

**Marion County Board of Education  
REGULAR SESSION  
Monday, July 24, 2017  
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**

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

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

**2- 2000 MINUTES - AGREEMENTS - CONTRACTS**  
**2016 MINUTES**

**ATTACHMENT**

The Superintendent recommends approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 10, 2017.

**2017 CONTRACT-ATHLETIC TRAIN-MIDDLE SCHOOL      **ATTACHMENT****

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Training Intern for Middle School for the 2017-18 School Year.

**2018 CONTRACT- ATHLETIC TRAINER-EFHS      **ATTACHMENT****

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for East Fairmont High School for the 2017-18 School Year.

**2019 CONTRACT- ATHLETIC TRAINER-FSHS      **ATTACHMENT****

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for Fairmont Senior High School for the 2017-18 School Year.

**2020 CONTRACT- ATHLETIC TRAINER-NMHS      **ATTACHMENT****

The Superintendent recommends approval of the contract agreement between Healthworks and Marion County BOE for the Athletic Trainer for North Marion High School for the 2017-18 School Year.

**2021 DR. MARCIA TATE-PRESENTER- WATSON TITLE I ATTACHMENT**

The Superintendent recommends approval for Dr. Marcia Tate to do a presentation for Professional Development for Watson School, in the amount of \$15,200.00. FUNDING: Watson School Title I Schoolwide Program Budget for FY18.

**2022 PRECISION SERVICES-SCANNING SERVICES ATTACHMENT**

The Superintendent recommends approval the quote from Precision Services, Inc for scanning services for the Special Education Records, in the amount of \$11,104.98. FUNDING: IDEA Federal Funds.

**2023 HATCH - WHITEBOARD SOLUTION-PRE-K ATTACHMENT**

The Superintendent recommends approval of the purchase of two whiteboard solutions with TeachSmart by Hatch for Pre-K Classrooms at Monongah Elementary and East Dale Elementary, in the amount of \$16,049.00. FUNDING: Special Education PreK Funds

**2024 FSU-MOU-STUDENT TEACHERS ATTACHMENT**

The Superintendent recommends approval of the Memorandum of Understanding for Fairmont State University Student Teachers for the 2017-18 SY.

**2025 S&M GLASS- WINDOWS- MANNINGTON MIDDLE ATTACHMENT**

The Superintendent recommends approval of the quote from S&M Glass to replace 48 windows, in the amount of \$34,320.00. FUNDING: SCHOOL BUILDING FUND-\$15,000.00 and MAINTENANCE-\$19,320.00

**2026 VIGLIANCO - PARKING LOT LEASE-MCACEC ATTACHMENT**

The Superintendent recommends approval of the lease with Viglianco Properties for the 2017-18 SY, in the amount of \$10,874.01. FUNDING: Maintenance

**2027 WV POLICE RESERVES - CONTRACT ATTACHMENT**

The Superintendent recommends approval of the contract for the WV Police Reserves for services rendered for the 2017-18 SY.

**2028 MARION COUNTY POLICE RESERVES - CONTRACT ATTACHMENT**

The Superintendent recommends approval of the contract for the Marion County Police Reserves for services rendered for the 2017-18 SY.

**2029 RESA 7 - SCHOOL MESSENGER SERVICE ATTACHMENT**

The Superintendent recommends approval to renew the School Messenger Service with RESA 7 for the 2017-18 SY, in the amount of \$12,225.00. FUNDING: Technology

**2030 REASONING MIND-SUBSCRIPTION RENEWAL ATTACHMENT**

The Superintendent recommends approval to renew the subscription to Reasoning Minds for the 2017-18 SY, in the amount of \$116,142.00. FUNDING: County

**2031 BOOSTERS - MONONGAH ELEMENTARY PTO ATTACHMENT**

The Superintendent recommends approval to Monongah Elementary PTO Boosters for 2017-18 SY.

**2032 OP SHOP - ATTENDANCE PADS - TITLE I ATTACHMENT**

The Superintendent recommends approval to purchase Attendance Pads from the OP Shop for the 2017 -18 SY, in the amount of \$2,548.54. FUNDING: Title I

**2033 CONTRACT-MITCHEL GEORG-COMPUTER TECH ATTACHMENT**

The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Mitchel George for computer technician services for the 2017-18 SY.

**2034 CONTRACT-ERIC GEORG-COMPUTER TECH ATTACHMENT**

The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Eric George for computer technician services for the 2017-18 SY.

**2035 CONTRACT-RICHARD STANLEY-COMPUTER TECH ATTACHMENT**

The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Richard Stanley for computer technician services for the 2017-18 SY.

**2036 CONTRACT-KEITH DAVIS-COMPUTER TECH ATTACHMENT**

The Superintendent recommends approval for the Contract between RESA and Marion County Schools for Keith Davis for computer technician services for the 2017-18 SY.

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

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

**2- 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

2- 4000 **FINANCIAL** 4003  
N/A

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

2- 5000 **PERSONNEL** 5009

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

**5009 Volunteer - Coaches**

The Superintendent recommends approval of the following non paid coaches

***East Fairmont High School***

To Be Announced Boys Head Soccer Coach SSAC or Professional ?  
(Club Sport)

To Be Announced Boys Asst Soccer Coach SSAC or Professional ?  
(Club Sport)

To Be Announced Girls Head Soccer Coach SSAC or Professional ?  
(Club Sport)

To Be Announced Girls Asst. Soccer Coach SSAC or Professional ?  
(Club Sport)

**5010 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Terry Ash Math FSHS  
Effective: July 6, 2017

B. Ann Burns Science FSHS  
Effective: July 8, 2017

**5011 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

Charlene Scott Biology /Chemistry NMHS  
Effective: July 12, 2017

Stacey Spadafore 21st CCLC Co - Director East Park  
Effective: July 11, 2017

**5012 Resignation - Coaches**

The Superintendent recommends approval of the following resignations

effective pending replacement:

Karen Decker      Head Soccer Coach      FSHS  
Effective:      July 9, 2017

**5013 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Andrea Darrah      Grade 3      Monongah Elem

Requests a maternity leave of absence from August 23, 2017 to January 2, 2018  
(without pay after exhausting 54 sick days)

**5014 Employment - Professional Personnel**

The following employment(s) are endorsed by the Superintendent, the School Principal:

Samuel Bellotte      Special Ed Multi Cat w/Autism      East Park  
Effective:      August 17, 2017      200 Days

Erin Carver      Title 1      Watson  
Effective:      August 17, 2017      200 Days

Debra Conover      Assistant Principal      EFHS  
Effective:      July 26, 2017      230 Days

Emily Hartley      Grade 6      Rivesville  
Effective:      August 17, 2017      200 Days

Ross Robinson      Special Ed Multi Cat w/Autism      EFHS  
Effective:      August 17, 2017      200 Days

**5015 Employment - Coaches**

The Superintendent recommends approval of the following coaching positions

***Fairmont Senior High School***

To Be Announced      Head Soccer Coach      SSAC or Professional ?

**5016 Employment - Substitute Teachers**

The Superintendent recommends approval of the following pending WV

Terry Ash      Math

Mollee Brown      Sub Permit

Jone Hersh      Elementary

Candy Marcum      Sub Permit

Marjorie Phillips      Elementary

Patricia Tucker Elementary

Marcie Williams Sub Permit

**5017 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>Johnathan Denham</u>	Assistant Principal WFMS 225 Days Effective:	ALC Instructor WFMS 200 Days August 17, 2017

<u>Megan Denham</u>	Grade 1 Watson 200 Days Effective:	Grade 3 Watson 200 Days August 17, 2017
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<u>James Greene</u>	Special Ed NMHS 200 Days Effective:	Social Studies NMHS 200 Days August 17, 2017
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<u>Vanessa Ice</u>	Grade 2 Watson 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017
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<u>Vicki Smith</u>	Title 1 Rivesville 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017
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**5018 Employment/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>To Be Announced</u>	Position Location # Days Effective:	Math, Grade 5/6 Barrackville 200 Days August 17, 2017

<u>To Be Announced</u>	Position Location # Days	Grade 2 Blackshere 200 Days
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	Effective:	August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Grade 6 EFMS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Sp ED Multi Cat Prof Temp EFMS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Math FSHS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Science FSHS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Sp Ed Multi-Cat w/Autism FSHS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Science 1/2 time Mannington 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Art NMHS 200 Days August 17, 2017
<u>To Be Announced</u>	Position Location Effective:	Athletic Director NMHS July 25, 2017
<u>To Be Announced</u>	Position Location # Days Effective:	Chemistry/Biology NMHS 200 Days August 17, 2017
<u>To Be Announced</u>	Position	Social Studies

	Location	NMHS
	# Days	200 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Spanish
	Location	NMHS
	# Days	200 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Art
	Location	Watson
	# Days	200 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Assistant Principal
	Location	WFMS
	# Days	225 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Grade 6
	Location	WFMS
	# Days	200 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Grade 6
	Location	WFMS
	# Days	200 Days
	Effective:	August 17, 2017
<u>To Be Announced</u>	Position	Sp Ed Visually Impaired
	Location	WFMS
	# Days	200 Days
	Effective:	August 17, 2017

**5019 Resignation - Substitute Service**

The Superintendent recommends approval of the following:

<u>Kathy Reed</u>	Summer Bus Run	Extended School
Effective:	July 5, 2017	

<u>David Tinker</u>	Mechanic	Transportation
Effective:	June 30, 2017	
	261 Days	

**5020 Employment - Service Personnel**

The Superintendent recommends approval of the following:

Jennifer Gardi Special Ed Aide/LPN (Itinerate) Pleasant Valley  
(Homebased)  
Effective: August 17, 2017

**5021 Employment/Reassignment - Service Personnel**

The Superintendent recommends approval of the following:

To Be Announced Evening Activity Run Driver NMHS Football  
Effective: 2017-18 SY

To Be Announced Evening Activity Run Driver NMHS Football  
Effective: 2017-18 SY

To Be Announced Evening Activity Run Driver FSHS Football  
Effective: 2017-18 SY

To Be Announced Evening Activity Run Driver FSHS Soccer  
Effective: 2017-18 SY

To Be Announced Evening Activity Run Driver EFHS Football  
Effective: 2017-18 SY

To Be Announced Itinerate Mid-Day Run Vo Tech  
Effective: 2017-18 SY

**5022 Employment - Substitute Service Personnel**

The Superintendent recommends the approval of the following as substitute  
***Substitute LPN***

Latrisha Moore

***Substitute Secretary***

Andrea Bush

Jody Carlson

Mary Jordan

Rita Napalo

Christina Richmond

Rebecca Tennant

**5023 Reassignment - Service Personnel**

The Superintendent recommends approval the following:

Christopher Andrick Custodian/Groundsman Custodian III  
FSHS Jayenne

210 Days  
Effective:

210 Days  
August 8, 2017

Paula Davison

Custodian I/II  
EFHS  
? Days

Custodian III  
EFHS - Temporary  
3 Days a week

Effective:

July 17, 2017- August 7, 2017

Brittany Shutler

Transfer List

East Dale  
ECCAT Pre K  
200 Days

Effective:

August 17, 2017

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

2- **7000 SUPERINTENDENT'S REPORT**

2- **8000 MATTERS FROM THE BOARD**  
N/A

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

2- **9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 24	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Aug 7	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Aug 21	Mon Regular Session	6:00 PM	CENTRAL OFFICE
<b>???</b> <b>Sep 4</b>	<b>Tue</b> Regular Session	6:00 PM	CENTRAL OFFICE
Sep 17	Mon Regular Session	6:00 PM	CENTRAL OFFICE

**ADJOURNED**

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

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