

MARION COUNTY BOARD OF EDUCATION

JULY 6, 2015

6:00 pm

CENTRAL OFFICE

I. ROLL CALL

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ITEMS

33- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clipboard _____

Department Report for Curriculum and Instruction - Administrative Assistant, Randall Farley

Department Report for Human Resources - Administrative Assistant, Andy Neptune

Department Report for Technology - Administrative Assistant, Chad Norman

33- 2000 MINUTES - AGREEMENTS - CONTRACTS

RECOMMENDATION: MOTION _____

YEAS: _____

NAYS: _____

Items Pulled _____

2481 Minutes ATTACHMENT 2481

The Superintendent recommends the approval of the minutes for June 8, 2015.

2482 Minutes ATTACHMENT 2482

The Superintendent recommends the approval of the minutes for June 15, 2015.

2483 Booster Information - FSHS ATTACHMENT 2483

The Superintendent recommends the approval of the Boosters for Fairmont Senior High School for the 2015-16 School year for swimming, football, volleyball, soccer, lacrosse, basketball, golf, and cross country.

2484 Booster Information - NMHS Cross Country ATTACHMENT 2484

The Superintendent recommends the approval of the Boosters for North Marion High School for the 2015-16 School year for Cross Country.

2485 Booster Information - East Dale Elementary PTO ATTACHMENT 2485

The Superintendent recommends the approval of the Boosters for East Dale Elementary PTO for the 2015-16 School year.

- 2486 MSES - Request for Payment - MCTC ATTACHMENT 2486
 The Superintendent recommends the approval of payment to MSES Architects in the amount of \$32,300 for repairs and renovations of Marion County Technical Center. Funding: SBA/County
- 2487 Alco Fence-Request for Purchase of Fencing/EFMS ATTACHMENT 2487
 The Superintendent recommends the approval of the purchase from Alco Fence for fencing materials and installation for the East Fairmont Middle School Football Field, in the amount of \$15,622.00. Funding: County
- 2488 City Construction - Request for Payment/Central Office Renovations ATTACHMENT 2488
 The Superintendent recommends the approval for payment to City Construction, in the amount of \$204,971.21, for the renovations of the new Central office. Funding: Carryover Funds
- 2489 Houghton Mifflin Harcourt Company - Request for Purchase ATTACHMENT 2489
 The Superintendent recommends the approval for purchase to Houghton Mifflin Harcourt Company for the 2015-16 school year for the subscription of easyCBM, in the amount of \$21,236.00. Funding: County
- 2490 CTB McGraw Hill Education - Request for Purchase - ACUITY ATTACHMENT 2490
 The Superintendent recommends the approval for purchase to CTB McGraw Hill Education for the 2015-16 school year for the renewal subscription to ACUITY, in the amount of \$72,713.55. Funding: County
- 2491 Best Buy - Request to Purchase Otterboxes/3rd Grade ATTACHMENT 2491
 The Superintendent recommends the approval for purchase 120 Otterboxed from Best Buy, for Ipad protection. Funding: County \$2,682.47 / Grant for Critical Skills \$4,036.53
- 2492 Curriculum Technology, Inc. - Request to Purchase ATTACHMENT 2492
 The Superintendent recommends the approval for purchase a renewal subscriptions of Curriculum Mapper in the amount of \$38,972.30. Funding: County
- 2493 Apple, Inc. - Request to Purchase/3rd Grades ATTACHMENT 2493
 The Superintendent recommends the approval for purchase 120 iPads for Third Grade classrooms in the amount of \$62,760.00. Funding Grant for Critical Skills
- 2494 Royal Glass - Request to Purchase/Fairview Elementary ATTACHMENT 2494
 The Superintendent recommends the approval for purchase of replacement windows as installation Project for Fairview Elementary School. Funding: \$10,000.00-Allocation \$19,590-County

2495 Pomeroy - Request to Purchase/Rivesville and EFMS ATTACHMENT 2495

The Superintendent recommends the approval for purchase cabling and installation for new labs in the amount of \$13,528.36. Funding: Technology 2015-16 Budget

2496 Bids - Custodial Supply Awards 2015-16 School Year ATTACHMENT 2496

The Superintendent recommends the approval for the following vendors based on the lowest price bid.

Interboro Packaging Corp.	\$	5,719.00
Liberty Distributors, Inc	\$	2,340.36
R.D. Wilson-Sons & Company	\$	32,017.50
Tri-State Janitorial Supply	\$	268.10
Winans Sanitary Supply	\$	<u>26,187.40</u>
TOTAL	\$	66,532.36

2497 Bids - Child Nutrition Awards 2015-16 School Year ATTACHMENT 2497

The Superintendent recommends the approval for the following vendors.

Bread/Buns:

Nickles Bakery, Inc. \$ 56,215.50

Flowers Baking Bid

Milk/Dairy Products/Juice:

United Dairy \$310,146.49

Food/Supplies *As part of the Mountaineer Highland Purchasing Cooperative

2498 Memorandum of Understanding-Fairmont State University ATTACHMENT 2498

The Superintendent recommends the approval for the Memorandum of Understanding, which the West Virginia Board of Education required an annual filing.

2499 Renew Lease between Mannington Hough Park Board and the City of Mannington ATTACHMENT 2499

The Superintendent recommends the approval to renew the lease for Hough Park Gym with the City of Mannington.

2500 Renew Lease between the Knights of Pythias and MCBOE ATTACHMENT 2500

The Superintendent recommends the approval to renew the lease of the parking lot between the Knights of Pythias and Marion County Board of Education.

2501 MSES-Change Order for EFMS Football Field ATTACHMENT 2501

The Superintendent recommends the approval of Change Order No. 002 with an increase of \$9,853.00 to add additional drainage.

- 2502 Renew Lease-North Central WV Community Action Association ATTACHMENT 2502**
The Superintendent recommends the approval of renewing a lease between North Central WV Community Action Association and Marion County Board of Education.
- 2503 JL CONTRACTING, LLC -Request for Funds-Rivesville Floor Project ATTACHMENT 2503**
The Superintendent recommends the approval of JL Contracting, LLC to remove and replace tiles for the Rivesville flooring project, in the amount of \$13,514.Funding: \$10,000-Allotment \$3,514-County
- 2504 Booster Information - Mannington Middle Basketball ATTACHMENT 2504**
The Superintendent recommends the approval of the Boosters for Mannington Middle School for the 2015-16 School year for Girls and Boys Basketball.
- 2505 Booster Information - Mannington Middle Basketball ATTACHMENT 2505**
The Superintendent recommends the approval of the Boosters for Mannington Middle School for the 2015-16 School year for Girls and Boys Basketball.
- 2506 Paintworks, LLC - Request for Funds EFHS ATTACHMENT 2506**
The Superintendent recommends the approval of Paintworkz, LLC, for the painting of East Fairmont High School Auditorium and Gymnasium in the amount of \$75,160.60. Other bidders A.J. Vatter & Co. \$79,995.00. FUNDING: Maintenance
- 2507 Scenario Learning-Request to renew SafeSchools Subscriptions ATTACHMENT 2507**
The Superintendent recommends the approval of to renew the SafeSchools subscriptions from Scenario Learning for 2015-16, which is required for Confidentiality Training and other SafeSchools programs, in the amount of \$5,500 FUNDING: County
- 2508 CityNet - Request to Renew LivePages Subscriptions ATTACHMENT 2508**
The Superintendent recommends the approval of to renew the subscriptions of LivePages from CityNet for the 2015-16 School year. The subscription includes LiveGrades at no cost. FUNDING: County Technology
- 2509 ModSpace-Request for Rental Building-Rivesville ATTACHMENT 2509**
The Superintendent recommends the approval of to rental of a Double-wide classroom to accommodate classroom spacing at Rivesville in the amount of \$18,376.16 for 24 months.
- 2510 City Construction - Request for Payment/Central Office Renovations ATTACHMENT 2509**
The Superintendent recommends the approval for payment to City Construction, in the amount of \$63,256.60, for the renovations of the new Central office. Funding: Carryover Funds

33-	3000	<u>CONSENT - CALENDAR</u>			ATTACHMENT	3000
		RECOMMENDATION: MOTION _____	YEAS:	_____	NAYS: _____	
		Items Pulled _____				
	3088	<u>Out of County Transfer Request</u>			ATTACHMENT	3088
		The Superintendent recommends the approval of the requested student transfers deemed to be in the bes interest of the child.				
	3089	<u>Out of County Transfer Request</u>			ATTACHMENT	3089
		The Superintendent recommends the approval of the requested student transfers deemed to be in the bes interest of the child.				
33-	4000	<u>FINANCIAL</u>				
		RECOMMENDATION: MOTION _____	YEAS:	_____	NAYS: _____	
		Items Pulled _____				
	4083	Marion County Vendor Report through June 30, 2015			ATTACHMENT	4083
33-	5000	<u>PERSONNEL</u>				
		RECOMMENDATION: MOTION _____	YEAS:	_____	NAYS: _____	
		Items Pulled _____				
	5319	<u>Contract - TASC County Coordinator and Examiner</u>			ATTACHMENT	5319
		Donna Jo Metz as the TASC County Coordinator and Examiner				
	5320	<u>Contract - TASC Alternate Examiner</u>			ATTACHMENT	5320
		The Superintendent recommends the approval of Johnnie Hamilton				

5321-Volunteer - Coaches

The Superintendent recommends the following non paid coaches effective with the 2014-15 season:

Fairmont Senior High School

Tim Haldeman Boys Asst Soccer SSAC

East Fairmont High School

Steve Cerullo Boys and Girls Soccer SSAC

5322-Termination – Volunteer Coaches

The Superintendent recommends the following terminations for failure to complete SSAC certification as per county policy:

Andrew Cameon – Volunteer Football, Fairmont Senior High School

Skylar Knisely – Volunteer Football, North Marion High School

5323-Employment - Coaches

The Superintendent recommends the following:

Katelyn Katz JV Asst Cheerleading Fairmont Senior High School SSAC Pending

5324-Resignation - Professional Personnel

The Superintendent recommends the following:

Nathan Dillon – Special Education Instructor, East Fairmont High School

Effective: August 2, 2015

5325-Resignation - Coaches

The Superintendent recommends the following resignations effective pending replacement:

Dina Hudson Head Volleyball East Fairmont High School

5326-Employment - Professional Personnel

The Superintendent recommends the following:

Joseph Woods – Pro Start Instructor, Marion County Technical Center

Effective: 2015-16 school year

Charles Trainter – General Science, East Fairmont Middle School

Effective: 2015-16 school year

Whitney Slagle – Part Time Education Orientation and Official TASC Practice Test Instructor, MCACEC

Effective: 2015-16 school year

Kristin Cunningham – Part Time Test Preparation Instructor, MCACEC

Effective: 2015-16 school year

Morgan Wickline – Grade 3, Rivesville

Effective: 2015-16 school year

Carrie Ammons – Special Education Multi-Cat, Fairview Middle

Effective: 2015-16 school year

Christy Mullens-Shaw – Spanish, East Fairmont Middle

Effective: 2015-16 school year

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

5327-Employment - Professional Personnel

The Superintendent recommends the following:

Sandy Furbee – Special Education Department Head, North Marion

Effective: 2015-16 school year

5328-Employment – Summer Professional Personnel

The Superintendent recommends the following:

Special Education Extended School Year

Jerry Retton

ELL Instructors

Erin Gripper

Ashley Cortellini

5329-Reassignment - Professional Personnel

The Superintendent recommends the following:

	<u>From</u>	<u>To</u>
<u>Katrina Wilson</u> Effective: 2015-16 school year	Rivesville Grade 3	Riveville Grade 5
<u>Jessica Holt-Whaley</u> Effective: 2015-16 school year	Transfer List	Watson Elementary Dean of Students
<u>Brianna Wimbish</u> Effective: 2015-16 school year (Time)	MCACEC Adult Ed Instructor (OYO)	MCACEC Test Prep Instructor (1/2
<u>Heather Bayne</u> Effective: 2015-16 school year (Time)	MCACEC Adult Ed Instructor (OYO)	MCACEC Test Prep/Full Circle (1/2
<u>Janice Kay Pitrolo</u> Effective: 2015-16 school year	MCACEC Instructor	MCACEC Test Prep Instructor
<u>Jennifer Batdorf</u> Effective: 2015-16 school year	Blackshere Spec Ed Vision	Mannington Middle Spec Ed Multi w/ Autism
<u>Tori Keener</u> Effective: 2015-16 school year	East Park Title 1	East Park Grade 3

The above reassignment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

5330-Retirement - Service Personnel

The Superintendent recommends the following:

Anita Besedich – Secretary, North Marion High School

Effective: June 30, 2015

5331-Retirement – Service Personnel

The Superintendent recommends the following:

Nancy Marie Wright – #5 Bus Aide, Transportation

Effective: June 30, 2015

5332-Employment – Summer Service Personnel

The Superintendent recommends the following:

Monongah Elementary Title 1 (July 6 – July 23 Mon-Thurs)

Roger Glover – Custodian

East Fairmont Middle School Special Ed (July 6 – July 16 Mon-Thurs)

Suzanna Lewis – Special Ed Aide

Kellie Mayhugh – Special Ed Aide

Lynn Usary – Bus Aide

East Fairmont High School Special Ed (July 6 – July 16 Mon- Thurs)

Ann Nicely – Special Ed/PreK Aide

Gene Day – Bus Operator

5333-Reassignment – Summer Service Personnel

The Superintendent recommends the following:

	<u>From</u>	<u>To</u>
<u>Greg Summers</u>	Bus Operator EFHS	Bus Operator EFMS

5334-Reassignment - Service Personnel

The Superintendent recommends the following:

	<u>From</u>	<u>To</u>
<u>Mary Moorehead</u> Effective: 2015-16 School Year	Cook I/II Watson	Cook I/II Jayenne
<u>Karla Rundle</u> Effective: 2015-16 School Year	Spec Ed Aide Monongah Elementary	Spec Ed Aide Barrackville
<u>William Criado</u> Effective: 2015-16 School Year	Custodian I/II WFMS	Custodian III WFMS
<u>Jeff Gray</u> Effective: July 8, 2015	Carpenter Maintenance	Electrician Maintenance

5335-Resignation - Substitute Service Personnel

The Superintendent recommends the following:

Christopher Bock – Substitute Bus Operator

Effective: June 17, 2015

Dwayne Miller – Substitute Bus Operator

Effective: June 17, 2015

Tracy Myers – Substitute Bus Operator

Effective: June 17, 2015

Christopher Romino – Substitute Bus Operator

Effective: June 17, 2015

Megan Moore – Substitute Cook

Effective: June 23, 2015

5336-Extra-Curricular Contracts

The Superintendent recommends the approval of the following extra-curricular contracts for the 2014-15 school year:

Fairmont Senior High School

John Foley	After School Plato	42 Hours
Natalie Summer	After School Plato	48 Hours

33- 6000

DISCUSSION

6011 New Policy and Policy Revisions

ATTACHMENT

6011

Policies are available for review in the Superintendent's Office

Revised

3124.02	Continuing Contract	Bylaws and Policies
3130.01	Transfer	Bylaws and Policies
3215	Use of Tobacco by Professional Personnel Staff	Bylaws and Policies
3340	Grievance Procedure	Bylaws and Policies
4120	Employment of Service Personnel	Bylaws and Policies
4122	Non Discrimination and Equal Employment Opportunity	Bylaws and Policies
8220	School Day	Bylaws and Policies
8310	Public Records	Bylaws and Policies

33- 7000 SUPERINTENDENT'S REPORT

33- 8000 MATTERS FROM THE BOARD

33- 9000 FUTURE MEETINGS

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
July 20	Mon Regular Session	6:00 PM	Central Office
August 3	Mon Regular Session	6:00 PM	Central Office
August 17	Mon Regular Session	6:00 PM	Central Office
September 8	Tue Regular Session	6:00 PM	Central Office

ADJOURNMENT

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