

**Marion County Board of Education**  
**REGULAR SESSION**  
**July 18, 2016**  
**Central Office**  
**6:00 PM**

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

2- 1000 **INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Dr. John Polis

Bobby DeVaul

Names on the Clip Board

MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

2- 2000 **MINUTES - AGREEMENTS - CONTRACTS**

2042 **MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for July 5, 2016.

2043 **Reasoning Mind - Subscription Renewal**

**ATTACHMENT**

The Superintendent recommends approval of the renewal of student subscription and teacher training, in the amount of \$241,458.00. FUNDING: Title VI-\$113,958.00 and Title II-\$127,500.00.

2044 **Blue Bird Bus Sales - Purchase Buses**

**ATTACHMENT**

The Superintendent recommends approval of the purchase of five 77 passenger conventional buses and one 47 passenger bus from Blue Bird Bus Sales, in the amount of \$533,089.00. FUNDING State Transportation-\$516,984.00 and County-\$16,105.00

2045 **Woodchucks General Contractors, Inc.**

**ATTACHMENT**

The Superintendent recommends the approval of the BID for Woodchucks General Contractors, Inc. to apply Dryvit Systems in the Bus Garage, in the amount of \$12,000.00. FUNDING Transportation

2046 **CDW-G - Purchase Projectors**

**ATTACHMENT**

The Superintendent recommends the approval of the purchase of 32 projectors from CDW-G, in the amount of \$15,648.00. FUNDING: Technology

- 2047 CDW-G - Purchase Projectors** **ATTACHMENT**  
 The Superintendent recommends the approval of the purchase of 40 LED TV and 40 Tilt Wall Monitor Mounts from CDW-G, in the amount of \$17,095.20. FUNDING: Technology
- 2048 City Construction Co., Standard Form of Agreement - EFMS** **ATTACHMENT**  
 The Superintendent recommends the approval of the Standard Form of Agreement Between Marion County Schools and City Construction Co., Inc. for wall repairs at EFMS.
- 2049 PTO BOOSTERS -Fairview Elementary** **ATTACHMENT**  
 The Superintendent recommends the approval of the PTO Boosters for Fairview Elementary for the 2016-17 School year.
- 2050 BOYS BASKETBALL BOOSTERS -FSHS TO DISBAND** **ATTACHMENT**  
 The Superintendent recommends the approval of the Boys Basketball Boosters for Fairmont Senior High school to disband and turn the funds over to the school account for the 2016-17 School year.
- 2051 SOFTBALL BOOSTERS -FSHS TO DISBAND** **ATTACHMENT**  
 The Superintendent recommends the approval of the Softball Boosters for Fairmont Senior High school to disband and turn the funds over to the school account for the 2016-17 School year.
- 2052 BAND BOOSTERS -FSHS** **ATTACHMENT**  
 The Superintendent recommends the approval of the Band Boosters for Fairmont Senior High school for the 2016-17 School year.
- 2053 SOCCER BOYS/GIRLS BOOSTERS -FSHS** **ATTACHMENT**  
 The Superintendent recommends the approval of the Soccer BOYS/GIRLS Boosters for Fairmont Senior High school for the 2016-17 School year.
- 2054 BASEBALL BOOSTERS -FSHS** **ATTACHMENT**  
 The Superintendent recommends the approval of the Baseball Boosters for Fairmont Senior High School for the 2016-17 School year.
- 2055 WRESTLING BOOSTERS -Fairmont Senior High School** **ATTACHMENT**  
 The Superintendent recommends the approval of the Wrestling Boosters for Fairmont Senior High School for the 2016-17 School year.
- 2056 FOOTBALL BOOSTERS -WFMS** **ATTACHMENT**  
 The Superintendent recommends the approval of the Football Boosters for West Fairmont Middle School for the 2016-17 School year.
- 2057 Community Action- Lease Agreement** **ATTACHMENT**  
 The Superintendent recommends the approval of the Lease Agreement between North Central WV Community Action Association and Marion County Board of Education for the 2016-17 School year.

**2058 Music Instructional Program Materials**

**ATTACHMENT**

The Superintendent recommends the approval of the purchase of the Music instructional program materials, in the amount of \$114,307.20. FUNDING: Step 7 and Levy

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

Items Pulled

**2- 3000 CONSENT**

**N/A**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

Items Pulled

**2- 4000 FINANCIAL**

**4003 Vendor Report through June 30, 2016**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

Items Pulled

**2- 5000 PERSONNEL**

5013

**5013 Use of School Buses**

The Superintendent recommends approval of the following:

Fairmont State University requests permission to use school bus to transport students from FSU to St Barbara's and Tygart Center on July 8, 2016. FSU will be responsible for all costs.

MCPARC requests permission to use school bus to transport students Barrackville playground to Bombardier in Bridgeport, WV on July 13, 2016. MCPARC will be responsible for all costs.

**5014 Professional Leave**

The Superintendent recommends approval of the following:

**MCTC requests permission for Mike Foley to attend CTE Teacher Training in Flatwoods, WV**

from July 18-29, 2016.

To be funded by: MCTC

Mike Foley

**NMHS requests permission for Melissa Jura to attend High Schools That Works in Louisville, KY**

from July 13-16, 2016.

To be funded by: HSTW Grant

Melissa Jura

**MCTC requests permission for John Pheasant to attend International Woodworking Fair in Atlanta, GA**

from August 23-27, 2016.

To be funded by: MCTC

John Pheasant

**NMHS requests permission for Bill Stalaker to attend Civil Rights Seminar in Cleveland, MS**  
from July 11-18, 2016.

To be funded by: Title 1

Bill Stalaker

**5015 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Beth Vincent Spec Ed Multi-Cat w/ Autism Jayenne

Effective: October 7, 2016

Elizabeth Lawson Social Studies/Health Barnes

Effective: June 30, 2016

**ADD**

**5017 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Amy Jones Title 1 Jayenne

Requests a maternity leave extension from July 1, 2016  
to October 31, 2016 (without pay after exhausting sick leave)

**5018 Employment - Professional Personnel**

The Superintendent recommends approval of the following:

Christina Sanson School Nurse Barnes

Effective: 2016-17 School Year 200 Days

**5019 Employment - Professional Personnel**

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

Brenda Hamrick Kindergarten Fairview Elementary

Effective: 2016-17 School Year 200 Days

Shannon McGowan Special Ed Multi-Cat Watson

Effective: 2016-17 School Year 200 Days

Matthew Morgan Music 5/6 Grade WFMS

Effective: 2016-17 School Year 200 Days

**5020 Employment - Summer Professional Personnel**

The Superintendent recommends approval of the following:

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

Rachelle Bourne Special Ed Instructor EFMS

***21st Century Community Learning***

Dr. Diana Smith Literacy Teacher East Park

**5021 Employment - Substitute Teachers**

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

<u>Stanley Apanowicz Jr.</u>	Sub Permit
<u>Misti Brandli</u>	Sub Permit
<u>Deborah Cattafesta</u>	Science, Chemistry
<u>Kimberly Korcsmaos</u>	Oral Communication
<u>Rachel Moffa</u>	School Nurse
<u>Larry Watson</u>	Agriculture, Science

**5022 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>Lee Ann Burton</u>	Grade 2 Monongah Elementary 200 Days Effective:	Grade 3 Pleasant Valley 200 Days 2016-17 School Year
<u>Ellen Costlow</u>	Grade 3 Watson 200 Days Effective:	Grade 2 Watson 200 Days 2016-17 School Year

**5023 Resignation - Service Personnel**

The Superintendent recommends approval of the following:

<u>Marshall Arnett</u>	Bus Driver	Transportation
Effective:	July 11, 2016	
<u>Crystal Stoneking</u>	Bus Aide	Transportation
Effective:	July 12, 2016	

**5024 Employment - Summer Service Personnel**

The Superintendent recommends approval of the following:

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

<u>Kathy Reed</u>	Bus Operator	EFMS
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***Title 1 Summer Program July 5-21, 2016 Monday-Thursday***

<u>David Butcher</u>	Bus Operator	Blackshere
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***Summer Football Groundsman August 1 - November 15, 2016 (until football completed)***

Jim Toothman

Custodian/Groundsman

NMHS Athletic Complex

**5025 Employment - Substitute Service Personnel**

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

***Substitute Bus Operator***

Troy Anderson

Milton Hurley

Rudolph Jefferson

Matthew Smith

William Vanfosson

Justin West

**5026 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Bree Ashcraft</u>	Watson Cook 1/2 Time 200 Days Effective:	Jayenne Cook 1/2 Time 200 Days 2016-17 School Year
<u>Joseph Bosnick</u>	Bus Operator Transportation 200 Days Effective:	School Bus Supervisor Transportation 230 Days 2016-17 School Year
<u>Michael S. Efaw</u>	Custodian I/II 1/2 Day EFMS Old Gym 210 Days Effective:	Custodian I/II Watson 210 Days 2016-17 School Year
<u>Beverly Latocha</u>	Spec Ed Aide/Autism Mentor East Park 200 days Effective:	Special Ed Aide Watson 200 Days 2016-17 School Year
<u>Sherry McKenzie</u>	Secretary FSHS 200 Days Effective:	Secretary Marion Tech Center 220 Days 2016-17 School Year
<u>Hubert Pudder</u>	Custodian I/II 1/2 Day	Custodian I/II

Rivesville	WFMS
210 Days	210 Days
Effective:	2016-17 School Year

**5027 Reassignment - Summer Service Personnel**

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Lynn Usary</u>	Special Ed Aide/PK Blackshere	Bus Aide Transportation

**5028 Extra Curricular Contracts**

The Superintendent recommends approval of the following extra curricular contracts for the 2015-16

Blackshere	Dorothy Lint	Cook	Not to exceed 3 hour 20 minutes
East Park	Connie Mason	Cook	Not to exceed 3 hour 20 minutes
Watson	Tammy Myers	Cook	Not to exceed 3 hour 20 minutes

**5029 Professional - Renewal of Contracts**

The Superintendent recommends approval of the following contracts for the 2016-17 school year:

Lawrence, Karley	First
Nichols, Rebecca	First
Moore, Tonya	Second
Stiles, Victoria	Second
Blankenship, Carol	Third
Campbell, Natalie	Third
Golson, Renita	Third
Stucin, Chelsey	Third
Finamore, Karen	Continuing
McConnell, Kathryn	Continuing
Onderko, Shannon	Continuing

2- 6000 DISCUSSION- New Policies and Revisions  
N/A

2- 7000 SUPERINTENDENT'S REPORT

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

2- 8000 MATTERS FROM THE BOARD

2- 9000 FUTURE MEETINGS **DISCUSS SEPTEMBER MEETINGS BECAUSE OF HOLIDAY**

<u>Date</u>		<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 19	Tue	Personnel Hearing	6:00 PM	CENTRAL OFFICE
August 1	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
August 15	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
** September 6	Tues	Regular Session	6:00 PM	CENTRAL OFFICE
** September 12	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
** September 19	Mon	Regular Session	6:00 PM	CENTRAL OFFICE
** September 26	Mon	Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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