

CORRECTED AGENDA
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.

2- 3000 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
CONSENT 3002
N/A

2- 4000 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled
FINANCIAL 4003
N/A

2- 5000 RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
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 effective with the 2017-18 season:

East Fairmont Middle School

Cody Stewart Boys Head Soccer Coach SSAC Pending
(Club Sport)

Adam Boyers Boys Asst Soccer Coach SSAC
(Club Sport)

Walter Larnerd Girls Head Soccer Coach SSAC
(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 effective with the 2017-18 season:

Fairmont Senior High School

Kara Bushko-Oates Head Soccer Coach Professional

5016 Employment - Substitute Teachers

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

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
<u>James Greene</u>	Special Ed NMHS 200 Days Effective:	Social Studies NMHS 200 Days August 17, 2017
<u>Vanessa Ice</u>	Grade 2 Watson 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017
<u>Vicki Smith</u>	Title 1 Rivesville 200 Days Effective:	Title 1 East Park 200 Days August 17, 2017

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>Andrea Neptune</u>	Math NMHS 200 Days Effective:	Math, Grade 5/6 Barrackville 200 Days August 17, 2017
<u>Shana Knight</u>	New Applicant Effective:	Grade 2 Blackshere 200 Days August 17, 2017

<u>Tiffany Cox</u>	Grade 1 Watson 200 Days Effective:	Grade 6 EFMS 200 Days August 17, 2017
<u>Breck Ramsey</u>	New Applicant Effective:	Math FSHS 200 Days August 17, 2017
<u>Hannah Vasicek-Lucas</u>	New Applicant Effective:	Science FSHS 200 Days August 17, 2017
<u>Taina Cook</u>	Sp Ed Multi-Cat EFHS 200 days Effective:	Sp Ed Multi-Cat w/Autism FSHS 200 Days August 17, 2017
<u>Tim Murphy</u>	Social Studies EFHS 200 Days Effective:	Social Studies NMHS 200 Days August 17, 2017
<u>Georgeanne Heston</u>	Gifted WFMS 200 Days Effective:	Grade 6 WFMS 200 Days August 17, 2017
<u>Ricki Lynn Bowers</u>	4th Grade East Dale 200 Days Effective:	Grade 6 WFMS 200 Days August 17, 2017

5019 Resignation - Service Personnel

The Superintendent recommends approval of the following:

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

5020 Employment - Service Personnel

The Superintendent recommends approval of the following:

<u>Jennifer Gardi</u>	Special Ed Aide/LPN (Itinerate)	Pleasant Valley (Homebased)
Effective:	August 17, 2017 for 2017-18 School Year	

5021 Employment/Reassignment - Service Personnel

The Superintendent recommends approval of the following:

Chris Efaw Evening Activity Run Driver NMHS Football
Effective: 2017-18 SY

Steve Barta Evening Activity Run Driver NMHS Football
Effective: 2017-18 SY

Jeff Henderson Evening Activity Run Driver FSHS Football
Effective: 2017-18 SY

Terry Markley Evening Activity Run Driver FSHS Soccer
Effective: 2017-18 SY

David Lemley Evening Activity Run Driver EFHS Football
Effective: 2017-18 SY

Steve Barta 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 service personnel pending completion of training and CIB results:

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 210 Days
Effective: August 8, 2017

Paula Davison Custodian I/II Custodian III
 EFHS EFHS - Temporary
 ? Days 3 Days a week
 Effective: July 17, 2017- August 7, 2017

Brittany Shutler EFHS East Dale
 200 Days ECCAT Pre K
 2017-18 SY 200 Days
 Effective: August 17, 2017

5024 Resignation - Summer Service Personnel

The Superintendent recommends approval of the following:

Kathy Reed Summer Bus Run Extended School Year Only
 Effective: July 5, 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**

Date	Purpose	Time	Place
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
???	Sep 5 Tue Regular Session	6:00 PM	CENTRAL OFFICE
???	Sep 18 Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

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