

AGENDA
Marion County Board of Education
Regular Session
Monday, July 2, 2018
Central Office
6:00 pm

OATH OF OFFICE – NEW BOARD MEMBER - DONNA COSTELLO

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

1- 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: _____

1-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 18, 2018.

2002 CHAPERONE LIST – GIRLS SOCCOR

The Superintendent recommends approval of the East Soccer Chaperone List for the 2018-19 SY.

2003 CONTRACT – WV DEPARTMENT OF HEALTH AND HUMAN RESOURCES

The Superintendent recommends approval of the contract with West Virginia Department of Health and Human Resources for the Community Work Experience Program (CWEP) for the 2018-19 SY.

2004 GEDDES SCHOOL SUPPLIES -MIDDLE SCHOOL SUPPLY KITS

The Superintendent recommends approval to purchase 600 Middle School Supply Kits from Geddes School Supplies, in the amount of \$11,400.00.

FUNDING: Title I

2005 TRI-CITY ELECTRICAL CONTRACTOR – DECK/SIDEWALK PROJECT

The Superintendent recommends approval for Tri-City Electrical Contracting, Inc to complete the Deck and Sidewalk project at East Dale Elementary, in the amount of \$10,350.00. FUNDING: East Dale – General Funds

2006 FOLLETT SCHOOL SOLUTIONS – CONTRACT RENEWAL

The Superintendent recommends approval of the renewal of the contract on the Library/Media System from Follett School Solutions, Inc, in the amount of \$32,680.00. FUNDING: 32,680.00

2007 NICKLES BAKERY, INC – BREAD/BUN BID

The Superintendent recommends approval of the bid from Nickles Bakery, Inc., in the amount of \$53,736.50. FUNDING: Child Nutrition

2008 BROUGHTON FOODS – MILK/DAIRY/JUICE BID

The Superintendent recommends approval of the bid from Broughton Foods, in the amount of \$53,736.50. FUNDING: Child Nutrition

2009 BOOSTER – NMHS GOLF BOOSTERS

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

2010 VECTOR SOLUTIONS - SUBSCRIPTION RENEWAL

The Superintendent recommends approval to renew the SafeSchools subscriptions from Vector Solutions for the 2018-19 SY, in the amount of \$6,006.00. FUNDING: County

2011 MOU – ALDERSON BROADDUS UNIVERSITY

The Superintendent recommends approval of the Memorandum of Understanding with Alderson Broaddus University for Teacher Candidates and Student Teachers for the 2018-19 SY.

2012 MOU-HIGH SCHOOLS THAT WORK

The Superintendent recommends approval of the Memorandum of Understanding with High Schools That Work, Southern Regional Education Board, WVDE, Division of Technical Education, and Governor’s Economic Initiatives, and North Marion High School for the 2018-19 SY.

2013 FIELD TRIP – OUT OF STATE– PRIVATE AUTO

The Superintendent recommends approval of the following:

NORTH MARION HIGH SCHOOL BOYS BASKETBALL, requests permission to travel to Ohio University, June 22-24, 2018, to participate in a basketball tournament

Approximate number of students: 12

Chaperone(s): D.DeVaul, C. Banker, Freeman, Denise Murphy, Chris Funkhouser, Tim Murphy, Lisa Darden, Gary Hoffman

Approximate Cost: \$1210.00

Source of funds: NMHS BOYS BASKETBALL BOOSTERS

Number of school days lost: 0

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

1-3000 CONSENT

3001 OUT OF COUNTY TRANSFER REQUEST

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

3002 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: _____

1-4000 FINANCIAL

4001 Vendor Report as of June 26, 2018.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled ****PLEASE NOTE: 5017, 5018 and 5019 must be voted on separately.**

1- 5000 PERSONNEL

5001 Create Club Sport at West Fairmont Middle School with Volunteer Coaches

West Fairmont Middle School requests permission to add Boys Soccer Club Sport and Girls Soccer Club Sport beginning with the 2018-19 school year.

5002 Employment Coaches - Volunteer

East Fairmont High

Kirk Atha Girls Soccer Volunteer SSAC

East Fairmont Middle

Jody Arbogast Football Volunteer SSAC

Fairmont Senior High

Nicholas Davisson Football Volunteer SSAC

Adam Pethtel Football Volunteer SSAC

5003 Employment – Coaches - Paid***East Fairmont Middle***

Kim Moran 7th Cheer Coach SSAC

Kim Moran 8th Cheer Coach SSAC

Charles Tranter Football Coach PROF

Philip Wright Football Assistant SSAC

5004 Resignation – Coaches

David Tennant Wrestling Coach NMHS
Effective: June 25, 2018

5005 Resignation – Volunteer Coaches

Stephanie Delauder Girls Soccer/Volunteer EFHS
Effective: June 14, 2018

Gabriella Mascaro Girls Soccer/Volunteer EFHS
Effective: June 14, 2018

5006 Resignation - Professional Personnel

Gwen Carpenter Speech/Lang Pathologist East Dale
Effective: June 19, 2018

Samantha Lojewski Music Rivesville
Effective: June 30, 2018

Kayla Simpson Special Education EFMS
Effective: June 26, 2018

Kristen Smallwood English/Lang Arts FSHS
Effective: June 30, 2018

5007 Retirement - Professional Personnel

Robert W. Moore Principal Monongah El
Effective: June 30, 2018

5008 Leave of Absence - Professional Personnel

Cassandra Layman Teacher Jayenne
Requests a maternity leave of absence from August 22, 2018 to October 26, 2018 (without pay after exhausting sick leave).

5009 Employment – Professional Personnel

Kerry Flaherty PK Special Needs EFHS
200 Days
Effective: August 16, 2018

Lauren Merrill Guidance Counselor FSHS
200 Days
Effective: August 16, 2018

5010 Reassignment - Professional Personnel

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

	FROM:	TO
<u>Megan Denham</u>	Grade 3	Grade 3
	200 Days	200 Days
	Watson	Rivesville
	Effective: August 16, 2018	

5011 Reassignment – Professional Personnel

	FROM:	TO:
<u>Barbara Haught</u>	½ Business EFHS and	Business (Full time)
	½ Business FSHS	FSHS
	200 Days	200 Days
	Effective: August 16, 2018	

5012 Employment - Substitute Teachers

Employment pending WV certification and CIB verification if needed:
Carolyn Golden-Burrows Student Teacher Permit Short Term

Alyssa Hanisch Prof English

Jaime Hanisch Prof Health

Darrian Hill Sub Permit Short Term

Nancy Laughlin Prof Speech

Rob Moore Prof K-8

<u>Kelli Morris</u>	Sub Permit	Short Term
<u>David Reed</u>	Prof	Sci./Soc. Studies
<u>Rachel Sager</u>	Student Teacher Permit	Social Studies

**5034 Employment – Summer Professional
Special Education Extended School Year
July 9 – 12 and July 16-19, 2018**

Blackshere

Brian Shannon Special Ed Instructor

East Fairmont Middle

Crystal Adkins Special Ed Instructor

5014 Resignation – Summer Service

Dorothy Lint MCRARC Cook NMHS
Full time
July 2 – Aug 2, 2018
Effective: June 26, 2018

5015 Employment – Substitute Service

Employment pending WV certification and CIB verification if needed:
Raymond Martin Substitute Custodian

5016 Resignation – Service Personnel

Victoria Wright Secretary White Hall
Effective: June 30, 2018

5017 Position to be announced

To Be Announced Assistant Principal EFHS
Effective: July 5, 2018

5018 Position to be announced

To Be Announced Principal East Park
Effective: July 5, 2018

5019 Position to be announced

To Be Announced Athletic Director EFSH
Effective: July 5, 2018

N/A

1-6000 DISCUSSION – NEW POLICIES AND REVISIONS

1-7000 SUPERINTENDENT’S REPORT

N/A

1-8000 MATTERS FROM THE BOARD

1-9000 FUTURE MEETINGS

DATE	PURPOSE	TIME	PLACE
July 16	Mon Regular Session	6:00 pm	Central Office
Aug 6	Mon Regular Session	6:00 pm	Central Office
Aug 20	Mon Regular Session	6:00 pm	Central Office

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Time: