

AGENDA
Marion County Board of Education
Regular Session
Monday, June 18, 2018
Central Office
6:00 pm

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

51- 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: _____

51-2000 MINUTES – AGREEMENTS – CONTRACTS

2355 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 4, 2018.

2356 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Special meeting on June 6, 2018.

2357 BOOSTER – NMHS CHEERLEADERS

The Superintendent recommends approval of the North Marion High School Cheerleaders Booster Group for the 2018-19 SY.

2358 BOOSTER – NMHS BOYS SOCCER

The Superintendent recommends approval of the North Marion High School Boys Soccer Booster Group for the 2018-19 SY.

2359 BOOSTER – NMHS WRESTLING ASSOCIATION

The Superintendent recommends approval of the North Marion High School Wrestling Association Booster Group for the 2018-19 SY.

2360 BOOSTER – NMHS BASEBALL

The Superintendent recommends approval of the North Marion High School Baseball Booster Group for the 2018-19 SY.

2361 BOOSTER – NMHS GIRLS SOCCER

The Superintendent recommends approval of the North Marion High School Girls Soccer Booster Group for the 2018-19 SY.

2362 BOOSTER – NMHS BAND

The Superintendent recommends approval of the North Marion High School Band Booster Group for the 2018-19 SY.

2363 BOOSTER – NMHS BOYS BASKETBALL

The Superintendent recommends approval of the North Marion High School Boys Basketball Booster Group for the 2018-19 SY.

2364 BOOSTER – NMHS GIRLS BASKETBALL

The Superintendent recommends approval of the North Marion High School Girls Basketball Booster Group for the 2018-19 SY.

2365 BOOSTER – NMHS TRACK & FIELD

The Superintendent recommends approval of the North Marion High School Track and Field Booster Group for the 2018-19 SY.

2366 BOOSTER – NMHS GIRLS SOFTBALL

The Superintendent recommends approval of the North Marion High School Girls Softball Booster Group for the 2018-19 SY.

2367 BOOSTER – NMHS FOOTBALL

The Superintendent recommends approval of the North Marion High School Football Booster Group for the 2018-19 SY.

2368 BOOSTER – EAST DALE PTO

The Superintendent recommends approval of the East Dale PTO Booster Group for the 2018-19 SY.

2369 BOOSTER – PLEASANT VALLEY PTO

The Superintendent recommends approval of the Pleasant Valley PTO Booster Group for the 2018-19 SY.

2370 BOOSTER – MANNINGTON MIDDLE BASKETBALL BOOSTERS

The Superintendent recommends approval of the Mannington Middle School Basketball Booster Group for the 2018-19 SY.

2371 BOOSTER – RIVESVILLE PTO

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

2372 CURRICULUM – ALGEBRA I HONORS - ELECTIVE

The Superintendent recommends approval to add Algebra I Honors as an elective.

2373 CURRICULUM – COLLEGE BIOLOGY 101 - ELECTIVE

The Superintendent recommends approval to add College Biology 101 as an elective.

2374 CURRICULUM – COLLEGE BIOLOGY 102 - ELECTIVE

The Superintendent recommends approval to add College Biology 102 as an elective.

2375 CURRICULUM – COLLEGE BIOLOGY 103 - ELECTIVE

The Superintendent recommends approval to add College Biology 103 as an elective.

2376 CURRICULUM – COLLEGE BIOLOGY 104 - ELECTIVE

The Superintendent recommends approval to add College Biology 104 as an elective.

2377 TRA, INC – LICENSE RENEWAL-ACCOUNTING SOFTWARE

The Superintendent recommends approval to renew the license for the accounting software program for the schools from TRA, Inc. for the 2018-19 SY, in the amount of \$9,762.00. FUNDING: County

2378 CUSTODIAL SUPPLY BID AWARDS

The Superintendent recommends approval of the Custodial Supply Bid for All American Poly for Item#35 for the 2018-19 SY, in the amount of \$8,556.00. FUNDING: Maintenance

2379 CUSTODIAL SUPPLY BID AWARDS

The Superintendent recommends approval of the Custodial Supply Bid for Liberty Distributors for Items#9,16,17,24,25, & 29 for the 2018-19 SY, in the amount of \$12,177.16. FUNDING: Maintenance

2380 CUSTODIAL SUPPLY BID AWARDS

The Superintendent recommends approval of the Custodial Supply Bid for Tri State Janitorial for Items#11,12,13,15,20,21,22, & 28 for the 2018-19 SY, in the amount of \$25,134.20. FUNDING: Maintenance

2381 CUSTODIAL SUPPLY BID AWARDS

The Superintendent recommends approval of the Custodial Supply Bid for Winans for Items#3,10,18,19,23,27,30,31,32,33, & 34 for the 2018-19 SY, in the amount of \$15,665.40. FUNDING: Maintenance

2382 POMEROY – PURCHASE LAPTOPS

The Superintendent recommends approval of the purchase of 40 Dell Laptops from Pomeroy 20 Laptops and 1 cart for East Fairmont High School and 20 Laptops and 1 cart for Fairmont Senior High School, in the amount of \$23,702.80. FUNDING: Federal Perkins Grant.

OTHER BIDS: CDW-G & Alpha Technologies

2383 OPTION TO PURCHASE-EXTENTION – 200 GASTON AVENUE

The Superintendent recommends approval to Extend the Option to Purchase property at 200 Gaston Avenue, Fairmont WV from June 30, 2018 to December 31, 2018 that was agreed upon in the original agreement.

2384 REASONING MINDS – SUBSCRIPTION RENEWAL

The Superintendent recommends approval to renew the student subscription for Reasoning Mind for the 2018-19 SY, in the amount of \$108,560.00. FUNDING: County

2385 CURRICULUM TECHNOLOGY, INC. – SUBSCRIPTION RENEWAL

The Superintendent recommends approval to renew the Subscription of Curriculum Mapper from Curriculum Technology, Inc. for the 2018-2019 SY, in the amount of \$38,972.00. FUNDING: County

2386 MOU-FSU- STUDENT TEACHERS

The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for student Teachers for the 2018-19 SY.

2387 MOU-REGENERATION, INC

The Superintendent recommends approval of the Memorandum of Understanding with Regeneration, Inc. for Project CHAT to students in grades 6-12 for the 2018-19 SY.

2388 SUNBELT RENTALS -RENTAL PAYMENT

The Superintendent recommends approval of the payment to Sunbelt Rentals for the rental of a Crawler Dozer and Hydraulic Excavator for water drainage redirect at North Marion High School, in the amount of \$5,757.00. FUNDING: Maintenance.

2389 CW STICKLEY – PAVING PROJECT – MONONGAH ELEMENTARY

The Superintendent recommends approval for CW STICKLEY to complete the paving project at Monongah Elementary, in the amount of \$44,220.00.
FUNDING: Maintenance

OTHER BIDS: *JF ALLEN-\$51,157.45*
MILLERS PAVING-\$48,500.00

2390 CW STICKLEY – PAVING PROJECT – WATSON ELEMENTARY

The Superintendent recommends approval for CW STICKLEY to complete the paving project at Watson Elementary, in the amount of \$34,100.00. FUNDING: Maintenance

OTHER BIDS: *JF ALLEN-\$38,494.50*
MILLERS PAVING-\$35,500.00

2391 MILLER PAVING – PAVING PROJECT – TRANSPORTATION

The Superintendent recommends approval for Miller Paving to complete the paving project at Transportation, in the amount of \$231,100.00. FUNDING: Transportation

OTHER BIDS: *JF ALLEN-\$268,563.30*

2392 TRI-STATE ROOFING – ROOFING PROJECT – MONONGAH MIDDLE

The Superintendent recommends approval for Tri-State Roofing and Sheet Metal Co to complete the roofing project at Monongah Middle, in the amount of \$211,185.00. FUNDING: Maintenance

OTHER BIDS: *Kalkreuth-\$234,500.00*

2393 ALPHA TECHNOLOGY/CISCO-TECHNOLOGY UPGRADE - NOC

The Superintendent recommends approval for Alpha Technology/Cisco to upgrade the Network Operation Center, in the amount of \$1,733,796.09. This amount will be divided into three installments of \$572,152.70.
FUNDING: Technology BID: GSA Agreement

2394 ARNETT BUILDERS-SIDEWALK/STEP PROJECT-MONONGAH MIDDLE

The Superintendent recommends approval to assist Monongah Middle School with funding for the Sidewalk and Step project at Monongah Middle School that Arnett Builders will complete, in the amount of \$18,694.00. FUNDING: Monongah Middle School-\$11,000.00/County-\$7,694.00

2395 FIELD TRIP – OUT OF STATE– PRIVATE AUTO

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL, requests permission to travel to Marietta College, June 16, 2018, to participate in a basketball Tournament.

Approximate number of students: 25

Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow

Approximate Cost: \$500.00

Source of funds: EFHS GIRLS BASKETBALL BOOSTERS

Number of school days lost: 0

2396 FIELD TRIP – OVERNIGHT– PRIVATE AUTO

The Superintendent recommends approval of the following:

EAST FAIRMONT HIGH SCHOOL GIRLS BASKETBALL, requests permission to travel to St. Albans High School, June 26 – 27, 2018, to participate in a basketball tournament

Approximate number of students: 25

Chaperone(s): James Beckman, Mike Morrone, Joey Herron, Jenna Wood, John Bowman, Carolyn Bartholow, & John Bartholow

Approximate Cost: \$1,500.00

Source of funds: EFHS BOYS BASKETBALL

Number of school days lost: 0

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

51-3000 CONSENT

3040 OUT OF COUNTY TRANSFER REQUEST

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

3041 OUT OF COUNTY TRANSFER REQUEST

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

3042 OUT OF COUNTY TRANSFER REQUEST

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

3043 OUT OF COUNTY TRANSFER REQUEST

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

3044 OUT OF COUNTY TRANSFER REQUEST

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

3045 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: _____

51-4000 FINANCIAL

4049 Vendor Report as of June 8, 2018.

4050 Supplements and Transfers dated June 8, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled: ****PLEASE NOTE: 5461, 5462, 5463, 5464, 5465, & 5466 must be voted on separately.**

51-5000 PERSONNEL

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

5441 PROFESSIONAL LEAVE

Audra Moore, Physical Therapist Itinerant
Requests permission to attend Innovations in School Based Physical Therapy Conference 2018, in Seattle, WA.
Capacity: Participant
Dates: July 26 – 27, 2018

5442 RESIGNATION – ATHLETIC DIRECTOR

East Fairmont High School

Rick Morgan Effective: June 30, 2018

5443 EMPLOYMENT – COACHES - PAID

East Fairmont High School

Adam Boyers Head Wrestling SSAC

West Fairmont Middle School

Allie Nazelrodt 7th Grade Cheer SSAC

North Marion High School

Gary Lanham Football Assistant Prof

Ray Shadrick Head Softball SSAC

5444 RESIGNATION – COACHES – PAID

Daniel DeVaul Head Boys Soccer NMHS
Effective: June 5, 2018

5445 EMPLOYMENT – VOLUNTEER COACHES

East Fairmont Middle

Skylar Knisely Football Assistant SSAC Pending

North Marion High School

Woodrow Taylor Volleyball Assistant Sub Teacher

5446 EMPLOYMENT – PROFESSIONAL PERSONNEL

Dr. Mary Lynn Westfall Principal East Fairmont High
230 Days
Effective: July 1, 2018

John Ferens PE Health Fairview Middle
200 Days 200 Days
Effective: 2018-19 School Year

Antonio Lopez Grade 6-8/Social Studies Fairview Middle
200 Days
Effective: 2018-19 School Year

Emily Nestor School Psychologist Central Office
Itinerant
230 Days
Effective: 2018-19 School Year

Kayla Simpson Multi Cat w/Autism East Fairmont Middle
200 Days
Effective: 2018-19 School Year

5447 REASSIGNMENT – PROFESSIONAL PERSONNEL

John Foley FROM: TO:
Library/Media Library/Media
East Fairmont Middle Mannington
200 Days 200 Days
Effective: 2018 -19 School Year

Mark Sampson Physical Education Physical Education Grade 5/6
Watson West Fairmont Middle
200 Days 200 Days
Effective: 2018-19 School Year

5448 RESIGNATION – PROFESSIONAL PERSONNEL

Sameera Abu-Ghannam Special Ed Multi w/Autism West Fairmont Middle
Effective: June 30, 2018

5449 RETIREMENT – PROFESSIONAL PERSONNEL

Mark Hoffman Principal East Park
Effective June 30, 2018

L. Rick Morgan US History Teacher EFHS
Effective: June 30, 2018

Kimberly Postlewait Library/Media Teacher WFMS
Effective: June 30, 2018

Mary Amanda Thorne 6th Grade Teacher Mannington
Effective: June 30, 2018

Karen Yoho Mathematics Marion County Tech Center
Effective: June 30, 2018

5450 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL

Julie Albertson Teacher Pleasant Valley
Requests non-paid medical leave of absence from June 11, 2018 –
June 26, 2018.

Joseph Antolock Teacher Marion Co. Tech Center
Requests non-paid medical leave of absence for April 27, 2018, May 4, 2018,
May 14, 2018, May 21, 2018, May 22, 2018, May 25, 2018, and June 1, 2018.

Chasta Cochran Teacher Pleasant Valley Itinerant
Requests non-paid medical leave of absence for April 30, 2018, May 1, 2018,
May 7, 2018, May 11, 2018, May 16, 2018, May 23, 2018, May 30, 2018, June
12, 2018, and June 14, 2018.

Lauren Dearman Teacher FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school
year, without pay after exhausting sick days beginning June 6, 2018. (Donated
Days)

Kristin Hamilton Teacher Rivesville School
Requests a maternity leave of absence for the 2018-19 school year, without pay
after exhausting sick days.

5451 EMPLOYMENT – SERVICE PERSONNEL

<u>Devynee Ashcraft</u>	Sp Ed Aide/Autism Mentor 200 Days 8:00 am – 2:00 pm Effective: 2018 – 19 School Year	Rivesville
<u>Shannon Jones</u>	Sp Ed Aide/Autism Mentor 200 Days 7:00 am – 1:00 pm Effective: 2018 – 19 School Year	EFMS 200 Days
<u>Robert McGinty</u>	LPN/Aide Itinerant 200 Days 8:00 am – 3:00 pm Effective: 2018-19 School Year	Fairview Middle
<u>Stanley Starsick</u>	Mannington Gym Run 200 Days or School Year Effective: 2018-19 School Year	Transportation

5452 REASSIGNMENT - SERVICE PERSONNEL

<u>Alicia Batson</u>	FROM ECCAT PK Itinerant Remainder of 17-18 SY EFHS 200 Days 8:00 am – 2:00 pm Effective: 2018 -2019 School Year	TO ECCAT PK Itinerant Full Time EFHS 200 Days 8:00 am – 3:00 pm
<u>Goldie Hinkle</u>	Custodian I/II EFMS 200 Days 6:00 am – 1:30 pm Effective: 2018-19 School Year	Custodian I/II EFHS 200 Days 3:00 pm – 10:30pm
<u>Kim McCullough</u>	ECCAT PK Full time Jayenne (MCACEC) 200 Days 7:10 am – 2:40 pm Effective: 2018-19 School Year	ECCAT K Full time / Itinerant Jayenne 200 Days 8:00 am – 2:00 pm

<u>Mary Sue Miller</u>	Special Ed Aide EFHS 200 Days 8:00 am – 2:00 pm Effective 2018-19 School Year	Sp Ed Aide/Autism Mentor WFMS 200 Days 8:00 am – 2:00 pm
<u>Pam Morton</u>	Cafeteria Manager EFHS 200 Days 5:30 am – 1:00 pm Effective 2018-19 School Year	Cafeteria Manager White Hall 200 Days 6:00 am – 1:00 pm
<u>Melonie Poling</u>	Secretary III Central Office 261Days 10:30 am – 6:00 pm Effective: July 1, 2018	Secretary I/II White Hall 200 Days 8:30 am – 3:30 pm 2018-19 School Year
<u>Jennifer Toothman</u>	Special Ed Aide East Fairmont Middle 200 Days 7:30 am – 1:30 pm Effective: 2018-19 School Year	Secretary I/II Blackshere 200 Days 8:00 am – 3:00 pm
<u>Deborah Villers</u>	Cook I/II Full Time EFHS 200 Days 5:30 am – 1:00 pm Effective: 2018-19 School Year	Cook I/II Full Time East Park 200 Days 6:00 am – 1:30 pm
<u>Kelly Wright</u>	ECCAT K Full Time Rivesville 200 Days 8:15 am – 2:15 pm Effective 2018-19 School Year	ECCAT PK Full Time Barrackville 200 Days 8:00 am – 3:30 pm

5453 LEAVE OF ABSENCE – SERVICE PERSONNEL

Cynthia Cole Cook East Park School
Requests non-paid medical leave of absence from June 4 – June 8, 2018.

Lainie Farence Sign Language Interpreter East Park School
Requests non-paid medical leave of absence from June 4, 2018 – June 7, 2018.

Rhonda Ice Sp Ed Aide West Fairmont Middle
Requests a non-paid medical leave of absence from June 5, 2018 – June 26, 2018.

Brandon VanGilder Custodian Fairmont Senior High
Requests a non-paid medical leave of absence from June 4, 2018 – June 8, 2018.

Deborah Wright Custodian East Fairmont Middle
Requests a non-paid medical leave of absence for June 7, 2018.

Kathy Wyckoff Cook Fairview Middle
Requests a non-paid medical leave of absence from May 30, 2018 – June 15, 2018.

5454 RESIGNATION – SERVICE PERSONNEL

Virginia Capelety LPN/Aide Itinerant
Effective: June 30, 2018

5455 RETIREMENT – SERVICE PERSONNEL

Frank Larosa Bus #84 Transportation
Effective June 30, 2018

5456 SUMMER EMPLOYMENT – Professional Special Education ESY

Courtney Cook Instructor PK East Fairmont High

Katy Goddard Instructor East Fairmont High

Title I Summer

Eugenia Reeseman English Learner Teacher Jayenne

Energy Express

Donna Yanego Reading Specialist East Fairmont Middle

5457 SUMMER EMPLOYMENT – Service

Emily Coffman Special Ed Aide Jayenne

Cynthia Darcus Cook, ½ MCPARC East Park

Gene Day Bus Operator East Fairmont High

Glenda Hayhurst Cook, Full (Energy Express) East Fairmont Middle

Dave Reynolds Custodian, ½ (Energy Express) East Fairmont Middle

Sandy Sago Special Ed Bus Aide East Fairmont High

Nicole Vance Special Ed Aide East Park

5458 RESIGNATION – EXTENDED SCHOOL YEAR SERVICE PERSONNEL

Brittany Shutler ECCAT East Fairmont High

5459 RESIGNATION – SUBSTITUTE SERVICE PERSONNEL

Nick Napalo Custodian
Effective: June 6, 2018

5460 LEAVE OF ABSENCE - SUBSTITUTE SERVICE PERSONNEL

Candace Bland Sub Cook
Requests a continuation of her non-paid maternity leave of absence from April 3, 2018 – July 2, 2018.

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

5461 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for failure to complete the new hiring process effective June 18,
2018.

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

5462 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for failure to complete the new hire process effective June 18,
2018.

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

5463 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for failure to complete the new hire process effective June 18, 2018.

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

5464 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for failure to complete the new hire process effective June 18,
2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5465 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for failure to complete the new hire process effective June 18,
2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

5466 TERMINATION OF EMPLOYMENT –

The Superintendent recommends the termination of _____,
_____ for willful neglect of duty, (excessive absences) effective
June 18, 2018.

N/A

51-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

51-7000 SUPERINTENDENT’S REPORT

N/A

51-8000 MATTERS FROM THE BOARD

51-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
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: