

Marion County Board of Education  
 September 8, 2015  
 6:00 PM  
 CENTRAL OFFICE

- I. ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ITEMS

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

Names on the Clipboard \_\_\_\_\_

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**Discussion on Safe School-Jo Jo Antolock, Safe Schools Coordinator, Officer Neal, Dare Officer & John Merrifield**

**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**

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

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS: \_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled \_\_\_\_\_

- |             |   |                   |             |
|-------------|---|-------------------|-------------|
| <b>2573</b> | <b><u>Minutes</u></b><br>The Superintendent recommends approval of the minutes for August 24, 2015  | <b>ATTACHMENT</b> | <b>2573</b> |
| <b>2574</b> | <b><u>Booster Information - FSHS</u></b><br><br>The approval of the Boosters for Fairmont Senior High School for the 2016-16 School year for Cross Country  | <b>ATTACHMENT</b> | <b>2574</b> |
| <b>2575</b> | <b><u>Reasoning Minds - Renewal, Payment, and Training</u></b><br>The Superintendent recommends approval for the subscription renewal, payment, and teacher training of Reasoning Minds for 2016-16, in the amount of \$224,105.00. FUNDING: County \$26,979.77, Title VI \$84151.23, and Title II \$112,974.00 | <b>ATTACHMENT</b> | <b>2575</b> |
| <b>2576</b> | <b><u>Learning 360 - New 2 Year - Fairview Elementary</u></b><br>The Superintendent recommends approval for the Learning 360 Two years Fairview Elementary for 2016-16, in the amount of \$154,300.00. FUNDING Title I FY 15 Carryover Funds.   | <b>ATTACHMENT</b> | <b>2576</b> |

<b>2577 <u>Learning 360 - 1 Year - East Park</u></b>	<b>ATTACHMENT</b>	<b>2577</b>
The Superintendent recommends approval for the Learning 360 One year for East Park for 2016-16, in the amount of \$72,000.00. FUNDING Title I FY 15 Carryover Funds.		
<b>2578 <u>Learning 360 - 1 Year - Watson</u></b>	<b>ATTACHMENT</b>	<b>2578</b>
The Superintendent recommends approval for the Learning 360 One year for Watson for 2016-16, in the amount of \$72,000.00. FUNDING Title I FY 15 Carryover Funds.		
<b>2579 <u>Edivate School Professional Development System -All 7 Title 1 Schools</u></b>	<b>ATTACHMENT</b>	<b>2579</b>
The Superintendent recommends approval for the purchasing Edivate School Professional Development System for 2016-16 for all 7 Title 1 Schools, previously named PD360, in the amount of \$41,965.00. FUNDING Title I FY 15 Carryover Funds.		
<b>2580 <u>Faronics-3 Year Renew of Deep Freeze</u></b>	<b>ATTACHMENT</b>	<b>2580</b>
The Superintendent recommends approval for the renewal of Deep Freeze for a 3 year term, in the amount of \$11,550.00 FUNDING: Technology		
<b>2581 <u>RESA VII-Reimbursement</u></b>	<b>ATTACHMENT</b>	<b>2581</b>
The Superintendent recommends approval for reimbursement to RESA VII for , in the amount of \$39,834.60 for the purchase of smartboards and accessories. FUNDING: ABE Federal Grant		
<b>2582 <u>Lombardi-Change Order #001- MCTC</u></b>	<b>ATTACHMENT</b>	<b>2582</b>
The Superintendent recommends approval for the change order #001 in the amount of \$15,981.87 for reconstruction of Marion County Technical Center.		
<b>2583 <u>Veritas Contracting - North Marion Athletic Complex</u></b>	<b>ATTACHMENT</b>	<b>2583</b>
The Superintendent recommends approval for the payment to Veritas Contracting for the North Marion Athletic Complex, in the amount of \$114,435.00. FUNDING: County		
<b>2584 <u>Heritage International Truck, Inc. - Maintenance</u></b>	<b>ATTACHMENT</b>	<b>2584</b>
The Superintendent recommends approval for the purchase of a Dump Truck through Heritage International Trucks, Inc. in the amount of \$106,559.16. Other Bids was Newlon's International Sales, LLC in the amount of \$108,500.00. FUNDING: Maintenance		
<b>2585 <u>MSES-Abatement of Asbestos-Watson Elementary</u></b>	<b>ATTACHMENT</b>	<b>2585</b>
The Superintendent recommends approval for Payment to MSES relating to the abatement of asbestos at Watson Elementary, in the amount of \$8,731. FUNDING: Maintenance		
<b>2586 <u>Bridge IT- 1-Year ASM Renewal for DX-1000</u></b>	<b>ATTACHMENT</b>	<b>2586</b>
The Superintendent recommends approval for the 1-Year ASM Renewal for DX-1000, in the amount of \$14,385. FUNDING: Technology		
<b>2587 <u>Apple Inc. - Purchase 18 iPad Air 2</u></b>	<b>ATTACHMENT</b>	<b>2587</b>
The Superintendent recommends approval for the purchase of 18-iPad Air 2, in the amount of \$8,622. FUNDING: National Board of Teachers		

**2588 Potesta-Payment - Marion County Vo-Tech Project ATTACHMENT 2588**

The Superintendent recommends approval for the payment to Potesta & Associates for services of the Marion County Vo-Tech Project, in the amount of \$16,943.84. FUNDING: County

**2589 Potesta Engineers and Environmental Consultants-MCTC ATTACHMENT 2589**

and testing services at the Marion County Technical Center that was previously approved for \$32,450 ITEM # 2566, Corrected amount is \$35,627.96 making an increased payment of \$3,177.96. FUNDING: County

**2590 ATTACHMENT 2590**

**North Central West Virginia Community Action Association-Lease Agreement**

The Superintendent recommends approval for the Lease Agreement between North Central and the Board of Education for the 2015-16 school year.

**6- 3000 CONSENT**

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

Items Pulled

**Out of County Transfer Request**

N/A

**6- 4000 FINANCIAL**

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

Items Pulled

**4085 Marion County Vendor Report through September 1, 2015 ATTACHMENT 4085**

**6- 5000 PERSONNEL**

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

Items Pulled

**5393 Volunteer - Coaches**

The Superintendent recommends approval of the following:

Kayla Watson Cheerleading SSAC FSHS

**5394 Field Trips - Out Of State**

The Superintendent recommends approval of the following:

Monongah Middle School requests permission to travel to Huntsville, Al

Number to be Transported: 2  
Source of funding: WWSB Teubert Foundation  
Approximate Cost: \$4, 000.00  
Number of School Days Lost: 5  
Sub Needed: Yes

**5395 Retirement - Professional Personnel**

The Superintendent recommends approval of the following:

Donna Bush Special Ed Multi-Cat East Dale  
Effective: 9-30-15

**5396 Resignation - Coaches**

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

<u>Russell Hixenbaugh</u>	7th grade Girls Basketball	Mannington Middle School
<u>Paula Wiley</u>	Girls Swim	North Marion
<u>Lisa Hayes</u>	Boys Swim	North Marion
<u>Christopher Binotto</u>	Boys Basketball (JV)	WFMS

**5397 Leave of Absence - Professional Personnel**

The Superintendent recommends approval of the following:

Amanda Lake requests a maternity leave from August 31, 2015 to January 4, 2015 (without pay after exhausting all but 5 sick days)

**5398 Employment - Professional Personnel**

The Superintendent recommends approval of the following:

<u>Inez Hill</u>	English as a Second Language Instructor	Itinerant
<u>Eugenia Reesman</u>	English as a Second Language Instructor	Itinerant

**5399 Employment - Professional Personnel**

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

<u>Jennifer Alvaro</u>	PK/PK Special Needs	Jayenne
Effective:	September 10, 2015	200 Days
<u>Denise Deegan</u>	Grade 5	East Fairmont Middle
Effective:	September 10, 2015	200 Days
<u>Caitlin Friend</u>	Kindergarten	White Hall
Effective:	September 10, 2015	200 Days
<u>Samantha Halpenny</u>	Grade 8 ELA	Barrackville
Effective:	September 10, 2015	200 Days
<u>Tim Ridenour</u>	Grade 5	Monongah Middle
Effective:	September 10, 2015	200 Days
<u>Victoria Stiles</u>	Physical Ed/Health	Mannington Middle
Effective:	September 10, 2015	200 Days
<u>Julianne VanGilder</u>	Kindergarten	Barrackville
Effective:	September 10, 2015	200 Days

**5400 Employment - Coaches**

The Superintendent recommends approval of the following coaching positions effective with the 2015-2016 season:

<u>Michael Hays</u>	Head Football	Profess.	Mannington Middle
<u>Tricia Chisler</u>	Asst. Cheer	Profess.	NMHS
<u>Jason Graser</u>	Asst. Football	Profess.	NMHS
<u>Kim Moran</u>	7th Grade Cheer	SSAC	EFMS

**5401 Employment - Substitute Teachers**

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

<u>Sam Bombard</u>	Elementary
<u>Leisha Elliott</u>	Sub Permit
<u>Rebecca Nichols</u>	Elementary
<u>Howard Yoho</u>	Music
<u>Karley Lawrence</u>	Speech Asst.

**Reassignment - Professional Personnel**

**5402** The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Macy Hayes</u>	Grade 3	Grade 3
200 Days	Rivesville	Jayenne
Effective: 2016-17 School Year		
<u>Brenda Moore</u>	Social Studies	Social Studies
200 Days	North Marion	Fairview Middle
Effective: 2016-17 School Year		

**5403 Retirement - Service Personnel**

The Superintendent recommends approval of the following:

<u>Mary Jo Haught</u>	Secretary	FSHS
Effective:	October 1, 2015	

**5404 Resignation - Substitute Service Personnel**

	Substitute Cook
<u>Alicia Cochran</u>	only
Effective:	Immediately
<u>Ashley Dillon</u>	Substitute Aide
Effective:	August 31, 2015

**5405 Leave of Absence - Service Personnel**

The Superintendent recommends approval of the following:

Sue Owens - Cook, Barrackville

Requests a medical leave of absence for the 2015-16 school year (without pay after exhausting sick leave)

\*Alice Parker - Special Ed Aide, Barrackville

Requests an educational leave of absence for the 2015-16 school year (without pay)

**5406 Leave of Absence - Substitute Service Personnel**

The Superintendent recommends approval of the following:

Debbie Holt - Substitute Cook

Requests a medical leave of absence from June 16 to November 1, 2015 (without pay)

**5407 Employment - Service Personnel**

The Superintendent recommends approval of the following:

<u>Todd Melton</u>	Custodian I/II 1/2 Time	Rivesville
Effective:	September 10, 2015	210 Days
<u>Jonathan Green</u>	Cook I	West Fairmont Middle
Effective:	September 10, 2015	200 Days
<u>Trina Summers</u>	Sign Language Specialist/Aide	Rivesville
Effective:	September 10, 2015	200 Days
<u>Hubert Pudder</u>	Custodian I/II/Groundsman	East West Stadium
Effective:	September 10, 2015	Temporary

**5408 Employment - Substitute Service Personnel**

The Superintendent recommends approval of the following as substitute personnel pending completion of training and CIB results:

*Substitute Secretaries*

Melanie Myers

Susie Raymond

Katie Sinclair

Rachel Woody

Victoria Wright

**5409 Reassignment - Service Personnel**

The Superintendent recommends approval of the following:

	<u>From</u>	<u>To</u>
<u>Virginia Jolliffe</u>	Transfer List	Special Ed Aide (OYO)
200 Days	One Year Only	Monongah Middle
Effective: September 10, 2015		
<u>Erica Gouty</u>	Secretary III 1/2 Time	Secretary II
200 Days	Central Office	Rivesville
Effective: September 10, 2015		
<u>A. Faye Parker</u>	Cook	Special Ed Aide
200 Days	Rivesville	Barrackville
Effective: September 10, 2015		
<u>Christy Hayes</u>	Cook	Cook
200 Days	EFHS 1/2 Time	EFMS
Effective: September 10, 2015		
<u>Mike Foley</u>	Mechanic	School Bus Supervisor
220 Days	Transportation	Transportation
Effective: September 10, 2015		
<u>Tamra Holt</u>	Autism Mentor/Aide	Pre School Aide
200 Days	Jayenne	EFHS
Effective: 2016-17 School Year		
<u>Stacy Shuck</u>	Special Ed Aide	Pre School Aide
200 Days	Jayenne	East Park
Effective: 2016-17 School Year		

**5410 Employment - Mentors**

*Teachers*

Donna Brummage

Shelle Miller

Lucinda Gouzd

Denise Shipley

Kristie Latocha

*Counselor*

Mary Jo Roman

*Principals*

Vicki Bombard

Steve Rodriguez

Jane DeVaul

**5411 Employment - Extra Curricular Contracts Service Personnel**

Boys and Girls Clubs

Dorothy Lint

Blackshere

Cook (3 hours 20 minutes)

Tammy Herlihy

East Park

Cook (3 hours 20 minutes)

Tammy Myers

Watson

Cook (3 hours 20 minutes)

**5412 Contracted Services - Professional Personnel**

The Superintendent recommends approval of the following contracted services employment for the 21st Century Community Center Grant:

Elizabeth Edwards

Watson

Instructor

**5413 Contracted Services - Professional Personnel**

The Superintendent recommends that Cathie Metheny be employed for the Coordination of Marion County Support for Improving Professional Practice. Funding: Grant

**5414 Reclassification - Service Personnel**

The Superintendent recommends approval of the following Kindergarten/PreK Aide(s) be classified as they are completing/completed state requirements and have been awarded a temporary/permanent authorization effective 2015-16. This is required as per

WV State Code.

From

To

Janet Hylton

Aide IV

ECC Asst. Teacher

**5415 Correction from August 17, 2015 meeting  
under Suspensions/Terminations - Substitute Service Personnel**

The Superintendent recommends approval of the reinstatement of:

Kelly Michael

Substitute Custodian & Substitute Cook

**6- 6000 DISCUSSION- New Policies and Revisions**

RECOMMENDATION: MOTION \_\_\_\_\_

YEAS:

\_\_\_\_\_ NAYS: \_\_\_\_\_

Items Pulled

Tabled 8-24-15

<b>6013 Revised</b>	<i>Available to view at the Superintendents Office</i>	
2412	Homebound/Hospital Instruction Program	Bylaws and Policies
2261	Title I Services	Bylaws and Policies
8431	Preparedness for Toxic Hazard and Asbestos Hazard	Bylaws and Policies
<b>Delete</b>		
3120.09	Volunteers	Bylaws and Policies
2423	Preparedness for the World of Work	Bylaws and Policies
<b>New</b>		
4281	Personal Property of Staff Members	Bylaws and Policies
6108	Authorization to make Electronic Fund Transfers	Bylaws and Policies

**NEW DISCUSSION**

<b>6014 Revised</b>	<i>Available to view at the Superintendents Office</i>	
7540.03	Student Network and Internet Acceptable Use and Safety	Bylaws and Policies
7540.04	Staff Education Technology Acceptable Use and Safety	Bylaws and Policies
<b>Renumbered</b>		
8120	Volunteers	Bylaws and Policies

6- **7000 SUPERINTENDENT'S REPORT**

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6- **8000 MATTERS FROM THE BOARD**

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6- **9000 FUTURE MEETINGS**

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

Items Pulled

<u>Date</u>	<u>Purpose</u>	<u>Time</u>	<u>Place</u>
September 21	Mon Regular Session	6:00 PM	Central Office
October 5	Mon Regular Session	6:00 PM	Central Office
October 19	Mon Regular Session	6:00 PM	Central Office
November 2	Mon Regular Session	6:00 PM	Central Office

\* **DATES NEED SET FOR BOARD RETREAT**

\*\* **DATES NEED SET FOR LSIC MEETINGS**

**ADJOURNMENT**

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

Time: \_\_\_\_\_

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