AGENDA
Marion County Board of Education
Regular Session
Tuesday, April 3, 2018
Central Office
6:00 pm

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

41- 1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

John Bradshaw – CMTA Energy Solutions Presentation
Jonathan Gasser, PE, CXA, CEM, LEED AP – CMTA Energy Solutions Presentation

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

RECOMMENDATION: MOTION_________ YEAS: __________NAYS: __________

41-2000 MINUTES – AGREEMENTS – CONTRACTS

2274 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on March 19, 2018.

2275 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Special meeting scheduled for March 21, 2018.

2276 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Calendar review meeting on March 26, 2018.

2277 PHIL CHALMERS- SPEAKER – PREVENTION WEEK
The Superintendent recommends approval of the Speaker Phil Chalmers to speak to students at North Marion High School, East Fairmont High School and Fairmont Senior High School during prevention week. Middle School students may be invited if space permits.
2278 CHAPERONE LIST-BASEBALL-FSHS
The Superintendent recommends approval of the chaperone list for the baseball team at Fairmont Senior High School for the 2017-18 SY.

2279 BOOSTERS-SOFTBALL-FSHS
The Superintendent recommends approval of the Booster program for the softball team at Fairmont Senior High School for the 2017-18 SY.

2280 CHAPERONE LIST-SOFTBALL - EFHS
The Superintendent recommends approval of the updated chaperone list for softball for East Fairmont High School for the 2017-18 SY.

2281 MOU-WV FAMILY NUTRITION PROGRAM
The Superintendent recommends approval of Memorandum of Understand for the West Virginia’s Family Nutrition Program for the 2018-19 SY.

2282 LOWES-AIR CONDITIONERS- MANNINGTON MIDDLE
The Superintendent recommends approval to purchase 14 Air Conditioners from Lowes, in the amount of $7,315.00. FUNDING: Mannington Middle $7,657.50 County $3,657.50.

RECOMMENDATION: MOTION_________ YEAS: _________NAYS: __________

41-3000 CONSENT
3031 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3032 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3033 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3034 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: __________

41-4000 FINANCIAL
Transfers and Supplements dated March 27, 2018.


**MEDICAID E-FILE LICENSE AGREEMENT 2018-19**
The Superintendent recommends approval of the Medicaid E-File License Agreement that will service the 12 RESA counties for 2018-2019 SY, in the amount of $7,517.40. FUNDING: County (Billing other Counties)

RECOMMENDATION: MOTION________ YEAS: _________ NAYS: __________

Items Pulled: **PLEASE NOTE: 5363 and 5364 must be voted on separately.**

**PERSONNEL**
The Superintendent reserves the right to submit an alternate name during the board meeting.

**Field Trip – Marion County School Bus**
The Superintendent recommends approval of the following:

*Monongah Elementary*, Grade 3, requests permission to travel to Avella, PA, by Marion County School Bus to experience 18th Century Settlers and Native American Life Styles at Meadow Croft Village.

Dates: June 5, 2018  
Approximate number of students: 62  
Chaperone(s): M. Boledovic, J. Lantz, A. Darrah and LPN Aide W. Tobery  
Approximate Cost: $175.00  
Source of funds: General Fund  
Number of school days lost: 1

**Field Trip – Marion County School Bus**
The Superintendent recommends approval of the following:

*Fairmont Senior High School*, Girls Lacrosse, requests permission to travel by Marion County School Bus to Mercersburg, PA, to participate in JV Games.

Dates: May 5, 2018  
Approximate number of students: 35  
Chaperone(s): Jon Cain, Jerry Gardner, Gina Koski and Cathy Shaw  
Approximate Cost: $2,500.00  
Source of funds: Boosters  
Number of school days lost: 0

**Field Trip – Marion County School Bus**
The Superintendent recommends approval of the following:

*East Fairmont High School*, STEM Club, requests permission to travel by Marion County School Bus to Hershey Park, PA, to participate in Math Day at Hershey Park.
Dates: April 27, 2018
Approximate number of students: 50
Chaperone(s): Miriam Straka, Katie Cross, Lucia Perrotti, Rebecca Merritt and Candy Marcum
Approximate Cost: $400.00
Source of funds: STEM
Number of school days lost: 1

5348 Field Trip – Commercial Carrier
The Superintendent recommends approval of the following:
Fairmont Senior High School, Madrigals, requests permission to travel by Central Cab USA to Nashville, TN, to participate in National Choral Competition.
Dates: April 11 - 15, 2018
Approximate number of students: 53
Approximate Cost: $25,000
Source of funds: Boosters
Number of school days lost: 2

5349 Field Trip – Private Auto
The Superintendent recommends approval of the following:
Marion County Technical Center, DECA, requests permission to travel by bus (WVDE – DECA providing buses) to Atlanta, Georgia, to participate in the DECA International Career Development Conference.
Dates: April 20 - 25, 2018
Approximate number of students: 8
Chaperones: Kathy Lupo
Approximate Cost: $12,000
Source of funds: DECA
Number of school days lost: 4

5350 Field Trip – Private Auto
The Superintendent recommends approval of the following:
Fairmont Senior High School, DECA, requests permission to travel by private auto to Hershey, PA., to visit QVC – Behind the scenes business activities.
Dates: May 3 - 5, 2018
Approximate number of students: 8
Chaperones: Deanna Kiser and Jim Green
Approximate Cost: $1,900.00
Source of funds: DECA/FBLA
Number of school days lost: 2
5351 Employment – Paid Coach
The Superintendent recommends approval of the following paid coaching positions effective with the 2017-18 season pending sufficient participation for a team:

**Barrackville**
Michael VanGilder  Head Softball  SSAC

**West Fairmont Middle**
Lori Uram  Asst. Girls Track  Prof

5352 Resignation – Coach
The Superintendent recommends approval of the following:

**East Fairmont High**
Inez Hill  Soccer Coach  Effective: March 13, 2018

**Fairmont Senior High**
Marisela Garcia  Girls Volleyball Coach  Prof  Effective: March 27, 2018

5353 Employment - Substitute Professional
The Superintendent recommends approval of the following pending WV certification and CIB verification:

Jacinda Hickman  Speech Pathologist Assistant
Jess McIntire  Sub Permit
Evonne Maddow  Student Teacher Permit
Lori Miller  Speech Pathologist
Mary Anne Mullenax  Prof
Brenda Rowlands  Speech Pathologist
Samara Saunders  Sub Permit

5354 Employment - Professional
The Superintendent recommends approval of the following:

Crystal Bennington  Occupational Therapist, Itinerant 220 Days  Effective: July 1, 2018
Cheryl Bifano  Audiologist, Itinerant  
200 Days  
Effective: August 16, 2018  

Diana Carter  Occupational Therapist, Itinerant  
200 Days  
Effective: August 16, 2018  

Sandy Furbee  Special Olympics Coordinator, NMHS  
Effective: April 5, 2018  

Samantha Harkins  Special Olympics Coordinator, EFHS  
Effective: April 5, 2018  

Audra Moore  Physical Therapist, Itinerant  
220 Days  
Effective: July 1, 2018  

Amelia Mullens  7th/8th Science – Barrackville  
200 Days  
Effective: August 16, 2018  

Chelsey Stucin  Special Olympics Coordinator, FSHS  
Effective: April 5, 2018  

5355 Leave of Absence – Professional  
The Superintendent recommends approval of the following:  
Tammy Tennant  Phys Ed  Fairview Middle  
Requests an unpaid medical leave of absence from February 12 – March 27, 2018  

Lois Thibodeau  PK  Watson  
Requests an extension of her unpaid medical leave of absence from March 5, 2018 to April 30, 2018  

5356 Reassignment – Professional  
The following reassignment(s) are endorsed by the School Principal, and Faculty Senate Designee(s):  
Andrea Carpenter  From  Grade 5 Barrackville Elem/Mid 200 Days  
To  Grade 1 Barrackville Elem/Mid 200 Days
Effective: August 16, 2018

Jessie Long
Library/Media 7th/8th Language Arts
East Fairmont Middle Fairview Middle
200 Days 200 Days
Effective: August 16, 2018

5357 Employment – Substitute Service Personnel
The Superintendent recommends approval of the following:
Richard Gawthrop Substitute Custodian
Fred Holt Substitute Custodian
Douglas Wyatt Substitute Bus Operator

5358 Leave of Absence – Service
The Superintendent recommends approval of the following:
Cynthia Cole Cook East Park School
Requests an unpaid medical leave of absence from March 12, 13, 14, 15, and 16, 2018
Charlene O’Donnell ECCAT Jayenne
Requests an unpaid medical leave of absence from March 12, 13, 14, 15, 19, 20, and 21, 2018
Larry Stewart Mechanic Transportation
Request an unpaid medical leave of absence for January 16, 2018, January 25, 2018 and February 19 – March 19, 2018
Doug Tennant Truck Driver Maintenance
Requests an unpaid medical leave of absence from March 1 – April 23, 2018
Tonquilla Watson Sign Support Spec. Pleasant Valley
Requests an unpaid medical leave of absence from February 26, 2018 – April 2, 2018

5359 Resignation – Substitute Service Personnel
The Superintendent recommends approval of the following:
Michelle Pethtel Substitute Aide
Effective: April 12, 2018
Nathan Pethtel Substitute Custodian
Effective: March 16, 2018
**5360 Reassignment – Service Personnel**
The Superintendent recommends approval of the following:

<table>
<thead>
<tr>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brittany Shutler</td>
<td>ECCAT ECCAT</td>
</tr>
<tr>
<td>Watson</td>
<td>Monongah Elementary</td>
</tr>
<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>Effective: August 16,</td>
<td>2016 2018</td>
</tr>
</tbody>
</table>

| Rhonda Toothman       | Custodian I/II Custodian III |
| Fairmont Senior       | Fairview Elem              |
| 210 Days              | 210 Days                   |
| Effective: First day of custodian calendar for 18-19 SY |

| Erika Wright          | ECCAT Special Ed Aide-Itinerant |
| Jayenne               | Jayenne                      |
| 200 Days              | 200 Days                     |
| Effective: August 16, | 2018                          |

**5361 Retirement – Service Personnel**
The Superintendent recommends approval of the following:

| Judith McDowell       | Bus Aide Transportation     |
| 200 Days              | Effective: June 30, 2018    |

**5362 CORRECTION – Reassignment – Service Personnel**
The Superintendent recommends approval of the following correction from Item 5340 from the March 19, 2018 agenda:

**WAS**

| Kevin Gump Bus 18 Transportation 200 Days | Effective: March 21, 2018 |

**CORRECTION**

| Kevin Gump Bus 18 Transportation 200 Days | Effective: August 16, 2018 |
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled

5363 TERMINATION – Substitute Service
The Superintendent recommends that ________, ________, be terminated for failure to complete new hire procedures.

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled

5364 Retirement – Professional
The Superintendent recommends approval of the following retirement:
To Be Announced Requested by employee
200 Days
Effective: April 9, 2018

RECOMMENDATION: MOTION_______YEAS: ________NAYS: _________
Except for #6007(First review)

41-6000 DISCUSSION – NEW POLICIES AND REVISIONS-
REVIEWED 03-06-18, 03-19-18

6006 REVISION – 3120.12 Substitutes in areas of critical needs and shortage

6007 REVISION – 8510 Wellness

41-7000 SUPERINTENDENT’S REPORT

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________
Items Pulled

41- 8000 MATTERS FROM THE BOARD

8010 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for once calendar year for violation of the Safe Schools Act.

8011 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for once calendar year for violation of the Safe Schools Act.

41- 9000 FUTURE MEETINGS

DATE PURPOSE TIME PLACE
Apr 16 Mon Regular Session 6:00 pm Central Office
ADJOURNED

RECOMMENDATION: MOTION_______ YEAS: _________NAYS: _________

Time: