AMENDED 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/in-services/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  4004
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:

East Fairmont High
C19 07 03 03
Breanna Dobrzynski Girls Cross Country/Head PROF

C19 07 03 04
Giget Kuroski Volleyball/Head SSAC

C19 07 03 06
Jeff Merrifield Soccer/Head Pending Certification

C19 07 03 05
Starr Stover Volleyball/Assistant SSAC

Fairmont Senior High
C19 07 09 01
Holly Rozzell-Mouser Volleyball/Assistant Pending Certification

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:

East Fairmont High
C19 07 03 06
Logan Bowman Football/Volunteer SSAC

C19 07 03 06
Ben Callaway Football/Volunteer SSAC
C19 07 03 06  
Carter DeVault  Football/Volunteer  Pending Certification

C19 07 03 06  
Kellar Jenkins  Football/Volunteer  Pending Certification

C19 07 03 06  
Ronald Martin  Football/Volunteer  SSAC

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

Denise Deegan  ELA - Grade 5
EFMS  
200 Days
Effective:  July 25, 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
TBA
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  Multi Cat
EFHS
200 Days
Effective: 2019-2020 SY

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

P19 07 16 23
Kristi Manley
Grade 1
Blacksheare
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 05-06
Jeffrey Farcin  Custodian I/II
Bus #51
FSHS-Transportation
(3:00 pm – 10:30 pm)
210-200 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
Gr  
 9 0 7 10 01
0

Groundsman/General Maintenance
NMHS
20 Days
6:30 am – 1:30 pm
Effective: July 18, 2019

S19 07 02 05
Shawn Parker Custodian I/II
C  
 9 0 7 02 05
  
FHS
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
Until the resignation, retirement, or return of employee
Effective: 2019-2020 SY

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

S19 07 02 01
Cort Bennett Custodian I/II
EFMS Watson
210 Days
8:00 am – 11:30 pm 3:30 pm 10:30 pm
Effective: 2019-2020 SY

S19 07 02 03
Elizabeth Bradley Aide
Sp Ed Aide Aide
NMHS Watson ALC
200 Days
7:05 am – 1:05 pm 9:00 am – 3:00 pm
Effective: 2019-2020 SY
The Superintendent recommends approval of the following as substitute service personnel pending completion of training and CIB results:

**5032 EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**

**P19-S19 02 05 06**
Kristal Efaw Substitute Custodian

**S19 06 03 01**
Daniel Jones Substitute Bus Driver

**P19-S19 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

**5035 CORRECTION FROM APRIL 2, 2019 5543 EMPLOYEMENT – PROFESSIONAL PERSONNEL**

<table>
<thead>
<tr>
<th>Michael Carpenter</th>
<th>Choral Music</th>
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<tbody>
<tr>
<td>East Fairmont High School</td>
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<tr>
<td><strong>210 DAYS</strong></td>
<td></td>
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<tr>
<td>Effective: 2019-2020 School Year</td>
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5036 RESIGNATION – COACHES
The Superintendent recommends approval of the following coaching resignations:
East Fairmont Middle School
Denise Deegan Softball/Head
Effective: July 25, 2019

5037 PROFESSIONAL LEAVE
The Superintendent recommends approval of the following:
Mike Foley, Automotive Teacher/Bus Driver Trainer, MCTC, requests permission to attend NAPT Special Needs Transportation Academy, in Stafford, VA, from July 27-28, 2019.
To be funded by: Title VI

03-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS 6014
N/A

03-7000 SUPERINTENDENT’S REPORT

03-8000 MATTERS FROM THE BOARD

Expulsion hearing at 6:30

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Items Pulled:

8002 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

03-9000 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>Mon Regular Session/Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 5</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<td>Aug 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<td>Sep 3</td>
<td>Tue Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Sep 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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ADJOURNED
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________
Time: