AGENDA
Marion County Board of Education
Regular Session
Monday, July 15, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

02-1000 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: _________

02-2000 MINUTES – AGREEMENTS – CONTRACTS

2027 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 1, 2019.

2028 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY – TUITION
The Superintendent recommends approval of payment to the WV Adjutant General for student tuition for the June 2019 Graduating Class at Mountaineer Challenge Academy for five students at the tuition rate of $3,172.63 with a total amount of $15,863.15. FUNDING: County

2029 BOOSTERS – BUSY BEE BAND – EFHS
The Superintendent recommends approval of the Busy Bee Band Boosters for EFHS for the 2019-2020 SY.
2030 **BOOSTERS – CHEER – EFHS**  
The Superintendent recommends approval of the Cheer Boosters for EFHS for the 2019-2020 SY.

2031 **ARLENE VIGLIANCO – LEASE AGREEMENT – LOCUST AVENUE**  
The Superintendent recommends approval of renewing the lease agreement with Arlene J. Viglianco for the 2019-2020 SY for the use of the MCACEC Parking lot on Locust Avenue, in the amount of $11,988.59. FUNDING: Maintenance

2032 **ROSA ANNA GALLUCCI – CONTRACT – VOCATIONAL ASSESSMENT**  
The Superintendent recommends approval of the contract with Rosa Anna Gallucci to provide vocational assessment services for Marion County Schools for the 2019-2020 SY, at a rate of $90.00 per evaluation report and $50.00 per IEP Meeting. FUNDING: County

2034 **LORI MATHENY – CONTRACT – SIGN LANGUAGE INTERPRETER**  
The Superintendent recommends approval of the contract with Lori Matheny to provide sign language interpreter services for Marion County Schools for the 2019-2020 SY, at a rate of $30.00 per hour. FUNDING: Federal IDEA

2035 **BOOSTERS – BUSY BEE BAND – EFHS**  
The Superintendent recommends approval of the Busy Bee Band Boosters for EFHS for the 2019-2020 SY.

2036 **MOU – WV BEHAVIOR/MENTAL HEALTH TECHNICAL ASSISTANCE CENTER**  
The Superintendent recommends approval to Memorandum of Understanding between West Virginia Behavior/Mental Health Technical Assistance Center (TAC) to work together in improving Marion County Behavior Intervention Process for the 2018-2019 SY.

2037 **MOU – ALDERSON BROADDUS UNIVERSITY – STUDENT TEACHING**  
The Superintendent recommends approval to Memorandum of Understanding between Alderson Broaddus University for Student Teachers for the 2018-2019 SY.

2038 **ALPHA TECHNOLOGIES – PROTECTION PLAN – NOC**  
The Superintendent recommends approval of the quote from Alpha Technologies for a warranty/protection plan for Chassis, Blades, and UCS at the NOC, in the amount of $25,203.90. FUNDING: Technology
2039 **FIELD TRIP – OVERNIGHT – PRIVATE AUTO**
The Superintendent recommends approval of the following: **EFHS – LADY BEES SOCCER**, requests permission to use Private Auto to travel to Doddridge County Park, WV to participate in a training camp, July 31-August 3, 2019
Chaperones: E. Wright, Harold Boyles, Tricia Boyles, Lorna Frederick, & Eric Frederick
Approximate number of students: 30
Approximate Cost: $1,500.00
Source of funds: Boosters
Number of school days lost: N/A

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

**2-3000 CONSENT**

**3001 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: _________

Items Pulled:

**02-4000 FINANCIAL**

**4003** Vendor List from June 25, 2019 through July 10, 2019.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

Items Pulled:

**02-5000 PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**5013 RESIGNATION – PAID COACHES**
The Superintendent recommends approval of the following coaching resignations:

**East Fairmont High School**
Ross Robinson  Girls Track/Assistant
Effective: June 30, 2019
5014 RESIGNATIONS – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional resignations as follows:

Erin Carver  Title I  Watson
200 Days  Effective:  July 3, 2019

Lauren Merrill  Counselor  Fairmont Senior School
220 Days  Effective:  July 1, 2019

Ross Robinson  Sp Ed w/Autism  EFHS
200 Days  Effective:  June 30, 2019

5015 RETIREMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the professional retirements as follows:

Charles T. Hlusko  Attendance Director  Central Office/Barnes
261 Days  Effective:  July 31, 2019

5016 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 06 19 23
Anthony Barnhart  Elementary ALC  Watson
200 Days  Effective:  2019-2020 SY

P19 06 19 18
Stephanie Cottrell  Math Grade 6  WFMS
200 Days  Effective:  2019-2020 SY
<table>
<thead>
<tr>
<th>ID</th>
<th>Name</th>
<th>Department</th>
<th>School</th>
<th>Position</th>
<th>Days</th>
<th>Effective Period</th>
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<tbody>
<tr>
<td>P19 06 13 01</td>
<td>Amy Davis</td>
<td>Library/Media</td>
<td>Watson</td>
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<td>P19 06 13 02</td>
<td>Jason Graham</td>
<td>Science Department Chairperson</td>
<td>EFHS</td>
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<td>Laura Ciarolla</td>
<td>ELA</td>
<td>FSHS</td>
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<td>P19 06 19 09</td>
<td>Garett Mock</td>
<td>ELA Grade 8</td>
<td>Monongah Middle</td>
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<td>P19 06 19 26</td>
<td>Carissa Smith</td>
<td>Counselor</td>
<td>Monongah Middle</td>
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<td>P19 06 24 02</td>
<td>Michelle Sole</td>
<td>Family and Consumer Science</td>
<td>EFHS</td>
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<td>200</td>
<td>2019-2020 SY</td>
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The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: Kaylee Williams
To: Grade 2

From: Ellen Costlow
To: Grade 2

From: Rebecca Starkey
To: SP ED Multi-cat/Autism

From: Shanna Wilson
To: SP ED Mod/Severe

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

From: Sp Ed – Multi-Cat/Autism
To: WFMS

From: Colleen Usary
To: Rivesville
5019 **EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL**
The Superintendent recommends approval of the following:

*Substitute Teacher*

- Frank Caputo
- Donald Cyphers
- John Gotse
- Gretchen Hibbs
- Kenneth Hibbs
- Charles Hlusko
- Brandon T. Ice
- Caitlin Kolar
- Rachel Merrifield
- Rebecca Parrish
- Rosemary Saunders
- Stacey Strawderman
- Kayla White

02-6000 **DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS** 6014
N/A

02-7000 **SUPERINTENDENT’S REPORT**
02-8000 MATTERS FROM THE BOARD 8002

02-9000 FUTURE MEETINGS

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

RECOMMENDATION: MOTION_______  YEAS: ________NAYS: ________

Time: