

**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:

Molly Moroose Grade 3 East Dale

Effective: August 6, 2017

Heather Statler Phys Ed WFMS

Effective: August 8, 2017

Donna Wadsworth Nurse Itinerant

Effective: August 11, 2017

5089 Employment - Professional Personnel

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

Ashley Carpenter Grade 8 Math EFMS
Effective: August 17, 2017

Brian Cleveland Phys Ed/Health WFMS
Effective: August 17, 2017

Breanne Dobrzynski Social Studies EFHS
Effective: August 17, 2017

Jerry Dooley Counselor Monongah Elem
Effective: August 17, 2017 205 Days

Kaylee Flanagan Grade 4 Monongah Elem
Effective: August 17, 2017

Lucia Perrotti Social Studies EFHS
Effective: August 17, 2017

Emily Rohrbacher Grade 4 East Dale
Effective: August 17, 2017

Alyssa Swiger Special Ed East Park
Multi Cat w/Autism
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
Christina Solomon School Psychologist

5092 Employment - Service Personnel

The Superintendent recommends approval of the following:

William Campbell Mid-Day Gym Run Itinerant (Mannington Middle)
Effective: August 23, 2017 (2017-18 Only)

Dennis Hayes Bus Operator #60
Effective: August 17, 2017

Tracey Kennedy Mid-Day Bus Aide Itinerant (Watson/EFHS)
Effective: August 23, 2017 (2017-18 Only)

Terry Markley Mid-Day Driver Itinerant (Monongah/EFHS)
Effective: August 23, 2017 (2017-18 Only)

Karen Noechel Mid-Day Bus Aide Itinerant (East Park)
Effective: August 23, 2017 (2017-18 Only)

Denise Rice Mid-Day Bus Aide Itinerant (Monongah Elem)
Effective: August 23, 2017 (2017-18 Only)

Sandy Sago Mid-Day Bus Aide Itinerant (East Dale)
Effective: August 23, 2017 (2017-18 Only)

Pam Saunders 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)	Custodian I/II Mannington Middle
Effective: August 23, 2017		

Melanie Gorman Special Ed Aide/Autism Mentor
 Itinerant (HB WFMS) Itinerant (HB East Dale)
 Effective: August 23, 2017

Tammy Herlihy Cook I/II Watson
 Effective: August 23, 2017

Goldie Hinkle Custodian I/II EFHS
 Effective: August 23, 2017

Daniel Newell Custodian I/II East Park (Temp)
 Effective: August 23, 2017

Misty Oldaker Cook I/II NMHS (1/2 time)
 Effective: August 23, 2017

Ray Shadrack Bus 26
 Effective: August 23, 2017

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

DATE	PURPOSE	TIME	PLACE
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: