AGENDA
Marion County Board of Education
Regular Session
Monday, July 30, 2018
Central Office
10:00 am

I. INVOCATION

II. PLEDGE OF ALLEGIANCE

III. BEGIN OFFICIAL PROCEEDINGS

IV. ROLL CALL

V. AGENDA ITEMS

5-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

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

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: ________

5-2000 MINUTES – AGREEMENTS – CONTRACTS

2039 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 16, 2018.

2040 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on July 19, 2018.

2041 R.M HUFFMAN - FSHS FIELD HOUSE – FLOOR FINISHING PROJECT
The Superintendent recommends approval of the quote from R.M. Huffman Company to refinish the floor at the Fairmont Senior High School Field House, in the amount of $5,344.00. FUNDING: Maintenance

2042 PITNEY BOWES – LEASE AGREEMENT – CHILD NUTRITION
The Superintendent recommends approval of the lease agreement with Pitney Bowes for Child Nutrition for a term of 60 months with quarterly billings for the first 12 months at $839.37 and the additional 48 months at $1,008.66. FUNDING: Child Nutrition
2043 **ALPHA TECHNOLOGIES – ACCESS POINTS – NMHS & EW STADIUM**

The Superintendent recommends approval of the quote from Alpha Technologies to install Meraki Wireless outdoor access points for North Marion High School and the East West Stadium, in the amount of $15,396.00. FUNDING: Technology

2044 **THRASHER – CONSIDERATION OF FUTURE PROJECTS**

The Superintendent recommends approval of the quoted cost estimate from Thrasher for drilling test bore holes in consideration of a future project for a practice field at EFHS, in the amount of $8,455.00. FUNDING: Maintenance

2045 **ST. PATRICK CATHOLIC CHURCH – LEASE AGREEMENT**

The Superintendent recommends approval of the lease agreement with St. Patrick Catholic Church for the 2018-19 SY, in the amount of $200.00 per month. FUNDING: County

2046 **ERIC EFAW – LEASE AGREEMENT**

The Superintendent recommends approval of the lease agreement with Eric Efw for the 2018-19 SY, in the amount of $4,800.00. FUNDING: County

2047 **VIGLIANCO – INVOICE**

The Superintendent recommends approval of the payment to Arlene J. Viglianco, for the Locust Avenue/Field Street Parking Lot Lease, in the amount of $11,417.70. FUNDING: County

2048 **MORGANTOWN PRINTING & BINDING – S.T.E.A.M. MACHINE BUS WRAP**

The Superintendent recommends approval of the quote from Morgantown Printing and Binding for “The S.T.E.A.M. Machine” ADA Bus wrap, in the amount of $6,865.00. FUNDING: Literacy Grant

2049 **BOOSTER – FSHS CROSS COUNTRY**

The Superintendent recommends approval of the Fairmont Senior High School Cross Country Booster Group for the 2018-19 SY.

2050 **BOOSTER – FSHS SOCCER BOYS/GIRLS**

The Superintendent recommends approval of the Fairmont Senior High School Soccer Booster Group Boys/Girls for the 2018-19 SY.

2051 **BOOSTER – FSHS BAND**

The Superintendent recommends approval of the Fairmont Senior High School Band Booster Group for the 2018-19 SY.
2052 **BOOSTER – FSHS POLAR BEAR FOOTBALL**
The Superintendent recommends approval of the Fairmont Senior High School Polar Bear Football Booster Group for the 2018-19 SY.

2053 **BOOSTER – FSHS SWIM TEAM**
The Superintendent recommends approval of the Fairmont Senior High School Swim Team Booster Group for the 2018-19 SY.

2054 **BOOSTER – FSHS WRESTLING**
The Superintendent recommends approval of the Fairmont Senior High School Wrestling Booster Group for the 2018-19 SY.

2055 **BOOSTER – FSHS POLAR BEAR LACROSSE**
The Superintendent recommends approval of the Fairmont Senior High School Polar Bear Lacrosse Booster Group for the 2018-19 SY.

2056 **THINKING MAPS, INC. – PROFESSIONAL LEARNING DAY**
The Superintendent recommends approval of the quote from Thinking Maps, Inc. for Professional Development, in the amount of $29,775.00. FUNDING: Early Literacy Grant

2057 **CONTRACT – WVU PRE-SERVICES TEACHER CANDIDATES**
The Superintendent request approval of the contract agreement with West Virginia University for on-site coordination of its pre-service teacher candidates for the 2018-19 SY, in the amount of $10,000.00. FUNDING: County

2058 **ESCHOOL SOLUTIONS – ONLINE ACTIVE PROFILES**
The Superintendent request approval of the renewal of eSchool Solutions for the Electronic Register Online Active Profiles for the 2018-19 SY, in the amount of $5,698.28. FUNDING: County

2059 **WHOLESALE CARPET – FLOORING PROJECT - EFHS**
The Superintendent request approval of the quote from Wholesale Carpet for the flooring project at East Fairmont High School, in the amount of $39,700.00. FUNDING: County, Furniture Other quotes: N/A

2060 **BOOSTER – FSHS POLAR BEAR BASEBALL**
The Superintendent recommends approval of the Fairmont Senior High School Polar Bear Baseball Booster Group for the 2018-19 SY.

2061 **CDW-G – LIGHT STREAM PROJECTORS**
The Superintendent request approval of the quote for CDW–G for the purchase of 53 projectors for schools, in the amount of $24,643.94. FUNDING: Technology Other quotes: N/A
5-3000 CONSENT

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.

N/A

5-4000 FINANCIAL

RECOMMENDATION: MOTION_______  YEAS: _____ NAYS: _________
Items Pulled: **PLEASE NOTE: 5056 must be voted on separately.

5- 5000 PERSONNEL
The Superintendent recommends approval of the following:

5039 Resignation Coaches – Paid
Adam Shuldman  Freshman Football Assistant
East Fairmont High
Effective: July 23, 2018

Mary Amanda Thorne  Girls Cross Country Coach
Mannington Middle
Effective: July 11, 2018

5040 Employment Coaches - Volunteer 2018-19 Season
Fairmont Senior High
Ryann Moore  Girls Soccer Volunteer

David Stephenson  Girls Soccer Volunteer

West Fairmont Middle
Christopher Gower  Football Volunteer  SSAC

Mannington Middle
Grant Elliott  Football Volunteer  SSAC

North Marion High
Denzil Efaw  Girls Soccer Volunteer  SSAC
5041 Employment – Coaches 2018 – 19 Season
West Fairmont Middle
Monica Cross Girls Track Coach

5042 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Sarah Allen Art Watson Elem
200 Days
Effective: August 16, 2018

Ashley Davis Music Rivesville E/M
200 Days
Effective: August 16, 2018

Chelsea Keith Grade 3 Watson Elem
200 Days
Effective: August 16, 2018

Bethany Wycoff Grade 4 East Dale Elem
200 Days
Effective: August 16, 2018

5043 Reassignment – Professional Personnel
From: To:
Rebecca Butler PK Sp Ed Multi/Autism
Blacksheere Elem Blacksheere Elem
200 Days 200 Days
Effective: August 16, 2018

Tricia Maxwell Sp Ed Multi Cat Assistant Principal
MCTC WFMS
200 Days 225 Days
Effective: August 1, 2018

Rebecca Middlemas Title I General Education
Watson Elem Watson Elem
200 Days 200 Days
Effective: August 16, 2018

Taylor Myers Sp Ed Kindergarten
East Fairmont Middle East Dale
200 Days  
Effective:  
August 16, 2018

Shanna Wilson  
Sp Ed Mult/Autism  
WFMS  
200 Days  
Effective:  
August 16, 2018

5044 Resignation – Professional Personnel

Crystal Evans  
Sp Ed Mod Severe  
West Fairmont Middle  
Effective:  
July 25, 2018

Stephanie Ledsome  
PK  
Jayenne (White School)  
Effective:  
July 25, 2018

Emily Rohrbacher  
Grade 4  
East Dale Elem  
Effective:  
June 19, 2018

Ryan Turner  
English  
NMHS  
Effective:  
June 16, 2018

5045 Leave of Absence – Professional Personnel

Mary Jolliffe  
Title I  
Rivesville E/M  
Requests a medical leave of absence for November 6, 8, 13, and 14, 2017. (Donated days)

Kristi Manley  
Grade 1  
Blacksheere Elem  
Requests an unpaid maternity leave of absence for the 2018-19 school year after exhausting all sick days.

5046 Retirement – Professional Personnel

Vickie Mendenhall  
Grade 4  
Fairview Middle  
200 Days  
Effective:  
November 30, 2018

5047 Employment - Substitute Teachers

Pending WV certification and CIB verification if needed:

Angela Dorsey  
K-6 Prof

Casey Marks  
K-6 Long Term Sub

Samara Saunders  
PK – Adult Long Term Sub
5048 Employment - Service Personnel

Corwin, Tina  
Cook I/II  
East Fairmont High  
9:00 am – 12:30 pm  
½ time / 200 Days  
Effective: August 16, 2018

Dorothy Cutright  
Cook I/II  
East Fairmont High  
5:30 am – 1:00 pm  
200 Days  
Effective: August 16, 2018

Hannah Eddy  
Sp Ed Aide  
East Fairmont Middle  
8:00 am – 2:00 pm  
200 Days  
Effective: August 16, 2018

Erin Hager  
ECCAT PK  
Watson  
8:10 am – 3:35 pm  
200 Days  
Effective: August 16, 2018

Melissa Heston  
Sp Ed Aide/Autism  
Rivesville  
8:30 am – 2:30 pm  
200 Days  
Effective: August 16, 2018

Jennifer Jenkins  
Secretary III/Acct II  
Central Office  
8:00 am – 3:30 pm  
220 Days  
Effective: August 1, 2018

Sharon Seay  
Secretary III  
Central Office  
10:30 am – 6:00 pm  
261 Days  
Effective: August 1, 2018

5049 Reassignment - Service Personnel

The Superintendent recommends approval of the following:

From: David Reynolds  
To: Custodian I/II  
Custodian I/III  
WFMS  
EFMS  
3:00 pm – 10:30 pm  
36:00 pm – 19:30 pm  
210 Days  
210 Days  
Effective: August 7, 2018
Rebecca Tennant       Custodian I/II       Custodian I/II
FSHS – Gym           East Dale
210 Days             210 Days
3:30 pm – 10:30 pm   3:30 pm – 10:30 pm
Effective:           August 7, 2018

5050 Employment – Service Personnel – Summer Bus Operators
(July 31, - August 16, 2018 only - based upon need)
Dave Butcher          FSHS Soccer Itinerant
Chris Efaw            NMHS Football Itinerant
Dee Gump              NMHS Football Itinerant
Kevin Gump            EFHS Football Itinerant
Jeff Henderson        FSHS Football Itinerant

5051 Employment – Service Personnel Evening Bus Operators
(2018-19 School year only – based upon need)
Steve Barta           NMHS Football Itinerant
Chris Efaw            NMHS Football Itinerant
Jeff Henderson        FSHS Football Itinerant
David Lemley          EFHS Football Itinerant
Terry Markley         FSHS Soccer Itinerant

5052 Employment – Service Personnel Bus Operator
(2018-19 School year only – based upon need)
Robert Reed           WFMS Itinerant

5053 Employment – Service Personnel Bus Operator
(2018-19 School year only – based upon need)
Steve Barta           Vo-Tech Itinerant
5054 Employment – Summer Service Personnel
(MCPARC / 7 hrs. per day July 2 – August 2, 2018 4 days per week,
Excludes July 4, 2018 2018-19 school year only based upon need.)
Tammy Myers Cook I NMHS Itinerant
Effective: August 1, 2018

5055 Employment – Summer Service Personnel
(Special Ed extended school year July 9 – 12, and July 16 – 19, 2018.
2018-19 school year only based upon need.)
Dave Butcher Bus Operator Itinerant

RECOMMENDATION: MOTION_________ YEAS: __________ NAYS: __________

Items Pulled

5056 Suspension – Service Personnel
The Superintendent recommends the unpaid ten (10) day suspension of
________________________, ___________ for failure to report to work on time. Dates of
suspension: Thursday, August 2 – Wednesday, August 15, 2018.

N/A

5-6000 DISCUSSION – NEW POLICIES AND REVISIONS

5-7000 SUPERINTENDENT’S REPORT

5-8000 MATTERS FROM THE BOARD

5-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aug 6</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 13</td>
<td>Mon Regular Session</td>
<td>10:00 am</td>
<td>Central Office</td>
</tr>
<tr>
<td>Aug 20</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 10</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>Sep 24</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

ADJOURNED

RECOMMENDATION: MOTION_________ YEAS: __________ NAYS: __________

Time: