

**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 additional 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 of 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: Carryover

- 2049 MCGRAW-HILL-ACUITY/ENGRADE ATTACHMENT**
The Superintendent recommends approval of the contract 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-WATSON ATTACHMENT**
The Superintendent recommends approval of the lease agreement for a Modspace for Watson 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
- 2057 WVU TEACHER EDUCATION PROGRAMS ATTACHMENT**
The Superintendent recommends approval for WVU to provide pre-service teacher placement and training for the Benedum Five-Year, WVU Four-Year and Special Education teacher education programs.

2058 FORENSIC INVESTIGATIONS 201 - CURRICULUM ATTACHMENT

The Superintendent recommends approval to add Forensic Investigations 201 to the high school Curriculum beginning the 2017-18 SY.

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

with the exception of 5072, which must be voted on separately

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

5059 Resignation - Professional Personnel

The Superintendent recommends approval of the following:
Andrea Neptune Math Department Chair NMHS

Effective: July 29, 2017

Harry Musgrove Electrical Tech Instructor (Only) EFHS
(1/2 time)

Effective: August 2, 2017

5060 Employment - Professional Personnel

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

Cora Faby Grade 1 Watson
Effective: August 17, 2017 200 Days

Paige Tuttle Grade 2 Watson
Effective: August 17, 2017 200 Days

5061 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:
Melissa Garrett Teacher EFHS

Requests a maternity leave of absence from August 17, 2018 to January 18, 2017 (without pay)

5062 Employment - Coaches

The Superintendent recommends approval of the following coaching positions effective with the 2017-18 school season:

WFMS

Vincent Delligatti Assistant Football SSAC

5063 Employment - Substitute Teachers

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

Millie Michael Social Studies

Anne Schooley Music

Madison Whiting Sub Permit

David Wiltsey Phys Ed

5064 Reclassification - Service Personnel

The Superintendent recommends approval of the following service personnel reclassifications as per WV Code for the 2017-18 school year.

	From:	To:
<u>Lydia Buonamici</u>	Cook I	Cook II

<u>Mary Gower</u>	Cook I	Cook II
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<u>Anthony Laratta</u>	Cook I	Cook II
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5065 Resignation - Service Personnel

The Superintendent recommends approval of the following:

<u>Pamela Cress</u>	Sign Lang Interpreter	Pleasant Valley
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Effective: July 31, 2017

5066 Retirement - Service Personnel

The Superintendent recommends approval of the following:

<u>Danny Gooch</u>	Bus Operator	Transportation
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Effective: August 1, 2017

5067 Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Nicole Vance</u>	Custodian I/II EFHS 210 Days Effective:	Cook (1/2 Time) Rivesville 200 Days August 16, 2017

5068 Correction - Reassignment - Service Personnel

The Superintendent recommends approval the following:

	<u>From</u>	<u>To</u>
<u>Christie Casto</u>	Cook 1/2 time Watson 200 Effective:	Secretary II East Dale 220 Days August 4, 2017

As a result of a Level I Grievance, the following employment/reassignments need to be addressed:

5069 Rescind Employment - Service Personnel

The following employment on the April 3, 2017 Board meeting will need to be rescinded:

Brandon VanGilder - North Marion Complex,
Custodian/Groundsman (temp)
Effective: 5/4/2017

The following employment on the June 26, 2017 Board meeting will need to be rescinded:

Robert Morley - North Marion Complex, Custodian II/Groundsman (temporary)

Effective: 8/1/2017
Robert will return to the Substitute Custodian list.

5070 Rescind Reassignment - Service Personnel

The following reassignment on June 26, 2017 Board meeting will need to be rescinded:

	From	To
Brandon VanGilder	NMHS	Rivesville
Effective: 2017-18	Custodian/Groundsman (temporary)	Custodian I/II (½ time) (210 days)
Brandon will return to the Substitute Custodian list.		

5071 Employ - Service Personnel

The following employment is as a result of the Level I Grievance:

Karlin Post - Custodian I/II (½ time, 210 days), Rivesville
Effective: August 8, 2017

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____
Items Pulled

5072 Termination - Substitute Service Personnel

The Superintendent recommends that _____,
_____, be terminated for non completion of classes/training.

**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: _____

