AGENDA – AMENDED I
Marion County Board of Education
Regular Session
Monday, July 1, 2019
Central Office
6:00 pm 6:30 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. SWEARING-IN CEREMONY

Administration of Oath
By the Honorable Judge Patrick N. Wilson 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 Transportation

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.

**2022 FAIR MOUNTAIN ARTS – ANNUAL SERVICE RENEWAL**
The Superintendent recommends approval to renew the contract with Fair Mountain Arts for the 2019-2020 SY, in the amount of $4,010.00. FUNDING: County

**2023 TATE COMMUNICATIONS – BELL SYSTEM UPGRADE**
The Superintendent recommends approval of the quote from Tate Communications to upgrade the Bell System at North Marion High School for compatibility of the new phones system, in the amount of $5,234.85. FUNDING: Technology OTHER BIDS: None Provided

**2024 WILLIAMS SCOTSMAN, INC – MODULAR SPACE – BARRACKVILLE**
The Superintendent recommends approval of the lease from William Scotsman, Inc. for a modular space for Barrackville Elementary/Middle School, in the amount of $85,976.45. FUNDING: Maintenance OTHER BIDS: None Provided

**2024 WILLIAMS SCOTSMAN, INC – MODULAR SPACE – RIVESVILLE**
The Superintendent recommends approval of the lease from William Scotsman, Inc. for a modular space for Rivesville Elementary/Middle School, in the amount of $85,976.45. FUNDING: Maintenance OTHER BIDS: None Provided

**2566 FIELD TRIP – OVERNIGHT**
The Superintendent recommends approval of the following:

**MCTC - FFA**, requests permission to use the School Van to travel to Cedar Lakes Conference Center, Ripley WV to participate in the State FFA Convention, July 9-13, 2019

Chaperones: John Postlethwait and Krista Postlethwait
Approximate number of students: 7
Approximate Cost: $1,000.00
Source of funds: FFA
Number of school days lost: N/A

N/A
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 Howvalt 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
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>Jeff King</td>
<td>Girls Soccer/Assistant</td>
<td>PENDING - SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Ryanne Moore</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Austin Norman</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Donnie Retton</td>
<td>Football</td>
<td>Professional</td>
</tr>
<tr>
<td>02</td>
<td>Adam Pethtal</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Matt Swain</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Ben Taylor</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Kevin Topper</td>
<td>Girls Soccer/Assistant</td>
<td>PENDING - SSAC</td>
</tr>
</tbody>
</table>

**West Fairmont Middle School**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>05</td>
<td>Jody Arbogast</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Gary Chickerell</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Dana Davis</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Nicholas Davisson</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>02</td>
<td>Christopher Gower</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
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

**P19 06 19 16**
Meredith Estel  
Speech Therapist  
Blackshere  
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
<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Grade</th>
<th>School</th>
<th>Days</th>
<th>Effective:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 06 05 01</td>
<td>Alyssa Grubler</td>
<td>4</td>
<td>Watson</td>
<td>200 Days</td>
<td>2019-2020 SY</td>
</tr>
<tr>
<td>P19 06 05 16</td>
<td>Margaret Holt</td>
<td>6</td>
<td>East Fairmont</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>5</td>
<td>East Fairmont</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>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>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):

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>P19 06 05 05</strong></td>
<td></td>
</tr>
<tr>
<td>Morgan Hostutler</td>
<td>Grade 3</td>
</tr>
<tr>
<td>Jayenne</td>
<td>Kindergarten</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>2019-2020 School Year</td>
</tr>
</tbody>
</table>

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

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

**P19 05 21 03**
Colleen Usary
Sp Ed – Multi-Cat/Autism
WFMS
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

S19 06 19 01
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 Effective: 2019-20 SY
*Until the resignation, retirement, or return of employee

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
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

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  
Bus Operator  
EAST  
July 8-11, 2019  
July 15-18, 2019  
July 22-25, 2019

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

**Title I Summer**  
Bus Operator  
Jayenne Elementary  
July 8-11, 2019  
July 15-18, 2019  
July 22-25, 2019

**Title I Summer**  
Special Ed Aide (1/2 time)  
Watson Elementary  
July 1-3, 2019  
July 8-11, 2019  
July 15-18, 2019
5012 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following: Audra Moore, Physical Therapist, Marion County Schools, requests permission to attend Children’s Brains Neuroplasticity and Pediatric Intervention, in Miami, FL, from October 11-14, 2019.
To be funded by: SETDEA Grant 61.43910.21010.582.001

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

01-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Items Pulled:

01-8000 MATTERS FROM THE BOARD
ELECTION OF OFFICERS OF 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>
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<tr>
<td>Sep 23</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Time: