AGENDA
Marion County Board of Education
Regular Session
Monday, July 16, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

2- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION________ YEAS: ________NAYS: _________

2-2000 MINUTES – AGREEMENTS – CONTRACTS

2020 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 2, 2018.

2021 MOU – TECHNOLOGY CENTERS THAT WORK
The Superintendent recommends approval of the Memorandum of Understanding for Technology Centers that work between Southern Regional Education Board, West Virginia Department of Education, Division of Technical Education and Governor’s Economic Initiatives, and Marion County Technical Center for the 2018-2019 SY.

2022 PRECISION SERVICES – SPECIAL EDUCATION RECORDS
The Superintendent recommends approval of the quote from Precision Services for scanning special education records, in the amount of $16,470.02. FUNDING: Federal IDEA funds
2023 ROYAL GLASS – NMHS WINDOW PROJECT
The Superintendent recommends approval of the quote from Royal Glass for the North Marion Window Project, in the amount of $175,975.00. FUNDING: Maintenance

2024 CONTRACT – BRENDA AYOOB – TRAINING AP DEPARTMENT
The Superintendent recommends approval of the contract with Brenda Ayoob to provide training to the Personnel Department for setting up the Human Resource Management System in the West Virginia Education System, with an hourly rate of $30.00 per hour. FUNDING: County

2025 SHARED AGREEMENT – HARRISON COUNTY SCHOOLS
The Superintendent recommends approval of the shared agreement with Harrison County Schools to provide a WVEIS Specialist for approximately 140 days, in the amount of $4,535.00. FUNDING: County

2026 WV ADJUTANT GENERAL – MOUNTAINEER CHALLENGE ACADEMY
The Superintendent recommends approval of the payment to WV Adjutant General for the Mountaineer Challenge Academy Tuition, in the amount of $27,088.47. FUNDING: County

2027 DOLLAMUR SPORTS SURFACES – WRESTLING MATS-FSHS & WFMS
The Superintendent recommends approval of the quote from Dollamur Sports Surfaces for the purchase of two (2) lightweight wrestling mats for Fairmont Senior High School and West Fairmont Middle School, in the amount of $15,000.00. FUNDING: FSHS Wrestling Program-$2,550, WFMS Wrestling Program-$2,550, West Fairmont Junior Program-$2,550 & County $7,650

2028 BOOSTER – WFMS CROSS COUNTRY
The Superintendent recommends approval of the West Fairmont Middle School Cross Country Booster Group for the 2018-19 SY.

2029 ASTRO TURF – NMHS/EWS RUBBER DROP PROJECT
The Superintendent recommends approval of the Quote from AstroTurf for the North Marion and East West Stadium Rubber Drop Project, in the amount of $24,232.00. FUNDING: Maintenance

2030 BOOSTER – BARRACKVILLE PTO
The Superintendent recommends approval of the Barrackville PTO Booster Group for the 2018-19 SY.

2031 LUCID – ONSITE & WEBINAR TRAINING
The Superintendent recommends approval of the agreement with Lucid for services of onsite and webinar training, in the amount of $65,850.00. FUNDING: $20,041.28 – Title I and $45,808.72 - County
2032 **CONTRACT – SOUTHERN EDUCATION SERVICES- KIM LEMLEY**
The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Kim Lemley to provide Services as a Medicaid Auditor for a number of contracted days of 261, in the amount of $55,500.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2033 **CONTRACT – SOUTHERN EDUCATION SERVICES- LORRIE KARICKHOFF**
The Superintendent request approval of the contract agreement with Southern Education Services Cooperative for Lorrie Karickhoff to provide Services as an Assistant Medicaid Auditor for a number of contracted days of 261, in the amount of $46,250.00, which includes base salary, benefits, and processing/handling fee. FUNDING: County

2034 **BOWLES RICE - INVOICE**
The Superintendent request approval of the payment to Bowles Rice, in the amount of $9,871.52. FUNDING: County

2035 **CONTRACT -ALPHA TECHNOLOGIES – ALLEN CANFIELD**
The Superintendent request approval of the contract with Alpha Technologies for the staffing of Allen Canfield at the Marion County Network Operation Center, in the amount of $124,492.80. FUNDING: Technology

2036 **BAKER TRUCK EQUIPMENT -TRUCK BED - MCTC**
The Superintendent request approval of the quote for Baker Truck Equipment Co for the purchase of a truck bed for Marion County Technical Center, in the amount of $7,080.00. FUNDING: Transportation

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________

2-3000 **CONSENT**

3003 **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: ________

2-4000 **FINANCIAL**

4002 **Vendor Report as of July 10, 2018.**

4003 **Supplements and transfers as of July 10, 2018.**
The Superintendent recommends the approval to send the notice to hold the excess Levy and Ballot to the County Clerk.

Items Pulled: **PLEASE NOTE: 5037 and 5038 must be voted on separately.

RECOMMENDATION: MOTION_______ YEAS:_______NAYS:________

Items Pulled

5- 5000 PERSONNEL

The Superintendent recommends approval of the following:

5020 Professional Leave

Michael Foley, Automotive Instructor MCTC, requests permission to attend the UNOH Instructor Update Seminar in Lima, OH, from July 18 – July 21, 2018.

John Pheasant, Instructor MCTC, requests permission to attend the International Woodworking Fair in Atlanta, GA, from August 21 – 25, 2018.

5021 Employment Coaches - Volunteer 2018-19 Season

West Fairmont Middle

Nicholas Davisson  Football Volunteer  SSAC

5022 Employment – Coaches 2018 – 19 Season

Fairmont Senior High

John Cain  Girls Soccer Coach  SSAC

North Marion High

Tyler Scott  Boys Soccer Coach  Prof

5023 Employment – Professional Personnel

Pending WV certification and CIB verification if needed:

James Beckman  Athletic Director  EFHS

Effective:  July 17, 2018

Chyna Brown  Band  WFMS/Rivesville

200 Days  Effective:  August 16, 2018

William Cox  Phys Ed  Watson

200 Days  Effective:  August 16, 2018

Jessie Holbert  Library/Media  PV/White Hall

200 Days  Effective:  August 16, 2018
Erin Neitzelt  ALC Teacher  Watson
200 Days
Effective:  August 16, 2018

Tammy Phillips  Hearing Impaired  EFHS
200 Days
Effective:  August 16, 2018

5024 Reassignment – Professional Personnel

From:  To
Sabrina Lynch  Grade 4  Grade 6
Watson  Mannington
200 Days  200 Days
Effective:  August 16, 2018

Jodi Sampson  Grade 4  Kindergarten
Watson  Jayenne
200 Days  200 Days
Effective:  August 16, 2018

5025 Resignation – Professional Personnel

Alyssa Grubler  Grade 3  Watson
Effective:  June 30, 2018

5026 Leave of Absence - Professional Personnel

Nancy Riddle  K Teacher  East Dale
Requests a non-paid leave of absence for June 18 – 19, 2018

Liz Urse  Art Teacher  East Dale
Requests a non-paid leave of absence for June 25, 2018.

5027 Retirement – Professional Personnel

Nancy Riddle  K Teacher  East Dale
200 Days
Effective:  June 30, 2018

5028 Employment – Substitute Teachers
Pending WV certification and CIB verification if needed:
Jillian Huffman  PK – 4 Prof

Mandy Thorne  Elem Ed Perm
Colleen Usary  Sub Permit

Charles Vincent  PE/Health/Safety Perm

5029 Leave of Absence – Service Personnel
John Haught  Custodian  Mannington Middle
Requests a non-paid medical leave of absence from June 19, 2018 to June 27, 2018.

5030 Employment - Service Personnel
Jennifer Gardi  LPN Aide Itinerant  Pleasant Valley
200 Days
Effective:  August 16, 2018

Samantha Hepner  LPN Aide Itinerant  Mannington
200 Days
Effective:  August 16, 2018

Ann Nicely  LPN Aide Itinerant  East Dale
200 Days
Effective:  August 16, 2018

5031 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>Ginger Arnett</td>
<td>Sp Ed Aide EFMS</td>
</tr>
<tr>
<td></td>
<td>8:00 am – 2:00 pm</td>
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<td></td>
<td>200 Days</td>
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<tr>
<td></td>
<td>Effective: August 16, 2018</td>
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<tr>
<td>Jessica Ashley</td>
<td>Cook I/II EFHS</td>
</tr>
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<td>5:30 am – 1:00 pm</td>
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<td></td>
<td>200 Days</td>
</tr>
<tr>
<td></td>
<td>Effective: August 16, 2018</td>
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<tr>
<td>Emily Coffman</td>
<td>Bus Aide EFMS</td>
</tr>
<tr>
<td></td>
<td>7:30 am – 1:30 pm</td>
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<td></td>
<td>200 Days</td>
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<tr>
<td></td>
<td>Effective: August 16, 2018</td>
</tr>
<tr>
<td>Name</td>
<td>Position</td>
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<td>---------------------</td>
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<tr>
<td>Brenda Gorman</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Melanie Gorman</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Joy Helms</td>
<td>Cook I/II</td>
</tr>
<tr>
<td>Jamie Keener</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Franklin Smith</td>
<td>Bus 19</td>
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5032 Resignation - Service Personnel

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>ECCAT Location</th>
<th>East Park Location</th>
<th>Hours</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colleen Usary</td>
<td>Ed Sign Lan</td>
<td>East Park</td>
<td></td>
<td></td>
<td></td>
<td>August 10, 2018</td>
</tr>
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</table>

5033 Resignation - Service Personnel – Summer Programs

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>ECCAT Location</th>
<th>East Park Location</th>
<th>Hours</th>
<th>Days</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy Bright</td>
<td>ECCAT PK</td>
<td>EFHS</td>
<td></td>
<td></td>
<td></td>
<td>July 2, 2018</td>
</tr>
<tr>
<td>Kathy Reed</td>
<td>Bus Operator</td>
<td>EFHS</td>
<td></td>
<td></td>
<td></td>
<td>June 29, 2018</td>
</tr>
</tbody>
</table>
5034 Employment – Service Personnel – Summer Programs
Title I Summer Program – July 23 – 27 and July 30 – Aug 2, 2018
Dee Gump Bus Operator Monongah Area
Virginia Jolliffe Sp Ed Aide Monongah Elem
Elva Swiger Bus Aide Monongah Area

5035 Correction – Professional Personnel – Effective Date
Lauren Merrill Counselor FSHS
Effective Date was August 16, 2018
Effective Date should be July 1, 2018

5036 Correction – Service Personnel
Victoria Wright Secretary Resignation
Effective: June 30, 2018
Work Location was listed as White Hall (2017-18 school year)
Work Location should be Central Office (2018-19 school year)

5037 To Be Announced
Principal Monongah Elementary

5038 To Be Announced
Asst. Principal East Park

N/A

2-6000 DISCUSSION – NEW POLICIES AND REVISIONS

2-7000 SUPERINTENDENT’S REPORT

2-8000 MATTERS FROM THE BOARD

2-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 10</td>
<td>$Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 24</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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RECOMMENDATION: MOTION________  YEAS: _______NAYS: _______
Time: