

OFFICIAL PROCEEDINGS
Marion County Board of Education
REGULAR SESSION
August 1, 2016
Central Office
6:00 PM

Mr. Pellegrin gave the invocation and Mr. Norman led the Pledge of Allegiance.
The Marion County Board of Education met in regular session on Monday, August 1, 2016 at 6:00 pm.

President Mr. Dragich called the meeting to order at 6:01 pm.

Members Present: Mr. Thomas Dragich, Mr. Blair Montgomery, Mr. Richard Pellegrin, and Ms. Mary Jo Thomas
Dr. Babette Simms (By Phone)

4- **1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS**

Names on the Clip Board

Betty Fast 6:03 -6:15

John Polis 6:17 - 6:39

Barry Bledsoe 6:39-6:47

Phill Mallow - 6:47 - 6:49

David Huskins 6:50 - 6:54

Mike Lebonic 6:54 - 7:03

Dr. Simms was disconnected

Ms. Thomas made a motion, seconded by Mr. Pellegrin to approve the following:

4- **2000 MINUTES - AGREEMENTS - CONTRACTS**

2059 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for July 18, 2016.

2060 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for July 19, 2016.

2061 Bright Beginnings - renewal of Collaborative WV Pre-K Agreement

ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV Pre-K Agreement between Bright Beginnings and the Marion County Board of Education for the 2015-16 School year, in the amount of \$96,000.00 FUNDING: County

2062 Wonderland - renewal of Collaborative WV Pre-K Agreement

ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV Pre-K Agreement between Wonderland and the Marion County Board of Education for the 2016-17 School year, in the amount of \$48,000.00 FUNDING: County

2063 Sunbeam Learning Center- renewal of Collaborative WV Pre-K Agreement ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV Pre-K Agreement between Sunbeam Learning Center and the Marion County Board of Education for the 2016-17 School year, in the amount of \$72,000.00 FUNDING: County

2064 Pierpont Community & Technical College- renewal of Collaborative WV Pre-K ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV Pre-K Agreement between Pierpont Community & Technical College Laboratory School and the Marion County Board of Education for the 2016-17 School year, in the amount of \$48,000.00 FUNDING: County

2065 Heart Junction- renewal of Collaborative WV Pre-K ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV between Heart Junction and the Marion County Board of Education for the 2016-17 School year, in the amount of \$48,000.00 FUNDING: County

2066 Bumble Bear- renewal of Collaborative WV Pre-K ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV between Bumble Bear and the Marion County Board of Education for the 2016-17 School year, in the amount of \$48,000.00 FUNDING: County

2067 Learning Land- renewal of Collaborative WV Pre-K ATTACHMENT

The Superintendent recommends approval to renew the Collaborative WV between Learning Land and the Marion County Board of Education for the 2016-17 School year, in the amount of \$48,000.00 FUNDING: County

2068 Marion County Health Care Center - Letter of Agreement ATTACHMENT

The Superintendent recommends approval of the Letter of Agreement with Marion County Health Care Center for the 2016-17 School Year.

2069 WVU - Benedum - Contract - Pre-Service Teacher Candidates ATTACHMENT

The Superintendent recommends the approval of the Contract with West Virginia University Benedum to provide on-site coordination of WVU's pre-service teacher candidates for the 2016-17 School year.

2070 Tetrick and Bartlett - Contract for School Audits ATTACHMENT

The Superintendent recommends the approval of the contract with Tetrick and Bartlett to perform audits of each school for the 2016-17 school year, in the amount of \$19,500. FUNDING: 2016-17 Preliminary Budget

2071 CTB McGraw Hill - Subscription renewal ATTACHMENT

The Superintendent recommends the approval of the renewal of student subscriptions of ACUITY from CTB McGraw Hill Education for the 2016-17 school year, in the amount of \$52,439.80. FUNDING: County

2072 Think Through Learning, Inc. ATTACHMENT

The Superintendent recommends the approval of the renewal of Think Through Math Subscriptions from Think Through Learning, Inc. for the 2016-17 School year, in the amount of \$19,245.00. FUNDING: County

2073 City of Mannington - Request for Payment - NMHS ATTACHMENT

The Superintendent recommends the approval of the payment to the City of Mannington for the sewer extension to NMHS, in the amount of \$6,597.69. FUNDING: County

2074 BAND BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Band Boosters for East Fairmont High school for the 2016-17 School year.

2075 BASEBALL BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Baseball Boosters for East Fairmont High School for the 2016-17 School year.

2076 BOYS BASKETBALL BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Boys Basketball Boosters for East Fairmont High School for the 2016-17 School year.

2077 GIRLS BASKETBALL BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Girls Basketball Boosters for East Fairmont High School for the 2016-17 School year.

2078 CHEERLEADING BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Cheerleading Boosters for East Fairmont High School for the 2016-17 School year.

2079 CHOIR BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Choir Boosters for East Fairmont High School for the 2016-17 School year.

2080 FOOTBALL BOOSTERS -EFHS ATTACHMENT

The Superintendent recommends the approval of the Football Boosters for East Fairmont High School for the 2016-17 School year.

2081 EAST RUNNERS CLUB BOOSTERS - EFHS ATTACHMENT

The Superintendent recommends the approval of the East Runners Club Boosters for East Fairmont High School for the 2016-17 School year.

2082 SOCCER BOOSTERS - EFHS ATTACHMENT

The Superintendent recommends the approval of the Soccer Boosters for East Fairmont High School for the 2016-17 School year.

- 2083 SOFTBALL BOOSTERS - EFHS ATTACHMENT**
The Superintendent recommends the approval of the Softball Boosters for East Fairmont High School for the 2016-17 School year.
- 2084 EFHS FOUNDATION BOOSTERS - EFHS ATTACHMENT**
The Superintendent recommends the approval of the East Fairmont Foundation Boosters for East Fairmont High School for the 2016-17 School year.
- 2085 School Improvement Network -Learning 360 Framework training ATTACHMENT**
The Superintendent recommends the approval of the continuation of the Learning 360 Framework training at East Dale Elementary for the 2016-17 school year from The School Improvement Network, in the amount of \$43,758.80. FUNDING: Title VI
- 2086 Marion County Police Reserves - Contract ATTACHMENT**
The Superintendent recommends the approval of the contract between Marion County Police Reserves and Marion County Board of Education to engage the Provider to provide security services for the 2016-17 school year.
- 2087 WV Police Reserves - Contract ATTACHMENT**
The Superintendent recommends the approval of the contract between WV Police Reserves and Marion County Board of Education to engage the Provider to provide security services for the 2016-17 school year.
- 2088 Mannington Hough Park - Lease Renewal ATTACHMENT**
The Superintendent recommends the approval of the Lease Renewal between Mannington Hough Park Board, the City of Mannington, and Marion County Board of Education for the 2016-17 School year.
- 2089 Knights of Pythias - Lease Renewal ATTACHMENT**
The Superintendent recommends the approval of the Lease Renewal between Knights of Pythias and Marion County Board of Education for the 2016-17 School year.
- 2090 JL Contracting, LLC - Jayenne ATTACHMENT**
The Superintendent recommends the approval of JL Contracting, LLC for reconstruction work at JL Contracting, LLC at Jayenne, in the amount of \$11,700.00. FUNDING: 2015-16 School improvement funds \$10,000.00/ School General Fund \$1,700.00. *Other Bids were Three C Contracting for \$14,200.00.*
- 2091 Karen Edgell - Contract ATTACHMENT**
The Superintendent recommends the approval of the contract with Karen Edgell to provide psycho-educational testing services and consultation for the 2016-17 School year. FUNDING: County
- 2092 Doris Connell - Contract ATTACHMENT**

The Superintendent recommends the approval of the contract with Doris Connell to provide vision services for the 2016-17 School year. FUNDING: County

2093 Rosa Anna Gallucci - Contract

ATTACHMENT

The Superintendent recommends the approval of the contract with Rosa Anna Gallucci to provide vocational assessments for the 2016-17 School year. FUNDING: County

2094 On A Better Note Music Therapy LLC - Contract

ATTACHMENT

The Superintendent recommends the approval of contract with On a Better Note Music Therapy, LLC (Amy Rodgers Smith) to provide music therapy services for the 2016-17 School year. FUNDING: County Funds

2095 Lombardi Development Co - Final Payment - MCTC

ATTACHMENT

The Superintendent recommends the approval of final payment to Lombardi Development Co. for repairs and renovations of MCTC, in the amount of \$106,080.93. FUNDING: County

2096 Alpha Technology -Purchase ELA Devices

ATTACHMENT

The Superintendent recommends the approval of purchase of ELA Devices for grades 7-12, in the amount of \$680,855.00. FUNDING: Technology

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS

0

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following:

4- 3000 CONSENT

3003 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

3004 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

3005 Out of County Transfer Request

The approval of the requested student transfers deemed to be in the best interest of the child.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS

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Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following:

4- 4000 FINANCIAL

N/A

YEAS: Dragich, Montgomery, Pellegrin, & Thomas

NAYS

0

Mr. Montgomery made a motion, seconded by Ms. Thomas to approve the following with the exception of 5035 and remove the Media Posting from Item 5033:

4- **5000 PERSONNEL**

5030 Volunteer - Coaches

The Superintendent recommends approval of the following non paid coaches effective with the 2016-17 season:

FSHS

Dean Shriver Girls Soccer SSAC

NMHS

Madison Haught Girls Soccer SSAC Pending

5031 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Ashley Mayhew Spec Ed Multi-Cat w/ Autism Rivesville
Effective: July 14, 2016

5032 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Ashley Stevens Art East Park
Requests a maternity leave from August 24, 2016 to January 2, 2017
(without pay after exhausting all but 15 sick days)

5033 Employment - Professional Personnel

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

Heather Bayne Instructor (Half Time) MCACEC
Effective: 2016-17 School Year Only 200 Days

Sydney Clark English FSHS
Effective: 2016-17 School Year 200 Days

Kathleen Cross Math EFHS
Effective: 2016-17 School Year 200 Days

Maria Dunbar Grade 1 Jaylene
Effective: 2016-17 School Year 200 Days

Alison Finch Counselor Jayenne (Itinerant)
Effective: 2016-17 School Year 200 Days

Hailee Gardner Grade 2 Watson
Effective: 2016-17 School Year 200 Days

Sara Pavkorich English/Language Arts WFMS
Effective: 2016-17 School Year 200 Days

<u>J. Kay Pitrolo</u>	Instructor	MCACEC
Effective:	2016-17 School Year Only	200 Days
<u>Erin VanHorn</u>	Title 1 Teacher	East Park
Effective:	2016-17 School Year	200 Days
<u>Brianna Wimbish</u>	Instructor (Half Time)	MCACEC
Effective:	2016-17 School Year Only	200 Days

NO ONE WAS NAMED Media FSHS
 Effective: 2016-17 200 Days **THIS WAS REMOVED**
(IF A CURRENT EMPLOYEE IS SELECTED, IT WILL BE EFFECTIVE 2017-18 SCHOOL YEAR)

5034 Employment - Professional Part Time MCACEC Instructors

The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s) for the 2016-17 School Year Only:

<u>Kristin Cunningham</u>	Instructor Part Time	Hours not to exceed 21 per week
<u>Donna Cyr</u>	Instructor Part Time	Hours not to exceed 9 per week
<u>Whitney Slagle</u>	Instructor Part Time	Hours not to exceed 14 per week

5035 Employment - Substitute Teachers

PULLED AND VOTED AFTER VOTED ON SEPERATELY

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

<u>Catherine Cayer</u>	Sub Permit
<u>Kristen Talerico</u>	English

5036 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>April Phillips</u>	Grade 6 EFMS 200 Days Effective:	Grade 6 WFMS 200 Days 2016-17 School Year
<u>Heather Shelton</u>	Title 1 Watson 200 Days Effective:	Title 1 Facilitator Watson 200 Days 2016-17 School Year

5037 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>Josh Beall</u>	Mechanic	Transportation
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Effective: July 25, 2016

5038 Resignation - Substitute Service Personnel

The Superintendent recommends approval of the following:

Kristina McDougal Substitute Cook Only
Effective: July 18, 2016

Kathy Wright Substitute Aide
Effective: July 18, 2016

5039 Leave of Absence - Service Personnel

The Superintendent recommends approval of the following:

Erika Wright Sign Language Specialist Jayenne
Requests maternity leave of absence from August 18, 2016
to October 14, 2016 (without pay after exhausting all but 8 sick days)

5040 Employment - Summer Service Personnel

The Superintendent recommends approval of the following:

Activity Runs

<u>Jim Sanson</u>	Bus Operator	EFHS
<u>Jeffrey Henderson</u>	Bus Operator	FSHS
<u>Richard Clelland</u>	Bus Operator	NMHS
<u>Chris Efaw</u>	Bus Operator	NMHS
<u>David Butcher</u>	Bus Operator	FSHS Soccer

Summer Football Groundsman August 1 - November 15, 2016 (until football completed)

John Woods Custodian/Groundsman East/West Stadium

5041 Reclassification - Service Personnel

The Superintendent recommends approval of the following service personnel
to be reclassified as per WV Code for the 2016-17 school year:

	From:	To:
<u>Bree Ashcraft</u>	Cook I	Cook II
<u>Susie Chambers</u>	Cook I	Cook II
<u>Pam Gray</u>	Cook I	Cook II
<u>Melissa Harr</u>	Cook I	Cook II
<u>Vicky Hillberry</u>	Cook I	Cook II
<u>Jonathan Robbins</u>	Cook I	Cook II
<u>Rebecca Sopranick</u>	Cook I	Cook II
<u>Kimberley Stutler</u>	Cook I	Cook II
<u>Lindsey Thompson</u>	Cook I	Cook II

5042 Renewal of Contracts - Substitute Teacher

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

Leigh Anne Bolyard
Donna Cyr
James Storms

5043 CORRECTION FROM JULY 18, 2016 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

WAS (without pay after exhausting sick leave)

IS (without pay after exhausting all but 16 sick days)

YEAS: Dragich, Montgomery, Pellegrin, & Thomas **NAYS** 0

Ms. Thomas made a motion, seconded by Mr. Montgomery to approve the following ITEM 5035

5035 Employment - Substitute Teachers

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

Catherine Cayer Sub Permit

Kristen Talerico English

YEAS: NAYS 0

4- 6000 DISCUSSION- New Policies and Revisions

N/A

4- 7000 SUPERINTENDENT'S REPORT

N/A

Ms. Thomas made a motion, seconded by Mr. Pellegrin to go into executive session at 7:17 and returned at 7:58.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas **NAYS** 0

Mr. Pellegrin made a motion, seconded by Ms. Thomas to approve the following:

4- 8000 MATTERS FROM THE BOARD

8001 STUDENT EXPULSION

The approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

YEAS: Dragich, Montgomery, Pellegrin, & Thomas **NAYS** 0

4- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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