AGENDA
Marion County Board of Education
Regular Session
Tuesday, May 22, 2018
Central Office
6:00 pm

I. INVOCATION
II. PLEDGE OF ALLEGIANCE
III. BEGIN OFFICIAL PROCEEDINGS
IV. ROLL CALL
V. AGENDA ITEMS

47-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS
Monongalia Conservation District – Farmer for a day Program

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

RECOMMENDATION: MOTION__________ YEAS: ________ NAYS: _________

47-2000 MINUTES – AGREEMENTS – CONTRACTS

2318 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on May 7, 2018.

2319 MORGANTOWN PRINTING AND BINDING – S.T.E.A.M MACHINE BUS
The Superintendent recommends approval of the purchase of a wrap from Morgantown Printing & Binding, in the amount of $10,208.00. FUNDING: Literacy Grant

2320 MOU – FAIRMONT STATE UNIVERSITY – DUAL CREDIT COURSES
The Superintendent recommends approval of the Memorandum of Understanding with Fairmont State University for dual credit courses.

2321 CHAPERONE LIST – BARRACKVILLE – DESTINATION IMAGINATION
The Superintendent recommends approval of the Chaperone Marty Thomas for the Barrackville Imagination Destination to travel to Knoxville, Tennessee, on May 22-27, 2018, for a competition.
The Superintendent recommends approval of the contract with Dinah Might Adventures Agency to provide Notebooking and Foldables Across the Curriculum Workshops on August 17, 2018, in the amount of $14,850.00. FUNDING: Title II FY 2018 Teacher Quality Grant.

The Superintendent recommends approval of the contract with Diana Munza as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

The Superintendent recommends approval of the contract with Jeanina Butcher as a coordinator for the summer Math Readiness Academy, in the amount of $3,800.00. FUNDING: 2017-18 MATH READINESS ACADEMY.

The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of $85,250.00. FUNDING: Technology.

The Superintendent recommends approval of the agreement between Marion County Board of Education Office of Child Nutrition and Marion County Parks and Recreation for the summer programs.

The Superintendent recommends approval of the purchase of Windows for Rivesville Elementary/Middle School, in the amount of $15,000.00. FUNDING: Rivesville School Foundation $8,000 and COUNTY $7,000.00.

The Superintendent recommends approval of the purchase of a repeater, 24 port switch, and support system from Bearcom Wireless Worldwide, in the amount of $44,019.23. FUNDING: Transportation.

The Superintendent recommends approval of renewing easyCBM subscriptions from Houghton Mifflin Harcourt for the 2018-19 SY, in the mount of $32,500.00. FUNDING: County

The Superintendent recommends approval of the Contract with Amy McGrew, to provide Orientation & Mobility Services to eligible students that are eligible for services through the Extended School Year for July 2018, in the amount of $150.00. FUNDING: County.
2331 EMCOR SERVICES - WFMS
The Superintendent recommends approval of the proposal from EMCOR Services to Install Condenser Coil at West Fairmont Middle School, in the amount of $9,056.00. FUNDING: Maintenance

2332 BOOSTER – FAIRVIEW ELEMENTARY PTO
The Superintendent recommends approval of the Fairview Elementary PTO Booster Group for the 2018-19 SY.

2333 BOOSTER – JAYENNE ELEMENTARY PTO
The Superintendent recommends approval of the JAYENNE Elementary PTO Booster Group for the 2018-19 SY.

2334 MOU-BARBOUR COUNTY BOARD OF EDUCATION – AUDIOLOGY SERVICES
The Superintendent recommends approval of the Memorandum of Understanding with Barbour County Board of Education to employ an Audiologist and provide Audiology Services to Qualifying student for the 2018-19 SY.

2335 FIELD TRIP – OUT OF COUNTY – COUNTY SCHOOL BUS
The Superintendent recommends approval of the following: FAIRMONT SENIOR HIGH SCHOOL BOYS/GIRLS, requests permission to travel to Charleston WV, May 18 – 19, 2018, to participate in the State Track meet at Laidley Field. Approximate number of students: 30 Chaperone(s): Zac Wilmoth & Dayton McVicker Approximate Cost: $1,500.00 Source of funds: FSHS Number of school days lost: 1

RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

47-3000 CONSENT
3038 OUT OF COUNTY TRANSFER REQUEST
The Superintendent recommends approval of the requested student transfers deemed to be in the best interest of the child.

3039 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: ________

47-4000 FINANCIAL
4043 Budget Report for the 2018-2019 SY.

4044 Vendor Report as of May 14, 2018.


RECOMMENDATION: MOTION________ YEAS: ________NAYS: ________
Items Pulled: **PLEASE NOTE: 5433 - 5440 must be voted on separately.

47-5000 PERSONNEL
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

5412 PROFESSIONAL LEAVE
Christa Babjack, Speech/Lang Pathologist Watson
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

5413 PROFESSIONAL LEAVE
Molly Greene, Speech/Lang Pathologist West Fairmont Middle
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Funding: SE

5414 PROFESSIONAL LEAVE
Carla Luketic, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5415 PROFESSIONAL LEAVE
Bethany O’Neil Sturm, Teacher Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School
5416 PROFESSIONAL LEAVE

**Allyson Perry**, Teacher, Barrackville
Requests permission to attend 8th Grade Trip, in Williamsburg, VA.
Capacity: Chaperone
Dates: May 18 – 19, 2018
Funding: School

5417 PROFESSIONAL LEAVE

**Stacie Prichard-Fridley**, Speech/Lang Pathologist, Blacksheare
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 19 – 22, 2018
Days out of classroom: 0
Funding: SE

5418 PROFESSIONAL LEAVE

**Amy Shannon**, Speech/Lang Pathologist, Blacksheare
Requests permission to attend ASHA Schools Connect Conference 2018, in Baltimore, MD.
Capacity: Participant
Dates: July 20 – 22, 2018
Days out of classroom: 0
Funding: SE

5419 EMPLOYMENT – COACHES PAID

**Fairmont Senior High School**

- **Brian Floyd** Head Girls Soccer
- **Josh Kisner** Head Volleyball
- **William LeMasters** Assistant Girls Soccer
- **Holly Rozzell-Mouser** Assistant Volleyball

**Monongah Middle**

- **Andrew Weekley** Girls/Boys Cross Country Head

5420 RESIGNATION – COACHES – PAID

**Brad Harker** Head Softball, NMHS
Effective: May 11, 2018
EMPLOYMENT – VOLUNTEER COACHES
East Fairmont Middle
Robert Lindsey   Club Sport - Soccer

Fairmont Senior High School
Brian Towns   Girls Soccer

North Marion High School
Melissa Jura   Assistant Volleyball

EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year
Rhonda Dean   Professional
Paul Richmond   Professional

LEAVE OF ABSENCE – PROFESSIONAL PERSONNEL
Amy Chrissy Beckett   Teacher   West Fairmont Middle
Requests a maternity leave of absence for the 2018-19 school year without pay after exhausting sick days.

Brenda Cress   Teacher   North Marion High
Requests a non-paid medical leave of absence for May 10 & 11, 2018.

Lauren Dearman   Teacher   FSHS
Requests a maternity leave of absence, for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Joseph Gearde   Teacher   EFHS
Requests a non-paid medical leave of absence for April 30, 2018.

Faith Ann Lough   Teacher   East Fairmont Middle
Requests a maternity leave of absence, beginning May 7, 2018 for the remainder of the 2017-18 school year, without pay after exhausting sick days.

Kelly Mittelmeier   Psychologist   Central Office
Requests a non-paid medical leave of absence beginning April 23, 2018, through the remainder of the 2017-2018 school year.

Jennifer Smith   Teacher   Blacksheere
Requests a medical leave of absence May 2, 3, & 4, 2018. (Donated days)
### 5424 REASSIGNMENT - SERVICE PERSONNEL

<table>
<thead>
<tr>
<th>From</th>
<th>To</th>
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<tbody>
<tr>
<td>Michelle DeMary</td>
<td>Bus Aide # 35</td>
</tr>
<tr>
<td>ECCAT PK</td>
<td>Full time / Itinerant</td>
</tr>
<tr>
<td>Full time</td>
<td>Full time</td>
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<tr>
<td>Barrackville</td>
<td>Transportation</td>
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<tr>
<td>200 Days</td>
<td>200 Days</td>
</tr>
<tr>
<td>8:00 am – 3:30 pm</td>
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<tr>
<td>Effective: August 16, 2018</td>
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</tbody>
</table>

| Laressa Johnson           |                             |
| ECCAT K                  | Bus Aide # 44               |
| Full time                | Full time / Itinerant       |
| Jayenne                  | Transportation              |
| 200 Days                 | 200 Days                    |
| 8:00 am – 2:00 pm        |                             |
| Effective: August 16, 2018|                             |

### 5425 RETIREMENT – SERVICE PERSONNEL

- **Frank Beavan**
  - Custodian IV
  - NMHS
  - Effective: July 31, 2018

### 5426 LEAVE OF ABSENCE – SERVICE PERSONNEL

- **Cynthia Cole**
  - Cook
  - East Park

- **John Haught**
  - Custodian
  - Mannington
  - Requests a non-paid medical leave of absence for May 9, 2018 – May 11, 2018.

- **Charlene O’Donnell**
  - Aide
  - Jayenne

### 5427 EMPLOYMENT – SERVICE PERSONNEL – TO BE ANNOUNCED

The Superintendent recommends approval of the following pending WV certification and CIB verification:

- **Melonie Poling**
  - Secretary III
  - Central Office
  - 261 Days
  - 10:30 am – 6:30 pm
  - Effective: July 1, 2018

### 5428 LEAVE OF ABSENCE – SUBSTITUTE SERVICE

- **Candace Bland**
  - Substitute Cook
5429 SUMMER EMPLOYMENT – Professional
Credit Recovery – ALC
David Price  Instructor

Tim Slamick  Instructor

Credit Recovery – East Fairmont High School
Jeffrey Crane  Instructor
Russell Hixenbaugh  Instructor
Tammi Musgrove  Instructor

Driver Education Instructor(s)
Mel Coleman  East Fairmont High

Math I Readiness Academy
EFHS/NMHS
Kellee Brown  Instructor
Lauren Dearman  Instructor
Regina Dzielski  Instructor
Anna Emery  Instructor
Kimberly Kettler  Instructor
Gina Marra  Instructor
Bethany Pleyo  Instructor
Heather Snodgrass  Instructor
Sarah Snyder  Instructor
Stacey Strawdeman  Instructor
Karen Morgan  Instructor
Kimberly Wright  Instructor

Math Tutor(s) – Credit Recovery
Michael Sarsfield  East Fairmont High

Title I Summer Positions
Blackshere
Clarinda Harbin Teacher

Judy McCoy Lead Teacher

Korrie McLain Teacher
Sheena May Teacher

Theresa Michael Teacher

East Park
Jenny Costello Teacher

Michele Talerico Lead Teacher

Portia Tipton Teacher

Fairview Elementary
Diana Arthur Lead Teacher

Tina Petry Teacher

Jayenne
Maria Dunbar Teacher

Debbie Eneix Teacher

Kylie Reesman Teacher

Paula Wiley Lead Teacher

Monongah Elementary
Katherine Parker Teacher

Connie Boggs Teacher

Kelly Snoderly Lead Teacher

Marcia Westfall Teacher

Monongah Elementary – Writing Camp
Heather Shelton Teacher

Paula McIntire Teacher
Rivesville
Vanessa Ice  Lead Teacher
Paul Richmond  Teacher

Watson
Susan Brooks  Lead Teacher
Mary Noland  Teacher
Amanda Pase  Teacher

Summer Support Teacher
Mike Williams

Summer Substitutes
Carolyn Burrows
Gretchen Hibbs
Olivia Wiley

5430 SUMMER EMPLOYMENT – Service
North Marion Camps/Practices
Shawna Orloff  Cook

Special Education Extended School Year
Blackshire/NMHS
Keith Arthur  Bus Operator
Elizabeth Bradley  Aide – NMHS
Emily Coffman  Aide – Blackshire
Brian Marteney  Bus Operator
Teresa Martin  Bus Aide – NMHS
Elizabeth Shenal  Aide – Blackshire
Janice Toothman  Bus Aide - NMHS

East Fairmont High
Virginia Jolliffe  Aide
Tracey Kennedy  Aide
Brittany Shutler  ECCAT

Marci Sailor  Ed. Sign Lang Interpreter

**East Fairmont Middle**

**Ginger Arnett**  Aide

Kathy Reed  Bus Operator

Jim Sanson  Bus Operator

Elva Swiger  Bus Aide

Lori Wisenbaler  Aide

Colleen Usary  Sign Lang Interpreter

Lynn Usary  Bus Aide

**Sign Language Interpreter**

Melyssa Duckworth

**Educational Sign Language Interpreter**

Lori Matheny

**Summer Math Academy**

Chris Efaw  Bus Operator

Nancy Fluharty  Custodian

Dee Gump  Bus Operator

Jennifer Hamrick  Custodian

Chuck Lettrick  Bus Operator

Clarence Miller  Bus Operator

Gordon Myers  Custodian

Crystal Reynolds  Bus Operator

Robert Whinnie  Bus Operator

**Title I**

Ken Godfrey  Bus Operator
Kevin Gump  Bus Operator
Mark Keller  Bus Operator
Sheila Krepps  Bus Operator
David Lemley  Bus Operator
Ken McDonald  Bus Operator
Greg Summers  Bus Operator

5431 **RESIGNATION – SUBSTITUTE PROFESSIONAL**
Daniel Oliveto  Substitute Teacher
Effective: May 17, 2018

Jennifer Wilson  Substitute Teacher
Effective: May 10, 2018

5432 **RESIGNATION – SERVICE PERSONNEL**
James Moran  Bus Operator
Mannington Gym Run ONLY
Effective: June 15, 2018

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
Items Pulled

5433 **SUSPENSION OF EMPLOYMENT – SERVICE PERSONNEL**
The Superintendent recommends the three-day suspension of __________, __________ for failure to follow Board of Education protocol, effective May 9 – 11, 2018.

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
Items Pulled

5434 **TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends the termination of __________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

RECOMMENDATION: MOTION_______  YEAS: _______NAYS: _________
Items Pulled

5435 **TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL**
The Superintendent recommends the termination of __________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.
5436 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

5437 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

5438 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

5439 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

5440 TERMINATION OF EMPLOYMENT – SUBSTITUTE SERVICE PERSONNEL
The Superintendent recommends the termination of ____________, __________, for willful neglect of duty, (excessive absences) effective May 21, 2018.

N/A

47-6000 DISCUSSION – NEW POLICIES AND REVISIONS-6015

47-7000 SUPERINTENDENT’S REPORT

N/A

47-8000 MATTERS FROM THE BOARD 8013
## 47-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>May 23</td>
<td>Wed SPECIAL County Comm.</td>
<td>11:00 am</td>
<td>County Commission</td>
</tr>
<tr>
<td>June 4</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>June 18</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 2</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
<tr>
<td>July 16</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
</tr>
</tbody>
</table>

**ADJOURNED**

RECOMMENDATION: MOTION_______    YEAS: ________ NAYS: ________

Time: