

AGENDA-B
Marion County Board of Education
Regular Session
Tuesday, September 5, 2017
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

8- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Frank Jarmen - Education Matters Program

Steve Sadd - Presentation

*To address the Board Member's, you **MUST** Sign-in on the clipboard in the conference room prior to 5:55*

RECOMMENDATION: MOTION_____ YEAS:_____ NAYS:_____

Items Pulled

8- 2000 MINUTES – AGREEMENTS – CONTRACTS

2100 MINUTES

The Superintendent recommends approval of the minutes for the Regular Meeting on August 21, 2017.

2101 FAIRMONT HOME MEDICAL – ADAPTIVE EQUIPMENT

The Superintendent recommends approval of the purchase of Adaptive Equipment from Fairmont Home Medical in the amount of \$5,100.00. FUNDING: IDEA

2102 TEACHTOWN INC – SOFTWARE RENEWAL

The Superintendent recommends approval of the Software renewal with TeachTown Inc. for the 2017-18 SY, in the amount of \$34,385.89. FUNDING: IDEA.

2103 SCHOLARCHIP CARD LLC – LICENSE RENEWAL

The Superintendent recommends approval of the license renewal of ABE Systems from ScholarChip Card LLC for the 2017-18 SY, in the amount of \$13,350.00. FUNDING: IDEA.

2104 EXPLORE LEARNING REFLEX – LICENSE RENEWAL

The Superintendent recommends approval of the license renewal of Explore Learning Reflex Math for the 2017-18 SY, in the amount of \$10,815.00. FUNDING: IDEA

2105 N2Y, LLC – LICENSE RENEWAL

The Superintendent recommends approval of the license renewal of Unique Curriculum from N2Y, LLC for the 2017-18 SY, in the amount of \$13,609.75. FUNDING: IDEA

2106 POMEROY – PURCHASE LAPTOPS/CART – FSHS SPECIAL ED DEPT

The Superintendent recommends approval of the purchase of 12-unit laptop lab and cart for the Fairmont Senior High School Special Education Department, in the amount of \$6,744.00. FUNDING: IDEA

2107 APPLE, INC. – PURCHASE IPAD BUNDLE/CART- FSHS SPECIAL ED

The Superintendent recommends approval of the purchase of a 15 iPads and Bretford Sync Cart from Apple, Inc. for the Fairmont Senior Special Education Department, in the amount of \$9,119.95. FUNDING: IDEA

2108 APPLE, INC. – PURCHASE IPAD BUNDLE/CART- WFMS/ALC

The Superintendent recommends approval of the purchase of a 10-unit iPad bundle and Bretford Sync Cart from Apple, Inc. for the ALC Pilot Program for the ALC at West Fairmont Middle School, in the amount of \$6,629.95. FUNDING: Title V

2109 MOU – EDUCATION MATTERS

The Superintendent recommends approval of the MOU for Marion County Family Resource Network for the 2017-18 SY.

2110 BOOSTERS – BARRACKVILLE PTO

The Superintendent recommends approval of the Barrackville PTO Boosters for the 2017-18 SY.

2111 MOU-NORTH CENTRAL WVCAC – PRE-K

The Superintendent recommends approval of the MOU for North Central West Virginia Community Action Association, Inc. head Start Programs at Carolina, Edgemont, Fairmont, Mannington, Rivesville, and West Fairmont for the 2017-18 SY.

2112 BOOSTERS – NMHS BOYS/GIRLS TRACK

The Superintendent recommends approval of North Marion High School Boys/Girls Track Boosters for the 2017-18 SY.

2113 BOOSTERS – NMHS SOFTBALL

The Superintendent recommends approval of North Marion High School Softball Boosters for the 2017-18 SY.

2114 BOOSTERS – NMHS BOYS BASKETBALL

The Superintendent recommends approval of North Marion High School Boys Basketball Boosters for the 2017-18 SY.

2115 BOOSTERS – NMHS GIRLS BASKETBALL

The Superintendent recommends approval of North Marion High School Girls Basketball Boosters for the 2017-18 SY.

2116 BOOSTERS – NMHS BASEBALL

The Superintendent recommends approval of North Marion High School Baseball Boosters for the 2017-18 SY.

2117 BOOSTERS – EAST PARK PTO

The Superintendent recommends approval of East Park PTO Boosters for the 2017-18 SY.

2118 CHAPERONE LIST – FSHS BOYS SOCCER

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

2119 CHAPERONE LIST – FSHS CHEERLEADING

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Cheerleading for the 2017-18 SY.

2120 CHAPERONE LIST – FSHS CROSS COUNTRY GIRLS

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Cross Country Girls for the 2017-18 SY.

2121 CHAPERONE LIST – FSHS FOOTBALL

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Football for the 2017-18 SY.

2122 CHAPERONE LIST – FSHS GOLF

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Golf for the 2017-18 SY.

2123 CHAPERONE LIST – FSHS VOLLEYBALL

The Superintendent recommends approval of the Chaperone List for Fairmont Senior High School Volleyball for the 2017-18 SY.

2124 WVU-PRE-SERVICE TEACHER CONTRACT

The Superintendent recommends approval of the renewal of the contract with West Virginia University for the pre-service teachers for the 2017-18 SY.

2125 EDWARDS CO., LLC – ROOFING REPAIRS – NM WEIGHT ROOM

The Superintendent recommends approval of the quote from Edwards Co., LLC to repair the North Marion Weight Room (Single Pitch Roof), in the amount of \$8,750.00. FUNDING: Maintenance

2126 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY

The Superintendent recommends approval of the payment to WV Adjutant for the Mountaineer Challenge Academy Tuition, in the amount of \$27,030.78. FUNDING: County

2127 BOOSTERS-FSHS POLAR BEAR SWIM TEAM

The Superintendent recommends approval of FSHS Polar Bear Swim Team Boosters for the 2017-18 SY.

2128 SAW CITY – CNC ROUTER - MCTC

The Superintendent recommends approval to quote from Saw City to purchase a CNC Router, in the amount of \$9,000.00. FUNDING: WVDE Modernization Grant.

2129 ESCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL

The Superintendent recommends approval to renew Smart Find Express subscriptions from eSchools Solutions for the 2017-18 SY, in the amount of \$18,464.74. FUNDING: County

2130 ESCHOOLS SOLUTIONS – SUBSCRIPTION RENEWAL

The Superintendent recommends approval of the subscription renewal from eSchools Solutions for Electronic Registrar Online for tracking meet the requirements for Tracking Professional Development for the 2017-18 SY, in the amount of \$23,040.40. FUNDING: County

2131 ON A BETTER NOTE MUSIC THERAPY, LLC (HALEY CRANE) - CONTRACT

The Superintendent recommends approval of the Contracted Services with On a Better Note Music Therapy, LLC (Haley Crane) to provide Music Therapy for Marion County Student's for the 2017-18 SY. FUNDING: County

2132 FSU-PDS INITIATIVES

The Superintendent recommends approval of the payment to Fairmont State University for Professional Development Initiatives for the 2017-18 SY, in the amount of \$10,000.00. FUNDING: County

2133 SCIENTIFIC LEARNING – SUBSCRIPTION RENEWAL

The Superintendent recommends approval of the subscription renewal of Fast ForWord and Reading Assistant from Scientific Learning for the 2017-18 SY, in the amount of \$70,970.00. FUNDING: County

2134 SENIOR CITIZENS – PROPOSAL FOR PASSES

The Superintendent recommends approval of the Proposal for Marion County Schools to issue passes to Senior Citizens for free admission to high school athletic events.

Marion County Schools will furnish I.D. Machines for high schools to produce passes.

Marion County Schools will reimburse high schools for lost revenue.

Senior Citizens must be Marion County residents ages 65 and over.

RECOMMENDATION: MOTION _____ YEAS: _____ NAYS: _____

Items Pulled

8- 3000 CONSENT

3015 OUT OF COUNTY TRANSFER REQUEST

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

3016 OUT OF COUNTY TRANSFER REQUEST

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

3017 OUT OF COUNTY TRANSFER REQUEST

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

3018 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

8- 4000 FINANCIAL

4007 Vender Report dated August 25, 2017.

RECOMMENDATION: MOTION_____ YEAS:_____NAYS:_____

Items Pulled

8- 5000 PERSONNEL

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

5097 Field Trips - Out of State – Commercial Carrier

The Superintendent recommends approval of the following:

North Marion High School Band requests permission to travel to Pigeon Forge, Tennessee on March 8 – 11, 2018, to participate in a performance at Smokey Mountain Opry.

Approximate number of students: 40-45

Chaperones: Will be approved at a later date

Approximate Cost: \$439.00

Source of funds: Students

Number of school days lost: 2

5098 Field Trips – Out of State – Commercial Carrier

The Superintendent recommends approval of the following:

Fairmont Senior High requests permission to attend Space Camp in Huntsville, AL. on September 23 – 29, 2017. Special Education will cover the cost of a substitute teacher for 5 days.

Approximate number of students: 1

Chaperones: Erin Bashaw

Approximate Cost: \$2000.00

Source of funds: Teubert Foundation Grant/WVSB

Number of school days lost: 5

5099 Resignation - Coaches

The Superintendent recommends approval of the following resignations effective pending replacement:

Larry Conaway Wrestling Coach Mannington

Russell Hixenbaugh 7th Grade Girls Basketball Barrackville

5100 Retirement - Professional Personnel

The Superintendent recommends approval of the following:

Donald Geary Driver Education East Fairmont High

Effective: July 30, 2017

5101 Resignation - Professional Personnel

The Superintendent recommends approval of the following:

Gladine Barner Science Department Chair North Marion High

Effective: August 17, 2017

5102 Leave of Absence - Professional Personnel

The Superintendent recommends approval of the following:

Richard Gerlach Guidance Counselor East Fairmont High
Requests a paternity leave beginning August 28, 2017 and returning October 9, 2017, using 29 sick days.

Katy Goddard Special Ed Multi Cat East Fairmont High
Requests an extension of her maternity leave of absence to September 29, 2017 (without pay)

5103 Employment – Professional Personnel

The Superintendent recommends approval of the following:

Christa Babjack Speech Therapist Itinerant (HB) Fairmont Senior
200 Days
Effective: September 7, 2017

Kelly Mittlemeier School Psychologist Itinerant (HB) Central Office
½ time
200 Days
Effective: September 7, 2017

5104 Employment - Professional Personnel

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

Ethan Haugh Science/Social Studies Mannington Middle
200 Days
Effective: September 7, 2017

Toni Poling ELA Department Chair Fairmont Senior High
200 Days
Effective: September 7, 2017

Thomas Rogers Tech Ed Instructor Itinerant (HB EFHS)
200 Days
Effective: September 7, 2017

Danielle Styles Grade 2 Watson Elementary
200 Days
Effective: September 7, 2017

Theresa Williams Counselor Monongah Elementary
205 Days
Effective: September 7, 2017

5105 Correction Start Date– Professional Personnel

The Superintendent recommends approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

Ashley Carpenter Grade 8 Math East Fairmont Middle
Effective: August 17, 2017

Brian Cleveland Phys Ed/Health West Fairmont Middle
Effective: August 17, 2017

Breanne Dobrzynski Social Studies East Fairmont High
Effective: August 17, 2017

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

Lucia Perrotti Social Studies East Fairmont High
Effective: August 17, 2017

Christina Richards Grade 1 Watson
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

Candace Vance Special Ed East Fairmont High
Mod/Severe
Effective: August 17, 2017

5106 Rescind Employment Professional

The Superintendent recommends that the employment of the following employee from August 14, 2017 be rescinded due to employee being unable to fulfill duties:

Brittanee Simon Site Coordinator Site Coordinator
Watson/East Park East Park
21st CCLC Co –Director 21st CCLC CO-Director
Effective: August 17, 2017 210 Days

5107 Employment - Substitute Teachers

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

Matthew Barcus Sub Permit
Jenna Edwards Sub Permit

| | |
|--------------------------|----------------|
| <u>Hannah Gallia</u> | Sub Permit |
| <u>Harki, Emily</u> | Sub Permit |
| <u>Allie Nazelrodt</u> | Sub Permit |
| <u>Christopher Owens</u> | Social Studies |
| <u>Angela Turner</u> | Sub Permit |
| <u>Courtney Webb</u> | Sub Permit |

5108 Resignation – Substitute Teacher

The Superintendent recommends approval of the following:
Sarah Roark Effective: August 16, 2017

5109 Leave of Absence – Service Personnel

The Superintendent recommends approval of the following:
Virginia Capelety Aide/LPN
 Requests a medical leave of absence from July 1, 2017 to June 30, 2018
 (without pay)

5110 Leave of Absence – Service Personnel

The Superintendent recommends approval of the following:
Steve Morgan Maintenance
 Requests a medical leave of absence from August 21, 2017 to October 16, 2017
 (without pay)

5111 Leave of Absence – Service Personnel

The Superintendent recommends approval of the following:
Sue Owens Cook
 Requests a medical leave of absence from July 1, 2017 to June 30, 2018
 (without pay)

5112 Employment - Service Personnel

The Superintendent recommends approval of the following:

| | | |
|--------------------------|------------------------------|-------------------------------------|
| <u>Melyssa Duckworth</u> | Sign Support Spec | Itinerant (HB East Fairmont High PK |
| | Effective: September 7, 2017 | 200 Days |
| <u>Tiffany Lee</u> | Cook I/II (1/2 time) | Fairmont Senior High |
| | Effective: September 7, 2017 | 200 Days |
| <u>Tonquilla Watson</u> | Sign Support Specialist | Itinerant (HB Pleasant Valley) |
| | Effective: September 7, 2017 | 200 Days |

5113 Reassignment - Service Personnel

The Superintendent recommends approval of the following:

| | <u>From</u> | <u>To</u> |
|--------------------------|--|--|
| <u>Tina McCann</u> | Aide/Autism Mentor (HB) Blackshere 200 Days Effective: September 7, 2017 | Aide/Autism Mentor (HB) Mannington 200 Days |
| <u>Christina Sayre</u> | Bus # 19 Transportation 200 Days Effective: September 7, 2017 | Bus # 49 Transportation 200 Days |
| <u>Virginia Starsick</u> | Custodian I/II Fairmont Senior High 210 Days Effective: September 7, 2017 | Custodian I/II Fairmont Senior High 210 Days |
| <u>Michael Turner</u> | Custodian I/II East Fairmont High 210 Days Effective: September 7, 2017 | Custodian I/II East Fairmont High 210 Days |

5114 Contract Alteration - Service Personnel

The Superintendent recommends approval of the following:

This position has been 261 days in the past.

Joe Bosnick Transportation Bus Supervisor
From 230 day to 261 day contract
Effective: August 16, 2017

5115 Contract Alteration - Service Personnel

The Superintendent recommends approval of the following:

This position has been 261 days in the past.

Lisa McIntire Transportation Secretary
From 220 day to 261 day contract
Effective: August 16, 2017

5116 Correcting Start Date - Service Personnel

The Superintendent recommends approval of the following start date to correct contract employment days from the August 21, 2017 board meeting:

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

Jamie Pesch Special Ed Aide Itinerant (Pleasant Valley)
Effective: August 17, 2017

Pam Saunders

ECCAT/Pre K Itinerant Itinerant (HB East Dale)
Effective: August 17, 2017

5117 Resignation - Service Personnel

The Superintendent recommends approval of the following:

Beverly Latocha Aide Rivesville
200 Days
Effective: September 8, 2017

5118 Reassignment - Professional

The superintendent recommends approval of the following:

Mendi Cummins From To
Transfer List Title I (OYO)
Monongah Elem
200 Days

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

8- 6000 DISCUSSION - NEW POLICIES AND REVISIONS

6002 REVIEWED: 08-21-17

3120.12 SUBSTITUES IN AREAS OF CRITICAL NEEDS AND SHORTAGE

8- 7000 SUPERINTENDENT'S REPORT

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

8- 8000 MATTERS FROM THE BOARD

N/A

8- 9000 FUTURE MEETINGS

| DATE | PURPOSE | TIME | PLACE |
|-------------|-------------------------------|-------------|----------------|
| 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 |
| Nov 6 | Mon Regular Session | 6:00 pm | Central Office |
| | Workshop - High Schools | | |
| | Workshop - Middle Schools | | |
| | Workshop - Elementary Schools | | |

ADJOURNED

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