

**Marion County Board of Education  
REGULAR SESSION  
Monday, July 10, 2017  
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**

**Names on the Clip Board      MUST SIGN IN BEFORE 5:55**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

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

**2001 MATHESON TRI GAS- MCTC**

**ATTACHMENT**

The Superintendent recommends approval to correct the minutes of the June 26, 2017 agenda item. Meeting 53 Item 2257 should have stated that Matheson Try Gas was the company that MCTC would purchase two virtual Reality Arc Welding Training Simulators instead of Lincoln Electric., in the amount of 36,144.00. FUNDING: \$33,000.00 Federal Perkins Grant and #3,144.00 Equipment Replacement Fund.

**2002 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the meeting at 6:00 pm on June 26, 2017.

**2003 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the Special meeting on June 15, 2017.

**2004 BOOSTERS-PLEASANT VALLEY PTO**

**ATTACHMENT**

The Superintendent recommends the Boosters Account for Pleasant Valley PTO for the 2017-18 School Year.

- 2005 NCWVCAA - BUS MAINTENANCE AGREEMENT ATTACHMENT**  
The Superintendent recommends approval of the Bus Maintenance Agreement between Marion County Board of Education and North Central WV Community Action Association and Early Head Start at North Marion and East Fairmont for the 2017-18 School Year.
- 2006 DIOCESE OF WHEELING-RENTAL PAYMENT ATTACHMENT**  
The Superintendent recommends approval of the Payment to the Diocese of Wheeling-Charleston for the Property Rental Monongah Middle School Gymnasium for 2011-12 SY, 2012-13 SY, 2013-14 SY, 2014-15 SY, 2015-16 SY and 2016-17 SY, for a total of \$60,000.00.  
FUNDING: Maintenance
- 2007 REASONING MINDS - PILOT PROGRAM ATTACHMENT**  
The Superintendent recommends approval of the pilot program of Blueprint for Kindergarten and First Grade. All schools were invited and Barrackville, East Dale, Rivesville and Watson are the only schools that responded to participate. The cost of the program is \$60,000.00.  
FUNDING: \$53,250.00 - Benedum Grant and \$6,750 County Funds
- 2008 CURRICULUM - COMPUTER SCIENCE ATTACHMENT**  
The Superintendent recommends approval to add Computer Science: Uteach CS Principles to the curriculum at North Marion High School for the 2017-18 SY.
- 2009 READYROSIE.COM- SUBSCRIPTION RENEWAL ATTACHMENT**  
The Superintendent recommends approval to renew the subscriptions from Ready Rosie.com for the 2017-18 SY, in the amount of \$13,952.40.  
FUNDING: \$4,042.44-Grant and \$9,909.96-County
- 2010 STAPLES ADVANTAGE - BID ATTACHMENT**  
The Superintendent recommends approval of the bid for teaching supplies vendor to Staples for the 2017-18 SY.
- 2011 CURRICULUM TECHNOLOGY, INC-SUBSCRIPTION ATTACHMENT**  
The Superintendent recommends approval of subscription renewal of Curriculum Mapper from Curriculum Technology, Inc., for the 2017-18 SY, in the amount of #38,972.00. FUNDING: County
- 2012 HOUGHTON MIFFLIN HARCOURT- SUBSCRIPTION ATTACHMENT**  
The Superintendent recommends approval of the Subscription renewal of easyCBM from Houghton Mifflin Harcourt for the 2017-18 SY, in the amount of \$32,500.00. FUNDING: Maintenance

**2013 CDW-G - PROJECTORS**

**ATTACHMENT**

The Superintendent recommends approval to purchase 52 View Sonic Light Stream Projectors for the 2017-18 SY, in the amount of \$23,918.96. FUNDING: Technology

**2014 CDW-G - PROJECTORS**

**ATTACHMENT**

The Superintendent recommends approval for a middle school club team to form for soccer at East Fairmont Middle School for the 2017-18 SY. The Principal has already conveyed to the team that the school does not have facilities available for them to use and the proposed booster representative has accepted that condition. Following permission for the club soccer team to be formed at East Fairmont Middle School, boosters will be organized with bylaws and insurance to be approved for the 2017-18 SY by the Marion County Board of Education.

**2015 BLUE BIRD - PURCHASE BUSES**

**ATTACHMENT**

The Superintendent recommends approval of to purchase 6 new Blue Bird 77 passenger "Vision" conventional school buses, in the amount of \$529,176.00. FUNDING \$509,728.00 - Transportation and \$29,448.00 - County.

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.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

**1- 4000 FINANCIAL**

**4001 Vendor Report dated June 29, 2017**

**4002** The Superintendent recommends continuing to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting.

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**1- 5000 PERSONNEL**

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

**5001 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Beverly Barr</u>	Grade 6	WFMS
Effective:	June 23, 2017	
<u>Kristin DeVaul</u>	Athletic Director	NMHS
Effective:	June 10, 2017	
<u>Shawna Hathaway</u>	Counselor	Monongah Elementary
Effective:	June 10, 2017	

**5002 Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 season:

***EFMS***

<u>Kimberly Kettler</u>	Boys Cross Country	Professional
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***FSHS***

<u>Cynthia Howvalt</u>	Freshman Cheer Coach	SSAC
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**5003 Employment - Substitute Teachers**

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

<u>Adele Armstrong</u>	Sub Permit
<u>John DeVaul</u>	Sub Permit
<u>Mary Harker</u>	Elementary, Multi-Cat, Autism
<u>Debra McDonald</u>	Sub Permit
<u>Catherine Shutler</u>	Elementary
<u>Robert Stevens</u>	Sub Permit
<u>Sherri Whinnie</u>	Sub Permit

**5004 Reassignment - Professional Personnel**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Stephanie Brown</u>	Grade 2 Blackshere 200 Days Effective:	Grade 4 Blackshere 200 Days August 17, 2017
<u>Kristin DeVaul</u>	Social Studies NMHS 200 Days	Asst. Principal NMHS 230 Days

	Effective:	2017-18 School Year
<u>Cassandra Levelle</u>	Grade 6 WFMS 200 Days Effective:	Grade 4 Jayenne 200 Days August 17, 2017
<u>Michelle Sanders</u>	Grade 6 EFMS 200 Days Effective:	English EFMS 200 Days August 17, 2017

**5005 Employment - Summer Service**

The Superintendent recommends approval of the following:

***Special Education Summer Program July 10-20, 2017 Monday - Thursday Only***

<u>Keith Arthur</u>	Bus Operator	NM/Blackshere Area
<u>Teresa Martin</u>	Bus Aide	NM/Blackshere Area
<u>Nicole Vance</u>	Special Ed Aide PK (1/2 Time)	EFHS

**5006 Employment - Substitute Service Personnel**

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

***Substitute Braille***

Erin Hager

Alisha Williams

**5007 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Trina Brown</u>	Secretary III Transportation 261 Days Effective:	Secretary III Central Office - Personnel 261 Days July 11, 2017
<u>John Garner</u>	Transfer List  Effective:	Bus Operator #102 (Itin) Transportation 200 Days August 17, 2017
<u>Glenda Hayhurst</u>	Cook I/II WFMS	Cook I/II Monongah Elementary

	200 Days Effective:	200 Days August 17, 2017
<u>Jami Keener</u>	ECCAT (PK) Jayenne 200 Days Effective:	ECCAT (K) Watson 200 Days August 17, 2017
<u>Christina Rush</u>	ECCAT (PK) Jayenne 200 Days Effective:	ECCAT (K) Rivesville 200 Days August 17, 2017
<u>Nicole Vance</u>	Transfer List  Effective:	Custodian I/II EFHS 210 Days August 8, 2017

**5008 Extra Curricular Contracts**

The Superintendent recommends approval of the following extra curricular contracts for the 2016-17

EFHS	Ronda Hopkins	LPN/Aide	As needed
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**1- 6000 DISCUSSION- New Policies and Revisions  
REVIEWED: 06-26-17**

**6001 6153** Child Nutrition Billing and Collection **REVISION**

**1- 7000 SUPERINTENDENT'S REPORT**

**1- 8000 MATTERS FROM THE BOARD**

N/A YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

**1- 9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 10	Mon Regular Session	6:00 PM	CENTRAL OFFICE
July 24	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Aug 7	Mon Work Session	5:00 PM	CENTRAL OFFICE
Aug 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Time: \_\_\_\_\_