

AGENDA
Marion County Board of Education
Regular Session
Monday, June 4, 2018
Central Office
6:00 pm

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

49- 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: _____

49-2000 MINUTES – AGREEMENTS – CONTRACTS

2337 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 22, 2018.

2338 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Special meeting on May 23, 2018.

2339 STEPHEN MORGAN-PURCHASE 2004 BACKHOE

The Superintendent recommends approval to purchase a 2004 CASE 580M Turbo 4X4 Backhoe from Stephen Morgan, in the amount of \$20,000.00.
FUNDING: Transportation.

2340 URSE DODGE – PURCHASE 2018 4500 CREW CAB

The Superintendent recommends approval of the purchase of a 2018 4500 Crew Cab Truck from Urse Dodge, in the amount of \$50,831.00. FUNDING: WV State Reimbursement - \$36,598.32 and Transportation - \$14,232.68.

OTHER BIDS: *Corwin Ford & Wilson Ford.*

2341 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER

The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for FSHS for the 2018-19 SY, in the amount of \$20,000.00. FUNDING: County

2342 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER

The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for EFHS for the 2018-19 SY, in the amount of \$20,000.00. FUNDING: County

2343 CONTRACT – HEALTHWORKS REHAB AND FITNESS – ATHLETIC TRAINER

The Superintendent recommends approval of the contract with Healthworks Rehab and Fitness to provide an athletic train for NMHS for the 2018-19 SY, in the amount of \$20,000.00. FUNDING: County

2344 ALPHA TECHNOLOGIES

The Superintendent recommends approval of the purchase of 185 HP Notebooks for the 2018 Teacher Laptop Exchange from Alpha Technologies, in the amount of \$123,025.00. FUNDING: Technology

2345 BOOSTER – MONONGAH ELEMENTARY PTO

The Superintendent recommends approval of the Monongah Elementary PTO Booster Group for the 2018-19 SY.

2346 MOU-SOUTHERN EDUCATIONAL SERVICES COOPERATIVE

The Superintendent recommends approval of the Memorandum of Understanding with Southern Educational Services Cooperative for Bus Operator Training Services for the 2018-19 SY.

2347 STOUT COMPANY – PURCHASE SMALL EQUIPMENT

The Superintendent recommends approval to purchase small equipment to be divided between 19 schools, in the amount of \$12,000.00. FUNDING: Child Nutrition

2348 MARION COUNTY HEALTH DEPARTMENT – PERMIT RENEWALS

The Superintendent recommends approval to pay Marion County Health Department for permit renewals for the 2018-19 SY, in the amount of \$7,800.00. FUNDING: Child Nutrition.

2349 POMEROY – PURCHASE LAPTOPS

The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy for the Marion County Technical Center, in the amount of \$23,702.80. FUNDING: Federal Perkins Grant.

OTHER BIDS: CDW-G & Alpha Technologies

2350 MOU-WVDOE OFFICE OF CHILD NUTRITION

The Superintendent recommends approval of the Memorandum of Understanding with WV Department of Education Office of Child Nutrition for the 2018-19 SY.

2351 CITY OF MANNINGTON-SEWER PROJECT REQUEST FOR PAYMENT

The Superintendent recommends approval of the City of Mannington’s request for payment of the sewer project, in the amount of \$70,910.04. FUNDING: Maintenance.

2352 CHAPERONE LIST – NMHS MARCHING BAND

The Superintendent recommends approval for Chris Tennant and Matthew Morgan to chaperone the NMHS Marching Band to Hershey, PA to participate in the Performance in the Park

2353 STAFF DEVELOPMENT FOR EDUCATORS – SHERRI STRATING

The Superintendent recommends approval for Staff Development for Educators to provide three days of professional development July 10,11, & 12, 2018 for teachers in the Title I summer program, in the amount of \$10,400.00. FUNDING: Title I

2354 FIELD TRIP – OUT OF STATE– MARION COUNTY SCHOOL BUS

The Superintendent recommends approval of the following: **FAIRMONT SENIOR HIGH SCHOOL BOYS BASKETBALL**, requests permission to travel to Ohio University, June 22 – 24, 2018, to participate in Team Camp.

Approximate number of students: 12

Chaperone(s): David Retton, Frank Skubis, and Jason Morris

Approximate Cost: \$450.00

Source of funds: FSHS BOYS BASKETBALL

Number of school days lost: 0

N/A

49-3000 CONSENT 3040

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

49-4000 FINANCIAL

4047 Vendor Report as of May 30, 2018.

4048 Supplements and Transfers dated May 30, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

49- 5000 PERSONNEL

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

5441 PROFESSIONAL LEAVE

Emily Helton from East Fairmont Middle School requests permission to attend NAGT Conference in Lancaster, PA, from June 7 – 10, 2018.

Rebecca Spicher from North Marion High School requests permission to attend National Association of Geoscience Teachers at Millersville University of PA, from June 7 – 9, 2018.

5442 APPROVAL VOLUNTEER – COACHES / 2018-19 season

Fairmont Senior

Caleb Anselene Boys Soccer/Assistant SSAC

Paul Kettering Football/Assistant SSAC

West Fairmont Middle

Dana Davis Football/Assistant SSAC

Jewel Ensminger Volleyball/Assistant Pending

EMPLOYMENET – COACHES / 2018-19 season

East Fairmont Middle

Adam Boyers Soccer/Assistant SSAC

Fairmont Senior

Dayton McVicker Boys Cross Country/Coach SSAC

Mark Offutt Girls Cross Country/Coach SSAC

West Fairmont Middle

Joseph Bundy Football/Assistant SSAC

Molly Greene 7th Cross Country/Coach Prof

Sean Hoskinson Football/Coach Prof

Dayton McVicker Girls Cross Country/Coach SSAC

Mark Offutt Boys Cross Country/Coach SSAC

Bob Raymond Volleyball/Coach SSAC

Susie Raymond Volleyball/Assistant SSAC

Tim Smith 8th Cross Country/Coach SSAC

Kristin Wilson 8th Cheerleading/Coach SSAC

5443 RESIGNATION – COACHES / Effective pending replacement:

John Geary Wrestling/Head EFHS
Effective: May 25, 2018

Cindy Uram Girls Track/Coach WFMS
Effective: May 25, 2018

5444 EMPLOYMENT – SUBSTITUTE TEACHERS 2018-19 school year

Barb Knotts Prof

Tracey Linn Prof

Brenda Moore Prof

5445 RESIGNATION – SUBSTITUTE TEACHER(S)

Lori Miller
Effective: May 22, 2018

Derek Prunty
Effective: May 17, 2018

5446 EMPLOYMENT – PROFESSIONAL PERSONNEL

Michael Fortier PE/Health EFMS
200 days
Effective: 2018 – 19 school year

5447 LEAVE OF ABSENCE - PROFESSIONAL PERSONNEL

Carol Stephenson Speech Therapist Watson
Requests a continuation of her paid leave of absence from May 1, 2018 to June 15, 2018 utilizing sick days.

5448 RESIGNATION – PROFESSIONAL PERSONNEL

Elana Bravet-Morton Special Education EFMS
Effective Date: June 30, 2018

5449 RETIREMENT – PROFESSIONAL PERSONNEL

Barb Knotts Kindergarten Jayenne
Effective Date: June 30, 2018

David Nuzum Principal EFHS
Effective Date: June 30, 2018

5450 EMPLOYMENT - SUBSTITUTE BUS OPERATOR(S)

Pending completion of training and CIB results:
Cort Bennett

Larry Daft

5451 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL

Amanda Currey Substitute Aide
Effective: June 16, 2018

5452 EMPLOYMENT – SERVICE PERSONNEL

Larry Mays Custodian I/II Meadowdale/Barrackville
210 Days
3:00 pm – 10:30 pm
Effective: 2018-19 (1st day Custodians)

Richard Parrish Custodian I/II (1/2 time) EFMS
210 Days
8:00 pm – 11:30 pm
Effective: 2018-19 (1st day Custodians)

Rebecca Tennant Custodian I/II FSHS – Gym
210 Days
3:00 pm – 10:30 pm
Effective: 2018-19 (1st day Custodians)

5452 LEAVE OF ABSENCE – SERVICE PERSONNEL

John Haught Custodian Mannington Middle
Requests an unpaid medical leave of absence for May 17, 2018.

Ida Macias Custodian EFMS
Requests an unpaid medical leave of absence from June 4, 2018 – June 30, 2018.

5453 REASSIGNMENT – SERVICE PERSONNEL

	<u>From</u>	<u>To</u>
<u>John Ice</u>	Custodian I/II East Dale/Barrackville 210 days 3:00 pm – 10:30 pm Effective: 2018-19 (1 st day Custodians)	Custodian I/II NMHS 210 days 7:00 pm – 2:30 am

<u>Robert Morley</u>	Custodian I/II EFHS 210 days 3:00 pm – 10:30 pm Effective: 2018-19 (1 st day Custodians)	Custodian I/II EFHS – 1 st floor 210 days 3:00 pm – 10:30 pm
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<u>Melanie Myers</u>	Autism Mentor WFMS 200 days 8:00 am – 2:00 pm Effective: 2018-19 (1 st day Secretaries)	Secretary I/II East Dale 200 days 8:15 am – 3:15 pm
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<u>Frank Smith</u>	Bus Operator #102 Transportation 200 days Effective 2018-19 (1 st day Bus Operators)	Bus Operator #19 Transportation 200 days
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<u>Nicole Vance</u>	Autism Mentor Rivesville 200 days Effective: 2018-19 (1 st day Aides)	Autism Mentor East Dale 200 days
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5454 RETIREMENT – SERVICE PERSONNEL

<u>Rebecca Boggs</u>	ECCAT 200 days Effective: June 30, 2018	East Park
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<u>Karen Garrity</u>	Cook – Café Manager 200 days Effective: June 30, 2018	White Hall
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5455 SUMMER EMPLOYMENT – SERVICE PERSONNEL

Boys and Girls Club

<u>Pam Martin</u>	Bus Operator
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<u>Becky Tennant</u>	Custodian
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<u>Tammy Storms</u>	Cook I/II
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Energy Express

Glenda Hayhurst	Cook I/II
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Dave Reynolds	Custodian
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MCPARC

<u>Tiffany Lee</u>	Cook I/II
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Dorothy Lint Cook I/II

Tammy Myers Cook I/II

Donna Stevens Cook I/II

Special Education Extended School Year

Gene Day Bus Operator

Sandy Sago Bus Aide

Maintenance – Painters

Steve Barta

Terry Markley

Bernie Faust

Karen Noechel

Kip Reeves

Maintenance – Custodians/General Maintenance

Tina Delaney

Paula Davisson

Kathy Higgins

Todd Melton

Denise Rice

Kris Pomp

Jackson Snider

Maintenance – Grounds man / General Maintenance

John Cavicchio

Bill Criado

Bill Harris

Harland Miller

Ted Heldreth

Jeff Henderson

N/A

49-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

49-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

49-8000 MATTERS FROM THE BOARD

8014 STUDENT EXPULSION

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

49-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
June 4	Mon Regular Session	6:00 pm	Central Office
June 6	Wed Work Session	4:00 pm	Pierpont
June 18	Mon Regular Session	6:00 pm	Central Office
July 2	Mon Regular Session	6:00 pm	Central Office
July 16	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: