

**Marion County Board of Education  
REGULAR SESSION  
Monday, April 17, 2017  
CENTAL OFFICE  
6:00 PM**

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

**45- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

**Names on the Clip Board      MUST SIGN IN BEFORE 5:55**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**45- 2000 MINUTES - AGREEMENTS - CONTRACTS**

**2209 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the special meeting on April 3, 2017.

**2210 POMEROY - ZERO CLIENTS - MCTC**

**ATTACHMENT**

The Superintendent recommends approval of the purchase of 25 HP Zero Clients, in the amount of \$11,375.00 for the MCTC lab. FUNDING: Perkins Grant

**2211 ALPHA TECHNOLOGIES - DELL LAPTOPS - MCTC**

**ATTACHMENT**

The Superintendent recommends approval of the quote to purchase 20 Dell Laptops cart for MCTC, in the amount of \$12,305.00. FUNDING: Perkins Grant Funds

**2212 WVSBA - MEMBERSHIP SUBSCRIPTION**

**ATTACHMENT**

The Superintendent recommends approval of the WVSBE Membership Subscription Fees for the FY 2018, in the amount of \$6,241.00. FUNDING: County

**2213 CONTRACT PAPER GROUP- COUNTY**

**ATTACHMENT**

The Superintendent recommends approval of Contract Paper Group as the winning bid for the 2017-18 SY for Copy paper, in the amount of \$57,253.00. FUNDING: COUNTY

- 2214 MOU - WVU EXTENSION SERVICES ATTACHMENT**  
The Superintendent recommends approval of the Memorandum of Understanding between West Virginia's Family Nutrition Program and Marion County Board of Education for the 2017-18 SY.
- 2215 CHILD NUTRITION - MEAL PRICE INCREASE ATTACHMENT**  
The Superintendent recommends approval to increase paid meal prices for lunch to \$1.70 and Breakfast to \$.90. Also, adult meals to increase to Breakfast \$3.50 and lunch \$4.50 for the 2017-18 SY.
- 2216 CHILD NUTRITION - CEP SCHOOLS ATTACHMENT**  
The Superintendent recommends approval to at Mannington Middle School and Monongah Middle School as a CEP School for the 2017-18 SY.
- 2217 CHAPERONE LIST - NMHS ATTACHMENT**  
The Superintendent recommends approval of the Chaperone List for NMHS Group going on the Emmit Till Trial Field Trip in April 2017.
- 2218 POMEROY - COMPUTERS - WFMS ATTACHMENT**  
The Superintendent recommends approval of the quote from Pomeroy for the purchase of 250 laptops for teacher's. Marion County Schools has a (3) three-year replacement cycle for teacher assigned laptop computers for West Fairmont Middle School for the 2017-18 SY, in the amount of \$169,500.00. FUNDING: Technology
- 2219 EMCOR - CONTRACT ATTACHMENT**  
The Superintendent recommends approval of the Preventive Maintenance Contract with EMCOR Services for the 2017-18 School Year, in the amount of \$405,292.00. FUNDING: Maintenance
- 2220 TITLE 1 - SUMMER PROGRAMS ATTACHMENT**  
The Superintendent recommends approval of the Summer Programs for Title 1 KinderKamp (K) Blackshere Elementary, East Park Elementary, Fairview Elementary, Jayenne Elementary, Monongah Elementary, Rivesville, Elementary, and Watson Elementary for the summer of 2017.
- 2221 ENRICHMENT 21ST CENTURY - SUMMER PROGRAM ATTACHMENT**  
The Superintendent recommends approval of the Summer Program Enrichment 21st Century - Summer Program (K-8) for East Park Elementary for the summer of 2017.
- 2222 SPECIAL SERVICES EXTENDED YEAR-SUMMER PROG ATTACHMENT**  
The Superintendent recommends approval of the Summer Program Special Services Extended Year for North Marion High School, East Fairmont Middle School, Blackshere Elementary School, and East Fairmont High School for the summer of 2017.

**2223 CREDIT RECOVERY/PREP MATH 1- SUMMER PROG ATTACHMENT**

The Superintendent recommends approval of the Summer Program for Credit Recovery (9-12) East Fairmont High School, North Marion High School, and Barnes Learning Center and Preparation for Math 1 (8) for East Fairmont High School and North Marion High School for the summer of 2017.

**2224 SUMMER LITERACY/MCPARC/FSU-SUMMER PROG ATTACHMENT**

The Superintendent recommends approval of the Summer Programs for Barrackville, Windmill Park 5th St. Park, Montana Mines Community Building, Farmington Community Building, Mannington Hough Park, East Park Elementary Boys & Girls Club, and Falcon Camp for the summer of 2017.

**2225 FMHA - AUGUSTA DEV - OPTION TO ACQUIRE REAL ATTACHMENT**

The Superintendent recommends approval of the Option to Acquire Real Property between Marion County Board of Education, Fairmont-Morgantown housing Authority, and Augusta Development.

**2226 WVU EXTENSION - HIRE - HALF-TIME COOK ATTACHMENT**

The Superintendent recommends approval of WVU Extension Services to hire a half-time cook for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

**2227 WVU EXTENSION - HIRE - HALF-TIME CUSTODIAN ATTACHMENT**

The Superintendent recommends approval of WVU Extension Services to hire a half-time custodian for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

**2228 WVU EXTENSION -ENERGY EXPRESS - SUMMER PROG ATTACHMENT**

The Superintendent recommends approval of WVU Extension Services Energy Express Summer Program for East Fairmont Middle School for the summer of 2017.

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

45- 3000 **CONSENT** 3151

**3054 Out of County Transfer Request**

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

**3055 Out of County Transfer Request**

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

**3056 Out of County Transfer Request**

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

**3057 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: \_\_\_\_\_  
Items Pulled

**45- 4000 FINANCIAL**

**4035** Vendor Report dated April 7, 2017

**4036** Treasures Report March 31, 2017

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**ITEMS 5382, 5383, 5384, 5385, 5386, & 5387  
MUST BE VOTED ON SEPARATELY.**

**45- 5000 PERSONNEL**

***\*The Superintendent reserves the right to submit an alternate name during the board meeting when necessary.***

**Field Trips - Out of State**

The Superintendent recommends approval of the following:

**5366 NMHS/Marion Tech Center Newspaper** requests permission to travel to Cleveland, MS on April 15-21, 2017 to participate in mock trial in an original court room.

Approximate number of students: 35  
Chaperones: Bill Stalnaker, Mike Parrish, Joseph Antolok  
Approximate Cost: \$16, 040.00  
Source of funds: Donations, Fundraiser  
Number of school days lost: 0

**5367 NMHS Rocket Team** requests permission to travel to Manassas, VA on May 11-13, 2017 to participate in national fly-off, rocket competition.

Approximate number of students: 9  
Chaperones: Chris Tennant & Cassy Menas  
Approximate Cost: \$1,500.00  
Source of funds: Rocket Club  
Number of school days lost: 2

**5368 Field Trips - Commercial Carrier**

The Superintendent recommends approval of the following:

Barrackville 8th Grade requests permission to travel to Kennywood, PA on May 23, 2017 to participate in Educational Day.

Approximate number of students: 45  
Chaperones: Samantha Halpenny, Rusty Hixenbaugh, Gary Lanham, Carla Luketic, Dave Reed  
Approximate Cost: \$2,500.00  
Source of funds: Fundraising  
Number of school days lost: 0

Transportation By:

T.A. Nelson

**5369 Professional Leave**

The Superintendent recommends approval of the following:

**EFMS** requests permission for Barbara Pill to attend Team America Rocketry Challenge Finals in The Plains, VA from May12-13, 2017.

To be funded by: Self

**FSHS** requests permission for Toni Poling to attend ECS Forum on Policy in San Diego, CA from June 28-30, 2017.

To be funded by: ECS

**FSHS** requests permission for Toni Poling to attend Washington Week - NTOY Recognition in Washington, DC from April 23-28, 2017.

To be funded by: Toy Grant

**5370 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Rhonetta Bright Grade 6 EFMS

Effective: June 30, 2017

Steve Pavlovic PreK/PreK Spec East Dale

Effective: June 30, 2017

**5371 Resignation - Coaches**

The Superintendent recommends approval of the following resignations effective pending replacement:

Jason Jones 7th JV Boys Basketball Mannington Middle

**5372 Employment - Substitute Teachers**

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

Joseph Bonasso Sub Permit

Sara Fellows Student Teaching

Randy McKinley Math thru Algebra 5-9 & Elementary

Deborah Roda Health

**5373 Reassignment - Professional Personnel**

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

	<u>From</u>	<u>To</u>
<u>Jonathan Williams</u>	Transfer List	Instructional Support Watson 200 Days
	Effective:	2017-18 School Year

**5374 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

Sam Wilson Cabinet Maker/Carpenter Maintenance  
Effective: June 30, 2017

**5375 Resignation - Service Personnel**

The Superintendent recommends approval of the following:

Scarlet Kennedy Cafeteria Manager Rivesville  
Effective: April 28, 2017

**5376 Resignation - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Shannon Fleece Substitute Cook  
Effective: April 3, 2017

**5377 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Jennifer Hamrick Custodian Blackshere  
Requests FMLA leave of absence from April 24, 2017  
to June 9, 2017 (without pay)

Gary McDaniel Custodian East Park  
Requests a medical leave of absence from March 9, 2017  
to June 30, 2017 (without pay after exhausting sick leave)

Billie Jo Powell Cafeteria Manager Pleasant Valley  
Requests a medical leave of absence from April 3, 2017  
to June 7, 2017 (without pay after exhausting sick leave)

Hubert Pudder Custodian WFMS  
Requests a medical leave of absence from April 3, 2017  
to April 23, 2017 (without pay after exhausting sick leave)

**5378 Employment - Substitute Service Personnel**

The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

***Substitute Bus Driver***

Scott Taylor

***Substitute Custodians***

Judy Dalton

Kevin Clarke

Betty Flicker

Nick Hall

Shawn Martin

Allen Perrine

Sharna Porter

Nickie Robertson

**5379 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Virginia Starsick</u>	Custodian 1/2 Time Monongah Middle 210 Days Effective:	Custodian Mannington Middle 210 Days April 19, 2017
	Effective:	April 24, 2017

DELETE

ADD

Until the return, resignation, or reassignment of the employee on leave

**5380 Employment/Reassignment - Service Personnel**

<u>Name To Be Announced</u>	Secretary III	Central Office
Effective:	May 1, 2017	

**5381 Approval of the 2017-18 Transfer List**

The Superintendent recommends approval of the following  
Transfer List for the 2016-17 school year:

**Professional**

***One Year Only***

Bayne, Heather	Instructor	MCACEC
Cummins, Mendi	Intervention Instructor	Monongah Elem
Williams, Jonathan	Title 1	Watson
Wimbish, Brianna	Instructor	MCACEC
<b><i>Itinerant</i></b>		
Bragg, Jonathan	Phys Ed/Health	North Marion
Hearn, T. Chance	Phys Ed/Health	Barnes
Henthorn, Teya	Spec Ed Multi w/ Aut	Fairview Elem
Jordan, Charles	Phys Ed/Health	White Hall
Oates, Brittany	Music	Pleasant Valley
Robb, Tammy	Art	White Hall
Shingleton, Donna	Art	Monongah Elem

Ullman, Danielle	Music	Monongah Elem
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***Reorganization of Schools***

Bennett, Laura	School Nurse	Barnes
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Boylen, Mandy	School Nurse	Barnes
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Heck, Carole	School Nurse	Barnes
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Moales, Jacob	English	Rivesville
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Sanson, Christina	School Nurse	Barnes
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Toland, Jamie	School Nurse	Barnes
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Wadsworth, Donna	School Nurse	Barnes
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**Service**

***One Year Only***

Ashcraft, Devynee	Aide	
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Coffman, Emily	Aide	
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Day, Shirley Gene	Bus Driver	
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Eddy, Hannah	Aide	
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Garner, John	Bus Driver	
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Hager, Erin	Aide	
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McDougal, Kristina	Aide	
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Moore, Robin	Aide	
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Nicely, Ann	Aide	
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Peschl, Jamie	Aide	
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Saunders, Pamela	Aide	
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Shutler, Brittany	Aide	
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Vance, Nicole	Aide	
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***Multiple Leaves***

Capalety, Virginia	LPN/Aide	
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Evans, Adina	Custodian	
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Owens, Sue Custodian

***Realignment of Bus Routes***

Ashcraft, Travis Bus Driver

Barta, Steve Bus Driver

Bonnette, John Bus Driver

Powell, Ronald Bus Driver

***Itinerant Special Education***

Alltop, W. David Bus Driver

Carpenter, Timothy Bus Driver

Davidson, Kenneth Bus Driver

Garcia, Richard Bus Driver

Gooch, Danny Bus Driver

Henderson, Jeffrey Bus Driver

Lemley, David Bus Driver

Markley, Terry Bus Driver

Martin, Pamela Bus Driver

Miller, Harland Bus Driver

Reynolds, Crystal Bus Driver

Wright, Cheryl Bus Driver

Berry, N. Sue Bus Aide

Gillett, Connie Bus Aide

Kennedy, Tracey Bus Aide

May, Lisa Bus Aide

McDowell, Judith Bus Aide

Noechel, Karen Bus Aide

Rice, Denise	Bus Aide
Sago, Sandy	Bus Aide
Swiger, Elva	Bus Aide
Toothman, Janice	Bus Aide
Varner, Mary	Bus Aide
Arnett, Ginger	Special Ed Aide
Bradley, Elizabeth	Special Ed Aide
Brandenburg, Samantha	Special Ed Aide
Closson, Pamela	Special Ed Aide
Foley, Diana	Special Ed Aide
Ice, Rhonda	Special Ed Aide
Jolliffe, Virginia	Special Ed Aide
Jones, Jennifer	Special Ed Aide
Kenner, Judith	Special Ed Aide
Kuhn, Melissa	Special Ed Aide
Latocha, Beverly	Special Ed Aide
Latocha, Joni	Special Ed Aide
Lee, Susan	Special Ed Aide
Martin, Teresa	Special Ed Aide
McCann, Tina	Special Ed Aide
Miller, Mary Sue	Special Ed Aide
Rundle, Karla	Special Ed Aide
Russell, Barbara	Special Ed Aide
Straight, Regina	Special Ed Aide
Toothman, Jennifer	Special Ed Aide

Usary, Lynn	Special Ed Aide
Wisembaler, Lori	Special Ed Aide
Sailor, Marci	Sign Language Specialist
Summers, Trina	Sign Language Specialist
Cress, Pamela	Ed Sign Language Interpreter
Usary, Colleen	Ed Sign Language Interpreter
Ashcraft, Stephanie	Autism Mentor/Aide
Gorman, Melanie	Autism Mentor/Aide
Gump, Tina	Autism Mentor/Aide
Miller, Rebecca	Autism Mentor/Aide
Myers, Melanie	Autism Mentor/Aide
Securo, Kimberly	Autism Mentor/Aide
Sestito, Erica	Autism Mentor/Aide
Shenal, Elizabeth	Autism Mentor/Aide
Thompson, Amy	Autism Mentor/Aide
Tobin, Dannette	Autism Mentor/Aide
Urse, Leisa	Autism Mentor/Aide
Washington, Roberta	Autism Mentor/Aide
Yearsley, Donna	Autism Mentor/Aide
Hopkins, Ronda	Special Ed Aide/LPN
Hudson, Lucinda	Special Ed Aide/LPN
Ice, Kimberly	Special Ed Aide/LPN
King, Dawn	Special Ed Aide/LPN
Lepley, Cynthia	Special Ed Aide/LPN

Offutt, Donna	Special Ed Aide/LPN
Owens, Misty	Special Ed Aide/LPN
Paugh, Ronda	Special Ed Aide/LPN
Powell, Marcia	Special Ed Aide/LPN
Robbins, Lisa	Special Ed Aide/LPN
Robbins, Shirley	Special Ed Aide/LPN
Romano, Ann	Special Ed Aide/LPN
Tennant, Mary	Special Ed Aide/LPN
Tobrey, Wanda	Special Ed Aide/LPN
DeVaul, Kristin	Braille Specialist
Phillips, Marlena	Braille Specialist

***Reorganization of Schools***

Oldaker, Misty	Cook
White, Dianna	Cook

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

**5382 Use of School Buses**

The Superintendent recommends approval of the following:  
**Fairmont Catholic** requests permission to use a school bus to transport students to Wheeling Jesuit April 24, 2017. Fairmont Catholic will be responsible for all costs incurred.

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

**5383 Use of School Buses**

**Fairmont Catholic** requests permission to use a school bus to transport students to Shinnston Chapel and Wheeling Jesuit April 28, 2017. Fairmont Catholic will be responsible for all costs incurred.

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

**5384 Use of School Buses**

**Fairmont Catholic** requests permission to use a school bus to transport students to Blennerhassett Historical Park on May 19, 2017. Fairmont Catholic will be responsible for all costs incurred.

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

**5385 Suspension - Service Personnel**

The Superintendent recommends that \_\_\_\_\_, be suspended without pay for 1/2 day, March 23, 2017. The reason necessitating this suspension is failure to follow county policy.

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

**5386 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

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

**5387 Termination - Substitute Service Personnel**

The Superintendent recommends that \_\_\_\_\_, be terminated. The reason necessitating this termination is unsatisfactory performance.

**45- 6000 DISCUSSION- New Policies and Revisions**  
**N/A**

**45- 7000 SUPERINTENDENT'S REPORT**

**45- 8000 MATTERS FROM THE BOARD**

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

**8019 STUDENT EXPULSION**

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

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

**8020 STUDENT EXPULSION**

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

**45- 9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
Apr 17	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Apr 18	Tue <b>SPECIAL SESSION</b> <i>LEVY-RECONVENE</i>	10:00 AM	CENTRAL OFFICE
May 1	Mon Regular Session	6:00 PM	CENTRAL OFFICE
May 15	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

Time: \_\_\_\_\_