

**AMENDED AGENDA  
Marion County Board of Education  
Regular Session  
Monday, August 21, 2017  
Central Office  
6:00 pm**

**I. INVOCATION**

**II. PLEDGE OF ALLEGIANCE**

**III. BEGIN OFFICIAL PROCEEDINGS**

**IV. ROLL CALL**

**V. AGENDA ITEMS**

**6- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS**

Names on the Clip Board MUST Sign-in prior to 5:55

RECOMMENDATION: MOTION\_\_\_\_\_ YEAS:\_\_\_\_\_NAYS:\_\_\_\_\_

Items Pulled

**6- 2000 MINUTES – AGREEMENTS – CONTRACTS**

**2061 BRIGHT BEGINNINGS COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Bright Beginnings and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2062 LEARNING LAND COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Learning Land and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2063 WONDERLAND COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Wonderland and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2064 SUNBEAM LEARNING CENTER - COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Sunbeam Learning Center and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2065 PIERPONT - COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Pierpont Community & Technical College Laboratory School and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2066 HEART JUNCTION COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Heart Junction and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2067 BUMBLE BEAR COLLABORATIVE WV PRE-K – AGREEMENT**

The Superintendent recommends approval of the Collaborative WV Pre-K Agreements between Bumble Bear and the Marion County Board of Education for the Marion County Community Collaborative Universal WV Pre-K for 2017-18 SY.

**2068 WONDERLAND – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Wonderland Learning & Child Care Center for the 2017-18 SY.

**2069 SUNBEAM CHILD CARE CENTER – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Sunbeam Child Care Center for the 2017-18 SY.

**2070 HEART JUNCTION – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Heart Junction Child Care Center for the 2017-18 SY.

**2071 BUMBLE BEAR CORNER – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Bumble Bear Corner for the 2017-18 SY.

**2072 PC&TC LABORATORY– MEAL CONTRACT**

The Superintendent recommends approval of meal contract with PC&TC Laboratory Preschool for the 2017-18 SY.

**2073 LEARNINGLAND DAY CARE – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Learningland Day Car & Preschool Center LLC for the 2017-18 SY.

**2074 BRIGHT BEGINNING DAY CARE & PRESCHOOL – MEAL CONTRACT**

The Superintendent recommends approval of meal contract with Bright Beginning Day Care & Preschool Center for the 2017-18 SY.

**2075 WV HEALTH & HUMAN RESOURCES - CONTRACT**

The Superintendent recommends approval of the Community Work Experience Program (CWEP) Contract between WV Department of Health and Human Resources and Marion County BOE for the 2017-18 SY.

**2076 ALPHA TECHNOLOGIES – ALLEN CANFIELD - CONTRACT**

The Superintendent recommends approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center and run the virtual network located at West Fairmont Middle School, in the amount of \$121,344.00. FUNDING: Technology

**2077 CITY NET – LIVEPAGES K12 RENEWAL**

The Superintendent recommends approval to renew LivePages K12 through City Net for the 2017-18 SY, in the amount of \$13,202.00. FUNDING: Technology

**2078 ARCHITECTURAL INTERIOR PRODUCTS**

The Superintendent recommends approval of the purchase of new lockers for Rivesville Elementary School from Architectural Interior Products, in the amount of \$14,485.00. FUNDING: Maintenance

**2079 WVU- STUDENT TEACHING CONTRACT**

The Superintendent recommends approval of the Contract with West Virginia University Student Teaching Program for the Fall 2017 Semester.

**2080 BOOSTERS – POLAR BEAR LACROSSE**

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

**2081 BOOSTERS – SOCCER BOOSTERS - FSHS**

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

**2082 BOOSTERS – FSHS POLAR BEAR FOOTBALL**

The Superintendent recommends approval of the Fairmont Senior High School Polar Bear Football Boosters for the 2017-18 SY.

**2083 DORIS CONNELL – CONTRACTED SERVICES**

The Superintendent recommends approval of the contract with Doris Connell to provide vision services to the Marion County Schools for the 2017-18 SY.

**2084 KAREN EDGELL – CONTRACTED SERVICES**

The Superintendent recommends approval of the contract with Karen Edgell to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.

**2085 FRANK ROMAN – CONTRACTED SERVICES**

The Superintendent recommends approval of the contract with Frank Roman to provide psycho-educational testing services and consultation services to Marion County Schools for the 2017-18 SY.

**2086 ROSA ANNA GALLUCCI – CONTRACTED SERVICES**

The Superintendent recommends approval of the contract with Rosa Anna Gallucci to provide vocational assessments to Marion County Schools for the 2017-18 SY.

**2087 SCHOOL RESOURCE OFFICER - AGREEMENT**

The Superintendent recommends approval of the School Resource Officer Agreement between City of Fairmont and Marion County Schools for the 2017-18 SY.

**2088 BOOSTERS – POLAR BEAR BASEBALL**

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

**2089 BOOSTERS – FRIENDS OF POLAR BEAR GOLF - FSHS**

The Superintendent recommends approval of the Fairmont Senior High School Friends of Polar Bear Golf Boosters for the 2017-18 SY.

**2090 STAFF DEVELOPMENT FOR EDUCATORS - TRAINING**

The Superintendent recommends approval of Staff Development for Educators to provide a county-wide writing training for the 2017-18 SY, in the amount of \$91,200.00. FUNDING: Title I Carry-over Funds

**2091 RESA 7 – SCHOOL MESSENGER**

The Superintendent recommends approval of yearly renewal of School Messenger Services through RESA 7 for the 2017-18 SY, in the amount of \$12,225.00. FUNDING: Technology

**2092 TEACHER CREATED MATERIALS**

The Superintendent recommends approval of the Professional Development Training by Teacher Created Materials for September 11, 2017, in the amount of \$5,000.00. FUNDING: Title III and Title I

**2093 TEACHER CREATED MATERIALS**

The Superintendent recommends approval of the Professional Development Training by Teacher Created Materials for October 5, 2017, in the amount of \$6,000.00. FUNDING: Title I

**2094 FOLLETT SCHOOL SOLUTIONS, INC. - CONTRACT**

The Superintendent recommends approval of the Maintenance contract of the Library/Media System from Follett School Solutions, Inc. for the 2017-18 SY, in the amount of \$31,980.00. FUNDING: County

**2095 SCHOOL IMPROVEMENT FUNDS**

The Superintendent recommends approval of the School Improvement Funds to be allocated to each school for the 2017-18 SY, in the amount of \$10,000.00. FUNDING: County

**2096 MILLER MAINTENANCE SERVICE-PARKING LOT – CENTRAL OFFICE**

The Superintendent recommends approval of the quote from Miller Maintenance Service, LLC to resurface the parking lot entrance of Central Office, in the amount of \$6,000.00. FUNDING: Maintenance

**2097 MINUTES**

The Superintendent recommends approval of the minutes for the Regular Meeting on August 3, 2017.

**2098 MINUTES**

The Superintendent recommends approval of the minutes for the Regular Meeting on August 7, 2017.

**2099 MINUTES**

The Superintendent recommends approval of the minutes for the Regular Meeting on August 14, 2017.

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

**6- 3000 CONSENT**

**3007 OUT OF COUNTY TRANSFER REQUEST**

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

**3008 OUT OF COUNTY TRANSFER REQUEST**

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

**3009 OUT OF COUNTY TRANSFER REQUEST**

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

**3010 OUT OF COUNTY TRANSFER REQUEST**

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

**3011 OUT OF COUNTY TRANSFER REQUEST**

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

**3012 OUT OF COUNTY TRANSFER REQUEST**

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

**3013 OUT OF COUNTY TRANSFER REQUEST**

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

**3014 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

**6- 4000 FINANCIAL**

**4005** Vender Report dated August 14, 2017

**4006** Budget Journal dated August 16, 2017

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

Items Pulled

**6- 5000 PERSONNEL**

**5088 Resignation - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Molly Moroose</u>	Grade 3	East Dale
	Effective:	August 6, 2017

<u>Heather Statler</u>	Phys Ed	WFMS
	Effective:	August 8, 2017

<u>Donna Wadsworth</u>	Nurse	Itinerant
	Effective:	<del>August 11, 2017</del> August 22, 2017

**5089 Employment - Professional Personnel**

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

<u>Ashley Carpenter</u>	Grade 8 Math	EFMS	
	Effective:	August 17, 2017	
<u>Brian Cleveland</u>	Phys Ed/Health	WFMS	
	Effective:	August 17, 2017	
<u>Breanne Dobrzynski</u>	Social Studies	EFHS	
	Effective:	August 17, 2017	
<u>Jerry Dooley</u>	Counselor	Monongah Elem	
	Effective:	August 17, 2017	205 Days
<u>Kaylee Flanagan</u>	Grade 4	Monongah Elem	
	Effective:	August 17, 2017	
<u>Lucia Perrotti</u>	Social Studies	EFHS	
	Effective:	August 17, 2017	
<u>Christina Richards</u>	Grade 1	Watson	
	Effective:	August 17, 2017	
<u>Emily Rohrbacher</u>	Grade 4	East Dale	
	Effective:	August 17, 2017	
<u>Alyssa Swiger</u>	Special Ed	East Park	
	Multi Cat w/Autism		
	Effective:	August 17, 2017	
<u>Candance Vance</u>	Special Ed	East Fairmont High	
	Mod/Sev		
	Effective:	August 17, 2017	—————

### **5090 Employment - Coaches**

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

#### **NMHS**

Shannon Duckworth                      Cheer – JV Coach                      Professional

### **5091 Employment - Substitute Teachers**

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

Jamie Johnson                      Elementary  
Angela Madia                      School Psychologist  
Dylan Obenshain                      English  
Tyler Scott                      Social Studies  
Christina Solomon                      School Psychologist  
Elizabeth Williamson                      Speech Lang Pathologist

### **5092 Employment - Service Personnel**

The Superintendent recommends approval of the following:

<u>William Campbell</u>	Mid-Day Gym Run Effective:	Itinerant (Mannington Middle) August 23, 2017 (2017-18 Only)
<u>Dennis Hayes</u>	Bus Operator Effective:	#60 August 17, 2017
<u>Tracey Kennedy</u>	Mid-Day Bus Aide Effective:	Itinerant (Watson/EFHS) August 23, 2017 (2017-18 Only)
<u>Terry Markley</u>	Mid-Day Driver Effective:	Itinerant (Monongah/EFHS) August 23, 2017 (2017-18 Only)
<u>Karen Noechel</u>	Mid-Day Bus Aide Effective:	Itinerant (East Park) August 23, 2017 (2017-18 Only)
<u>Jamie Pesch</u>	<u>Special Ed Aide</u> Effective:	<u>Itinerant (East Dale)</u> <u>August 23, 2017</u>
<u>Denise Rice</u>	Mid-Day Bus Aide Effective:	Itinerant (Monongah Elem) August 23, 2017 (2017-18 Only)
<u>Sandy Sago</u>	Mid-Day Bus Aide Effective:	Itinerant (East Dale) August 23, 2017 (2017-18 Only)
<u>Pam Saunders</u>	ECCAT/Pre K Itinerant	Itinerant (HB East Dale)



Effective: August 17, 2017

Elva Swiger Mid-Day Bus Aide Itinerant (BES/Fairview)  
Effective: August 17, 2017 (2017-18 Only)

Jody Varner Mid-Day Bus Aide Itinerant (Jayenne/MCACEC/ Watson)  
Effective: August 17, 2017 (2017-18 Only)

**5093 Reassignment - Service Personnel**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Diana Glover</u>	Custodian I/II Blackshere (½ time) Mannington Gym (½ time) Effective:	Custodian I/II Mannington Middle Effective: August 23, 2017

<u>Melanie Gorman</u>	Special Ed Aide/Autism Mentor Itinerant (HB WFMS) Effective:	Special Ed Aide/Autism Mentor Itinerant (HB East Dale) Effective: August 23, 2017
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<u>Tammy Herlihy</u>	Cook I/II Watson Effective:	Cook I/II East Park Effective: August 23, 2017
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<u>Goldie Hinkle</u>	Custodian I/II EFHS Effective:	Custodian I/II East Dale Effective: August 23, 2017
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<u>Daniel Newell</u>	Custodian I/II East Park (Temp) Effective:	Custodian I/II Monongah Middle (½ time) Effective: August 23, 2017
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<u>Misty Oldaker</u>	Cook I/II NMHS (½ time) Effective:	Cook I/II Watson (½ time) Effective: August 23, 2017
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<u>Ray Shadrick</u>	Bus 26 Effective:	Bus 43 Effective: August 23, 2017
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Nicole Vance

Cook I/II (1/2)  
Effective:

Sp Ed Aide Itinerant (Rivesville)  
August 23, 2017

**5094 Reassignment – Professional**

The following reassignment is endorsed by the School Principal and Faculty Senate Designee(s):

	<u>From</u>	<u>To</u>
<u>Caitlin Kolar</u>	Grade 2 Fairview Elem Effective:	Grade 2 White Hall August 17, 2017

<u>Mike Williams</u>	Liaison Title I (CO) 230 Days Effective:	Facilitator Jayenne 200 Days August 17, 2017
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RECOMMENDATION: MOTION \_\_\_\_\_ YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_  
Items Pulled

**6- 6000 DISCUSSION – NEW POLICIES AND REVISIONS**

**6002 REVIEWED:**

**3120.12 SUBSTITUES IN AREAS OF CRITICAL NEEDS AND SHORTAGE**

**6- 7000 SUPERINTENDENT’S REPORT**

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

**6- 8000 MATTERS FROM THE BOARD**

**N/A**

**6- 9000 FUTURE MEETINGS**

<b>DATE</b>		<b>PURPOSE</b>	<b>TIME</b>	<b>PLACE</b>
Aug 7	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
		Workshop – High Schools		
		Workshop – Middle Schools		
		Workshop – Elementary Schools		

**ADJOURNED**

RECOMMENDATION: MOTION\_\_\_\_\_ YEAS:\_\_\_\_\_NAYS:\_\_\_\_\_

Time: