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
TEACHER RECOGNITION – Skip Wilson

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

RECOMMENDATION: MOTION_________ YEAS: ________NAYS: ________
PULL ITEM 2325

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.
2322 CONTRACT – DINAH MIGHT ADVENTURES AGENCY
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.

2323 CONTRACT – DIANA MUNZA- COORDINATOR
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.

2324 CONTRACT – JEANINA BUTCHER- COORDINATOR
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.

2325 2nd GEAR – PURCHASE LAP TOPS
The Superintendent recommends approval to purchase 185 Dell Laptops for the 2018 Teacher laptop Exchange, in the amount of $85,250.00. FUNDING: Technology.

2326 AGREEMENT – MCPARC-CHILD NUTRITION
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.

2327 S&M GLASS – WINDOW PROJECT - RIVESVILLE
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.

2328 BEARCOM WIRELESS WORLDWIDE -24 PORT SWITCH
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

2329 HOUGHTON MIFFLIN HARCOURT – RENEW-EASYCBM
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

2330 CONTRACT – AMY MCGREW – ORIENTATION & MOBILITY SERVICES
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 Per Hour. 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

2336 FIELD TRIP – OUT OF STATE– COMMERCIAL CARRIER
The Superintendent recommends approval of the following: NORTH MARION HIGH SCHOOL MARCHING BAND, requests permission to travel to Hershey, PA, June 5 – 6, 2018, to participate in Performance in the Park.
Approximate number of students: 45
Chaperone(s): Chris Tennant
Approximate Cost: $11,000.00
Source of funds: North Marion Band Boosters
Number of school days lost: 2
2337 CONTRACT PAPER GROUP- PAPER BID
The Superintendent recommends approval for Contract Paper Group, Inc. or the 2018-2019 SY paper bid, in the amount of $64,059.00. FUNDING: County Other bids were Liberty Distributors, Inc. and Champion Industries.

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
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 Blacksheere
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 Blacksheere
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

5421 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

5422 EMPLOYMENT – SUBSTITUTE TEACHERS for 2018-19 school year

Rhonda Dean  Professional

Paul Richmond  Professional

5423 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  Blacksheire
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>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle DeMary</td>
<td>ECCAT PK</td>
</tr>
<tr>
<td>Full time</td>
<td>Bus Aide # 35</td>
</tr>
<tr>
<td>Barrackville</td>
<td>Full time / Itinerant</td>
</tr>
<tr>
<td>200 Days</td>
<td>Transportation</td>
</tr>
<tr>
<td>8:00 am – 3:30 pm</td>
<td>200 Days</td>
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<tr>
<td>Effective: August 16, 2018</td>
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</tbody>
</table>

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

*Melanie 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 Strawderman  Instructor
Karen Morgan  Instructor
Kimberly Wright  Instructor

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

**Title I Summer Positions**

**Blackshire**
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**
**Blacksheare/NMHS**
Keith Arthur  Bus Operator
Elizabeth Bradley  Aide – NMHS
Emily Coffman  Aide – Blacksheere
Brian Marteney  Bus Operator
Teresa Martin  Bus Aide – NMHS
Elizabeth Shenal  Aide – Blacksheere
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

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**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.

RECOMMENDATION: MOTION_______ YEAS: _______ NAYS: ________

Items Pulled

5436 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

5437 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

5438 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

5439 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

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: