AMENDED AGENDA II
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-serves/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):

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>P19 07 02 17</td>
<td>Phys Ed – Grade 5/6</td>
</tr>
<tr>
<td>Mark Sampson</td>
<td>Phys Ed</td>
</tr>
<tr>
<td>WFMS</td>
<td>EFMS</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
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<tr>
<td>Effective: 2019-2020 SY</td>
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</tbody>
</table>

| P19 07 16 23 | |
| Kristi Manley | Grade 1 |
| Blacksheere | Title I Teacher/Facilitator |
| 200 Days | Blacksheere |
| Effective: 2019-2020 SY | 200 Days |

### 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
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
<table>
<thead>
<tr>
<th>Date</th>
<th>Position</th>
<th>School or Department</th>
<th>Days</th>
<th>Effective Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>S19 07 10 08</td>
<td>Chris Efaw</td>
<td>Evening Activity Run Driver</td>
<td>200 Days</td>
<td>2019-20 SY</td>
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<tr>
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<td></td>
<td>NMHS (Football) Itinerant</td>
<td></td>
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<tr>
<td>S19 07 02 05-06</td>
<td>Jeffrey Farcin</td>
<td>Custodian I/II Bus #51</td>
<td>210-200 Days</td>
<td>2019-20 SY</td>
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<td></td>
<td>FSHS-Transportation</td>
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<tr>
<td></td>
<td></td>
<td>(3:00 pm – 10:30 pm)</td>
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</tr>
<tr>
<td>S19 07 10 02</td>
<td>Dorothy Gump</td>
<td>Evening Activity Run Driver</td>
<td>200 Days</td>
<td>Beginning Approximately August 5- August 20, 2019</td>
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<tr>
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<td></td>
<td>NMHS (Football) Itinerant</td>
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<tr>
<td>S19 07 10 06</td>
<td>Kevin Gump</td>
<td>Evening Activity Run Driver</td>
<td>200 Days</td>
<td>Beginning Approximately August 5- August 20, 2019</td>
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<td></td>
<td>EFHS (Football) Itinerant</td>
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<tr>
<td>S19 07 10 04</td>
<td>Jeff Henderson</td>
<td>Evening Activity Run Driver</td>
<td>200 Days</td>
<td>Beginning Approximately August 5- August 20, 2019</td>
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<td></td>
<td>FSHS (Football) Itinerant</td>
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<tr>
<td>S19 07 10 09</td>
<td>Jeff Henderson</td>
<td>Evening Activity Run Driver</td>
<td>200 Days</td>
<td>2019-20 SY</td>
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<td>FSHS (Football) Itinerant</td>
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### S19 07 10 01

**Jacob Hixenbaugh**  
**SUMMER MAINTENANCE**  
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  
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  
Until the resignation, retirement, or return of employee  
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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</table>

### S19 07 02 01

**Cort Bennett**  
Custodian (Half-day)  
EFMS  
210 Days  
8:00 am – 11:30 pm  
3:30 pm 10:30 pm  
Effective: 2019-2020 SY

### S19 07 02 03

**Elizabeth Bradley**  
Sp Ed Aide  
NMHS  
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 (half-time)
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  ECCAT K Cook
Rivesville  EFHS Fairview Elementary
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-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**
Michael Carpenter Choral Music
East Fairmont High School
210 DAYS
Effective: 2019-2020 School Year
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

5038 LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
The Superintendent recommends approval of the following:
Kelly Nichols Library/Media East Dale
Request a leave of absence as needed for the 2019-2020 SY.

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>
</tr>
</thead>
<tbody>
<tr>
<td>July 29</td>
<td>Mon  Regular Session/Hearing</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 5</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Aug 19</td>
<td>Mon  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 3</td>
<td>Tue  Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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</table>
Sep 16  Mon  Regular Session  6:00 pm  Central Office

ADJOURNED

RECOMMENDATION: MOTION________  YEAS: ________NAYS: ________

Time: