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 Efaw 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 LACROSS**
   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

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

Shanna Wilson  Sp Ed Multi/Autism  Sp Ed Mod Sev
  WFMS  WFMS
  200 Days  200 Days
  Effective:  August 16, 2018

5044 Resignation – Professional Personnel

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  Blackshere 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

5048 Employment - Service Personnel
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:  To:
David Reynolds  Custodian I/II  Custodian I/II
WFMS  EFMS
3:00 pm – 10:30 pm  3:00 pm – 10:30 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

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<th>DATE</th>
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<th>TIME</th>
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ADJOURNED
RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _______
Time: