave of Absence – Professional

The Superintendent recommends approval of the following:

Tammy Tennant Phys Ed Fairview Middle
Requests an unpaid medical leave of absence from February 12 – March 27, 2018

Lois Thibodeau PK Watson
Requests an extension of her unpaid medical leave of absence from March 5, 2018 to April 30, 2018

5356 Reassignment – Professional

The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):

<u>Andrea Carpenter</u>	From Grade 5 Barrackville Elem/Mid 200 Days	To Grade 1 Barrackville Elem/Mid 200 Days
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Effective: August 16, 2018

<u>Jessie Long</u>	Library/Media	7 th /8 th Language Arts
	East Fairmont Middle	Fairview Middle
	200 Days	200 Days
	Effective: August 16, 2018	

5357 Employment – Substitute Service Personnel

The Superintendent recommends approval of the following:

Richard Gawthrop Substitute Custodian

Fred Holt Substitute Custodian

Douglas Wyatt Substitute Bus Operator

5358 Leave of Absence – Service

The Superintendent recommends approval of the following:

Cynthia Cole Cook East Park School

Requests an unpaid medical leave of absence from March 12, 13, 14, 15, and 16, 2018

Charlene O'Donnell ECCAT Jayenne

Requests an unpaid medical leave of absence from March 12, 13, 14, 15, 19, 20, and 21, 2018

Larry Stewart Mechanic Transportation

Request an unpaid medical leave of absence for January 16, 2018, January 25, 2018 and February 19 – March 19, 2018

Doug Tennant Truck Driver Maintenance

Requests an unpaid medical leave of absence from March 1 – April 23, 2018

Tonquilla Watson Sign Support Spec. Pleasant Valley

Requests an unpaid medical leave of absence from February 26, 2018 – April 2, 2018

5359 Resignation – Substitute Service Personnel

The Superintendent recommends approval of the following:

Michelle Pethtel Substitute Aide
Effective: April 12, 2018

Nathan Pethtel Substitute Custodian
Effective: March 16, 2018

5360 Reassignment – Service Personnel

The Superintendent recommends approval of the following:

	FROM	TO
<u>Brittany Shutler</u>	ECCAT Watson 200 Days	ECCAT Monongah Elementary 200 Days
	Effective: August 16, 2016 2018	

<u>Rhonda Toothman</u>	Custodian I/II Fairmont Senior 210 Days	Custodian III Fairview Elem 210 Days
	Effective: First day of custodian calendar for 18-19 SY	

<u>Erika Wright</u>	ECCAT Jayenne 200 Days	Special Ed Aide-Itinerant Jayenne 200 Days
	Effective: August 16, 2018	

5361 Retirement – Service Personnel

The Superintendent recommends approval of the following:

<u>Judith McDowell</u>	Bus Aide 200 Days	Transportation
	Effective: June 30, 2018	

5362 CORRECTION -Reassignment – Service Personnel

The Superintendent recommends approval of the following correction from Item 5340 from the March 19, 2018 agenda:

WAS	FROM	TO
<u>Kevin Gump</u>	Bus 18 Transportation 200 Days	Bus 97 Transportation 200 Days
	Effective: March 21, 2018	

CORRECTION	FROM	TO
<u>Kevin Gump</u>	Bus 18 Transportation 200 Days	Bus 97 Transportation 200 Days
	Effective: August 16, 2018	

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5363 TERMINATION – Substitute Service

The Superintendent recommends that _____, _____, be terminated for failure to complete new hire procedures.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5364 Retirement – Professional

The Superintendent recommends approval of the following retirement:

To Be Announced Requested by employee
200 Days
Effective: April 9, 2018

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Except for #6007(First review)

41-6000 DISCUSSION – NEW POLICIES AND REVISIONS-

REVIEWED 03-06-18, 03-19-18

6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage

6007 REVISION – 8510 Wellness

41-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

41- 8000 MATTERS FROM THE BOARD

8010 STUDENT EXPULSION

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

8011 STUDENT EXPULSION

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

41- 9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
Apr 16	Mon Regular Session	6:00 pm	Central Office

Apr 17 Tue Work Session – FSU 4:30 pm Central Office
Apr 17 Tue Budget Meeting Resumed 6:00 pm Central Office

ADJOURNED

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