

**Marion County Board of Education
REGULAR SESSION
Monday, August 7, 2017
CENTRAL OFFICE
6:00 PM**

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

4- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

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

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

4- 2000 MINUTES - AGREEMENTS - CONTRACTS

2037 MINUTES

ATTACHMENT

The Superintendent recommends approval of the minutes for the Regular Scheduled Meeting at 6:00 pm on July 24, 2017.

2038 MCPARC

ATTACHMENT

The Superintendent recommends approval of an increase funds from the preliminary budget of \$10,000.00 for the 2016-17 SY and \$10,000.00 for the 2017-18 SY to be paid to MCPARC to complete renovations of the Senior League field at the Mary Lou Retton Youth Park, home to the Fairmont Senior Baseball team, for a total increase amount of \$20,000.00. FUNDING: County

2039 MODSPACE - LEASE AGREEMENT-WHITEHALL

ATTACHMENT

The Superintendent recommends approval of the lease agreement for a Modspace for Whitehall for the 2017-18 School Year. FUNDING: Maintenance

2040 CRYSTAL BENNINGTON - CONTRACT RESA 7

ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for the Occupational Therapy Services of Crystal Bennington for the 2017-18 School Year.

2041 RESA 7 - CONTRACT - MEDICAID MONITORING ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for Medicaid-eligible services and Medicaid Monitoring for the 2017-18 SY.

2042 RESA 7 - CONTRACT - MOBILITY SPECIALTY ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for Orientation and Mobility Specialty Services for the 2017-18 SY.

2043 RESA 7 - CONTRACT - AUDIOLOGICAL ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for audiological evaluations and screening services for the 2017-18 SY.

2044 AUDRA MOORE - CONTRACT - RESA 7 ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for the Physical Therapy Services of Audra Moore for the 2017-18 SY.

2045 DIANA CARTER - CONTRACT - RESA 7 ATTACHMENT

The Superintendent recommends approval of the contract agreement between RESA 7 and Marion County BOE for the Occupational Therapy Services of Diana Carter for the 2017-18 SY.

2046 MILLER MAINTENANCE SERVICE LLC-RESURFACE ATTACHMENT

The Superintendent recommends approval the quote from Miller Maintenance Service LLC for resurfacing the parking lot of Monongah Middle School, in the amount of \$20,600.00. FUNDING: Maintenance

2047 MODSPACE - LEASE AGREEMENT-WATSON ATTACHMENT

The Superintendent recommends approval of the lease agreement for a Modspace for Watson for the 2017-18 School Year. FUNDING: Maintenance

2048 CITY OF MANNINGTON - SEWER - NMHS ATTACHMENT

The Superintendent recommends approval of the request for payment to the City of Mannington for the sewer project at North Marion High School in the amount of \$6,734.82. FUNDING: Maintenance

2049 MCGRAW-HILL-ACUITY/ENGRADE ATTACHMENT

The Superintendent recommends approval of the for Acuity/Engrade from McGraw-Hill for student bench marking for the 2017-18 SY, in the amount of \$32,674.30. FUNDING: County

2050 CDW-G - PURCHASE LAPTOPS ATTACHMENT

The Superintendent recommends approval of the quote from CDW-G to purchase of 96 laptop computers and 3 charging carts, in the amount of \$61,701.78. FUNDING: Title V

2051 PLANBOOK.COM-SUBSCRIPTION RENEWAL ATTACHMENT

The Superintendent recommends approval of the subscription renewal with Planbook.com for the 2017-18 SY, in the amount of \$8,880.00. FUNDING: County

2052 SCENARIO LEARNING - SUBSCRIPTION RENEWAL ATTACHMENT

The Superintendent recommends approval of the of the subscription renewal of SafeSchools from Scenario Learning for the 2017-18 SY, in the amount of \$5,830.00. FUNDING: County

2053 BOOSTERS - FSHS CROSS COUNTRY ATTACHMENT

The Superintendent recommends approval of Fairmont Senior High School Cross Country Boosters for 2017-18 SY.

2054 BOOSTERS - POLAR BEAR BAND ATTACHMENT

The Superintendent recommends approval of the Polar Bear Band Boosters for 2017-18 SY.

2055 MODSPACE - LEASE AGREEMENT-WHITEHALL ATTACHMENT

The Superintendent recommends approval of the lease agreement for a Modspace for Whitehall for the 2017-18 School Year. FUNDING: Maintenance

2056 IMAGINE LEARNING-SUBSCRIPTION RENEWAL ATTACHMENT

The Superintendent recommends approval of the subscription renewal of Think Through Math from Imagine Learning for the 2017-18 School Year, in the amount of \$21,400.00. FUNDING: County

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

4- 3000 CONSENT

3002 Out of County Transfer Request

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

3003 Out of County Transfer Request

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

3004 Out of County Transfer Request

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

3005 Out of County Transfer Request

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

3006 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

- 4- **4000 FINANCIAL** 4003
- 4003** Vendor Report as of June 30, 2017
- 4004** Vendor Report as of July 25, 2017

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

- 4- **5000 PERSONNEL**
- N/A**

- 4- **6000 DISCUSSION- New Policies and Revisions**
- N/A**

- 4- **7000 SUPERINTENDENT'S REPORT**

- 4- **8000 MATTERS FROM THE BOARD**
- N/A**
- YEAS: _____ NAYS: _____

- 4- **9000 FUTURE MEETINGS**

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
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
Oct 2	Mon Regular Session	6:00 PM	CENTRAL OFFICE
Oct 16	Mon Regular Session	6:00 PM	CENTRAL OFFICE

ADJOURNED

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