AGENDA AMENDED I
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 – DUPLICATED**

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

2040 **BONNIE TOOTHMAN – LEASE RENEWAL – MINOR AVENUE – MAINTENANCE**
The Superintendent recommends approval to renew the lease with Bonnie Toothman for property on Minor Avenue that is used by Maintenance from May 1, 2019 – April 30, 2020, with an annual amount of $57,600.00. FUNDING: Maintenance

2041 **BONNIE TOOTHMAN – LEASE RENEWAL – MINOR AVENUE – TRANSPORTATION**
The Superintendent recommends approval to renew the lease with Bonnie Toothman for property on Minor Avenue that is used by Transportation from May 1, 2019 – April 30, 2020, with an annual amount of $12,900.00. FUNDING: Maintenance

2042 **FAIRMONT CHAMBER MUSIC SOCIETY – OUTREACH FUNDING**
The Superintendent recommends approval to provide Fairmont Chamber Music Society with funding to support elementary and middle school outreach concert programming, in the amount of $2,100.00. FUNDING: County

2043 **NCWVCAA – HEAD START PROGRAM AGREEMENT – E. GRAFTON RD**
The Superintendent recommends approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Head Start Program located on East Grafton Road for the 2019-2020 SY.

2044 **NCWVCAA – EARLY HEAD START PROGRAM AGREEMENT – MCTC/EFHS**
The Superintendent recommends approval of the agreement between North Central WV Community Action Association and Marion County BOE for the Early Head Start Programs operated at Marion County Technical Center and East Fairmont High School for the 2019-2020 SY.
2045 HMH - WE LEARN & WE TEACH SURVEYS – SCHOOL IMPROVEMENT
The Superintendent recommends approval of the agreement with Houghton Mifflin Harcourt for WE Learn and WE Teach Surveys for School Improvement for the 2019-2020 SY for all schools, in the amount of $64,134.00.
FUNDING Title IV and VI

2046 HMH - COMPREHENSIVE SCHOOL IMPROVEMENT SERVICES - WATSON
The Superintendent recommends approval of the agreement with Houghton Mifflin Harcourt for Comprehensive School Improvement Services for the 2019-2020 SY for Watson Elementary, in the amount of $120,932.00.
FUNDING: Comprehensive School Improvement Grant

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.

3002 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
**P19 06 13 01**
Amy Davis
Library/Media
Watson
200 Days
Effective: 2019-2020 SY

**P19 07 02 20**
Kiersten Edens
Grade 1
Watson
200 Days
Effective: 2019-2020 SY

**P19 06 13 02**
Jason Graham
Science Department Chairperson
EFHS
200 Days
Effective: 2019-2020 SY

**P19 06 19 10**
Laura Ciarolla
ELA
FSHS
200 Days
Effective: 2019-2020 SY

**P19 06 19 09**
Garett Mock
ELA Grade 8
Monongah Middle
200 Days
Effective: 2019-2020 SY

**P19 06 19 26**
Carissa Smith
Counselor
Monongah Middle
205 Days
Effective: 2019-2020 SY

**P19 06 24 02**
Michelle Sole
Family and Consumer Science
EFHS
200 Days
Effective: 2019-2020 SY
**P19 06 19 17**
Rebecca Spicher  
Science Department Chairperson  
North Marion High School  
200 Days  
Effective: 2019-2020 SY

**P19 06 19 05**
Kaylee Williams  
Grade 2  
Watson  
200 Days  
Effective: 2019-2020 SY

**5017 REASSIGNMENT – PROFESSIONAL PERSONNEL**
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**From:**
**To:**

**P19 06 19 22**
Ellen Costlow  
Grade 2  
Watson  
200 Days  
Effective: 2019-2020 School Year

**P19 06 19 28**
Jamie Knight II  
Math  
MCTC  
200 Days  
Effective: 2019-2020 SY

**P19 06 19 06**
Rebecca Starkey  
SP ED Multi-cat/Autism  
Monongah Middle  
200 Days  
Effective: 2019-2020 SY

**P19 06 19 21**
Shanna Wilson  
SP ED Multi-Cat/Autism  
WFMS  
200 Days  
Effective: 2019-2020 School Year
5018 CORRECTION 07-01-19 ITEM-5007 REASSIGNMENT EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

From: Colleen Usary
To: Sp Ed – Multi-Cat/Sp Ed – Multi-Cat
      Autism
      WFMS
      200 Days
      Effective: 2019-2020 School Year

5019 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:

Substitute Teacher
Frank Caputo

Donald Cyphers
John Gotses
Gretchen Hibbs
Kenneth Hibbs
Charles Hlusko
Brandon T. Ice
Caitlin Kolar
Rachel Merrifield
Rebecca Parrish
Rosemary Saunders
Stacey Strawderman
Kayla White
5020 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:

Barrackville
C19 05 02 11
Brandon Flowers Girls Cross Country/Head SSAC

C19 05 02 11
Brandon Flowers Boys Cross Country/Head SSAC

Fairmont Senior High
C19 05 02 09
Tyler Phillips JV Football/Assistant SSAC

North Marion High
C19 07 10 03
Denzil Efaw Girls Soccer/Assistant SSAC

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

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<td>July 29</td>
<td>Mon Regular Session/Hearing</td>
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<td>Aug 5</td>
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ADJOURNED
RECOMMENDATION: MOTION_________ YEAS: _________ NAYS: __________
Time: