AGENDA
Marion County Board of Education
Regular Session
Monday, July 1, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. SWEARING-IN CEREMONY

Administration of Oath
By Robin Haught to Randall D. Farley as Superintendent

VI. AGENDA ITEMS

01-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in no later than five minutes prior to the meeting.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: _________

01-2000 MINUTES – AGREEMENTS – CONTRACTS

2001 MINUTES

The Superintendent recommends approval of the Official Proceedings for the Regular meeting on June 17, 2019.

2002 KNIGHTS OF PYTHIAS – LEASE AGREEMENT

The Superintendent recommends approval of renewing the Five (5) year lease agreement with the Knights of Pythias from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for the parking lot situated by Watson Elementary School in Fairmont. The amount of the lease is for $4,800.00 for the 2019-2020 SY. FUNDING: Maintenance
2003 **ERIC EFAW – LEASE AGREEMENT**
The Superintendent recommends approval of renewing the lease agreement with Eric Efaw from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for the parking lot situated on High Street and Virginia Avenue in Mannington. The amount of the lease is for $4,800.00 for the 2019-2020 SY. FUNDING: Maintenance

2004 **CITY OF MANNINGTON/HOUGH PARK – LEASE AGREEMENT**
The Superintendent recommends approval of renewing the lease agreement with the City of Mannington and Hough Park Board from July 1, 2019 through June 30, 2024 and will continue as a series of one (1) year contracts. The lease is for Hough Park Community Center Building, football field and parking lots in Mannington. The annual amount to be paid is $12,000.00. FUNDING: Maintenance

2005 **DONNA METZ - CONTRACT**
The Superintendent recommends approval of the contract with Donna Metz to provide services as a TASC County Coordinator and Examiner for Marion County Schools for the 2019-2020 SY, with a daily rate of $351.93. FUNDING: TASC MCACEC

2006 **BOOSTERS – PTO – BARRACKVILLE**
The Superintendent recommends approval of the PTO Boosters for Barrackville for the 2019-2020 SY.

2007 **BOOSTERS – PTO – EAST DALE ELEMENTARY**
The Superintendent recommends approval of the PTO Boosters for East Dale Elementary School for the 2019-2020 SY.

2008 **THRASHER – SEWAGE PROJECT - NMHS**
The Superintendent recommends approval to pay the invoice to Thrasher for the North Marion High School Sewage Improvement Project, in the amount of $24,663.56. FUNDING: Maintenance

2009 **HPS LLC – EXTENDING BID**
The Superintendent recommends approval to extend the bid with HPS LLC (Mountaineer Highlands Cooperative) for Child Nutrition for the 2019-2020 SY. FUNDING: Child Nutrition

2010 **BOOSTERS – FOOTBALL – EFHS**
The Superintendent recommends approval of the Football Boosters for EFHS for the 2019-2020 SY.
2011 **HARRISON COUNTY SCHOOLS – SHARED AGREEMENT**
The Superintendent recommends approval of the shared agreement with Harrison County Schools to provide services as a WVEIS Specialist for the 2019-2020 SY, in the amount of $4,535.00. FUNDING: County

2012 **MOU – UPSHUR COUNT BOE – ORIENTATION AND MOBILITY SPECIALIST**
The Superintendent recommends approval to Memorandum of Understanding between Upshur County BOE and Marion County Schools to provide Orientation and Mobility Services (O&M) for the 2018-2019 SY.

2013 **VECTOR SOLUTIONS – SAFESCHOOLS SUBSCRIPTION RENEWAL**
The Superintendent recommends approval of the subscription renewal of SafeSchools the 2019-2020 SY, in the amount of $6,006.00. FUNDING: County

2014 **LIFETOUCH – CONTRACTOR AGREEMENT**
The Superintendent recommends approval of the Contractor Agreement with Lifetouch for access to student data for the 2019-2020 SY.

2015 **HOUGHTON MIFFLIN HARCOURT – EASYCBM SUBSCRIPTION RENEW**
The Superintendent recommends approval to renew the subscription of easyCBM from Houghton Mifflin Harcourt for the 2019-2020 SY, in the amount of $33,150.00. FUNDING: County

2016 **PRECISION SERVICES – SCANNING SERVICES – SPECIAL ED**
The Superintendent recommends approval of the quote from Precision Services to provide scanning services for the special services department, in the amount of $12,783.72. FUNDING: Federal IDEA Funds

2017 **BOOSTERS – VOLLEYBALL – EFHS**
The Superintendent recommends approval of the Volleyball Boosters for EFHS for the 2019-2020 SY.

2018 **BOOSTERS – GIRLS BASKETBALL – EFHS**
The Superintendent recommends approval of the Girls Basketball Boosters for EFHS for the 2019-2020 SY.

2019 **BOOSTERS – SOCCER – EFHS**
The Superintendent recommends approval of the Soccer Boosters for EFHS for the 2019-2020 SY.

2020 **BOOSTERS – SOFTBALL – EFHS**
The Superintendent recommends approval of the Softball Boosters for EFHS for the 2019-2020 SY.
2021 BOOSTERS – BOYS BASKETBALL – EFHS
The Superintendent recommends approval of the Boys Basketball Boosters for EFHS for the 2019-2020 SY.

N/A

01-3000 CONSENT
3001

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled:

01-4000 FINANCIAL
4001 The Superintendent recommends continuing to allow invoices to be paid continuously by the finance office as they are received. This will allow all discounts and other cost saving measures to be utilized. The list of paid invoices will continue to be approved at the next regular board meeting. All purchase orders in excess of $5,000 will continue to require Board approval prior to purchase/order of the item.

4002 Vendor List from June 10, 2019 through June 25, 2019.

RECOMMENDATION: MOTION_______ YEAS:________NAYS:_________
Items Pulled:

01-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5001 EMPLOYMENT – PAID COACHES
The Superintendent recommends approval of the following coaching positions effective for the 2019-20 season pending WV certification and CIB verification if needed:

Fairview Middle
C19 05 02 13
Erin Wilson  Volleyball/Head  SSAC

Fairmont Senior High School
C19 05 02 02
Jon Cain  Girls Soccer/Head  SSAC

C19 05 02 02
Jim Denardi  Boys Soccer/Assistant  SSAC
C19 05 17 10  Kyle Hines  Girls Volleyball/Varsity Head  SSAC

C19 05 02 02  Cindy Howvaut  Cheer/JV  SSAC

C19 05 02 02  Mike Mainella  Football/Assistant  SSAC

C19 05 02 02  Dayton McVicker  Boys CC/Head  SSAC

C19 05 02 02  Mark Offutt  Girls CC/Head  SSAC

C19 05 02 02  Darrin Paul  Boys Soccer/Head  SSAC

C19 05 02 02  Dave Stephenson  Girls Soccer/Assistant  SSAC

West Fairmont Middle School
C19 05 02 16  Jewel Emsinger  Volleyball/Assistant  SSAC

C19 05 02 16  Tim Smith  8th Grade CC/Head  SSAC

5002 VOLUNTEER/NON-PAID - COACHES
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

Fairmont Senior High School
C19 05 02 02  Caleb Anselene  Boys Soccer/Assistant  SSAC

C19 05 02 02  Troy Bigelow  Football/Assistant  SSAC

C19 05 02 02  Matthew Branch  Boys Soccer/Assistant  SSAC
C19 05 02 02  
Eugene Guerrieri  Football  SSAC

C19 05 02 02  
Nick Hedrick  Football/Assistant  SSAC

C19 05 02 02  
Jeff King  Girls Soccer/Assistant  PENDING - SSAC

C19 05 02 02  
Ryanne Moore  Girls Soccer/Assistant  SSAC

C19 05 02 02  
Austin Norman  Football/Assistant  SSAC

C19 05 02 02  
Donnie Retton  Football  Professional

C19 05 02 02  
Adam Pethtal  Football/Assistant  SSAC

C19 05 02 02  
Matt Swain  Football/Assistant  SSAC

C19 05 02 02  
Ben Taylor  Football/Assistant  SSAC

C19 05 02 02  
Kevin Topper  Girls Soccer/Assistant  PENDING - SSAC

West Fairmont Middle School
C19 05 02 07  
Jody Arbogast  Football/Assistant  SSAC

C19 05 02 07  
Gary Chickerell  Girls Soccer/Assistant  SSAC

C19 05 02 07  
Dana Davis  Football/Assistant  SSAC
### C19 05 02 07
**Nicholas Davisson**  
Football/Assistant  
SSAC

### C19 05 02 07
**Christopher Gower**  
Football/Assistant  
SSAC

### C19 05 02 07
**Andrew Wharton**  
Girls Soccer/Head  
SSAC

### C19 05 02 07
**Josh Lee Wilson**  
Girls Soccer/Assistant  
SSAC

### C19 05 02 07
**Benjamin Young**  
Boys Soccer/Head  
SSAC

### C19 05 02 07
**Leonard Bryan Young**  
Boys Soccer/Assistant  
SSAC

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### 5003 RESIGNATIONS – PROFESSIONAL PERSONNEL

The Superintendent recommends approval of the professional resignations as follows:

- **Emily Helton**  
  Science – Grade 7 & 8  
  EFMS  
  200 Days  
  Effective: June 18, 2019

- **Lauren Landry**  
  Counselor  
  East Fairmont Middle School  
  205 Days  
  Effective: June 24, 2019

- **Shannon Onderko**  
  Phys Ed  
  EFMS  
  200 Days  
  Effective: June 30, 2019

- **Lucia Perrotti**  
  Social Studies  
  East Fairmont High School  
  200 Days  
  Effective: June 20, 2019
5004 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends the following:

P19 06 05 03
Kaitlyn Ault          Math
                      NMHS
                      200 Days
                      Effective: 2019-2020 SY

P19 05 31 02
Rachel Devor          Spanish
                      NMHS
                      200 Days
                      Effective: 2019-2020 SY

5005 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 06 05 17
Kelli Berry          Sp Ed Multi-Cat
                      East Middle
                      200 Days
                      Effective: 2019-2020 SY

P19 06 05 12
Holly Bowyer         Grade 3
                      Rivesville
                      200 Days
                      Effective: 2019-2020 SY

P19 06 05 15
Cassandra Garcia     Spanish
                      Fairmont Senior
                      200 Days
                      Effective: 2019-2020 SY

P19 06 05 01
Alyssa Grubler       Grade 4
                      Watson
                      200 Days
                      Effective: 2019-2020 SY
<table>
<thead>
<tr>
<th>Student ID</th>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>Days</th>
<th>Effective Period</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 05 16</td>
<td>Margaret Holt</td>
<td>Grade 6</td>
<td>East Fairmont Middle</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 20</td>
<td>Briana Pudsell</td>
<td>Music</td>
<td>Barrackville</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 09</td>
<td>Hugh Roy</td>
<td>Grade 5</td>
<td>East Fairmont Middle</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 13</td>
<td>Amanda Simons</td>
<td>Kindergarten</td>
<td>Fairview Elementary</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 01</td>
<td>Kristina Whitfield</td>
<td>Grade 4</td>
<td>Watson</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 08</td>
<td>Breana Wright</td>
<td>Grade 3</td>
<td>Watson</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
</tbody>
</table>
5006 EMPLOYMENT – SUMMER PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

**P19 05 01 T7**  
Michelle Childs  
Title I Summer Program  
Kindergarten  
Jayenne

**P19 05 01 T7**  
Maria Dunbar  
Title I Summer Program  
Kindergarten  
Jayenne

5007 REASSIGNMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From:  
To:

**P19 06 05 05**
Morgan Hostutler  
Grade 3  
Kindergarten  
Jayenne  
Jayenne  
200 Days  
200 Days  
Effective: 2019-2020 School Year

**P19 06 05 21**
Megan Kusich  
Grade 3  
Grade 1  
Rivesville  
East Dale  
200 Days  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 23**
Christina Richardson  
Grade 1  
Grade 2  
Watson  
White Hall  
200 Days  
200 Days  
Effective: 2019-2020 School Year

**P19 05 21 03**
Colleen Usary  
Sp Ed – Multi-Cat/Autism  
WFMS  
200 Days  
200 Days  
Effective: 2019-2020 School Year
5008 REASSIGNMENT – SERVICE PERSONNEL

The Superintendent recommends approval of the following:

From:          To:

S19 06 05 15
Judith Dalton Custodian I/II Custodian I/II
3:00-10:30     3:00-10:30
Watson         EFHS
210 Days       210 Days
Effective:     2019-2020 School Year

S19 06 05 13
Jacob Hixenbaugh Custodian II Custodian III
East Dale School East Dale
210 Days       210 Days
6:00 am – 9:30 am 6:00 am – 1:30 pm
and 10:30 am – 2:30 pm
*Until the resignation, retirement, or return of employee
Effective: 2019-20 SY

S19 06 05 13
Crystal Loudermill Aide Autism Mentor
9:00- 3:00     8:45 – 2:45
Watson-ALC     Monongah Elementary
200 Days       200 Days
Effective:     2019-2020 School Year

S19 06 05 19
Robin Moore Autism Mentor ECCAT-K
East Park       East Dale
8:30 – 3:30     9:00 – 3:00
200 Days       200 Days
Effective:     2019-2020 School Year

S19 06 05 17
Robert Morley Custodian I/II Custodian II
FSHS           WFMS
3:00 pm – 10:30 pm 3:00 pm– 10:30 PM
210 Days       210 Days
Effective:     2019-2020 School Year
5009 **EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**  
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:  
**S19 05 14 01**  
*Bus Operator*  
Christopher Barbe  
Christopher Chancellor  
Larry Daft  
Rudolph Jefferson, Sr.  
Gary Pourbaix II  
Roger Simmons  
Frank Snider, Jr.  
Michael Turner  

**S19 05 14 01**  
*Emergency Bus Operator*  
Robert Leezer  

5010 **EMPLOYMENT – SUMMER SERVICE PERSONNEL**  
The Superintendent recommends approval of the following:  
**Special Education Extended Summer Programs**  
**S19 05 02 07**  
Charles Lettrick  
Bus Operator  
East  
July 8-11, 2019  
July 15-18, 2019  

**Title I Summer Program**  
**S19 05 31 10**  
Crystal Loudermill  
Special Ed Aide (1/2 Time)  
Fairview Elementary  
July 8-11, 2019  
July 15-18, 2019  
July 22-25, 2019
Summer Maintenance
**S19 06 13 01**
Roberta Washington  Groundsman/General Maintenance
NMHS
20 Days

Special Education Extended Summer
**S19 06 10 02**
Brianna Stottlemire  LPN (1/2 Time) Itinerant
EFMS
Jul 8-11, 2019
July 15-18, 2019

5011 REASSIGNMENT – SUMMER SERVICE PERSONNEL
The Superintendent recommends approval of the following:

**S19 05 01 T16**
Clarence Miller  Extended School Year  Title I Summer
Bus Operator  Bus Operator
EAST  Jayenne Elementary
July 8-11, 2019  July 8-11, 2019
July 15-18, 2019  July 15-18, 2019
July 22-25, 2019

**S19 06 10 01**
Nicole Vance  Title I Summer  Title I Summer
Sp Ed Aide (1/2 time)  Special Ed Aide (1/2 time)
Fairview Elementary  Watson Elementary
July 8-11, 2019  July 1-3, 2019
July 15-18, 2019  July 8-11, 2019
July 22-25, 2019  July 15-18, 2019

01-6000  DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

01-7000 SUPERINTENDENT’S REPORT
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

**01-8000 MATTERS FROM THE BOARD**
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

**Items Pulled:**

**8001 STUDENT EXPULSION**
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

**01-9000 FUTURE MEETINGS**

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>July 15</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 29</td>
<td>Mon  Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 5</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 19</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 9</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Sep 23</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

Time: