

**Marion County Board of Education
REGULAR SESSION
April 18, 2016
Central Office Location
6:00 PM**

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

34- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Department Report for Technology and Transportation - Administrative Assistant, Chad Norman

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

34- 2000 MINUTES - AGREEMENTS - CONTRACTS

2425 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for April 4, 2016.

2426 Marion County School Calendar 2016-2017

ATTACHMENT

The Superintendent recommends approval of the Marion County School Calendar for the 2016-17 school year.

2427 Edivate (PD360) -Non-Title I schools

ATTACHMENT

The Superintendent recommends the approval of the purchase of Edivate (PD 360) for all of the Non-Title I Schools, in the amount of \$55,120.00. FUNDING: TitleVI

2428 Science Instruction Program Materials for 2016-17

ATTACHMENT

The Superintendent recommends the approval of the purchase of Science Instructional Program materials for the 2016-17 School year, in the amount of \$795,640.68, FUNDING: Step 7 and Levy

2429 Visual Art Instructional Program Materials 2016-17

ATTACHMENT

The Superintendent recommends the approval of the purchase of Visual Art Instructional Program materials for the 2016-17 School year, in the amount of \$135,872.36. FUNDING: Step 7 and Levy

2430 Music Instructional Program Materials 2016-17

ATTACHMENT

The Superintendent recommends the approval of the purchase of Music Instructional Program materials for the 2016-17 School year, in the amount of \$14,707.17. FUNDING: Step 7 and Levy

2431 Contract Paper Group, Inc. ATTACHMENT

The Superintendent recommends the approval of the copy paper bid for Contract Paper Group, Inc. in the amount of \$56,796.80. FUNDING: County

2432 Fairmont State University MOU 2016-17 ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding between Marion County Board of Education and Fairmont State University for the Careers in Education Program/Teacher Cadet Agreement 2016-17 Academic Year.

2433 Daily5/Café Literacy Framework - Follow-up training ATTACHMENT

The Superintendent recommends the approval of the follow-up training on the Daily5?Cafe Literacy Framework in Denver, Colorado, Registration is in the amount of \$35,040.00. FUNDING: Title I

2434 Lori Matheny - Contract ATTACHMENT

The Superintendent recommends the approval of the contract agreement with Lori Matheny to provide sign language support services during the preparation and event of high school graduation, at the rate of \$45.00 per hour. FUNDING: County

2435 Lombardi Development - Repair and Renovation - MCTC ATTACHMENT

The Superintendent recommends the approval of the payment to Lombardi Development Co for payment of repairs and renovation Marion County Technical Center, in the amount of \$125,206.69 FUNDING: County

2436 ModSpace - WFMS ATTACHMENT

The Superintendent recommends the approval of the Lease Agreement between Marion County Board of Education and ModSpace for the ModSpace unit at West Fairmont Middle School. FUNDING: County

2437 WVSBA - Membership Fees FY17 ATTACHMENT

The Superintendent recommends the approval of the payment to West Virginia School Boards Association for the FY17 Membership Subscription Fees in the amount of \$6,241.00. FUNDING: County

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

34- 3000 CONSENT

3130 Out of County Transfer Request

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

3131 Out of County Transfer Request

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

3132 Out of County Transfer Request

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

3133 Out of County Transfer Request

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

34- 4000 FINANCIAL

4110 Vender Report as of April 11, 2016

4111 Budget Journal as of April 8, 2016.

4111 Treasurers Report as of March 31, 2016

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

34- 5000 PERSONNEL

5656 Field Trips - Out of State

The Superintendent recommends approval of the following:

FSHS Madrigals requests permission to travel to Orlando, FL April 13-18, 2016

to participate in competition

Approximate number of students: 41

Chaperones: Gregory DeVito, Elizabeth DeVito, Terri Bonasso, Vera Sansalone,
Sherri Trefz, Lori Colman, Regina Bruce, Suzanne Wilfong, Mike Smith

Approximate Cost: \$50,000.00

Source of funds: Boosters

Number of school days lost: 4

Marion County Tech DECA requests permission to travel to Nashville, TN
from April 23-27, 2016 for the DECA National Conference

Approximate number of students: 3

Chaperones: Curt Boylen

Approximate Cost: \$6,000.00

Source of funds: DECA/MCTC

Number of school days lost: 3

Type of Transportation: Private Auto

5657 Use of School Buses

The Superintendent recommends approval of the following:

Marion County Public Library requests permission to use school bus to transport approximately
20 participants to WVU Farm, Morgantown, WV

Marion County Public Library will be responsible for all costs incurred.

5658 Professional Leave

The Superintendent recommends approval of the following:

The following requests permission to attend Play 60 in Pittsburgh, PA
on May 20, 2016.

To be funded by: MCBOE

Dwight Overstreet Teacher WFMS

Cindy Shipley Teacher WFMS

5659 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Ian Williams English/Language Arts WFMS
Effective: June 30, 2016

5660 Resignation - Coaches

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

Denise Deegan Head Softball WFMS
Amy Raines Head Cheerleading NMHS
Robert Raymond Asst. Softball WFMS

5661 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Jessica Ely Chemistry/Gen Science EFHS
Requests a maternity leave of absence from May 2, 2016 to June 30, 2016 (without pay after exhausting sick leave)

5662 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2015-16 season:

WFMS
Ethan Brown Asst. Softball SSAC
Robert Raymond Head Softball SSAC

5663 Employment - Substitute Teachers

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

Kylie Fox Student Teaching Permit
Maria Maggio Student Teaching Permit
Brianne Murray Student Teaching Permit
Sara Pletcher Sub Permit
Leigh Van Horn Sub Permit

5664 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Kelsie Villers Substitute Cook
Effective: March 28, 2016

5665 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Elizabeth Shenal Aide Blackshere
Requests a medical leave of absence from March 11, 2016 to April 25, 2016 (without pay)
Aimee Thompson Custodian Watson
Requests a medical leave of absence from February 23, 2016

to April 16, 2016 (without pay after exhausting all but 14 sick days)
Cheryl Wright Bus Driver Transportation
Requests an extension to medical leave of absence from April 25, 2016
to May 2, 2016 (without pay after exhausting sick leave)

5666 Employment - Service Personnel

The Superintendent recommends approval of the following:
Michael Chad Gifford Plumber/Gen Maintenance Maintenance
Effective: April 27, 2016 261 Days

5667 Employment - Substitute Service Personnel

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

- Substitute Custodians*
Joyce Brown
Kacy Goodrich
Icey Goodrich
Jacob Hixenbaugh
Rudolph Jefferson
Larry Mays
Michael Parker
Rodney Shriver

5668 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Steven P. Morgan</u>	Painter/Gen Maintenance Maintenance 261 Days	Painter/Mason/Gen Maintainance Maintenance 261 Days
Effective:	April 20, 2016	

5669 Leave of Absence - Professional Personnel Correction From October 19, 2015 Agenda

The Superintendent recommends approval of the following:
Molly Moroose Grade 3 East Dale
Corrected ending date of maternity leave to correspond with maternity leave policy.
Changing from June 30, 2016 to correct date of April 18, 2016

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5670 Suspension - Professional Personnel

The Superintendent recommends that _____ be suspended for one day without pay.
The reason necessitating this suspension is failure to follow appropriate procedures.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5671 Termination - Service Personnel

The Superintendent recommends that _____ be terminated for failure to effectively maintain the leave of absence policy.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5672 Termination - Service Personnel

The Superintendent recommends that _____ be terminated for failure to effectively maintain the leave of absence policy.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5673 Termination - Substitute Service Personnel

The Superintendent recommends that _____, be terminated.
The reason necessitating this termination is willful neglect of duty.

34- 6000 DISCUSSION- New Policies and Revisions
N/A

34- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

34- 8000 MATTERS FROM THE BOARD

8012 The Superintendent recommends the approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

34- 9000 FUTURE MEETINGS

Date		Purpose	Time	Place
April 18	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
April 19	Tue	Resume Statutory Session	10:00 AM	CENTRAL OFFICE
May 2	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
May 16	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: _____