Marion County Board of Education  
REGULAR SESSION  
Monday, April 17, 2017  
CENTAL OFFICE  
6:00 PM

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III BEGIN OFFICIAL PROCEEDINGS

IV ROLL CALL

V AGENDA ITEMS

45- 1000 INFORMATION - RECOGNITIONS - RECOMMENDATIONS - REPORTS

Names on the Clip Board MUST SIGN IN BEFORE 5:55

RECOMMENDATION: MOTION_______ YEAS: _____ NAYS: ______

Items Pulled

45- 2000 MINUTES - AGREEMENTS - CONTRACTS

2209 MINUTES ATTACHMENT
The Superintendent recommends approval of the minutes for the special meeting on April 3, 2017.

2210 POMEROY - ZERO CLIENTS - MCTC ATTACHMENT
The Superintendent recommends approval of the purchase of 25 HP Zero Clients, in the amount of $11,375.00 for the MCTC lab. FUNDING: Perkins Grant

2211 ALPHA TECHNOLOGIES - DELL LAPTOPS - MCTC ATTACHMENT
The Superintendent recommends approval of the quote to purchase 20 Dell Laptops cart for MCTC, in the amount of $12,305.00. FUNDING: Perkins Grant Funds

2212 WVSBA - MEMBERSHIP SUBSCRIPTION ATTACHMENT
The Superintendent recommends approval of the WVSBE Membership Subscription Fees for the FY 2018, in the amount of $6,241.00. FUNDING: County

2213 CONTRACT PAPER GROUP- COUNTY ATTACHMENT
The Superintendent recommends approval of Contract Paper Group as the winning bid for the 2017-18 SY for Copy paper, in the amount of $57,253.00. FUNDING: COUNTY
The Superintendent recommends approval of the Memorandum of Understanding between West Virginia's Family Nutrition Program and Marion County Board of Education for the 2017-18 SY.

The Superintendent recommends approval to increase paid meal prices for lunch to $1.70 and Breakfast to $.90. Also, adult meals to increase to Breakfast $3.50 and lunch $4.50 for the 2017-18 SY.

The Superintendent recommends approval to at Mannington Middle School and Monongah Middle School as a CEP School for the 2017-18 SY.

The Superintendent recommends approval of the Chaperone List for NMHS Group going on the Emmit Till Trial Field Trip in April 2017.

The Superintendent recommends approval of the quote from Pomeroy for the purchase of 250 laptops for teacher’s. Marion County Schools has a (3) three-year replacement cycle for teacher assigned laptop computers for West Fairmont Middle School for the 2017-18 SY, in the amount of $169,500.00. FUNDING: Technology

The Superintendent recommends approval of the Preventive Maintenance Contract with EMCOR Services for the 2017-18 School Year, in the amount of $405,292.00. FUNDING: Maintenance

The Superintendent recommends approval of the Summer Programs for Title 1 KinderKamp (K) Blacksheere Elementary, East Park Elementary, Fairview Elementary, Jayenne Elementary, Monongah Elementary, Rivesville, Elementary, and Watson Elementary for the summer of 2017.

The Superintendent recommends approval of the Summer Program Enrichment 21st Century - Summer Program (K-8) for East Park Elementary for the summer of 2017.

The Superintendent recommends approval of the Summer Program Special Services Extended Year for North Marion High School, East Fairmont Middle School, Blacksheere Elementary School, and East Fairmont High School for the summer of 2017.
The Superintendent recommends approval of the Summer Program for Credit Recovery (9-12) East Fairmont High School, North Marion High School, and Barnes Learning Center and Preparation for Math 1 (8) for East Fairmont High School and North Marion High School for the summer of 2017.

The Superintendent recommends approval of the Summer Programs for Barrackville, Windmill Park 5th St. Park, Montana Mines Community Building, Farmington Community Building, Mannington Hough Park, East Park Elementary Boys & Girls Club, and Falcon Camp for the summer of 2017.

The Superintendent recommends approval of the Option to Acquire Real Property between Marion County Board of Education, Fairmont-Morgantown housing Authority, and Augusta Development.

The Superintendent recommends approval of WVU Extension Services to hire a half-time cook for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

The Superintendent recommends approval of WVU Extension Services to hire a half-time custodian for the Energy Express Program at East Fairmont Middle School for the summer of 2017.

The Superintendent recommends approval of the Energy Express Summer Program for East Fairmont Middle School for the summer of 2017.

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

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RECOMMENDATION: MOTION_________  YEAS: _____ NAYS: ______

CONSENT 3151

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

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3057 **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: _____

Items Pulled

45- **4000 FINANCIAL**

4035 Vendor Report dated April 7, 2017

4036 Treasures Report March 31, 2017

RECOMMENDATION: MOTION_________  YEAS: _____  NAYS: _____

Items Pulled  **ITEMS 5382, 5383, 5384, 5385, 5386, & 5387 MUST BE VOTED ON SEPARATELY.**

45- **5000 PERSONNEL**

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

**Field Trips - Out of State**
The Superintendent recommends approval of the following:

5366 **NMHS/Marion Tech Center Newspaper** requests permission to travel to Cleveland, MS on April 15-21, 2017 to participate in mock trial in an original court room.
- Approximate number of students: 35
- Chaperones: Bill Stalnaker, Mike Parrish, Joseph Antolok
- Approximate Cost: $16,040.00
- Source of funds: Donations, Fundraiser
- Number of school days lost: 0

5367 **NMHS Rocket Team** requests permission to travel to Manassas, VA on May 11-13, 2017 to participate in national fly-off, rocket competition.
- Approximate number of students: 9
- Chaperones: Chris Tennant & Cassy Menas
- Approximate Cost: $1,500.00
- Source of funds: Rocket Club
- Number of school days lost: 2

5368 **Field Trips - Commercial Carrier**
The Superintendent recommends approval of the following:

**Barrackville 8th Grade** requests permission to travel to Kennywood, PA on May 23, 2017 to participate in Educational Day.
- Approximate number of students: 45
- Chaperones: Samantha Halpenny, Rusty Hixenbaugh, Gary Lanham, Carla Luketic, Dave Reed
- Approximate Cost: $2,500.00
- Source of funds: Fundraising
- Number of school days lost: 0
Transportation By: T.A. Nelson

5369 Professional Leave
The Superintendent recommends approval of the following:
EFMS requests permission for Barbara Pill to attend Team America Rocketry Challenge Finals in The Plains, VA from May 12-13, 2017.
To be funded by: Self

FSHS requests permission for Toni Poling to attend ECS Forum on Policy in San Diego, CA from June 28-30, 2017.
To be funded by: ECS

To be funded by: Toy Grant

5370 Retirement - Professional Personnel
The Superintendent recommends approval of the following:
Rhonetta Bright Grade 6 EFMS
Effective: June 30, 2017

Steve Pavlovic PreK/PreK Spec East Dale
Effective: June 30, 2017

5371 Resignation - Coaches
The Superintendent recommends approval of the following resignations effective pending replacement:
Jason Jones 7th JV Boys Basketball Mannington Middle

5372 Employment - Substitute Teachers
The Superintendent recommends approval of the following pending WV certification and CIB verification:
Joseph Bonasso Sub Permit
Sara Fellows Student Teaching
Randy McKinley Math thru Algebra 5-9 & Elementary
Deborah Roda Health

5373 Reassignment - Professional Personnel
The following employment(s) are endorsed by the Superintendent, the School Principal, and Faculty Senate Designee(s):
From To
Jonathan Williams Transfer List Instructional Support Watson
Effective: 200 Days 2017-18 School Year
5374 **Retirement - Service Personnel**
The Superintendent recommends approval of the following:

**Sam Wilson**  Cabinet Maker/Carpenter  Maintenance  
Effective:  June 30, 2017

5375 **Resignation - Service Personnel**
The Superintendent recommends approval of the following:

**Scarlet Kennedy**  Cafeteria Manager  Rivesville  
Effective:  April 28, 2017

5376 **Resignation - Substitute Service Personnel**
The Superintendent recommends approval of the following:

**Shannon Fleece**  Substitute Cook  
Effective:  April 3, 2017

5377 **Leave of Absence - Service Personnel**
The Superintendent recommends approval of the following:

**Jennifer Hamrick**  Custodian  Blackshere  
Requests FMLA leave of absence from April 24, 2017 to June 9, 2017 (without pay)

**Gary McDaniel**  Custodian  East Park  
Requests a medical leave of absence from March 9, 2017 to June 30, 2017 (without pay after exhausting sick leave)

**Billie Jo Powell**  Cafeteria Manager  Pleasant Valley  
Requests a medical leave of absence from April 3, 2017 to June 7, 2017 (without pay after exhausting sick leave)

**Hubert Pudder**  Custodian  WFMS  
Requests a medical leave of absence from April 3, 2017 to April 23, 2017 (without pay after exhausting sick leave)

5378 **Employment - Substitute Service Personnel**
The Superintendent recommends the approval of the following as substitute service personnel pending completion of training and CIB results:

**Substitute Bus Driver**
**Scott Taylor**

**Substitute Custodians**
**Judy Dalton**
**Kevin Clarke**
**Betty Flicker**
**Nick Hall**
**Shawn Martin**
5379 **Reassignment - Service Personnel**
The Superintendent recommends approval the following:

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginia Starsick 1/2 Time</td>
<td>Custodian</td>
</tr>
<tr>
<td>Monongah Middle</td>
<td>Mannington Middle</td>
</tr>
<tr>
<td>210 Days</td>
<td>210 Days</td>
</tr>
<tr>
<td>Effective:</td>
<td>April 19, 2017</td>
</tr>
<tr>
<td>Effective:</td>
<td>April 24, 2017</td>
</tr>
</tbody>
</table>

Until the return, resignation, or reassignment of the employee on leave

5380 **Employment/Reassignment - Service Personnel**

<table>
<thead>
<tr>
<th>Name To Be Announced</th>
<th>Secretary III</th>
<th>Central Office</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>May 1, 2017</td>
</tr>
</tbody>
</table>

5381 **Approval of the 2017-18 Transfer List**
The Superintendent recommends approval of the following Transfer List for the 2016-17 school year:

**Professional**

**One Year Only**

Bayne, Heather  
Instructor  
MCACEC

Cummins, Mendi  
Intervention Instructor  
Monongah Elem

Williams, Jonathan  
Title 1  
Watson

Wimbish, Brianna  
Instructor  
MCACEC

**Itinerant**

Bragg, Jonathan  
Phys Ed/Health  
North Marion

Hearn, T. Chance  
Phys Ed/Health  
Barnes

Henthorn, Teya  
Spec Ed Multi w/ Aut  
Fairview Elem

Jordan, Charles  
Phys Ed/Health  
White Hall

Oates, Brittany  
Music  
Pleasant Valley

Robb, Tammy  
Art  
White Hall

Singleton, Donna  
Art  
Monongah Elem
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>School/Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ullman, Danielle</td>
<td>Music</td>
<td>Monongah Elem</td>
</tr>
<tr>
<td>Bennett, Laura</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Boylen, Mandy</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Heck, Carole</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Moales, Jacob</td>
<td>English</td>
<td>Rivesville</td>
</tr>
<tr>
<td>Sanson, Christina</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Toland, Jamie</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
<tr>
<td>Wadsworth, Donna</td>
<td>School Nurse</td>
<td>Barnes</td>
</tr>
</tbody>
</table>

**Reorganization of Schools**

**Service**

- One Year Only
  - Ashcraft, Devynnee: Aide
  - Coffman, Emily: Aide
  - Day, Shirley Gene: Bus Driver
  - Eddy, Hannah: Aide
  - Garner, John: Bus Driver
  - Hager, Erin: Aide
  - McDougal, Kristina: Aide
  - Moore, Robin: Aide
  - Nicely, Ann: Aide
  - Peschl, Jamie: Aide
  - Saunders, Pamela: Aide
  - Shutler, Brittany: Aide
  - Vance, Nicole: Aide

**Multiple Leaves**

- Capelety, Virginia: LPN/Aide
- Evans, Adina: Custodian
Owens, Sue  Custodian

**Realignment of Bus Routes**
Ashcraft, Travis  Bus Driver
Barta, Steve  Bus Driver
Bonnette, John  Bus Driver
Powell, Ronald  Bus Driver

**Itinerant Special Education**
Alltop, W. David  Bus Driver
Carpenter, Timothy  Bus Driver
Davidson, Kenneth  Bus Driver
Garcia, Richard  Bus Driver
Gooch, Danny  Bus Driver
Henderson, Jeffrey  Bus Driver
Lemley, David  Bus Driver
Markley, Terry  Bus Driver
Martin, Pamela  Bus Driver
Miller, Harland  Bus Driver
Reynolds, Crystal  Bus Driver
Wright, Cheryl  Bus Driver
Berry, N. Sue  Bus Aide
Gillett, Connie  Bus Aide
Kennedy, Tracey  Bus Aide
May, Lisa  Bus Aide
McDowell, Judith  Bus Aide
Noechel, Karen  Bus Aide
Rice, Denise  Bus Aide
Sago, Sandy  Bus Aide
Swiger, Elva  Bus Aide
Toothman, Janice  Bus Aide
Varner, Mary  Bus Aide
Arnett, Ginger  Special Ed Aide
Bradley, Elizabeth  Special Ed Aide
Brandenburg, Samantha  Special Ed Aide
Closson, Pamela  Special Ed Aide
Foley, Diana  Special Ed Aide
Ice, Rhonda  Special Ed Aide
Jolliffe, Virginia  Special Ed Aide
Jones, Jennifer  Special Ed Aide
Kenner, Judith  Special Ed Aide
Kuhn, Melissa  Special Ed Aide
Latocha, Beverly  Special Ed Aide
Latocha, Joni  Special Ed Aide
Lee, Susan  Special Ed Aide
Martin, Teresa  Special Ed Aide
McCann, Tina  Special Ed Aide
Miller, Mary Sue  Special Ed Aide
Rundle, Karla  Special Ed Aide
Russell, Barbara  Special Ed Aide
Straight, Regina  Special Ed Aide
Toothman, Jennifer  Special Ed Aide
Usary, Lynn  Special Ed Aide
Wisenbaler, Lori  Special Ed Aide
Sailor, Marci  Sign Language Specialist
Summers, Trina  Sign Language Specialist
Cress, Pamela  Ed Sign Language Interpreter
Usary, Colleen  Ed Sign Language Interpreter
Ashcraft, Stephanie  Autism Mentor/Aide
Gorman, Melanie  Autism Mentor/Aide
Gump, Tina  Autism Mentor/Aide
Miller, Rebecca  Autism Mentor/Aide
Myers, Melanie  Autism Mentor/Aide
Seccuro, Kimberly  Autism Mentor/Aide
Sestito, Erica  Autism Mentor/Aide
Shenal, Elizabeth  Autism Mentor/Aide
Thompson, Amy  Autism Mentor/Aide
Tobin, Dannette  Autism Mentor/Aide
Urse, Leisa  Autism Mentor/Aide
Washington, Roberta  Autism Mentor/Aide
Yearsley, Donna  Autism Mentor/Aide
Hopkins, Ronda  Special Ed Aide/LPN
Hudson, Lucinda  Special Ed Aide/LPN
Ice, Kimberly  Special Ed Aide/LPN
King, Dawn  Special Ed Aide/LPN
Lepley, Cynthia  Special Ed Aide/LPN
Offutt, Donna  Special Ed Aide/LPN
Owens, Misty  Special Ed Aide/LPN
Paugh, Ronda  Special Ed Aide/LPN
Powell, Marcia  Special Ed Aide/LPN
Robbins, Lisa  Special Ed Aide/LPN
Robbins, Shirley  Special Ed Aide/LPN
Romano, Ann  Special Ed Aide/LPN
Tennant, Mary  Special Ed Aide/LPN
Tobrey, Wanda  Special Ed Aide/LPN
DeVaul, Kristin  Braille Specialist
Phillips, Marlena  Braille Specialist

Reorganization of Schools
Oldaker, Misty  Cook
White, Dianna  Cook

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: _____

5382 Use of School Buses
The Superintendent recommends approval of the following:
Fairmont Catholic requests permission to use a school bus to transport students to Wheeling Jesuit April 24, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: _____

5383 Use of School Buses
Fairmont Catholic requests permission to use a school bus to transport students to Shinnston Chapel and Wheeling Jesuit April 28, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: _____

5384 Use of School Buses
Fairmont Catholic requests permission to use a school bus to transport students to Blennerhassett Historical Park on May 19, 2017. Fairmont Catholic will be responsible for all costs incurred.

RECOMMENDATION: MOTION________  YEAS: _____ NAYS: _____
5385 Suspension - Service Personnel
The Superintendent recommends that _______________, be suspended without pay for 1/2 day, March 23, 2017. The reason necessitating this suspension is failure to follow county policy.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: _____

5386 Termination - Substitute Service Personnel
The Superintendent recommends that ________________, be terminated. The reason necessitating this termination is refusing to accept substitute assignments.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: _____

5387 Termination - Substitute Service Personnel
The Superintendent recommends that ________________, be terminated. The reason necessitating this termination is unsatisfactory performance.

45- 6000 DISCUSSION- New Policies and Revisions
N/A

45- 7000 SUPERINTENDENT'S REPORT

45- 8000 MATTERS FROM THE BOARD
RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: _____

8019 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

RECOMMENDATION: MOTION__________ YEAS: _____ NAYS: _____

8020 STUDENT EXPULSION
The Superintendent recommends approval of a student to be expelled for one calendar year for violation of the Safe Schools Act.

45- 9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>Date</th>
<th>Purpose</th>
<th>Time</th>
<th>Place</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 17</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>Apr 18</td>
<td>Tue SPECIAL SESSION</td>
<td>10:00 AM</td>
<td>CENTRAL OFFICE</td>
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<tr>
<td></td>
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<td></td>
<td>LEVY-RECONVENE</td>
</tr>
<tr>
<td>May 1</td>
<td>Mon Regular Session</td>
<td>6:00 PM</td>
<td>CENTRAL OFFICE</td>
</tr>
<tr>
<td>May 15</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: