AGENDA  
Marion County Board of Education  
Regular Session  
Monday, January 22, 2018  
Central Office  
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

27- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

Dr. John Polis – Athletic Departments at the High Schools

To address the Board Member’s, you MUST Sign-in on the clipboard in the conference room prior to 5:55

27- 2000 MINUTES – AGREEMENTS – CONTRACTS

2219 CHAPERONE LIST – SWIM TEAM - FSHS

The Superintendent recommends approval of the chaperone list for Fairmont Senior High School Swim Team for the 2017-18 SY.

2220 MCPARC – ROBERT BROOKOVER

The Board President recommends approval of the reappointment of Robert Brookover for commissioner to the Marion County Parks and Recreation Commission.

2221 MCPARC – JAY FORD

The Board President recommends approval of the reappointment of Jay Ford for commissioner to the Marion County Parks and Recreation Commission.
2222 CED/MOSEBACH – LED LIGHTING – MANNINGTON COMMUNITY CENTER
The Superintendent recommends approval of the quote from CED/Moseback, in the amount of $4,600.02 to replace the lighting to LED lighting in the Mannington Community Center Building, which is currently utilized as the gymnasium for Mannington Middle School. FUNDING: County

2223 TATE COMMUNICATION - WATSON
The Superintendent recommends approval of the quote from Tate Communications for cabling at Watson Elementary, in the amount of $9,329.80. FUNDING: Technology

2224 MOU – HOUGHTON MIFFLIN HARCOURT COMPANY
The Superintendent recommends approval of the Memorandum of Understanding with Houghton Mifflin Harcourt Company for the release of data between agencies for the 2017-18 SY. The data to be released is from our benchmark assessments to receive Lexile scores from Houghton Mifflin Harcourt Company. This is necessary for Marion County Schools to meet the requirements of the West Virginia Accountability System.

2225 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The Superintendent recommends approval of the invoice from the State of West Virginia Office of the Adjutant General for the Tuition of four student of the Mountaineer Challenge Academy, in the amount of $12,039.32. FUNDING: County

2226 JL CONTRACTING LLC – CONTRACT - BARRACKVILLE
The Superintendent recommends approval of the contract for JL Contracting LLC for the Barrackville Middle Storm Drain Redirect Project, in the amount of $11,230.00. FUNDING: Maintenance

2227 MOU – FAMILY RESOURCE NETWORK
The Superintendent recommends approval of the Memorandum of Understanding with Marion County Family Resource Network’s Marion County Substance Abuse Prevention Education Program for the 2017-18 SY.

2228 V&W ELECTRIC – ELECTRICAL TECHNOLOGY-EFHS
The Superintendent recommends approval of the quote from V&W Electric for the purchase of training supplies for Electrical Technology at East Fairmont High School, in the amount of $5,739.16. FUNDING: Federal Perkins Grant Funding

2229 ALPHA TECHNOLOGIES- DELL PURCHASE - WHITEHALL
The Superintendent recommends approval of the bid from Alpha Technologies for 60 Dell Latitude 3380 CO, in the amount of $39,600.00. FUNDING: Technology
2230 V&W ELECTRIC – AUTOMOTIVE TECHNOLOGY PROGRAM-MCTC
The Superintendent recommends approval of the quote from V&W Electric for the purchase of items to modernize the Automotive Technology Program at Marion County Technical Center, in the amount of $6,094.25. FUNDING: Program Modernization Grant Funding

2231 HALEY CRANE – CONTRACT AGREEMENT-MUSIC THERAPY
The Superintendent recommends approval of the Contract agreement with Haley Crane for Music Therapy Services for the 2017-18 SY.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

27-3000 CONSENT 3023

3023 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

27-4000 FINANCIAL

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled: **PLEASE NOTE: 5278, 5279, 5280 and 5281 must be voted on separately.

27-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the board meeting.

5257 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:
East Fairmont High School, Concert Choir, requests permission to travel to Pittsburgh, PA, by school bus and on to Honolulu, Hawaii, by air travel to participate in the Honor Choir Performance at Pearl Harbor.
Dates: May 2 – 7, 2018
Approximate number of students: 90
Chaperones: 11 and 1 Nurse: Skip Wilson, Teontia Dailey, Pam Himes, Mike Hormick, Brenda Krepps, Shawna Lawson, Brandi Meighan, Shannon Messenger, Missy Stewart, Carolyn Straight, Peggy Swisher and Terri Walker
Approximate Cost: $198,000.00
Source of funds: Fundraising and student payment
Number of school days lost: 4

5258 Field Trip – Marion County School Bus
The Superintendent recommends approval of the following:
**North Marion High School,** Genealogy Club, requests permission to travel to Pittsburgh, PA, by school bus and on to Philadelphia, PA, by Amtrak Train to visit Historical Landmarks of Founding Fathers and research Family Tree Information at the Historical Society of PA.
Dates: May 29 – June 1, 2018
Approximate number of students: 15
Chaperone(s): Sheila Hawkins, BJ Shackleford
Approximate Cost: $600/per person
Source of funds: Fundraising and student payment
Number of school days lost: 4

5259 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
**Multi-Schools,** 5th – 8th Grade Gifted, Student Council, from East Fairmont Middle, West Fairmont Middle, Monongah Middle, Fairview Middle, and Barrackville Elem/Middle, requests permission for travel to Chicago, IL to study content areas including Social Studies, Science, Math and Performing Arts by visiting John Shed Aquarium, Wrigley Field, Navy Pier, Adler Planetarium and Field Museum.
Dates: April 17 – 20, 2018
Approximate number of students: 120
Approximate Cost: $692
Source of funds: Students
Number of school days lost: 3
5260 Field Trip – Private Auto/Possible Air Travel
The Superintendent recommends approval of the following:
North Marion High School, Softball Team, requests permission to travel to Myrtle Beach, SC, to participate in the Grand Strand Softball Classic Tournament.
Dates: April 1 – 6, 2018
Approximate number of students: 18
Chaperone(s): Brad Harker, Alicia Harker, Ray Shadrick, Lacey Parker, Mike Burns, Steve Malnick, Jennifer Malnick, Greg Glover, Celeste Collins, Scott Steen and Crystal Steen.
Approximate Cost: $4800.
Source of funds: Boosters
Number of school days lost: 0

5261 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
Fairmont Senior High School, Band, requests permission for travel to Orlando, Florida, to attend a workshop in sound design, Music and the Art of Foley at Universal Orlando Resort.
Dates: February 21 – 25, 2018
Approximate number of students: 83
Chaperones: Stephanie Bennett, Jessie Boddy, Chrissy Dawson, Heather Frazier, Jennifer Hansen, Tammy Kolar, Pat McFarland, Mary Rubenstein, Tammi Collins, Mario Sullivan, Sharon Maxon, Melissa Willis, Cheryl Van Horn, Cheryl Wilmoth, Ted Yoneda, and John Schneider.
Approximate Cost: $60,000
Source of funds: Boosters
Number of school days lost: 2

5262 Employment – Paid Coaches
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:
Barrackville
Gary Lanham Boys Track Prof
Gary Lanham Asst. Girls Track Prof

East Fairmont High
Kirk Atha Asst. Softball SSAC
Molley Brown Asst. Tennis SSAC
Breanne Dobrzynski  Asst. Boys Track  Prof
Wesley Eddy  Girls Track  Prof
CW Moore  Asst. Baseball  SSAC
Steve Swiger  Softball  SSAC
Candace Vance  Asst. Girls Track  Prof

**East Fairmont Middle**
Gretchen Hibbs  Asst. Girls Track  Prof

Belinda Nuzum  Asst. Softball  SSAC Pending
Kimberly Kettler  Girls Track  Prof

**Fairview Middle**
Diana Foley  Girls Track  SSAC

**North Marion High**
Cindy Davis  Asst. Girls Track  SSAC
Chris Hillberry  Asst. Boys Track  SSAC

5263 **Employment – Non-paid - Coaches**
The Superintendent recommends approval of the following non-paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**East Fairmont High**
Emily Gallagher  Softball  SSAC
Gretchen Hibbs  Boys Track  Prof
Gretchen Hibbs  Girls Track  Prof
Joey Potesta  Baseball  SSAC Pending
Bryan Spitzer  Baseball  SSAC

**North Marion High**
Larry Mason  Tennis  Sub Teacher
Mike Burns  Softball  Sub Permit
Ray Shadrick          Softball          SSAC

5264 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Stephanie Coley      Sub Permit
Cody Collins         Sub Permit
Rebecca DeVito       Student Teacher Permit
Rebecca Holmes       Student Teacher Permit
Abigail Lusk         Student Teacher Permit
Makenzie McClure    Student Teacher Permit
Kristy Miller        Student Teacher Permit
Mackenzie Morehouse Student Teacher Permit
Dylan Onderko        Sub Permit
Graham Parks         Sub Permit
Travis Pudder        Sub Permit
Jamie Tersigni       Student Teacher Permit
Anthony Wilt         Student Teacher Permit

5265 Leave of Absence – Professional Personnel
The Superintendent recommends approval of the following:
Rebecca Butler       PreK          Blacksheire Elem
Requests a medical leave of absence from January 9, 2018 until February 1, 2018, using non-paid days after exhausting sick leave.
Melissa Garrett      English       East Fairmont High
Requests an extension of her maternity leave of absence from January 18, 2018 until March 1, 2018, without pay.
5266 Reassignment - Professional Personnel
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anna McKenzie</td>
<td>PE/Health</td>
</tr>
<tr>
<td>Pleasant Valley</td>
<td>Monongah Middle</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: 2018-2019 School Year</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Terri Strand</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Grade 5</td>
<td>Grade 4</td>
</tr>
<tr>
<td>West Fairmont Middle</td>
<td>White Hall Elem</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: 2018-2019 School Year</td>
<td></td>
</tr>
</tbody>
</table>

5267 Retirement – Professional
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>James Costello</th>
<th>Asst. Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Fairmont Middle</td>
<td>Effective: April 30, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tracey Linn</th>
<th>Teacher</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Fairmont High</td>
<td>Effective: June 30, 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>David Reed</th>
<th>7th/8th Grade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barrackville Elem/Middle</td>
<td>Effective: June 30, 2018</td>
</tr>
</tbody>
</table>

5268 Resignation – Professional
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>Deborah Spears</th>
<th>PE</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Dale Elem</td>
<td>Effective: February 2, 2018</td>
</tr>
</tbody>
</table>

5269 Employment - Substitute Service Personnel
The Superintendent recommends approval of the following pending WV certification and CIB verification:

<table>
<thead>
<tr>
<th>Roger Braham</th>
<th>Substitute Bus Operator</th>
</tr>
</thead>
</table>

| Kristina Ervin        | Substitute Bus Operator |

<table>
<thead>
<tr>
<th>James Kent</th>
<th>Substitute Bus Operator</th>
</tr>
</thead>
</table>

| Andrew Schwartz       | Substitute Bus Operator |
**5270 Resignation – Substitute Service Personnel**
The Superintendent recommends approval of the following:

**Kathy Bowman**
Substitute Custodian
Effective: December 28, 2017

**Diane Hogan**
Substitute Aide
Effective: January 4, 2018

**Chassity Sopranik**
Substitute Cook
Effective: January 15, 2018

**5271 Resignation – Service Personnel**
The Superintendent recommends approval of the following:

**Barbara Hughes**
Secretary ½ time
Central Office
200 Days
Effective: March 30, 2018

**5272 Retirement – Service Personnel**
The Superintendent recommends approval of the following:

**Dephia Bagwell**
Cook
Monongah Elem
200 Days
Effective: June 30, 2018

**Naomi Sue Berry**
Aide
Transportation
200 Days
Effective: June 5, 2018

**5273 Reassignment – Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
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</thead>
<tbody>
<tr>
<td>Steven Fulaytar</td>
<td>Carpenter/Roofer/Gen Maint.</td>
</tr>
<tr>
<td>Monongah Elem</td>
<td>Maintenance</td>
</tr>
<tr>
<td>210 Days</td>
<td>261 Days</td>
</tr>
<tr>
<td>Effective: January 24, 2018</td>
<td></td>
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</tbody>
</table>

**Joe Goodwin**
Bus # 3
Transportation
200 Days
Effective: 2nd Semester 2017-18 School Year
Valerie Jordan  
ECCAT  
Special Ed Aide, Itinerant  
East Dale  
Transportation  
200 Days  
200 Days  
Effective:  2018-2019 School Year

Tiffany Lee  
Cook I/II (1/2 time)  
Cook I/II (Full time)  
Fairmont Senior  
East Fairmont High  
9:00 AM – 12:30 PM  
5:00 AM – 12:30 PM  
200 Days  
200 Days  
Effective:  2\textsuperscript{nd} Semester 2017-18 School Year

Brandon VanGilder  
Cust I/II (1/2 time)  
Cust I/II (Full time)  
East Fairmont Middle  
Fairmont Senior  
8:00 PM – 11:30 PM  
3:00 PM – 10:30 PM  
210 Days  
210 Days  
Effective:  2\textsuperscript{nd} Semester 2017-18 School Year

5274 Return to Work – Service
The Superintendent recommends approval of the following:
Samantha Hepner  
LPN/Aide  
Return to work from medical leave effective January 24, 2018.

5275 Employment – Service Personnel
The Superintendent recommends approval of the following:
Emily Coffman  
Aide, Itinerant  
Transportation  
Temporary position for remainder of 2017-2018 School Year Only  
Effective:  January 24, 2018

Cindy Davis  
Cook I/II (1/2 time)  
East Fairmont High  
9:00 AM – 12:30 PM  
200 Days  
Effective:  2\textsuperscript{nd} Semester 2017-18 School Year

Melyssa Duckworth  
Sign Support Specialist  
Boys & Girls Club  
Itinerant  
2017-2018 School Year Only  
Effective:  January 24, 2018
Jeffrey Williams  Bus #3  Transportation
Temporary position for remainder of 2017-2018 School Year Only
Effective:  January 24, 2018

John Woods  Custodian I/II  East Fairmont High
3:00 PM – 10:30 PM
210 Days
Effective:  2nd Semester 2017-18 School Year

5276 Employment – Service Personnel Extended Day
The Superintendent recommends approval of the following:

East Park School
Robin Moore  Student Assistance  30 minutes/day

5277 Correction – Service Personnel
The Superintendent recommends approval of the following service personnel correction from the October 2, 2017 board meeting:

From:  To:
Nicole Vance  Special Ed Aide  Special Ed Aide
Special Ed Aide  Autism Mentor
Itinerant  Itinerant
Rivesville  Rivesville
200 Days  200 Days
Effective:  Second semester 2017-2018 School Year

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Items Pulled

5278 Professional Positions – Create ½ position
The Superintendent recommends approval of the following professional position(s) for the 2018-2019 school year:
Marketing Instructor ½ time  200 Days
Marion County Technical Center

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: _________
Items Pulled

5279 Professional Positions – Create due to closing of RESA
The Superintendent recommends approval of the following professional positions:
One (1) Audiologist  200 Days
County Wide
One (1) Occupational Therapist 220 Days County Wide

One (1) Occupational Therapist 200 Days County Wide

One (1) Physical Therapist 220 Days County Wide

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________

Items Pulled

5280 Service Positions- Create due to closing of RESA
The Superintendent recommends approval of the following service positions:
Two (2) Medicaid Coordinators 240 Days County Wide

One (1) Director of Computer Hardware & Software Maintenance 240 Days County Wide
Salary to be based on Director/Coordinator of Services Classification
Pay Grade H

One (1) Foreman of Computer Hardware & Software Maintenance Technician 240 Days County Wide
Salary to be based on Foreman Classification
Pay Grade G

Two (2) Computer Hardware & Software Maintenance Technicians 240 Days County Wide
Salary based on Office Equipment Repairman Classification
Pay Grade F

RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________

Items Pulled

5281 STIPEND APPROVAL
The Superintendent recommends approval of the 2017-18 Stipend, for Employees, in the amount of $1250, to be paid March 30th. Funding: County Budget
27- DISCUSSION – NEW POLICIES AND REVISIONS -
- 6004 REVISION - 4220.01 EVALUATION OF COACHES/ASSISTANT COACHES/VOLUNTEER COACHES

6005 REVISION - 8220.01 - RECOVERY OF LIST TIME DUE TO LATE ARRIVALS AND EARLY DISMISSALS

27- SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled

27- MATTERS FROM THE BOARD
8006 STUDENT EXPULSION
The Superintendent recommends a student to be expelled for one calendar year for violation of the Safe Schools Act.

27- FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 22</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Feb 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Mar 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
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**FUTURE MEETING WITH FSU PRESIDENT AND PEIRPONT**

ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Time: