AGENDA
Marion County Board of Education
Regular Session
Monday, July 29, 2019
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

03-1000 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: __________

03-2000 MINUTES – AGREEMENTS – CONTRACTS

2047 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 15, 2019.

2048 POWERSCHOOL – ERO SUBSCRIPTION
The Superintendent recommends approval of the subscription with PowerSchool for Electronic Register Online Active Profiles for employees registering for CE Hours for the 2019-20 SY, in the amount of $6,154.14. FUNDING: County

2049 POWERSCHOOL – SMARTFIND EXPRESS SUBSCRIPTION
The Superintendent recommends approval of the subscription with PowerSchool for SmartFind Express Sub Management Online system for employees for the 2019-20 SY, in the amount of $11,176.20. FUNDING: County
2050 EMCOR SERVICES – BOILER REPAIRS – BARNES LEARNING CENTER
The Superintendent recommends approval of the Invoice to Emcore Services for repairs of the boiler system at Barnes Learning Center, in the amount of $16,080.00. FUNDING: Maintenance

2051 WVDE – VIRTUAL SCHOOL PROGRAM
The Superintendent recommends approval of the invoice from WVDE for the virtual school program for the 2018-2019 SY, in the amount of $15,400.00. FUNDING: County

2052 MILESTONES & MUSIC, LLC – MUSIC THERAPY SERVICES
The Superintendent recommends approval of the contract with Milestones & Music, LLC (Patricia Smith, MT-BC) for Marion County Schools for the 2019-2020 SY, at a rate of $650.00 per SEMTAP Assessment, $150.00 per hour for direct service, consult services, and educational enrichment service, $100.00 per hour for meetings and $100.00 - $200.00/hour for presentations/inservices/professional development. County will be invoiced on a monthly basis. FUNDING: County

2053 C.W. STICKLEY, INC. – PAVING PROJECT - EFHS
The Superintendent recommends approval of the bid from C. W. Stickley, Inc. for the paving project at East Fairmont High School, in the amount of $57,670.00. FUNDING: Maintenance
OTHER BIDS: Wolfe’s Excavating, Bear Contracting, LLC, Landscapes Plus, and Asphalt Contractor & Site

2054 SUTTER ROOFING, LLC – ROOFING PROJECT – EAST PARK
The Superintendent recommends approval of the bid from Sutter Roofing, LLC for the roofing project at East Park, in the amount of $267,750.00. FUNDING: Maintenance
OTHER BIDS: Tri-State Roofing & Sheet Metal Co.

2055 IMAGINE LEARNING – SUBSCRIPTION RENEWAL
The Superintendent recommends approval to renew the subscription for students for Imagine Learning for the 2019-2020 SY, in the amount of $142,000.00. FUNDING: County - $26,740.00 & Technology - $115,260.00
2056 **FIELD TRIP – OVERNIGHT – COUNTY BUSES**

The Superintendent recommends approval of the following: **EFHS –Football**, requests permission to use County Buses to travel to Camp Kid, Tucker County, WV to participate in a football camp, August 5-7, 2019. Chaperones: Shane Eakle, Josh Kisner, Jeff Noechel, Mike Sarsfield, Ron Jones, Logan Bowman, Carter DeVault, Ben Callaway

Approximate number of students: 40-45
Approximate Cost: $2,500.00
Source of funds: Boosters
Number of school days lost: N/A

2057 **FIELD TRIP – OVERNIGHT – PRIVATE AUTO**

The Superintendent recommends approval of the following: **FSHS –BOYS SOCCER**, requests permission to use Private Auto to travel to Doddridge County Park, WV to participate in a pre-season team camp, August 12-15, 2019

Chaperones: Darrin Paul, Jim DeNardi, Matt Branch, Caleb Anselene, Ted Stilgenbauer, Chuck Branch & Derrick Day.

Approximate number of students: 36
Approximate Cost: $925.00
Source of funds: Boosters
Number of school days lost: N/A

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: __________

03-3000 **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.

3004 **OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3005 **OUT OF COUNTY TRANSFER REQUEST**

The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

03-4000 **FINANCIAL**

N/A
RECOMMENDATION: MOTION_______ YEAS:________NAYS:________

Items Pulled:

03-5000 **PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5021 **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:

*Fairmont Senior High*
**C19 07 09 01**
Holly Rozzell-Mouser Volleyball/Assistant SSAC

*North Marion High*
**C19 07 03 01**
Dean Brown Volleyball/Head PROF

5022 **VOLUNTEER - COACHES**
The Superintendent recommends approval of the following non-paid coaches effective for the 2019-20 season pending WV certification and CIB verification if needed:

*North Marion High School*
**C19 07 10 01**
Melissa Jura Volleyball PROF

5023 **RESIGNATIONS – PROFESSIONAL PERSONNEL**
The Superintendent recommends approval of the professional resignations as follows:

Chelsie Allen ELA – Grade 6
EFMS 200 Days
Effective: July 15, 2019

Sean L. Beresford ELA – Grade 11
North Marion 200 Days
Effective: July 11, 2019
Samantha Broadwater  Grade 1
East Dale Elementary
200 Days
Effective:    July 8, 2019

Dwight A. Overstreet  Math - Grade 8
WFMS
200 Days
Effective:    July 23, 2019

Marcia Pratt  General Music
Mannington Middle School
200 Days
Effective:    July 23, 2019

Tiffany Charlet Schap  Art - Grade 7/8
WFMS
200 Days
Effective:    July 19, 2019

5024 EMPLOYMENT – PROFESSIONAL PERSONNEL
The Superintendent recommends the following:

P19 06 13 08
Ronda Hopkins  School Nurse - Itinerant
Mannington Middle / NMHS
200 Days
Effective:  2019-2020 SY

5025 EMPLOYMENT – PROFESSIONAL PERSONNEL
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

P19 07 02 21
Juliana Cipressi  Counselor
East Fairmont Middle
205 Days
Effective:  2019-2020 SY
P19 06 05 07
Yvette Casdorph  Sp Ed Multi-Cat W/Autism
East Park
200 Days
Effective: 2019-2020 SY

P19 07 02 15
Kristin Cunningham  Adult Education Test Preparation Instructor
(Part-Time) Job 2
MCACEC
200 Days
Effective: 2019-2020 SY ONLY

P19 07 02 19
Sara Parrucci  Grade 3
Rivesville
200 Days
Effective: 2019-2020 SY

P19 07 02 22
Logan Ratliff  Grade 3
Jayenne
200 Days
Effective: 2019-2020 SY

P19 07 02 18
Rachel Ridgway  Social Studies
EFHS
200 Days
Effective: 2019-2020 SY

P19 07 16 06
Troy Ware  Sp Ed
EFHS
200 Days
Effective: 2019-2020 SY
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):

**P19 06 19 19**
Dylan Wagoner  
Social Studies - Grade 7/8  
WFMS  
200 Days  
Effective: 2019-2020 SY

**P19 06 13 04**
Brianna Wimbish  
Adult Education Test Preparation Instructor/Lead Teacher Job 1  
MCACEC  
220 Days  
Effective: 2019-2020 SY ONLY

**5026 REASSIGNMENT – PROFESSIONAL PERSONNEL**

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

From:  
To:

**P19 07 02 17**
Mark Sampson  
Phys Ed – Grade 5/6  
WFMS  
200 Days  
Effective: 2019-2020 SY

**5027 RESIGNATIONS – SUBSTITUTE TEACHER**

The Superintendent recommends approval of the following:

Charles Ray Krafft, Jr.

Tysa Miller

**5028 EMPLOYMENT – SUBSTITUTE PROFESSIONAL PERSONNEL**

The Superintendent recommends approval of the following:

*Substitute Teacher*

Jessica Eddy

Sylvia Hawkins

Derek Kuykendall

Annette Martino
Mary Pearson
Beverly Richards
Brittanee Simon
Allison White

5029 LEAVE OF ABSENCE – SERVICE PERSONNEL
The Superintendent recommends approval of the following:
Valerie Efaw  Bus Driver Bus#108  Transportation
Request a leave of absence for the 2019-2020 SY.

Randy Rager  Custodian  East Dale
Request an extension of his leave of absence from September 14, 2018 to June 30, 2020.

5030 EMPLOYMENT – SERVICE PERSONNEL
The Superintendent recommends approval of the following:

S19 07 10 07
Steve Barta  Evening Activity Run Driver
NMHS (Football) Itinerant
200 Days
Effective: 2019-20 SY

S19 07 02 04
Cathy Bright  Autism Mentor
East Park
200 Days
8:30 am – 3:30 pm
Effective: 2019-2020 SY

S19 07 10 05
David Butcher  Evening Activity Run Driver
FSHS (Soccer) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019
S19 07 10 03
Chris Efaw  Evening Activity Run Driver
NMHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 08
Chris Efaw  Evening Activity Run Driver
NMHS (Football) Itinerant
200 Days
Effective: 2019-20 SY

S19 07 02 05
Jeffrey Farcin  Custodian I/II
FSHS
(3:00 pm – 10:30 pm)
210 Days
Effective: 2019-20 SY

S19 07 10 02
Dorothy Gump  Evening Activity Run Driver
NMHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 06
Kevin Gump  Evening Activity Run Driver
EFHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019

S19 07 10 04
Jeff Henderson  Evening Activity Run Driver
FSHS (Football) Itinerant
200 Days
Beginning Approximately August 5- August 20, 2019
**S19 07 10 09**
Jeff Henderson  
Evening Activity Run Driver  
FSHS (Football) Itinerant  
200 Days  
Effective: 2019-20 SY

**S19 07 10 01**
Jacob Hixenbaugh  
SUMMER MAINTENANCE  
Groundsman/General Maintenance  
NMHS  
20 Days  
Effective: July 18, 2019

**S19 07 02 05**
Shawn Parker  
Custodian I/II  
FSHS  
210 Days  
3:00 pm – 10:30 pm  
Effective: 2019-2020 SY

**S19 07 02 02**
David Thompson  
Custodian II  
East Dale  
210 Days  
6:00 am – 9:30 am and 10:30 am – 2:30 pm  
Effective: 2019-2020 SY

**5031 REASSIGNMENT – SERVICE PERSONNEL**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>From:</th>
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<tbody>
<tr>
<td><strong>S19 07 02 01</strong></td>
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<tr>
<td>Cort Bennett</td>
<td>Custodian (Half-day) Custodian I/II</td>
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<td>EFMS</td>
<td>Watson</td>
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<td>210 Days</td>
<td>210 Days</td>
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<td>8:00 am – 11:30pm</td>
<td>3:30 pm 10:30 pm</td>
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<tr>
<td>Effective: 2019-2020 SY</td>
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</table>
S19 07 02 03
Elizabeth Bradley  Sp Ed Aide  Aide
NMHS  Watson ALC
200 Days  200 Days
7:05 am – 1:05 pm  9:00 am – 3:00 pm
Effective:  2019-2020 SY

S19 07 02 07
Alandis Crump  SP Ed Aide  Cook
EFHS  EFHS
200 Days  200 Days
8:40 am – 2:40 pm  9:30 am – 1:00 pm
Effective:  2019-2020 SY

S19 06 05 10
Tina Gump  ECCAT - K  Cook
Rivesville  EFHS
200 Days  200 Days
Times  Times
Effective:  2019-2020 SY

S19 07 02 08
Alisha Williams  Sp Ed Aide  ECCAT K- Itinerant
EFMS  Watson
200 Days  200 Days
8:00 am – 2:00 pm  TIMES
Effective:  2019-2020 SY

5032 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

P19 02 05 06
Kristal Efaw  Substitute Custodian

P19 07 05 06
Jamie Parrish  Substitute Custodian
5033 EMPLOYMENT – CONTRACTED SERVICES
P19 07 16 24
The Superintendent recommends approval of Cathie Matheney be employed as a Coordination of Marion County Support for Improving Professional Practice, for the 2019-2020 SY for a salary of $7,000.00.

P19 06 13 06
The Superintendent recommends approval of Emily Thompson be employed as a Part-Time Adult Education Test Preparation Instructor Job 3, for the 2019-2020 SY not to exceed 14 hours per week.

P19 06 13 07
The Superintendent recommends approval of Emily Thompson be employed as a Part-Time Adult Education Test Preparation Instructor Job 4, for the 2019-2020 SY not to exceed 14 hours per week.

5034 EMPLOYMENT – EXTRA CURRICULAR CONTRACTS
The Superintendent recommends approval of the following extra-curricular contracts for the 2019-20 SY.

P19 07 02 23
Karen Morgan Extra-Curricular Professional Position
Advanced Placement Coordinator
East Fairmont High School
Effective: 2019-2020 SY

P19 07 02 24
Mary Jo Roman Extra-Curricular Professional Position
Advanced Placement Coordinator
Fairmont Senior High School
Effective: 2019-2020 SY

P19 07 02 25
Candace Thomas Extra-Curricular Professional Position
Advanced Placement Coordinator
North Marion High School
Effective: 2019-2020 SY
CORRECTION FROM APRIL 2, 2019 EMPLOYMENT – PROFESSIONAL PERSONNEL

Michael Carpenter  Choral Music
East Fairmont High School
210 DAYS
Effective: 2019-2020 School Year

DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

SUPERINTENDENT’S REPORT

MATTERS FROM THE BOARD

Expulsion hearing at 6:30

RECOMMENDATION: MOTION________  YEAS: _________NAYS: __________

Items Pulled:

STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

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 29</td>
<td>Regular Session/Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 5</td>
<td>Regular Session</td>
<td>6:00 pm</td>
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<td>Aug 19</td>
<td>Regular Session</td>
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<td>Sep 3</td>
<td>Regular Session</td>
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<td>Sep 16</td>
<td>Regular Session</td>
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RECOMMENDATION: MOTION________  YEAS: _________NAYS: __________

Time: