

Marion County Board of Education
REGULAR SESSION
July 5, 2016
Central Office
6:00 PM

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

1- 1000 **INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**
BOARD MEMBERS WILL VOTE FOR A NEW PRESIDENT

Names on the Clip Board

MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION _____

YEAS: _____

NAYS: _____

Items Pulled

1- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

2001 **MINUTES**

ATTACHMENT

The Superintendent recommends approval of the minutes for June 21, 2016.

2002 **Precision Services, Inc.,**

ATTACHMENT

The Superintendent recommends approval of the scanning services with Precision Services, Inc., for Special Education Records, in the amount of \$8,465.92. FUNDING: IDEA Federal Funds

2003 **Alpha Technologies - Service Agreement 2016-17 SY**

ATTACHMENT

The Superintendent recommends approval of the Service Agreement between Alpha Technologies and Marion County Board of Education.

2004 **Houghton Mifflin Harcourt Company-Subscription**

ATTACHMENT

The Superintendent recommends the approval of the subscription to easy CBM from Houghton Mifflin Harcourt Company for the 2016-17 school year.

2005 **DHHR - Community Work Experience Program Contract**

ATTACHMENT

The Superintendent recommends the approval of the addendum/renewal of the CWEP Contract between the West Virginia Department of Health and Human Resources, and Marion County Board of Education for the 2016-17 school year.

2006 **MSES - East Fairmont Middle School**

ATTACHMENT

The Superintendent recommends the approval of the payment to MSES for Professional Services Rendered for April and May of 2016 for East Fairmont Middle School, in the amount of \$6,774.00. FUNDING: County

2007 WVU - PDS Agreement - Blackshere Elementary ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and Blackshere Elementary School for the 2016-17 School Year.

2008 WVU - PDS Agreement - East Dale School ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and East Dale School for the 2016-17 School Year.

2009 WVU - PDS Agreement - East Fairmont High School ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and East Fairmont High School for the 2016-17 School Year.

2010 WVU - PDS Agreement - East Park ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and East Park School for the 2016-17 School Year.

2011 WVU - PDS Agreement - Fairmont Senior High School ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and Fairmont Senior High School for the 2016-17 School Year.

2012 WVU - PDS Agreement - North Marion High School ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and North Marion High School for the 2016-17 School Year.

2013 WVU - PDS Agreement - Rivesville ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and Rivesville School for the 2016-17 School Year.

2014 WVU - PDS Agreement - Watson Elementary ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and Watson Elementary School for the 2016-17 School Year.

2015 WVU - PDS Agreement - Whitehall Elementary ATTACHMENT

The Superintendent recommends the approval of the Professional Development School Agreement between West Virginia University and Whitehall Elementary School for the 2016-17 School Year.

2016 WVDE - Child of Nutrition- Fresh Fruit & Vegetable Program ATTACHMENT

The Superintendent recommends the approval of the Fresh Fruit and Vegetable Program for the school year 2016-17.

2017 Curriculum Technology, Inc - Subscription renewal ATTACHMENT

The Superintendent recommends the approval of the renewal subscription for Curriculum Mapper from Curriculum Technology, Inc for the 2016-17 School year, in the amount of \$38,972.00. FUNDING: Step-7 Funds

2018 Genesis Youth Crisis Center, Inc - MOU ATTACHMENT

The Superintendent recommends the approval of the Memorandum of Understanding between Genesis Youth Crisis Center, Inc. and Marion County Board of Education for the 2016 - 17 School year.

2019 Fairmont-Morgantown Housing Authority - Option to Acquire Real Property ATTACHMENT

The Superintendent recommends the approval of the Option to Acquire Real Property between Fairmont-Morgantown Housing Authority.

2020 Edmentum - Plato Courseware ATTACHMENT

The Superintendent recommends the approval of the purchase of a Plato Courseware from Edmentum for the 2016-17 School year, in the amount of \$27,051.00. FUNDING: Step 7 FUNDS

2021 Barbara Ann Novelli - Math Staff Development ATTACHMENT

The Superintendent recommends the approval to engage Barbara Novelli as a facilitator for k-5 math workshops, in the amount of \$7,000. FUNDING Title II FY 2016 Funds

2022 Scenario Learning, LLC - Service Subscription Agreement ATTACHMENT

The Superintendent recommends the approval of the Subscription agreement with Scenario Learning for SafeSchools Training System in the amount of \$5665.00. FUNDING: Title 6

2023 MCBOE,WVDE, RESA 7 - MOU ATTACHMENT

The Superintendent recommends the approval of the memorandum of Understanding among MCBOE, WVDE and RESA 7 for addressing Foundations of Early Literacy for Barrackville Elementary, Blackshere Elementary, and Monongah Elementary.

2024 Workers Compensation Renewal ATTACHMENT

The Superintendent recommends the approval of Travelers Insurance to continue to provide workers compensation coverage for the FY2017.

2025 PTO BOOSTERS - Jayenne ATTACHMENT

The Superintendent recommends the approval of the PTO Boosters for Jayenne for the 2016-17 School year.

2026 PTO BOOSTERS - Monongah Elementary PTO ATTACHMENT

The Superintendent recommends the approval of the PTO Boosters for Monongah Elementary for the 2016-17 School year.

2027 PTO BOOSTERS - Barrackville ATTACHMENT

The Superintendent recommends the approval of the PTO Boosters for Barrackville for the 2016-17 School year.

2028 PTO BOOSTERS - Pleasant Valley ATTACHMENT

The Superintendent recommends the approval of the PTO Boosters for Pleasant Valley for the 2016-17 School year.

2029 Cross Country BOOSTERS - West Fairmont Middle ATTACHMENT

The Superintendent recommends the approval of the Cross Country Boosters for West Fairmont Middle School for the 2016-17 School year.

2030 RESA 7 - Agreement Letter- Mitchel Georg - Computer Technician ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Mitchell George as computer technician for the 2016-17 School year.

2031 RESA 7 - Agreement Letter- Keith Davis - Network Administrator ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Keith Davis as Network Administrator for the 2016-17 School year.

2032 RESA 7 - Agreement Letter- Richard Stanley - Computer Technician ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Richard Stanley as computer technician for the 2016-17 School year.

2033 RESA 7 - Agreement Letter- Eric George - Computer Technician ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Eric George as computer technician for the 2016-17 School year.

2034 RESA 7 - Agreement Letter- Audra Moore/Physical Therapy Services ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Audra Moore, Physical Therapy Services for the 2016-17 School year.

2035 RESA 7 - Agreement Letter- Crystal Bennington/Occupational Therapy Services ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Crystal Bennington, Occupational Therapy Services for the 2016-17 School year.

2036 RESA 7 - Agreement Letter- Diana Carter, Occupational Therapy Services ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Diana Carter. Occupational Therapy Services for the 2016-17 School year.

2037 RESA 7 - Agreement Letter- Margaret Stephens, School Psychologist ATTACHMENT

The Superintendent recommends the approval of the contract agreement for Margaret Stephens, School Psychologist for the 2016-17 School year.

2038 RESA 7 - Agreement Letter- Audiological Evaluations/Screenings ATTACHMENT

The Superintendent recommends the approval of the contract agreement between RESA 7 and Marion County BOE for services in conjunction with audiological evaluations and screenings for the 2016/17 School year.

2039 RESA 7 - Agreement Letter- Orientation and Mobility Specialty Services ATTACHMENT

The Superintendent recommends the approval of the contract agreement between RESA 7 and Marion County BOE for services in conjunction for Orientation and Mobility Specialty Services for the 2016/17 School year.

2040 RESA 7 - Agreement Letter- Medicaid - Eligible and monitoring services ATTACHMENT

The Superintendent recommends the approval of the contract agreement between RESA 7 and Marion County BOE for services in conjunction for Medicaid eligible and monitoring services for the 2016/17 School year.

2041 RESA 7 - Agreement Addendum ATTACHMENT

The Superintendent recommends the approval of the Agreement Addendum between RESA 7 and Marion County BOE for services for the 2016/17 School year.

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

1- 3000 CONSENT

3000 Out of County Transfer Request

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

3001 Out of County Transfer Request

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

3002 International Exchange Student Request

The approval of the requested for a foreign exchange student through the International Student Exchange.

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

1- **4000 FINANCIAL**

4000 Vendor Report through June 14, 2016

4001 Budget Journal through June 15, 2016

4002 Vendor Report Through June 28, 2016

RECOMMENDATION: MOTION _____

YEAS: _____ NAYS: _____

Items Pulled

1- **5000 PERSONNEL**

5000 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

FSHS

Brian Floyd Girls Soccer SSAC Pending

5001 Professional Leave

The Superintendent recommends approval of the following:

The EFHS requests permission to attend National WVDE in Louisville, KY from July 13-16, 2016.

To be funded by: MCBOE and WVDE

Rick Morgan

Miriam Straka

Mary Lynn Westfall

The NMHS requests permission to attend Benjamin Franklin Institute in Philadelphia, PA from July 10-15, 2016.

To be funded by: Self

Kristin DeVaul

April Gilpin

The NMHS requests permission to attend High School That Works in Louisville, KY from July 13-16, 2016.

To be funded by: MCBOE & WVDE

Billie Jo Shackelford

The NMHS requests permission to attend National Park Service Teacher Program in Anchorage, AK from June/July 2016.

To be funded by: Self

Kristin DeVaul

April Gilpin

The NMHS requests permission to attend Rural Global Trust Fellowship in London, England from August 13-19, 2016.

To be funded by: Rural Global Trust Fund

Kristin DeVaul

The NMHS requests permission to attend Liberty and Popular Gov. Under State Constitutions in Arlington, VA from February 17-19, 2017.

To be funded by: MCBOE & Liberty Fund

Kristin DeVaul

April Gilpin

5002 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Victoria Bugg Spanish Fairview Middle (Itinerant)

Effective: June 30, 2016

Brian Elliott English FSHS

Effective: June 9, 2016

Christina Pizatella Special Ed Moderate/Severe East Dale

Effective: June 16, 2016

Anna Simmons Counselor Jayenne (Itinerant)

Effective: June 23, 2016

Heather Summers Math EFHS

Effective: June 6, 2016

5003 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Tenishia Amos (Rhodes) Spanish EFHS

Requests a maternity leave of absence from August 23, 2016 to September 19, 2016 (without pay after exhausting sick leave)

Megan Richards Speech East Dale

Requests a maternity leave of absence extension from July 1, 2016 to January 2, 2017 (without pay after exhausting sick leave)

5004 Employment - Professional Personnel

The Superintendent recommends approval of the following:

Michelle Sanders Middle School ALC WFMS

Effective: 2016-17 School Year 200 Days

Ron Whiting Middle School ALC WFMS

Effective: 2016-17 School Year 200 Days

5005 Employment - Professional Personnel

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

Emily DeWitt Counselor Mannington Middle

Effective: 2016-17 School Year 200 Days

Teresa Sestito Special Ed Multi-Cat WFMS

Effective: 2016-17 School Year 200 Days

5006 Employment - Summer Professional Personnel

The Superintendent recommends approval of the following:

Special Education Summer Program July 11-21, 2016 (1/2 days)

Donna Brummage Special Ed Pre K Instructor Blackshere

5007 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2016-17 season:

EFHS

Rick Wray Asst Football (JV) SSAC

WFMS

Jay Tarley Asst Football SSAC Pending

5008 Employment - Substitute Teachers

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

Lakyn Arrick Sub Permit

Lisa Bish Elementary

Donna Boyles Elementary

Kathy Haugh Elementary

Vicky Parker Elementary

Dixie Redmond Secondary

5009 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>Renita Golson</u>	Grade 2 Watson 200 Days Effective:	Grade 6 EFMS 200 Days 2016-17 School Year

5010 Retirement - Service Personnel

The Superintendent recommends approval of the following:

Richard Clelland Bus Operator Transportation

Effective: October 31, 2016

5011 Employment - Summer Service Personnel

The Superintendent recommends approval of the following:

Special Education Summer Program July 11-21, 2016 (1/2 days)

Lynn Usary Special Ed Aide/PK Blackshere

5011 Employment - Substitute Service Personnel

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

Aide
Alicia Batson
Cathy Bright
Alandis Crump
Liberty Glover
Kristina McDougal
Lauren Moran
Melissa Stalnaker
Chelsea Starsick
Alisha Williams
Katherine Wright

5012 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Kathryn Musgrove</u>	Transfer List	Cook I/II EFHS 200 Days
	Effective:	2016-17 School Year

1- **6000 DISCUSSION- New Policies and Revisions**
 N/A

1- **7000 SUPERINTENDENT'S REPORT**

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

1- **8000 MATTERS FROM THE BOARD**

1- **9000 FUTURE MEETINGS**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 1	Fri	Swearing in Mr. Montgomery	10:00 AM	CENTRAL OFFICE
July 5	Tue	Regular Session	6:00 PM	CENTRAL OFFICE
July 18	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
Aug 1	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
 Time: _____