

**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: County

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 EFMS-SOCCER

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:

| | | |
|--------------------------|---|---|
| | 200 Days Effective: | 230 Days 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 | Cook I/II |

| | | |
|-----------------------|---|--|
| | WFMS 200 Days Effective: | Monongah Elementary 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 |
|------|---------------|----------|-----------|

**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: _____