AGENDA – AMENDED II
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

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
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 Howvalt  Cheer/JV  SSAC

C19 05 02 02
Mike Mainella  Football/Assistant  SSAC
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>
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<tbody>
<tr>
<td>C19 05 02 02</td>
<td>Jeff King</td>
<td>Girls Soccer/Assistant</td>
<td>PENDING</td>
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<tr>
<td>C19 05 02 02</td>
<td>Ryanne Moore</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 02</td>
<td>Austin Norman</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 02</td>
<td>Donnie Retton</td>
<td>Football</td>
<td>Professional</td>
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<td>C19 05 02 02</td>
<td>Adam Pethtal</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 02</td>
<td>Matt Swain</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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<tr>
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<td>SSAC</td>
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<tr>
<td>C19 05 02 02</td>
<td>Kevin Topper</td>
<td>Girls Soccer/Assistant</td>
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<td>SSAC</td>
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<td></td>
<td></td>
<td>West Fairmont Middle School</td>
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<tr>
<td>C19 05 02 07</td>
<td>Jody Arboqast</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 07</td>
<td>Gary Chickerell</td>
<td>Girls Soccer/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 07</td>
<td>Dana Davis</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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<tr>
<td>C19 05 02 07</td>
<td>Nicholas Davisson</td>
<td>Football/Assistant</td>
<td>SSAC</td>
</tr>
<tr>
<td>C19 05 02 07</td>
<td>Christopher Gower</td>
<td>Football/Assistant</td>
<td>SSAC</td>
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</tbody>
</table>
Andrew Wharton  
Girls Soccer/Head  SSAC

Josh Lee Wilson  
Girls Soccer/Assistant  SSAC

Benjamin Young  
Boys Soccer/Head  SSAC

Leonard Bryan Young Eddy  
Boys Soccer/Assistant  SSAC

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

**P19 06 19 16**
Meredith Estel
Speech Therapist
Blacksheare
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

**P19 06 05 16**  
Margaret Holt  
Grade 6  
East Fairmont Middle  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 20**  
Briana Pudsell  
Music  
Barrackville  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 09**  
Hugh Roy  
Grade 5  
East Fairmont Middle  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 13**  
Amanda Simons  
Kindergarten  
Fairview Elementary  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 01**  
Kristina Whitfield  
Grade 4  
Watson  
200 Days  
Effective: 2019-2020 SY

**P19 06 05 08**  
Breana Wright  
Grade 3  
Watson  
200 Days  
Effective: 2019-2020 SY
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  Sp Ed – Multi-Cat
Autism  Autism
WFMS  Rivesville
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  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
*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
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*

*Robert Whinnie*  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**

**PULLED 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
Watson Elementary
July 8-11, 2019
July 15-18, 2019
July 22-25, 2019
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>
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<tbody>
<tr>
<td>July 15</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>July 29</td>
<td>Mon Hearing</td>
<td>6:00 pm</td>
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<tr>
<td>Aug 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Sep 9</td>
<td>Mon Regular Session</td>
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<tr>
<td>Sep 23</td>
<td>Mon Regular Session</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Time: